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**KASSON CITY COUNCIL REGULAR MEETING MINUTES
February 27, 2019**

Pursuant to due call and notice thereof, a regular City Council meeting was held at City Hall on the 27th day of February, 2019 at 6:00 P.M.

THE FOLLOWING MEMBERS WERE PRESENT: Egglar, Ferris, McKern and Zelinske

THE FOLLOWING MEMBERS WERE ABSENT: Burton

THE FOLLOWING WERE ALSO PRESENT: City Administrator Coleman, City Clerk Rappe, City Engineer Theobald, City Attorney Melanie Leth, Finance Director Nance Zaworski, Alex Malm and Heather Holmes

PLEDGE OF ALLIEGENCE

APPROVE AGENDA

Motion to Approve the Agenda made by Councilperson Egglar, second by Councilperson Zelinske with All Voting Aye.

CONSENT AGENDA

Minutes from February 13, 2019

Claims processed after the February 13, 2019 regular meeting, as audited for payment in the amount of \$552,060.48

Resolution Accepting Donation to Promote Positive Police/Community Interaction Initiative

Resolution #2.5-19

***Resolution Accepting Donations to Promote Positive Police/Community Interaction Initiative
(on file)***

Intoxicating Liquor Licenses & Sunday Liquor

American Legion Post #333

Daniel's – ***conditional approval***

Events by Saker

Pete's Repeat

3.2% Malt Liquor on sale; Wine on sale with Strong Beer Authorization

Misplaced Magnolia – ***conditional approval***

3.2% Malt Liquor off Sale

Kwik Trip #619

Refuse Hauler Licenses

Advanced Disposal Services – ***conditional approval***

Hometown Haulers LLC

Skjeveland Enterprises

City Council Meeting Minutes February 27, 2019
Waste Management of Rochester – ***conditional approval***

Conferences:

Theresa Coleman AAPA CEO Roundtable Phoenix, AZ 4/14-16 \$0

Motion to Approve the Consent Agenda as amended made by Councilperson Ferris, second by Councilperson Egler with All Voting Aye.

VISITORS TO THE COUNCIL

Journey to Growth – Resolution in Support of the Venture SE Minnesota Diversification Revolving Loan Program Bill – Heather Holmes was in attendance from Journey to Growth and went through how the fund was created and how to keep this going.

Resolution #2.6-19

***Resolution In Support of the Venture SE Minnesota Diversification Revolving Loan Program Bill
(on file)***

Motion to Approve the Resolution made by Councilperson Egler, second by Councilperson Ferris with All Voting Aye.

PUBLIC FORUM

PUBLIC HEARING

COMMITTEE REPORT

OLD BUSINESS

NEW BUSINESS

Distribution from CMPAS – Administrator Coleman stated that the CMPAS group, to which the City belongs, had an investment that was sold last year and the decision was to split the profit between the 12 members and that was \$166,667 each. Coleman suggested using this money to purchase electric territory from Xcel. There are other ways to use this money and no decision needed to be made tonight until we find out what the numbers for acquisition are.

Resolution Approving and Authorizing the Submission of a Grant Application Through the Minnesota Department of Natural Resources for the Local Trail Connection Program – There is an opportunity to apply for grant money to pave the part of the trail that is on the north side of the Methodist church and on the south side of Marti’s Subdivision.

Resolution #2.7-19

***Resolution Approving and Authorizing the Submission of a Grant Application Through the Minnesota Department of Natural Resources for the Local Trail Connection Program
(on file)***

Motion to Approve the Resolution made by Councilperson Egler, second by Councilperson Zelinske with All Voting Aye.

MAYOR’S REPORT

The Mayor thanked the public works department for their hard work and lack of sleep, and all emergency services people who have had extra challenges this week.

The Mayor asked Finance Director Zaworski for an update on where we are concerning the budget with snow and overtime at the next meeting.

Mayor McKern stated that we need to be prepared for this melting this spring. Maybe put something in the newsletter. Engineer Theobald stated that the citizens can look at the parcel map on the Dodge County website will show homeowners approximate property lines and contours and drainage easements.

ADMINISTRATORS REPORT

ENGINEER'S REPORT

PERSONNEL

Water/Wastewater Operator Position - there is not a recommendation from the public works department to retain the probationary employee. They had a meeting with Manpower today and there should be a contract to be considered at the next City Council meeting.

ATTORNEY

Closed Session – Litigation Update

Meeting closed at 6:22pm

Meeting opened 6:35pm - The Mayor stated the City Attorney updated the Council on the litigation, there is no action at this time.

CORRESPONDENCE

ADJOURN 6:36PM

Motion to Adjourn made by Councilperson Egger, second by Councilperson Ferris with all voting Aye to Adjourn.

ATTEST:

Linda Rappe, City Clerk

Chris McKern, Mayor