

Special Meeting
January 17, 2013

Meeting called to order by Mayor Tammy Konz at 6:24pm

Council present: Tammy Konz, Paula Capes, Eric Loewen and Nate Osmundson; Joe Krippner absent

Council interviewed applicant Jolene Leither at 6:24pm

Motion made by Nate Osmundson and seconded by Paula Capes to accept the Proposal from Brain Mehr and Troy Zwilling to Contract Operations for the City of Kimball's Wastewater and Water Treatment Facilities; motion carried

Councilmember Joe Krippner absent

Council interviewed applicant Denise Nohner at 6:50pm

Council interviewed applicant Barbara Klimek at 7:28pm

Council discussed a utility account.

Motion made by Paula Capes and seconded by Nate Osmundson to allow the owner at 91 Oak St N to pay the reconnection fee over a 6-month time period; motion carried

Councilmember Joe Krippner absent

Council interviewed applicant Susan Carlen at 7:58pm

Motion made by Paula Capes and seconded by Nate Osmundson to amend the motion allowing the owner at 91 Oak St N to pay the reconnection fee over a 6-month time period to allow the owner at 91 Oak St N to pay the reconnection fee over a 12-month time period; motion carried

Councilmember Joe Krippner absent

Motion made by Paula Capes and seconded by Nate Osmundson to approve the claims; motion carried

Councilmember Joe Krippner absent

Motion made by Nate Osmundson and seconded by Paula Capes to accept the resignation of Chad Johnson effective January 11, 2013; motion carried

Councilmember Joe Krippner absent

Council discussed the applicants they interviewed for the Utility Billing Clerk/Zoning Administrator position. Council will discuss further at the next meeting.

Councilmember Capes will put together cost comparisons for the next meeting.

Motion made by Eric Loewen and seconded by Nate Osmundson to approve the following pay increases for 2013: Ed Borman \$1.00, Jason Mehr \$.25, Ashley Capes \$1.00, Jim Frilstad \$1.00 and Nicole Pilarski \$2.00; motion carried

Councilmember Joe Krippner absent

Motion made by Paula Capes and seconded by Nate Osmundson to cancel the May 21, 2013 Council Meeting as the City will be hosting the quarterly Stearns County Municipal Meeting that evening; motion carried

Councilmember Joe Krippner absent

Motion made by Paula Capes and seconded by Nate Osmundson to adjourn at 9:23pm; motion carried

Councilmember Joe Krippner absent

Respectfully submitted by Nicole Pilarski

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Payments

Current Period: January 2013

Batch Name	011713Claims Payment	Computer Dollar Amt	\$8,018.07	Posted
Refer 5231	POSTMASTER	Ck# 000312E	1/11/2013	
Cash Payment	E 101-41400-322 Postage	Clerk Postage		\$18.00
Invoice				
Cash Payment	E 101-42400-322 Postage	Building Permit Postage		\$2.90
Invoice				
Transaction	1 /14/2013	Due 0 Checking	10100	Total \$20.90
Refer 5234	AMERIPRIDE SERVICES	Ck# 035486	1/17/2013	
Cash Payment	E 101-41000-300 Professional Svcs	City Hall Rugs		\$30.55
Invoice	2200335314 1/14/2013			
Transaction	1 /14/2013	Due 0 Checking	10100	Total \$30.55
Refer 5235	RIVER CITY SUPPLY LLC	Ck# 035497	1/17/2013	
Cash Payment	E 101-42110-340 Advertising	Police Mood Rulers		\$519.79
Invoice	121212-C 1/7/2013			
Transaction	1 /14/2013	Due 0 Checking	10100	Total \$519.79
Refer 5236	MEEKER COOPERATIVE	Ck# 035494	1/17/2013	
Cash Payment	E 602-49450-381 Electric Utilities	WWTP Electricity		\$462.00
Invoice	1/11/2013			
Cash Payment	E 602-49450-381 Electric Utilities	Heritage Park Lift Station		\$62.37
Invoice	1/11/2013			
Cash Payment	E 602-49450-381 Electric Utilities	Scheeler Lift Station		\$71.18
Invoice	1/11/2013			
Cash Payment	E 101-43100-381 Electric Utilities	Street Light		\$15.76
Invoice	1/11/2013			
Cash Payment	E 101-43100-381 Electric Utilities	Street Light		\$15.76
Invoice	1/11/2013			
Cash Payment	E 101-43100-381 Electric Utilities	Street Light		\$15.76
Invoice	1/11/2013			
Cash Payment	E 101-43100-381 Electric Utilities	Street Light		\$15.76
Invoice	1/11/2013			
Transaction	1 /14/2013	Due 0 Checking	10100	Total \$658.59
Refer 5237	JOVANOVICH KADLEC &	Ck# 035492	1/17/2013	
Cash Payment	E 101-41000-304 Legal Fees	General Legal		\$13.50
Invoice	524 12/31/201			
Cash Payment	E 101-41910-304 Legal Fees	Zoning Legal		\$1,631.50
Invoice	525 12/31/201			
Cash Payment	E 101-42110-304 Legal Fees	Police Legal		\$953.50
Invoice	527 12/31/201			
Cash Payment	E 101-42110-304 Legal Fees	Police Legal - KimBuilt		\$268.50
Invoice	527 12/31/201			
Cash Payment	E 101-42110-304 Legal Fees	Police Legal		\$67.50
Invoice	524 12/31/201			
Cash Payment	E 101-41910-304 Legal Fees	Zoning Legal		\$67.50
Invoice	524 12/31/201			
Transaction	1 /14/2013	Due 0 Checking	10100	Total \$3,002.00
Refer 5238	MENARDS	Ck# 035495	1/17/2013	
Cash Payment	E 101-43100-220 Repair/Maint Supply	City Hall Doorhandle/Lock		\$22.43
Invoice	16392 1/10/2013			

