

Kimball City Council April 6, 2009 Minutes

Meeting was called to order by Mayor, Tammy Konz at 7:01 p.m.

Pledge of Allegiance was recited

Council members present: Tammy Konz, Joe Krippner, Eric Loewen, DuWayne Orbeck and Chris Jansky.

Others present: Chris Jeppesen, Doug Host, Kelvin Nelson, Al Nagel, Jim Frilstad, Chris Langness, Jean Matua and Tammy Weege.

Chris Jansky made a motion to approve the minutes from the March 16, 2009 Council meeting as presented, second by Eric Loewen, motion carried.

Chris Jansky made a motion to approve the minutes from the March 5, 2009 Maine Prairie meeting and minutes from the March 5, 2009 special meeting as presented, second by DuWayne Orbeck, motion carried.

Chris Jansky made a motion to pay the claims, second by Joe Krippner, motion carried.

DuWayne Orbeck made a motion to approve the following consent agenda, second by Eric Loewen, motion carried.

- Approve the following volunteers for City Hall renovation;
 - Lloyd Newman, Carol Newman, Lee Hoskins, Duane Finger, Roger Cooper, Gary Vossen, Gene Gohman, Doug Knaus, Ken Knaus, Dan Konz, Mary Johnson, John Gohman, Tammy Konz and Eric Loewen.
- Accept donations for the Easter egg hunt on April 5, 2009, from the following:
 - Hendricks Bus Service, A.M. Maus & Son, Kim-Built Propane, Kimball Chiropractic and Tammy Konz.

Chris Jeppesen reported on the upcoming Clean-up day, May 2nd. She presented a bid for pick ups from Central Appliance Recyclers. She's waiting for a bid on electronic pick-ups, if she gets something back from Waste Management, she will put it in the paper. She needs a list of volunteers for this day. Chris Jansky made a motion to accept the bid from Central Appliance Recyclers, second by Eric Loewen, motion passed. The Council also gave the go-ahead to get started on Adopt-A-Pot.

Chris Jansky made a motion to approve Chris Jeppesen's vacation, second by DuWayne Orbeck, motion carried.

Doug Host with LarsonAllen gave an audit update to the Council. He reported they started fieldwork on Monday, March 30, 2009 and finished Friday, April 3, 2009. Doug said it should take a few weeks to wrap up the work and the City should have a final report by May 4th. There should be no problem meeting the June 30 State Auditor deadline. Doug recommended to the Council, the City establish a capitalization threshold policy for reporting capital assets. Eric Loewen made a motion to set the threshold at \$2,500.00 for external financial reporting, second by Joe Krippner, motion carried.

Al Nagel and Kelvin Nelson with Minnesota Benefit Advisors reviewed the employee health and dental renewal for July 2009 through June 2010. The Council requested further information regarding the renewal.

Police Chief Jim Frilstad reported on a grant he's currently working on for the Police Department. He also reported on the 2005 Crown Victoria, he said it's been in the shop again for maintenance, he said that he's looked into option for leasing a vehicle for the Department. Chief Frilstad also said that the State Legislature is trying to put a cap on city's issuing administrative fines.

A discussion was had about yards in the City that need to be cleaned up. The Council will drive around the City to check properties for nuisance violations on Monday, April 13, 2009 at 6:00 p.m.

Road improvement / stimulus money was discussed. Mayor Konz met with Randy Sabart with SEH and discussed the possibility of a loan/grant through USDA Rural Development. The money would be used in several possible ways; including, painting water tower, fixing streets in the City and possibly a truck for the Public Works Department.

Bids for street sweeping were discussed.

Magnus Johnson / Linden Avenue project was discussed.

The March 28, 2009 Town Hall meeting was discussed.

DuWayne Orbeck made a motion to adjourn at 9:50 p.m., second by Joe Krippner, motion carried.

Respectfully,
Tammy Weege
Clerk Treasurer