

Special Meeting
February 19, 2013

Meeting called to order by Mayor Tammy Konz at 7:00pm

Council present: Tammy Konz, Paula Capes, Nate Osmundson and Joe Krippner; Eric Loewen arrived at 7:30pm

Others present: Steve Maus

- Discussed meeting with business owners
- Discussed the development of the comprehensive plan and commercial vs. industrial growth
- Created list of business owners in Kimball and surrounding the City
- Discussed use of Hwy 15 & Hwy 55 intersection

Councilmember Capes will present to the Chamber of Commerce at their next meeting – letters will be sent to business owners to encourage more attendance and participation.

Motion made by Paula Capes and seconded by Joe Krippner to approve the claims; motion carried

Motion made by Paula Capes and seconded by Nate Osmundson to approve the Employee Time-off Request; motion carried

Plan for the business expo will be discussed at the next meeting. Teri from MRWA will be here tomorrow to review the Wellhead Protection Plan.

Motion made by Paula Capes and seconded by Joe Krippner to adjourn at 9:20pm; motion carried

Respectfully submitted by Nicole Pilarski

City of Kimball

02/21/13 3:46 PM

Page 1

Payments

Current Period: February 2013

Batch Name 020713Claims
Payment Computer Dollar Amt \$27.60 Posted

Refer 5308 POSTMASTER Ck# 000324E 2/7/2013
Cash Payment E 101-41400-322 Postage Clerk Postage \$27.60

Invoice
Transaction 2 /7 /2013 Due 0 Checking 10100 Total \$27.60

Fund Summary

101 GENERAL FUND 10100 Checking \$27.60
\$27.60

Pre-Written Checks \$27.60
Checks to be Generated by the Computer \$0.00
Total \$27.60

City of Kimball

02/21/13 3:47 PM

Page 1

Payments

Current Period: February 2013

Batch Name 021913Claims
Payment Computer Dollar Amt \$21,186.85 Posted

Refer 5311 AMERIPRIDE SERVICES Ck# 035566 2/19/2013
Cash Payment E 101-41000-300 Professional Svcs City Hall Rugs \$30.55

Invoice 2200345602 2/11/2013
Transaction 2 /11/2013 Due 0 Checking 10100 Total \$30.55

Refer 5312 LEAGUE OF MINNESOTA CITIES Ck# 035577 2/19/2013
Cash Payment E 101-42110-208 Training and Police Chief Training \$20.00

Invoice 180166 2/8/2013
Cash Payment E 101-41400-208 Training and Clerk Training \$20.00
Invoice 180166 2/8/2013
Transaction 2 /11/2013 Due 0 Checking 10100 Total \$40.00

Refer 5313 JOVANOVICH KADLEC & Ck# 035574 2/19/2013
Cash Payment E 101-41000-304 Legal Fees General Legal \$256.50

Invoice 1007 1/31/2013
Cash Payment E 101-41000-304 Legal Fees Zoning Legal \$135.00
Invoice 1008 1/31/2013
Cash Payment E 101-42110-304 Legal Fees Police Legal \$121.50

Invoice 1007 1/31/2013
Cash Payment E 410-48000-304 Legal Fees Heritage House Legal \$148.50
Invoice 1007 1/31/2013
Cash Payment E 200-42200-304 Legal Fees Fire Dept Legal \$189.00

Invoice 1007 1/31/2013
Cash Payment E 101-42110-304 Legal Fees Police Legal \$1,371.50
Invoice 1086 1/31/2013
Cash Payment E 101-42110-304 Legal Fees Police Legal - Kim Built \$37.50

Invoice 1086 1/31/2013
Transaction 2 /11/2013 Due 0 Checking 10100 Total \$2,259.50

Refer 5314 ADVANCED DISPOSAL ST CLOUD Ck# 000326E 2/20/2013
Cash Payment E 603-49500-384 Refuse/Garbage Residential 35gal Garbage \$96.50

Invoice G20001220775 1/31/2013

Cash Payment	E 603-49500-384 Refuse/Garbage	Residential 64gal Garbage		\$2,214.50
Invoice	G20001220775	1/31/2013		
Cash Payment	E 603-49500-384 Refuse/Garbage	Residential 95gal Garbage		\$178.40
Invoice	G20001220775	1/31/2013		
Cash Payment	E 603-49500-384 Refuse/Garbage	Residential Recycling		\$744.00
Invoice	G20001220775	1/31/2013		
Cash Payment	E 101-41000-384 Refuse/Garbage	City Hall Dumpster		\$10.00
Invoice	G20001220775	1/31/2013		
Transaction	2 /11/2013	Due 0 Checking	10100	Total \$3,243.40
Refer	5315 XCEL ENERGY	<u>Ck# 035585 2/19/2013</u>		
Cash Payment	E 101-43100-381 Electric Utilities	Street Lights		\$1,901.50
Invoice	457648969	2/4/2013		
Transaction	2 /11/2013	Due 0 Checking	10100	Total \$1,901.50
Refer	5316 SMOKE EATER PUBLICATIONS	<u>Ck# 035582 2/19/2013</u>		
Cash Payment	E 200-42200-433 Dues and Subscriptions	Fire Dept Subscription		\$182.00
Invoice		3/1/2013		
Transaction	2 /11/2013	Due 0 Checking	10100	Total \$182.00

