

COUNCIL MEETING
JANUARY 19, 2010
PAGE 1

Called to order by Mayor Tammy Konz AT 7:00 P.M.

Pledge of allegiance was recited.

Council members present: Tammy Konz, Joe Krippner, Chris Jansky, Eric Loewen, absent DuWayne Orbeck.

Others present: Jean Matua; Jeff Orbeck; Craig Bojan; Dave Johnson, Ruth Johnson; Fred Schaefer; Harley Hendrickson; Scott Rech; Steve Wills; Darrel Wills; Steve Smith; Ty Turnquist; Bruce Phillipps; Mr. & Mrs. Richard Jansky.

Motion by Joe Krippner, seconded by Chris Jansky to approve the January 5, 2010 minutes, motion carried, Orbeck absent.

Motion made by Chris Jansky and seconded by Eric Loewen to approve the claims, motion carried, Orbeck absent.

Addendums: Jansky Farms

Motion made by Chris Jansky and seconded by Eric Loewen to approve the following consent agenda items:

- Order all late utilities to be turned off on January 20, 2010
- Add 5¢ per page copy charge to schedule of fees
- Clerk authority to pay necessary Utility and Insurance payments, such as Diversicom; Sprint; Xcel Energy; Centerpoint Energy; Meeker Cooperative; Health Partners; Medica, Lincoln Mutual, etc, Motion carried, Orbeck absent.

It was decided to keep the Board of Review at the City level, not the County.

Clerk to call The Highway 15 Coalition to find out when there is a meeting scheduled and if anything is being planned at this time.

Tammy Konz and Joe Krippner will be attending School board meeting on January 20, 2010.

Kimball Cares will be meeting on February 16, 2010, at St John's Lutheran Church at 7:00p.m., and Mayor Konz invited everyone to become a part of the Group.

Vegas Night sponsored by Chamber of Commerce will be held at Generations Ballroom on Saturday, January 23, 2010.

Chamber of Commerce meets the last Thursday of the month at Triple "R" Grill and Bar at Noon. Eric Loewen made motion to pay the 2010 dues for the year, but not be part of the Business Expo, seconded by Joe Krippner, motion carried, Orbeck absent.

Ty Turnquist from MNSpect addressed Rental Ordinance appeals from three rental units.

- The unit at 51 Linden Ave E, he will be meeting with the owner on January 25, 2010 to go over previous inspections by the state, and county. Property at 57 Magnus Johnson, owner must provide proof of Contract for Deed. The property at 750 Hazel Ave E, must provide document showing that the lease expires as of April 1, 2010. Chris Jansky made motion to accept the three preceding solutions, seconded by Joe Krippner, motion carried, Orbeck absent.

The following interested parties addressed the City Council in regards to the Rental Ordinance, Keith Marquardt, Harley Hendrickson, Jeff Orbeck, Dave Johnson, Fred Schaefer, Ruth Johnson, and Craig Bojan. The consensus concerning the ordinance is as follows:

- As of March 31, 2010 your application and paid fee must be received by the City of Kimball and inspection must be scheduled with MN SPECT by March 31, 2010, with the inspection to be completed by April 30, 2010.
- Any major Non Life safety issues will be dealt with the inspectors on a case by case basis and be completed by June 30, 2011, or a date specified by the inspector.
- Any Life Safety issues must be done per Section 3.6 of the Ordinance, on page 6
- Appeals can be made according to Section 13 of the Ordinance, page 20

The Kimball City Council will be doing a fee schedule review of the charges as stated in the Ordinance, according to cites of comparable size. If the fee is lowered and you have already paid, you will receive a refund from the city.

Richard and Marlys Jansky met with the council in reference of the Real Estate Taxes on the property they lease from the city. When Jansky's receive notice from County, the City and Jansky's will redo the contract, to reflect the taxes.

Joint meeting with Maine Prairie Township and the City of Kimball will be held February 4, 2010 at Kimball City Hall at 6:30.

P A System for Council Meetings, want a cordless, Chris Jansky to do research and report back to council.

The city Marquee sign at Highway 15/55 was discussed. Council to contact organizations and schools with input from them concerning the sign.

Chris Jeppesen explained her upcoming treatments and said she would be resigning in the best interest of the City, because of the length of time she would need to be gone. The decision was based on the information she was given by her doctor on Monday, January 11, 2010. The personnel committee, Tammy Konz and Joe Krippner will be handing filling the position.

The next Council meeting will be February 9, 2010 at 7:00p.m.

Eric Loewen made motion to adjourn at 10:00p.m., seconded by Joe Krippner, motion carried, Orbeck absent.