

*****This meeting will be taking place in the Community Room at the Kimball Public Library*****

City of Kimball
Council Agenda
February 3, 2025, 2025 5:30PM

Call to Order

Pledge of Allegiance

Roll Call

Addendums

Claims

Consent Agenda:

1. Minutes of the January 6, 2025 Council Meeting
2. Minutes of the January 13, 2025 Special Meeting
3. Minutes of the January 13, 2025 Council Workshop
4. Minutes of the January 20, 2025 Emergency Meeting
5. Resolution No. 02032025A A Resolution Authorizing the Transfer of Funds
6. Deputy Clerk to attend MCFOA Conference in Brooklyn Center March 18-21, 2025
7. Public Works Lead to attend MRWA Conference in St. Cloud March 4-6, 2025
8. Approval of Employee Time-off Request
9. Shut-off Delinquent Utilities February 17, 2025

Open Forum

Stearns County Sheriff's Office – Captain Lentz

- Monthly Reports

Fire Department – Chief Schindler

- Monthly Reports
- Acceptance of Member Resignation

Deputy Clerk – Allison Hansen

- City Beautification
- City Mural Update
- Laserfiche Update

Public Works Department – Travis Peterson

- Watermain Break Update
- Hazel Ave Sewer Update
- Maguire Water Proposal
- State Chemical Solutions Proposal
- City Hall Roof Quotes
- Stearns County Road Maintenance – Seal Coating CR44

City Clerk – Nicole Pilarski

- Resolution No. 02032025B Resolution Updating the City of Kimball's Employee Handbook
- Resolution No. 02032025C Resolution Updating the City of Kimball's Internal Controls Policy
- Resolution No. 02032025D Resolution Adopting the City of Kimball's Development Application Review Policy
- Resolution No. 02032025E Resolution Adopting the City of Kimball's Public Purpose Expenditure Policy
- Resolution No. 02032025F Resolution Updating the City of Kimball's Credit Card Policy
- Approval of City Clerk to work with Northland Securities for Potential Development Projects

Council Discussion

- City Hall Stage Floor Quotes
- Police Department Building
- League of Minnesota Cities Elected Leaders Institute
- Kimball Area Chamber of Commerce Dues and Business Expo
- Councilmember Christensen – City Parks Update
- Councilmember Christensen – WAC/SAC Fees
- Mayor's Report

Open Forum

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