

**KASSON CITY COUNCIL REGULAR MEETING AGENDA**  
**Wednesday, March 8, 2017**

**PLEDGE OF ALLIANCE**

**6:00 A. COUNCIL**

1. 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. February 22, 2017 Regular Meeting Minutes
  
  - b. Claims processed after the February 22, 2017 regular meeting, as audited for payment
  
  - c. Acknowledgement of Committee Meeting Minutes:
  
  - d. Evaluations:
  
  - f. Resolution Certifying Delinquent Claims to the County Auditor
  
  - g. Refuse Hauler Licenses:
    - i. Advanced Disposal
    - ii. Garbageman
    - iii. Hometown Haulers
    - iv. Skjeveland Enterprises
    - v. Waste Management of Rochester
  
  - h. Resolution Accepting Donation to Fire Department from Dover Fire Relief Association
  
  - i. Conferences:

Nancy Zaworski	IMA Spring Conference	April 20-21	Bloomington, MN	Approx. \$250
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**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**

**F. OLD BUSINESS**

1. Buxton Professional Services Proposal

2. Comprehensive Plan Proposal

**G. NEW BUSINESS**

1. CMMPA Short Term Solar Agreement

**H. MAYOR'S REPORT**

1. Liquor and Police Committees

**I. ADMINISTRATORS REPORT**

1. Maple Grove's leave donation policy;  
2. Red-lined draft policy for leave donation; and  
3. LMC materials for leave donation policies.

**J. ENGINEER'S REPORT**

1. 2017 Chip Sealing – Street Maintenance  
a. Chip Sealing Figure  
b. Ad for Bids  
c. Resolution Approve Plan and Advertise  
2. 2017 Assessment Project  
a. Memo  
b. Assessment by Each - Map  
c. Assessment by Each - Roll

**K. PERSONNEL**

1. Parks Employee - Ron Unger  
2. Recommendation for WW Supervisor

**L. CORRESPONDENCE**

1. February Police Report  
2. Department Head Meeting Notes  
3. 13<sup>th</sup> Annual SE MN Toward Zero Deaths Workshop

**M. ATTORNEY**

1. Closed session for Labor Relations

**N. ADJOURN**