

City of Kimball
Council Agenda
January 8, 2013 7:00PM

Call to Order

Pledge of Allegiance

Roll Call

Addendums

Claims

Consent Agenda:

1. Shut-off Delinquent Utilities January 16, 2013
2. Minutes of the December 4, 2012 Council Meeting
3. Minutes of the December 18, 2012 Special Meeting
4. City Clerk to attend MCFOA Annual Conference March 19-22 in St. Cloud
5. Resolution No. 01082013A A Resolution Authorizing the Transfer of Appropriated Funds for Fiscal Year 2013
6. Kimball Area Fire & Rescue Department member leave of absence request

Toward Zero Deaths Award Presentation to Kimball Police Department

Fire Department Member Retirements

Police Department – Chief Frilstad

- Monthly Report
- Furnace

City Clerk – Nicole Pilarski

- Stearns County Municipal League Meeting
- 2012 Audit

2013 Appointments

- Resolution No. 01082013B Resolution Designating Official Appointments
- Resolution No. 01082013C Resolution Authorizing Signature Authority for City Accounts

Council Discussion

- Chamber of Commerce
- Employee Resignation
- 2013 Employee Wages
- Continuation of Discussion on Goals

Open Forum