

**\*\*\*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 February 3, 2025 Council Meeting
2. Minutes of the February 24, 2025 Special Meeting
3. Resolution No. 03032025A A Resolution Authorizing the Transfer of Funds
4. Resolution No. 03032025B Resolution Updating the City of Kimball’s Employee Right to Know Policy
5. Resolution No. 03032025C Resolution Updating the City of Kimball’s Bloodborne Disease Exposure Control Plan Policy
6. Resolution No. 03032025D Resolution Updating the City of Kimball’s Snow Removal & Ice Control Policy
7. Deputy Clerk to attend Minnesota Municipal Clerk Institute May 5-9, 2025 in Brooklyn Center
8. Shut-off Delinquent Utilities March 17, 2025

Open Forum

Thomes Insurance Group – Greg Thomes

- Renewal of LMCIT Property Casualty/Liability Insurance Policy
- Renewal of LMCIT Worker’s Compensation Policy

Fire Department – Chief Schindler

- Monthly Reports
- Acceptance of Member Resignation
- Resolution No. 03032025E A Resolution Approving the Fire Department Budget for Fiscal Year 2026
- Billing Correction for Years 2020-2024

Deputy Clerk – Allison Hansen

- City Beautification Update
- Laserfiche Update
- Comprehensive Plan Amendment Update
- City Hall Remodel Update

Public Works Department – Travis Peterson

- Wellhead Protection Plan Amendment Update
- Maguire Water Proposal – Resolution No. 03032025F A Resolution Approving the Participation in an Interlocal Purchasing System for the State of Minnesota, County of Stearns, City of Kimball
- City Hall Roof Quotes
- Replace of Public Works Lead Computer

City Clerk – Nicole Pilarski

- Approval of January Monthly Clerk reports
- Approval of Pay Application #1 from Yamry Construction
- Citywide Audit

Council Discussion

- Approval of Pre-Development Agreement with John Rosenlund
- Police Department Building
- Kimball Area Chamber of Commerce 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](http://www.facebook.com/kimballmn)