

Council Meeting  
March 3, 2015

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

Members present: Paula Capes, Aaron Dahlinger and Joe Krippner

Others present: Jim Frilstad Chief of Police, Sherry Donabauer and Jason Mehr

Pledge of Allegiance was said

Motion made by Joe Krippner and seconded by Paula Capes to open the Public Hearing for City Ordinance 1110 – Urban Residential at 7:01pm; motion carried  
Councilmember Eric Loewen absent

Motion made by Paula Capes and seconded by Aaron Dahlinger to continue the Public Hearing for City Ordinance 1110 – Urban Residential to the Special Meeting being held March 6, 2015 at 6:00pm at City Hall; motion carried  
Councilmember Eric Loewen absent

Motion made by Paula Capes and seconded by Aaron Dahlinger to open the Public Hearing for Minnesota Heritage House of Kimball Preliminary Plat for Heritage Addition at 7:02pm; motion carried  
Councilmember Eric Loewen absent

Motion made by Joe Krippner and seconded by Aaron Dahlinger to continue the Public Hearing for Minnesota Heritage House of Kimball Preliminary Plat for Heritage Addition to the Special Meeting being held March 6, 2015 at 6:00pm at City Hall; motion carried  
Councilmember Eric Loewen absent

Motion made by Joe Krippner and seconded by Aaron Dahlinger to open the Public Hearing for Minnesota Heritage House of Kimball Conditional Use Permit Application at 7:03pm; motion carried  
Councilmember Eric Loewen absent

Motion made by Aaron Dahlinger and seconded by Paula Capes to continue the Public Hearing for Minnesota Heritage House of Kimball Conditional Use Permit Application to the Special Meeting being held March 6, 2015 at 6:00pm at City Hall; motion carried  
Councilmember Eric Loewen absent

Sherry Donabauer was present to go over Insurance she was on our agenda.

Sherry reminded us we must always get the city as an additional insured on anybody that is asked for proof of insurance.

Motion by Joe Krippner and seconded by Paula Capes to keep excess liability insurance at \$1,000,000;  
motion carried  
Councilmember Eric Loewen absent

Motion by Joe Krippner and seconded by Paula Capes to waive the statutory tort liability limit; motion  
carried  
Councilmember Eric Loewen absent

Motion by Joe Krippner and seconded by Paula Capes to not elect the No-Fault Sewer Backup  
Coverage; motion carried  
Councilmember Eric Loewen absent

Reminder of the meal we will prepare for fire department Wednesday, March 4

Motion Joe Krippner and seconded by Aaron Dahlinger to adjourn; motion carried  
Councilmember Eric Loewen absent

Respectfully submitted by Tammy Konz