

**KASSON CITY COUNCIL REGULAR MEETING AGENDA**  
**Wednesday, June 28, 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. June 14, 2017 Regular Meeting Minutes
  - b. Claims processed after the June 14, 2017 regular meeting, as audited for payment
  - c. Acknowledgement of Committee Meeting Minutes:
  - d. Evaluations:  
Pat Shaffer-Gottschalk      Library Technician      inc to grade 6 Step 6 \$22.06 eff 5/25/17
  - e. Conferences:  
Todd Kispert    UMMA Summer Mtg      Duluth,MN      Aug 2-4/17      Approx \$125
  - f. Resolution Accepting Donation from KM Football
  - g. Resolution Accepting Donations to Kasson Fire Department
  - h. Temporary Liquor License for Kasson Fire Department August 12-13, 2017

**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**

**G. NEW BUSINESS**

**H. MAYOR'S REPORT**

**I. ADMINISTRATORS REPORT**

1. County Housing Study

**J. ENGINEER'S REPORT**

1. Scope of Work for South Fork I & I
2. Kasson Meadows 6<sup>th</sup> Easement

**K. PERSONNEL**

**L. ATTORNEY**

1. Closed Session Attorney Client Privilege

**M. CORRESPONDENCE**

1. Fire Department May Report
2. CGMC Summer Conference
3. Public Works Salary Survey
4. PEC Electric Demand
5. Classification and Compensation Study Update
6. Department Head Meeting Notes

**N. ADJOURN**