

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

**PLEDGE OF ALLIEGANCE**

**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. January 25, 2017 Regular Meeting Minutes
  - b. Claims processed after the January 25, 2017 regular meeting, as audited for payment
  - c. Acknowledgement of Committee Meeting Minutes:
    1. EDA December 6, 2016
  - d. Conferences:
    1. Jan Naig – MM Clerks & Finance Officers Assoc. Mar 14-17 Welch, MN \$240
    2. Linda Rappe – MN Clerks & Finance Officers Assoc. Mar 14-17 Welch, MN \$240
    3. Dan Trapp – MN AWWA School Mar 15-17 Rochester, MN \$135
    4. Dan Trapp – 43<sup>rd</sup> Annual Operator Conference Mar 27-29 Brooklyn Park, MN \$345
  - e. Evaluations:
    1. Jarrod Nelson – Lead Journeyman Lineworker – At top of scale
    2. Lance Didderrich – Journeyman Lineworker – At top of scale
  - f. Pay Estimate: Estimate #3 DN Tanks WWTP Improvement \$19,665.00

**B. VISITORS TO THE COUNCIL**

- 1 Jan Mickelsen – 302 12<sup>th</sup> Ave NE – staining sidewalk in front of garage

**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. Police Department Fundraiser

**G. NEW BUSINESS**

1. Randy Lennon Reimbursement
2. Host SEMLM in October
3. 2017 Fee Schedule

**H. MAYOR'S REPORT**

1. LMC Conference
2. Grant to KARE

**I. ADMINISTRATORS REPORT**

1. Comprehensive Plans

**J. ENGINEER'S REPORT**

1. Project Schedule
2. Advertisement for Bids
3. Resolution Approving Plans for 2017 Street Assessment Project

**K. PERSONNEL**

1. Approve Water/Wastewater Supervisor Position Description
2. Approve Ad for Water/Wastewater Supervisor Position
3. Public Works Director's Comp Time

**L. CORRESPONDENCE**

1. NOV Completion of Correction Letter
2. PD January calls
3. Northern Green Expo Conference Recap - Unger

**M. ATTORNEY**

**N. ADJOURN**