

**KASSON CITY COUNCIL REGULAR MEETING MINUTES**

**Wednesday, March 10, 2021**

**6:00 PM**

Pursuant to due call and notice thereof, a regular City Council meeting was held at City Hall on the 10th day of March, 2021 at 6:00 PM.

**THE FOLLOWING MEMBERS WERE PRESENT:** Burton, Egger, Ferris, McKern and Zelinske

**THE FOLLOWING MEMBERS WERE ABSENT:** None

**THE FOLLOWING WERE ALSO PRESENT:** City Administrator Tim Ibisch, City Clerk Linda Rappe, City Engineer Brandon Theobald, Police Chief Josh Hanson, Finance Director Nancy Zaworski, Tim O'Morro and Dave Dubbels

**PLEDGE OF ALLIEGANCE**

**APPROVE AGENDA**

Add: H.2 grass rig sale

Add: Mayor Report a letter from Councilperson Zelinske

**Motion to Approve the Agenda as amended made by Councilperson Egger, second by Councilperson Burton with All Voting Aye**

**CONSENT AGENDA**

Minutes from February 24, 2021

Claims processed after the February 24, 2021 regular meeting, as audited for payment in the amount of \$385,255.29

Conferences:

Justin Kotajarvi	Pro-Active Patrol Tactics	Forest Lake	8/2/21	\$299
Paul Lindgren	Pro-Active Patrol Tactics	Forest Lake	8/2/21	\$299

Resolution Accepting Donations for the City of Kasson

*Resolution #3.1-21*

*Resolution Accepting Donations for the City of Kasson  
(on file)*

Committee Board Minutes

KFD March Meeting Minutes 3-1-21

**Motion to Approve the Consent Agenda made by Councilperson Burton, second by Councilperson Ferris with All voting Aye.**

**VISITORS TO THE COUNCIL**

**MAYOR'S REPORT**

Councilmember Zelinske shared a letter of resignation effective July 1, 2021.

Administrator Ibisch will start preparing to fill this opening.

**PUBLIC FORUM**

**PUBLIC HEARING**

**COMMITTEE REPORT**

**Planning Commission – Smiling Moose CUP for Drive Through Business** – Administrator Ibisch stated that the information in your packet is current from the public hearing at the Planning Commission on Monday, March 8

at a public hearing. Motion to Approve the Resolution made by Councilperson Zelinske, second by Councilperson Burton with All Voting Aye.

Resolution #3.2-21

**EDA – Dodge County Housing** – Administrator Ibsch stated that this is informational and there are shortages in housing areas in the County

#### **OLD BUSINESS**

**CMMPA Power Supply Review** – This is informational

#### **NEW BUSINESS**

**Council Work Session Update** – Administrator Ibsch stated some items from the work session held last Saturday; the library project, the City has not received a letter from ICS yet. Councilperson Burton stated that we need to have the inspection done and until then we don't know how far we have to go. Ibsch stated once they send the engagement letter we will start incurring costs. Ibsch stated the fire hall had three options and the Council will have to make a choice to move forward, once we make a decision whether we want to go forward on this then we will start incurring costs. Administrator Ibsch stated that the Tantalus proposal is also on the table Mayor McKern stated that we need to start on this as soon as possible and this will be paid for all out of enterprise funds. Motion to proceed with the Tantalus proposal made by Mayor McKern, second by Councilperson Zelinske with All Voting Aye.

**Grass rig sale from FD** – This is a vehicle that will be cycled out and we will be advertise and we will consider offers.

#### **ADMINISTRATORS REPORT**

**Administrator's Report** – reviewed report

Financial Budget Forecast

ZED – informational

Administrator Ibsch stated that he has met with the Insurance Agent and the liability coverage will be satisfactory to hold festival in the park

#### **ENGINEER'S REPORT**

**Sump pump and Lateral Inspection program** – The Council agreed to put a 90 day limit on finishing these.

#### **PERSONNEL**

**ATTORNEY**

**CORRESPONDENCE**

Correspondence was reviewed

**ADJOURN 6:16PM** Motion to Adjourn made by Councilperson Egger, second by Mayor McKern with all Voting Aye to Adjourn.

**ATTEST:**

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Linda Rappe, City Clerk

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Chris McKern, Mayor