

**\*\*The swearing in of new Councilmembers will occur prior to the start of this meeting\*\***

City of Kimball  
Council Agenda  
January 6, 2025 5:30PM

Call to Order

Pledge of Allegiance

Roll Call

Addendums

Claims

Consent Agenda:

1. Minutes of the December 16, 2024 Council Meeting
2. Resolution No. 01062025A A Resolution Authorizing the Transfer of Funds
3. Shut-off Delinquent Utilities January 13, 2025

Open Forum

Citizens Wishing to Address the Council

- Adrian Sunderland

Stearns County Sheriff's Office – Captain Lentz

- Monthly Reports

Fire Department – Chief Schindler

Public Works Department – Travis Peterson

- Hazel Ave Sewer
- Project Listing

City Clerk – Nicole Pilarski

- December Monthly Reports
- Resolution No. 01062025B A Resolution Approving the Transfer of \$25,000 from the Water Fund to the Public Works Building Construction Fund for Completion of the Building Project
- Approval of Pay Application #4 for Public Works Building Project
- Resolution No. 01062025C Resolution Updating the City of Kimball's Employee Handbook

Council Discussion

- Review of Quotes Received for City Hall Remodel Project
- Review of Proposals Received for Updating the City's Comprehensive Plan
- Approval of Agreement with Stearns County for the Registration, Compliance and Enforcement of Cannabis Retail Businesses
- Councilmembers Christensen & Stelten – Meeting with Diva's
- Councilmember Christensen – City Parks Update
- Councilmember Christensen – WAC/SAC Fees
- Councilmember Stelten – Salting Sidewalks
- Stearns County Municipal League Meeting
- Community Mural
- CenterPoint Energy Inquiry
- Clean-up Day
- Resolution No. 01082024D Resolution Designating Official Appointments
- Resolution No. 01082024EResolution Authorizing Signature Authority for City Accounts
- Mayor's Report

Open Forum

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Members of the public may monitor the meeting by viewing the live stream on the City's Facebook page at: [www.facebook.com/kimballmn](http://www.facebook.com/kimballmn)