

City of Kimball
Council Agenda
March 10, 2020 6:30PM

Call to Order

Pledge of Allegiance

Roll Call

Addendums

Claims

Consent Agenda:

1. Minutes of the February 3, 2020 Employee Meeting
2. Minutes of the February 4, 2020 Council Meeting
3. Minutes of the February 18, 2020 Special Meeting
4. Minutes of the February 26, 2020 Special Meeting
5. Minutes of the March 2, 2020 Employee Meeting
6. Resolution No. 03102020A A Resolution Authorizing the Transfer of Funds
7. Approval of St. Damien De Veuster Council #11345 Gambling Permit December 13, 2020 at St. Anne's Church 441 Hazel Ave E
8. Employee Time-off Request #1
9. Employee Time-off Request #2

Citizens Wishing to Address the Council

- Katherine Johnson
- Chuck Leonard

Thomes Insurance Agency – Greg Thomes

- Renewal of LMCIT Property/Liability/Casualty Insurance
- Renewal of LMCIT Work Comp Insurance

SEH – Dave Blommel

- 2020 Verizon Modification Review Agreement
- MnDOT TH15 Project
- Greely Edition Watermain

Library Building Committee – Jordan Frank

- Contract Update
- Resolution No. 03102020B Resolution Awarding Project Bids and Quotes

Emergency Management Director – Brian Kiffmeyer

- National Flood Insurance Program
- Resolution No. 03102020C Resolution to Apply to Participate in the National Flood Insurance Program

Fire Department – Chief Traurig

- Resolution No. 03102020D A Resolution Approving the Fire Department Budget for Fiscal Year 2021

Public Works Department – Chad Koren

- Public Works Position

City Clerk – Nicole Pilarski

- January and February Monthly Reports
- Recertified LGA
- Water Treatment Plant Funding

Council Discussion

- Community Lawn Care Ballfield Maintenance Agreement
- Resolution No. 03102020E Resolution to Amend City Ordinance 625 – Tobacco Control
- League of Minnesota Cities Infrastructure Fee Information
- Gohmann's Proclamation

Open Forum