City of Kimball

02/21/13 3:47 PM

Page 2

Payments

Current Period: February 2013

Refer	5317 ERTL HARDWARE HANK	<u>Ck# 035571 2/19/2013</u>		
Cash Payment	E 200-42200-210 Operating Supplies	Fire Dept Ax Handle		\$5.01
Invoice	29073	12/9/2012		
Transaction	2 /11/2013	Due 0 Checking	10100	Total \$5.01
Refer	5318 KIMBALL PARTS CITY	<u>Ck# 035576 2/19/2013</u>		
Cash Payment	E 200-42200-222 Vehicle Maintenance	Fire Dept Supplies		\$20.28
Invoice	156915	1/8/2013		
Transaction	2 /11/2013	Due 0 Checking	10100	Total \$20.28
Refer	5319 EAST SIDE OIL COMPANIES	<u>Ck# 035570 2/19/2013</u>		
Cash Payment	E 603-49500-387 Oil/Filter Disposal	Used Oil/Filter Pickup		\$50.00
Invoice	R44824	2/4/2013		
Transaction	2 /11/2013	Due 0 Checking	10100	Total \$50.00
Refer	5320 BP	<u>Ck# 035567 2/19/2013</u>		
Cash Payment	E 101-42110-212 Motor Fuels	Police Fuel		\$58.60
Invoice	293205	1/29/2013		
Cash Payment	E 101-42110-222 Vehicle Maintenance	Police Car Wash		\$6.95
Invoice	232301	1/23/2013		
Cash Payment	E 101-42110-212 Motor Fuels	Police Fuel		\$58.27
Invoice	232301	1/23/2013		
Cash Payment	E 101-42110-212 Motor Fuels	Police Fuel		\$48.04
Invoice	193903	1/18/2013		
Cash Payment	E 101-42110-222 Vehicle Maintenance	Police Car Wash		\$8.00
Invoice	170200	1/17/2013		
Cash Payment	E 101-42110-212 Motor Fuels	Police Fuel		\$58.11
Invoice	171400	1/17/2013		
Cash Payment	E 101-42110-222 Vehicle Maintenance	Police Car Wash		\$7.00
Invoice	44302	1/4/2013		
Cash Payment	E 101-42110-212 Motor Fuels	Police Fuel		\$30.11
Invoice	44302	1/4/2013		
Cash Payment	E 101-42110-212 Motor Fuels	Police Fuel		\$47.52
Invoice	69800	1/6/2013		
Cash Payment	E 101-42110-212 Motor Fuels	Police Fuel		\$55.03
Invoice	323600	1/31/2013		
Cash Payment	E 101-42110-212 Motor Fuels	Police Fuel		\$56.12
Invoice	283003	1/27/2013		
Cash Payment	E 101-42110-212 Motor Fuels	Police Fuel		\$58.05
Invoice	272804	1/26/2013		
Cash Payment	E 101-42110-212 Motor Fuels	Police Fuel		\$50.39
Invoice	212002	1/21/2013		
Cash Payment	E 101-42110-212 Motor Fuels	Police Fuel		\$55.67
Invoice	211900	1/19/2013		
Cash Payment	E 101-42110-212 Motor Fuels	Police Fuel		\$48.78
Invoice	171300	1/16/2013		

Cash Payment	E 101-42110-212 Motor Fuels	Police Fuel	\$56.80
Invoice	140802	1/13/2013	
Cash Payment	E 101-42110-212 Motor Fuels	Police Fuel	\$50.63
Invoice	110501	1/10/2013	
Cash Payment	E 200-42200-212 Motor Fuels	Fire Dept Fuel	\$48.80
Invoice	161000	1/15/2013	
Cash Payment	E 101-42110-437 Other Miscellaneous	Tax Exempt Fee	\$18.74
Invoice		2/2/2013	

