

KASSON CITY COUNCIL REGULAR MEETING AGENDA
Wednesday, May 24, 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. May 10, 2017 Regular Meeting Minutes
 - b. Claims processed after the May 10, 2017 regular meeting, as audited for payment
 - c. Acknowledgement of Committee Meeting Minutes:
 - d. Evaluations:

Krista Weigel	Emerg Services Assist	inc to grade 7 Step 6	\$23.59	eff 5/16/17
Todd Kispert	Electric Supervisor	at top of scale		
Charlie Bradford	Public Works Director	inc to Grade 16 Step 3	\$39.40	eff 1-14-17
 - e. Amusement License – Events by Saker
 - f. Conferences:
 1. Jesse Kasel DARE Conference Baxter, MN Aug 7-9/17 Approx. \$200
 - g. Resolution Accepting Donation for Maple Grove Cemetary

B. VISITORS TO THE COUNCIL

1. Trevor Stromme – Festival in the Park

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. South Fork LLC Assessment Extension Request
2. South Fork Infrastructure Improvements

G. NEW BUSINESS

H. MAYOR'S REPORT

I. ADMINISTRATORS REPORT

1. People's Energy Cooperative
2. 2017 Street Assessment Project deferrals
3. Exception Agreement with Xcel Energy

J. ENGINEER'S REPORT

1. South Mantorville Avenue Project Timeline
2. Resolution Calling Public Hearing on South Mantorville Improvements Project
3. Project Updates

K. PERSONNEL

1. Request for Special Leave
2. Administrative Assistant Position
3. Fire Department
 - a. Resignation of Juan Menchaca
 - b. Curtis Alexander Training Officer Position
 - c. New Probationary Candidate Firefighters
4. Liquor Store 20 hour a week position

L. ATTORNEY

1. Leave Donation Policy
2. Administrator Performance Evaluation - Contract

M. CORRESPONDENCE

1. Missing Page from Claims on May 10
2. Spring Clean up Report
3. Department Head Meeting Notes
4. Thank you Note
5. Cash and Investment Summaries

N. ADJOURN