

KIMBALL CITY COUNCIL MEETING  
MINUTES – JANUARY 5, 2009

Meeting was called to order by Mayor, Tammy Konz at 7:05 p.m.

Pledge of Allegiance was recited

Mayor Tammy Konz and councilmembers Chris Jansky & Eric Loewen recited their Oath of Office

Roll call: Mayor Tammy Konz, Council members, Joe Krippner, Eric Loewen, Chris Jansky and DuWayne Orbeck present.

Others present: Jim Frilstad, Jean Matua and Tammy Weege.

DuWayne Orbeck made a motion to accept the minutes from the December 15, 2008 Council meeting, seconded by Joe Krippner, motion carried.

Eric Loewen made a motion to pay the claims, seconded by Joe Krippner, motion carried.

Consent Agenda

Eric Loewen made a motion to approve the following, seconded by Chris Jansky, motion carried.

- Three (3) regular Monday meetings had to be changed to Tuesday due to a holiday
  - January 19, 2009 will now be January 20
  - February 16, 2009 will now be February 17
  - September 7, 2009 will now be September 8
- Appoint the State Bank of Kimball, Atwater State Bank and the United Bankers of Bloomington as the official depositories for 2009
- Appoint Tri-County News as the official Newspaper for city publications and notices for 2009

Joe Krippner made a motion on the following, seconded by Chris Jansky, motion carried.

- Appoint DuWayne Orbeck (councilmember) as Acting Mayor, to perform the duties of the Mayor during the Mayor's disability or absence from the city or, if there is a vacancy, until a successor has been appointed

The City would like to acknowledge and thank the following businesses for donating to the Holiday Train. Thank you!

- American Family Insurance
- Geyer Rental
- Gohmann's Foods
- Kimball Chiropractic
- Kimball Lions
- Kim-Built Propane
- Maine Prairie Township
- State Bank of Kimball
- Tri-County News

Jim Frilstad reported that it's been busy. They've been working with Stearns County doing Safe & Sober routes (more shifts have been scheduled). Jim will be training in Willmar January 13 – 15 and he will be leaving for VA the weekend of January 24, returning Wednesday, January 28.

Maintenance on 135<sup>th</sup> Street and 83<sup>rd</sup> Avenue - Mayor Konz spoke with Maine Prairie Township and it was discussed that there should be something in writing from the Township. In the past, Maine Prairie would submit a bill to the City at the end of the year for services. – This was tabled to the next meeting.

Utilities upgrade was discussed, Chris Jansky reported that with the holidays it was not easy to be in touch with Melrose Telephone – This was tabled to the next meeting.

Website upgrade – Joe Krippner is waiting on quotes to update the website. Table to next meeting.

Electronic Funds Transfer (EFT) for utility payments was discussed. City Office will send a survey out with the next newsletter to find out how many people would be interested in EFT payments. The cost to the City for EFT would be \$585.00 a year. The Clerk's office will call surrounding cities to see if they offer EFT and what the charge (if any) to the citizen is.

#### Informational

Chris Crayford property was discussed.

Tammy Konz and Joe Krippner will be meeting with the employees on January 9, 2009 to discuss goals with each department.

There was a discussion regarding the signs at Scheeler Addition.

The Clerk was given direction to send out RFP's for auditing services.

Eric Loewen made a motion to adjourn at 9:12 p.m., seconded by Joe Krippner, motion carried.