City of Kimball
Payments

02/21/13 3:47 PM
Page 3

Current Period: February 2013

Cash Payment	E 101-42110-212 Motor Fuels	Police Fuel	\$75.89
Invoice	303403	1/30/2013	
Transaction	2 /11/2013	Due 0 Checking	10100
		Total	\$897.50
Refer	5322 WEX BANK	<u>Ck# 035584 2/19/2013</u>	
Cash Payment	E 101-42110-212 Motor Fuels	Police Fuel	\$46.37
Invoice	4946	1/15/2013	
Cash Payment	E 101-42110-212 Motor Fuels	Police Fuel	\$53.23
Invoice	0982	1/2/2013	
Cash Payment	E 101-42110-437 Other Miscellaneous	Tax Exempt Fee	\$2.50
Invoice		1/31/2013	
Cash Payment	E 101-43100-212 Motor Fuels	Public Works Fuel	\$85.79
Invoice	8155	1/25/2013	
Cash Payment	E 101-43100-212 Motor Fuels	Public Works Fuel	\$72.84
Invoice	005761	1/11/2013	
Cash Payment	E 101-43100-212 Motor Fuels	Public Works Fuel	\$76.61
Invoice	0994	1/2/2013	
Cash Payment	E 101-42110-212 Motor Fuels	Police Fuel	\$52.76
Invoice	8041	1/25/2013	
Cash Payment	E 101-42110-212 Motor Fuels	Police Fuel	\$55.23
Invoice	6199	1/18/2013	
Cash Payment	E 101-43100-437 Other Miscellaneous	Tax Exempt Fee	\$2.50
Invoice		1/31/2013	
Cash Payment	E 101-42110-212 Motor Fuels	Police Fuel	\$48.29
Invoice	4116	1/12/2013	
Cash Payment	E 101-42110-212 Motor Fuels	Police Fuel	\$50.24
Invoice	2988	1/8/2013	
Cash Payment	E 101-42110-212 Motor Fuels	Police Fuel	\$35.36
Invoice	2493	1/6/2013	
Cash Payment	E 101-42110-212 Motor Fuels	Police Fuel	\$53.30
Invoice	1849	1/5/2013	
Cash Payment	E 101-42110-212 Motor Fuels	Police Fuel	\$55.89
Invoice	1501	1/3/2013	
Cash Payment	E 101-42110-212 Motor Fuels	Police Fuel	\$56.55
Invoice	0899	1/1/2013	
Cash Payment	E 101-42110-212 Motor Fuels	Police Fuel	\$45.05
Invoice	8168	1/25/2013	
Cash Payment	E 101-42110-212 Motor Fuels	Police Fuel	\$47.98
Invoice	4682	1/14/2013	
Cash Payment	E 101-42110-212 Motor Fuels	Police Fuel	\$58.14
Invoice	2952	1/8/2013	
Cash Payment	E 101-42110-212 Motor Fuels	Police Fuel	\$54.25
Invoice	7421	1/22/2013	
Transaction	2 /13/2013	Due 0 Checking	10100
		Total	\$952.88
Refer	5323 HEALTH PARTNERS	<u>Ck# 035573 2/19/2013</u>	
Cash Payment	E 200-42200-133 Employer Paid Dental	CLERK DENTAL	\$2.12
Invoice	42608326	2/6/2013	
Cash Payment	E 601-49400-133 Employer Paid Dental	Credit Johnson Dental	-\$31.59
Invoice	42608326	2/6/2013	
Cash Payment	E 602-49450-133 Employer Paid Dental	Credit Johnson Dental	-\$31.58
Invoice	42608326	2/6/2013	
Cash Payment	E 101-43100-133 Employer Paid Dental	Credit Johnson Dental	-\$63.18
Invoice	42608326	2/6/2013	