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Payments

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Cash Payment	E 200-42200-210 Operating Supplies	Fire Dept Supplies			\$31.47
Invoice	16216	1/8/2013			
Transaction	1 /14/2013	Due 0 Checking	10100	Total	\$53.90
Refer	5240 HEALTH PARTNERS	<u>Ck# 035491 1/17/2013</u>			
Cash Payment	E 200-42200-133 Employer Paid Dental	CLERK DENTAL			\$2.12
Invoice	42364243	1/9/2013			
Cash Payment	E 101-42110-133 Employer Paid Dental	POLICE DENTAL			\$168.79
Invoice	42364243	1/9/2013			
Cash Payment	E 101-43100-133 Employer Paid Dental	PUBLIC WORKS DENTAL			\$126.35
Invoice	42364243	1/9/2013			
Cash Payment	E 601-49400-133 Employer Paid Dental	WATER DENTAL			\$63.18
Invoice	42364243	1/9/2013			
Cash Payment	E 602-49450-133 Employer Paid Dental	SEWER DENTAL			\$63.17
Invoice	42364243	1/9/2013			
Cash Payment	E 101-41400-133 Employer Paid Dental	CLERK DENTAL			\$41.32
Invoice	42364243	1/9/2013			
Transaction	1 /14/2013	Due 0 Checking	10100	Total	\$464.93
Refer	5241 BORMAN, ROSE	<u>Ck# 035487 1/17/2013</u>			
Cash Payment	E 101-41000-300 Professional Svcs	Clean City Hall			\$75.00
Invoice		12/31/2011			
Cash Payment	E 101-45500-300 Professional Svcs	Clean Library			\$75.00
Invoice		12/31/2011			
Transaction	1 /14/2013	Due 0 Checking	10100	Total	\$150.00
Refer	5242 STEARNS COUNTY SHERIFFS	<u>Ck# 035499 1/17/2013</u>			
Cash Payment	E 101-42110-207	Police 4th Qtr MDT			\$56.88
Invoice	SD13-0013	1/9/2013			
Transaction	1 /14/2013	Due 0 Checking	10100	Total	\$56.88
Refer	5243 GOPHER STATE ONE CALL	<u>Ck# 035490 1/17/2013</u>			
Cash Payment	E 601-49400-433 Dues and Subscriptions	Annual Locate Fee			\$50.00
Invoice	61211	1/10/2013			
Cash Payment	E 602-49450-433 Dues and Subscriptions	Annual Locate Fee			\$50.00
Invoice	61211	1/10/2013			
Transaction	1 /14/2013	Due 0 Checking	10100	Total	\$100.00
Refer	5244 GOHMANN, JOHN	<u>Ck# 035489 1/17/2013</u>			
Cash Payment	E 200-42200-331 Travel Expenses	Reimbursement 3 Fire Mtg Meals			\$20.94
Invoice		1/9/2013			
Transaction	1 /14/2013	Due 0 Checking	10100	Total	\$20.94
Refer	5245 KIMBALL GARAGE	<u>Ck# 035493 1/17/2013</u>			
Cash Payment	E 200-42200-222 Vehicle Maintenance	Fire Dept 96 Ford Repairs			\$144.15
Invoice	015559	1/3/2013			
Transaction	1 /14/2013	Due 0 Checking	10100	Total	\$144.15
Refer	5246 PAYNESVILLE PRESS	<u>Ck# 035496 1/17/2013</u>			
Cash Payment	E 101-42110-200 Office Supplies	Police - Tickets and Impound Sheets			\$261.84
Invoice		11/26/2011			
Transaction	1 /14/2013	Due 0 Checking	10100	Total	\$261.84
Refer	5247 XCEL ENERGY	<u>Ck# 035501 1/17/2013</u>			
Cash Payment	E 101-43100-381 Electric Utilities	Street Lights			\$1,730.26
Invoice	453348767	1/3/2013			
Transaction	1 /14/2013	Due 0 Checking	10100	Total	\$1,730.26

