

KASSON CITY COUNCIL REGULAR MEETING MINUTES

Wednesday, February 8, 2023

6:00 PM

Pursuant to due call and notice thereof, a regular City Council meeting was held at City Hall on the 8th day of February, 2023 at 6:00 PM.

THE FOLLOWING MEMBERS WERE PRESENT: Christensen, Egger, Ferris, Johnson and McKern

THE FOLLOWING MEMBERS WERE ABSENT: None

THE FOLLOWING WERE ALSO PRESENT: City Administrator Timothy Ibisch, Assistant City Administrator/Finance Director Jessica Royer, City Clerk Linda Rappe, City Attorney Melanie Leth, City Engineer Brandon Theobald, Police Chief Josh Hanson, Dave Dubbels and Tim O'Morro

PLEDGE OF ALLIANCE

Approve Agenda

Add: J.3 Engineer – 16th St NW Extension and Roundabout

Add: A.2.j Pay Equity Certification

Remove C.1 Appointment

Motion to approve the amended agenda made by Councilperson Christensen, second by Councilperson Egger with All Voting Aye.

Consent Agenda

Minutes from January 11, 2023

Minutes from January 25, 2023

Claims processed after the January 25, 2023 regular meeting, as audited for payment in the amount of \$99,308.97

Evaluations:

Josh Hanson Police Chief Grade 16 Step 4 \$48.57 eff 1-16-23

Linda Rappe City Clerk At Top of Grade 10 \$35.63ph

Committee/Commission/Board Minutes:

Library Board Minutes – December 2022

Pay Estimate

Maguire Iron Fairgrounds Water Tower \$13,395.00 PR#11

Resolution DeCertifying Delinquent Claims to the County Auditor

Resolution #2.1-23

Resolution DeCertifying Delinquent Claims to the County Auditor

(on file)

Resolution Certifying Delinquent Claims to the County Auditor

Resolution #2.2-23

Resolution Certifying Delinquent Claims to the County Auditor

(on file)

Resolution Authorizing Interfund Fund Transfers

Resolution #2.3-23
Resolution Authorizing Interfund Fund
(on file)

Pay Equity Compliance Report and Certification

Motion to Approve the Consent Agenda made by Councilperson Egler, second by Councilperson Christensen with All Voting Aye.

VISITORS TO THE COUNCIL

MAYOR'S REPORT

PUBLIC FORUM

PUBLIC HEARING

COMMITTEE REPORT

2022 EDA Annual Report – FYI only. The Council had no questions.

OLD BUSINESS

Inclement Weather Policy – **Motion to Approve the Inclement Weather Policy made by Councilperson Ferris, second by Councilperson Egler with All Voting Aye.**

Capacity Rates – Administrator Ibisch explained that goal would be to lock up 6 megawatts and if the capacity rider is approved we could lock in. We could still be a little short in the fund but this should make up a lot of shortfall. **Motion to Approve the Rider made by Mayor McKern, second by Councilperson Johnson with All Voting Aye.**

NEW BUSINESS

ADMINISTRATOR'S REPORT

Administrator's Report – Administrator Ibisch went through his report. The annual Council work session will be March 18 at 8:30AM

ENGINEER'S REPORT

Hwy 57 Detour – Brandon gave out maps for the Hwy 57 street closures and detours.

2023 Street Improvements

RCA – Engineer Theobald stated that the bids came in less than estimated and this lowered the assessment costs from estimated \$2553 to \$2020.77.

Resolution Calling Hearing on Assessments – Engineer Theobald stated that this will set the interest rate and the term. Exhibit A of the resolution will get published in the DCI on February 16 and Exhibit B will be mailed to all residents on the Assessment list. The interest rate has typically been 1.5% over the prime rate which would make this 9.25%. There are questions from people who are in townhomes along this project and these comments will come to the public hearing on March 8. There was discussion on reu's (residential equivalent units). **Motion to call the public hearing and leave the 1.5% over prime and 15 year term made by Councilperson Christensen, second by Councilperson Egler with All Voting Aye.**

Resolution #2.4-23

Resolution Calling Hearing on Assessments for 2023 Street Improvements

(on file)

Proposed Assessment Roll and the Project schedule was presented.

16th St NW Extension and Roundabout

Draft MnDOT Agreement and Resolution Approving Agreement – this is an agreement with MnDOT for the roundabout project on Hwy 57. Motion to Approve the Resolution made by Councilperson Egger, second by Councilperson Ferris with All Voting Aye.

Resolution #2.5-23

Resolution to enter into an Agreement with MnDOT

(on file)

PERSONNEL

ATTORNEY

CORRESPONDENCE

Correspondence was reviewed

ADJOURN 6:42PM

Motion by Councilperson Christensen, second by Councilperson Ferris with All Voting Aye.

ATTEST:

Linda Rappe, City Clerk

Chris McKern, Mayor