

**KASSON CITY COUNCIL REGULAR MEETING AGENDA**  
**Wednesday, April 12, 2017**

**5:15 – 5:45 Audit Work Session**

**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. March 22, 2017 Regular Meeting Minutes
  - b. Claims processed after the March 22, 2017 regular meeting, as audited for payment
  - c. Acknowledgement of Committee Meeting Minutes:
    1. Library December 15, 2016
    2. Library January 12, 2017
    3. Library February 14, 2017
  - d. Evaluations:

Katie Aswegan	Sr. Liquor Clerk	Grade 4 Step 7	\$18.59	eff. 3/12/17
---------------	------------------	----------------	---------	--------------
  - e. Conferences:
    1. Jeremy Casey      MMUA Underground    May 16-19      Marshall, MN      Approx. \$440
    2. Lance Diderrich    MMUA Underground    May 16-19      Marshall, MN      Approx. \$440
  - f. Arbor Day Proclamation
  - g. Pay Estimate: WWTP                  DN Tanks          Est #4                  \$24,462.50

**B. VISITORS TO THE COUNCIL**

1. Jason Boynton, Smith Schafer – Audit Review  
    Approve Audit
2. Shannon Grabow & Scott McConkey Presentation to PD for outstanding agency.

**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. Draft Park Board Minutes March 21, 2017  
Approve Recommendation for Hiring Aquatic Center Employees

**F. OLD BUSINESS**

1. Amended Street Reconstruction Assessment Policy
2. COMPAS Solar Agreement

**G. NEW BUSINESS**

1. Lease for 16 First Ave NW
2. Resolution Approving Construction Plans for Blaines 11<sup>th</sup>
3. Blaine Development Agreement
4. Resolution Approving Construction Plans for Leth Subdivision
5. Leth Development Agreement
6. South Fork Homes LLC Extension Request
7. Amend Chicken Ordinance
8. City Hall Security Inspection Report

**H. MAYOR'S REPORT**

**I. ADMINISTRATORS REPORT**

1. SEMLN April 20, 2017 Meeting in Mantorville

**J. ENGINEER'S REPORT**

1. Resolution Awarding and Approving 2017 Street Maintenance Quotes.
2. Paradise Development – Agreement for Engineering
3. Water Tower Report
4. Overview of Special Meeting April 13<sup>th</sup> for 2017 Assessment Project.

**K. PERSONNEL**

1. Recommendation for Hiring PT Parks Worker

**L. ATTORNEY**

**M. CORRESPONDENCE**

1. Work Comp Insurance
2. March Fire Department Calls
3. March Police Department Calls
4. Cash and Investment Summaries
5. Southeast Regional Public Safety Training
6. LMC Legislative Conference fact Sheets
7. LMC Annual Conference

**N. ADJOURN**