

KASSON CITY COUNCIL REGULAR MEETING AGENDA
Wednesday, May 11, 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. April 27, 2016 Regular Meeting Minutes
 - b. Claims processed after the April 27, 2015 regular meeting, as audited for payment
 - c. Acknowledgement of Committee and Meeting Minutes
 - i. EDA April 2016
 - ii. EDA March 2016
 - iii. March Library Board Minutes
 - iv. April Library Board Minutes
 - d. Conferences:
 - i. Jesse Kasel Advanced SRO 24hr Sioux Falls, SD June 27-29 Approx \$560
 - ii. Jessel Kasel DARE Officer Ann. Conf. Duluth, MN Aug 15-17 Approx \$650
 - e. Evaluations:
 - i. Donald Cassidy PT Police Officer Grade 10 Step 5 \$27.31 eff. 3-12-16
 - ii. Josh Hanson Patrol Sergeant/K-9 at top of scale
 - iii. Jeff Ulve Water/Wastewater Oper Grade 8 Step 7 \$25.44 eff. 5/9/16
 - iv. Jeremy Casey Apprentice Lineworker Grade 10 Step 5 \$27.31 eff. 5/12/16
 - f. Acknowledge Emilie Clifford new PT Liquor Clerk
 - g. Pay Estimates :
 - i. Custom Const. & Design Division 1 Est. #9 \$18,442.41
 - ii. Neitz Electric Division 16 Est. #3 \$65,360.00
 - iii. Superior Mechanical Division 15 Est. #5 \$20,900.00
 - iv. Custom Const. & Design Division 13 Est. #6 \$10,267.33
 - v. Superior Contractors Division 9 Est. #1 \$28,224.00
 - vi. BDS Contract Door & Hardware Division 8 Est. #1 \$3,563.74

B. VISITORS TO THE COUNCIL

1. Jeff Ulve – Firemen’s Dance Update
2. Steve Jurrens – Fire Department Conference Report

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

1. 1760 Millwork Tax Abatement Public Hearing

E. COMMITTEE REPORT

F. OLD BUSINESS

G. NEW BUSINESS

H. MAYOR'S REPORT

I. ADMINISTRATOR'S REPORT

J. ENGINEER'S REPORT

1. South Bend Development

K. ATTORNEY'S REPORT

1. Closed Session Attorney/Client Privilege

L. PERSONNEL

M. CORRESPONDENCE

1. April Police Department Calls
2. Conference Report – Cathy Pletta
3. Safety and Loss Control Reports
4. Cash and Investment Summaries
5. March 2016 Financials

N. ADJOURN