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Current Period: January 2013

Refer	5248	POSTMASTER	Ck# 000314E	1/15/2013			
Cash Payment		E 101-41400-322 Postage		Clerk Postage			\$2.55
Invoice							
Transaction		1 /15/2013	Due 0	Checking	10100	Total	\$2.55
Refer	5249	CITY OF KIMBALL	Ck# 035488	1/17/2013			
Cash Payment		E 101-41000-319 Petty Cash		Petty Cash			\$60.00
Invoice							
Transaction		1 /16/2013	Due 0	Checking	10100	Total	\$60.00
Refer	5250	STEARNS COUNTY MUNICIPAL	Ck# 035498	1/17/2013			
Cash Payment		E 101-41000-433 Dues and Subscriptions		2013 Membership Dues			\$20.00
Invoice							
Transaction		1 /16/2013	Due 0	Checking	10100	Total	\$20.00
Refer	5251	WEX BANK	Ck# 035500	1/17/2013			
Cash Payment		E 101-42110-437 Other Miscellaneous		Tax Exempt Fee			\$2.50
Invoice		12/31/2011					
Cash Payment		E 101-42110-212 Motor Fuels		Police Fuel			\$45.27
Invoice	1254	12/2/2012					
Cash Payment		E 101-42110-212 Motor Fuels		Police Fuel			\$40.96
Invoice	7581	12/21/2011					
Cash Payment		E 101-42110-212 Motor Fuels		Police Fuel			\$56.08
Invoice	3010	12/7/2012					
Cash Payment		E 101-43100-212 Motor Fuels		Public Works Fuel			\$122.52
Invoice	3400	12/9/2012					
Cash Payment		E 101-43100-212 Motor Fuels		Public Works Fuel			\$65.01
Invoice	3997	12/11/2011					
Cash Payment		E 101-43100-212 Motor Fuels		Public Works Fuel			\$74.16
Invoice	4028	12/11/2011					
Cash Payment		E 602-49450-212 Motor Fuels		Sewer Fuel			\$90.26
Invoice	1583	12/3/2012					
Cash Payment		E 101-43100-212 Motor Fuels		Public Works Fuel			\$75.12
Invoice	1845	12/4/2012					
Cash Payment		E 601-49400-212 Motor Fuels		Water Fuel			\$80.42
Invoice	6216	12/18/2011					
Cash Payment		E 101-43100-437 Other Miscellaneous		Tax Exempt Fee			\$2.50
Invoice		12/31/2011					
Cash Payment		E 101-42110-212 Motor Fuels		Police Fuel			\$65.99
Invoice	0600	11/30/2011					
Transaction		1 /16/2013	Due 0	Checking	10100	Total	\$720.79

Fund Summary

	10100	Checking	
602 SEWER FUND		\$798.98	
601 WATER FUND		\$193.60	
200 FIRE/RESCUE FUND		\$198.68	
101 GENERAL FUND		\$6,826.81	
		\$8,018.07	

Pre-Written Checks	\$8,018.07
Checks to be Generated by the Computer	\$0.00
Tota	\$8,018.07