

KASSON CITY COUNCIL REGULAR MEETING AGENDA
Wednesday, May 10, 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. April 26, 2017 Regular Meeting Minutes
 - b. April 13, 2017 Special Assessment Hearing
 - c. Claims processed after the April 26, 2017 regular meeting, as audited for payment
 - d. Acknowledgement of Committee Meeting Minutes:
 - i. Park Board Minutes – April Draft
 - ii. March Planning Commission Meeting
 - iii. Draft April Planning Commission Meeting
 - iv. March EDA Meeting
 - v. April EDA Meeting
 - e. Evaluations:
 - f. Conferences:
 1. Theresa Coleman Land Use Workshops - Owatonna 6/8/17 and 7/17/17 \$300
 - g. Resolution Accepting Donation
 - h. Pay Request WWTP DN Tanks #5 \$362,489.69

B. VISITORS TO THE COUNCIL

1. Mike Bubany – David Drown & Associates
 - i. Bond Recommendation
 - ii. Resolution Setting Sale Date of Bond Issue

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. Fire Department Uniforms

G. NEW BUSINESS

1. Write offs

H. MAYOR'S REPORT

I. ADMINISTRATORS REPORT

J. ENGINEER'S REPORT

1. 2017 Assessment project
 - a. Letter - Homeowner Kickoff Meeting May 11th
 - b. Phasing Plan

K. PERSONNEL

1. Request for special leave from Library Board
2. Jeremy Casey – Achieved Journeyman Lineman Status – Inc. to Grade 10 Step 7 \$29.84
3. Accept Resignation of Training Officer for Fire Department

L. ATTORNEY

1. Closed Session for Personnel Evaluation
2. Closed Session for Attorney/Client Privilege
3. Closed Session for Property Purchase

M. CORRESPONDENCE

1. Pay Study Update
2. Conference Reports
3. 1st Quarter Income Statements
4. Semcac Annual Report
5. Training Center Open House
6. MPCA Letter
7. April Fire Department Calls
8. April Police Department Calls

N. ADJOURN