

KASSON CITY COUNCIL REGULAR MEETING AGENDA
Wednesday, December 21, 2016

6:00 PLEDGE OF ALLIGENCE

A. COUNCIL

1. Amend/approve agenda - Make additions, deletions or corrections at this time.
2. Consent Agenda - All matters listed under Item 2, Consent Agenda, are considered to be routine and non-controversial by the City Council and will be enacted with one motion. There will not be separate discussion of these items unless a Council Member so requests, in which case the item will be removed from the Consent Agenda and will be considered separately.
 - a. December 14, 2016 Regular Meeting Minutes
 - b. Claims processed after the December 14, 2016 regular meeting, as audited for payment
 - c. Conferences:
 - d. Minutes:
 - i. Planning Commission – November 28, 2016
 - ii. Planning Commission – December 12, 2016
 - iii. Park Board Minutes – November 15, 2016
 - e. Evaluation:
 - i. Jan Naig Deputy Clerk Currently at Top of scale Grade 8 Step 7 \$25.44
 - f. Pay Estimate – Library BDS Contract Door & Hardware – Div 8 – Final Interior \$1587.96
 - g. Pay Estimate – Library BDS Contract Door & Hardware – Div 8 – Final Exterior \$1670.77
 - h. Resolution for Certifications to the County
 - i. Resolution for De-certifications to the County
 - j. Resolution for Certifying Assessments of Radke Petition and Waiver
 - k. Professional Services Agreement – WHKS for 2017 Street Assessment Project
 - l. Resolution Authorizing TIF fund Transfers
 - m. Gambling Permit – Mantorville Restoration Association @ 504 Tavern
 - n. Resolution Approving Property Tax Abatement 1760 Millwork Project – Corrected
 - o. Park Board Recommendation – Hiring Basketball Supervisor – Arnold Menchaca at \$40 a night

B. VISITORS TO THE COUNCIL

C. PUBLIC FORUM

- May not be used to continue discussion on an agenda item that already had been held as a public hearing.
- This section is limited to 15 minutes and each speaker is limited to 4 minutes.
- Speakers not heard will be first to present at the next Council meeting.
- Speakers will only be recognized once.
- Matters under negotiation, litigation or related to personnel will not be discussed.
- Questions posed by a speaker will generally be responded to in writing.
- Speakers will be required to state their name and their address for the record.

D. PUBLIC HEARING

E. COMMITTEE REPORT

1. Planning Commission Meeting
 - i. Conditional Use Permit – Bigelow & Sons – 1500 W Main St
 - ii. Conditional use Permit – Bigelow & Sons – Outlot B Prairie Willows 2nd Subd
 - iii. Conditional Use Permit – Auto Dealership at 10 E Veterans Memorial Hwy
 - iv. Minor Subdivision – South Bend Commercial Park – Kwik Trip

F. OLD BUSINESS

1. Chicken Ordinance

G. NEW BUSINESS

H. MAYOR'S REPORT

I. ADMINISTRATOR'S REPORT

1. Library Board Appointments

J. ENGINEER'S REPORT

K. PERSONNEL

L. CORRESPONDENCE

1. Cash and Investment Summaries
2. 2016 LMCIT Property Dividend
3. Thank you Note
4. Misc Budget Info

M. ATTORNEY REPORT

2. Closed Meeting - Outcome of Investigation/employee performance review

N. ADJOURN