City of Kimball
Payments

02/21/13 3:47 PM
Page 4

Current Period: February 2013

Cash Payment	E 101-41400-133 Employer Paid Dental	Overpayment Clerk Dental in Prior Month		-\$1.00
Invoice	42608326	2/6/2013		
Cash Payment	E 101-41400-133 Employer Paid Dental	CLERK DENTAL		\$29.71
Invoice	42608326	2/6/2013		
Cash Payment	E 602-49450-133 Employer Paid Dental	SEWER DENTAL		\$36.88
Invoice	42608326	2/6/2013		
Cash Payment	E 601-49400-133 Employer Paid Dental	WATER DENTAL		\$36.90
Invoice	42608326	2/6/2013		
Cash Payment	E 101-42110-133 Employer Paid Dental	POLICE DENTAL		\$168.79
Invoice	42608326	2/6/2013		
Cash Payment	E 101-43100-133 Employer Paid Dental	PUBLIC WORKS DENTAL		\$63.18
Invoice	42608326	2/6/2013		
Transaction	2 /13/2013	Due 0 Checking	10100	Total \$210.23
Refer	5324 MPCA	<u>Ck# 035580 2/19/2013</u>		
Cash Payment	E 602-49450-433 Dues and Subscriptions	WWTP 2012 Annual Fee		\$1,450.00
Invoice	4400105266	2/1/2013		
Transaction	2 /15/2013	Due 0 Checking	10100	Total \$1,450.00
Refer	5325 GALLS, AN ARAMARK COMPANY	<u>Ck# 035572 2/19/2013</u>		
Cash Payment	E 101-42110-222 Vehicle Maintenance	2 Police Truck Light		\$173.37
Invoice	000387636	2/7/2013		
Cash Payment	E 101-43100-222 Vehicle Maintenance	2 Public Works Tractor Light		\$86.58
Invoice	000387636	2/7/2013		
Transaction	2 /15/2013	Due 0 Checking	10100	Total \$259.95
Refer	5326 KIMBALL GARAGE	<u>Ck# 035575 2/19/2013</u>		
Cash Payment	E 101-42110-222 Vehicle Maintenance	Police Durango LOF		\$27.40
Invoice	015866	2/11/2013		
Transaction	2 /15/2013	Due 0 Checking	10100	Total \$27.40
Refer	5327 MENARDS	<u>Ck# 035579 2/19/2013</u>		
Cash Payment	E 200-42200-223 Building Repair	Fire Dept Wall Heater		\$111.67
Invoice	18894	2/6/2013		
Transaction	2 /15/2013	Due 0 Checking	10100	Total \$111.67
Refer	5328 MEEKER COOPERATIVE	<u>Ck# 035578 2/19/2013</u>		
Cash Payment	E 602-49450-381 Electric Utilities	WWTP Electricity		\$499.00
Invoice				
Transaction	2 /15/2013	Due 0 Checking	10100	Total \$499.00
Refer	5329 OFFICE DEPOT	<u>Ck# 035581 2/19/2013</u>		
Cash Payment	E 101-41000-200 Office Supplies	Office Supplies		\$57.32
Invoice	644109870001	2/7/2013		
Transaction	2 /15/2013	Due 0 Checking	10100	Total \$57.32
Refer	5330 CITY OF ROCKVILLE	<u>Ck# 035568 2/19/2013</u>		
Cash Payment	E 101-43100-437 Other Miscellaneous	2013 Safety Mtg Supply Costs		\$26.00
Invoice	13-16	2/13/2013		
Transaction	2 /15/2013	Due 0 Checking	10100	Total \$26.00
Refer	5331 DOUGLAS STENGER	<u>Ck# 035569 2/19/2013</u>		
Cash Payment	E 101-41000-401 Repairs/Maint	City Hall Basement Work		\$8,887.66
Invoice		2/13/2013		
Transaction	2 /15/2013	Due 0 Checking	10100	Total \$8,887.66
Refer	5332 STEARNS COUNTY AUDITOR-TREAS	<u>Ck# 035583 2/19/2013</u>		

City of Kimball

02/21/13 3:47 PM

Page 5

Payments

Current Period: February 2013

Cash Payment	E 101-41550-300 Professional Svcs	Auditor Verification Fee				\$75.00
Invoice	2013-00000014	2/13/2013				
Transaction	2/15/2013	Due 0	Checking	10100	Total	\$75.00

Fund Summary

	10100 Checking	
603 REFUSE (GARBAGE) FUND	\$3,283.40	
602 SEWER FUND	\$1,954.30	
601 WATER FUND	\$5.31	
410 TIF 5-5 HERITAGE HOUSE PROJ	\$148.50	
200 FIRE/RESCUE FUND	\$558.88	
101 GENERAL FUND	\$15,236.46	
	\$21,186.85	

Pre-Written Checks	\$21,186.85
Checks to be Generated by the Computer	\$0.00
Tota	\$21,186.85

City of Kimball

02/21/13 3:48 PM

Page 1

Payments

Current Period: February 2013

Batch Name	021913Claim2 Payment	Computer Dollar Amt	\$232.49	Posted
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Refer	5334	MEEKER COOPERATIVE	Ck# 035578	2/19/2013		
Cash Payment	E 101-43100-381 Electric Utilities	Street Light				\$15.76
Invoice	2/11/2013					
Cash Payment	E 602-49450-381 Electric Utilities	Scheeler Lift Station				\$86.99
Invoice	2/11/2013					
Cash Payment	E 602-49450-381 Electric Utilities	Heritage Park Lift Station				\$82.46
Invoice	2/11/2013					
Cash Payment	E 101-43100-381 Electric Utilities	Street Light				\$15.76
Invoice	2/11/2013					
Cash Payment	E 101-43100-381 Electric Utilities	Street Light				\$15.76
Invoice	2/11/2013					
Cash Payment	E 101-43100-381 Electric Utilities	Street Light				\$15.76
Invoice	2/11/2013					
Transaction	2/19/2013	Due 0	Checking	10100	Total	\$232.49

Fund Summary

	10100 Checking	
602 SEWER FUND	\$169.45	
101 GENERAL FUND	\$63.04	
	\$232.49	

Pre-Written Checks	\$232.49
Checks to be Generated by the Computer	\$0.00
Tota	\$232.49