

COUNCIL MEETING  
APRIL 6, 2010

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

Pledge of Allegiance recited

Council members present: Tammy Konz, Eric Loewen, Joe Krippner and DuWayne Orbeck; Chris Jansky absent – Chris Jansky arrived at 7:39 and Joe Krippner left at 9:30

Others present: Jim Frilstad, Ty Turnquist, Randy Sabart, Alan Nagel, Kelvin Nelson, Jean Matua, Thomas Jovanovich and Scott Qualle

Addendums to the agenda by Eric Loewen are County Commissioners

Motion made by DuWayne Orbeck and seconded by Eric Loewen to approve the March 16, 2010, Special Meeting minutes; motion carried  
Council member Chris Jansky absent

Motion made by Joe Krippner and seconded by DuWayne Orbeck to approve the March 16, 2010, minutes; motion carried  
Council member Chris Jansky absent

Motion made by Joe Krippner and seconded by DuWayne Orbeck to approve the March 22, 2010, Joint Meeting with Maine Prairie minutes; motion carried  
Council member Chris Jansky absent

Motion made by DuWayne Orbeck and seconded by Joe Krippner to approve the claims; motion carried

The following item was removed from the consent agenda and placed on the regular agenda:

4. Approve pay request #7 and change order #3 for the 2006 Magnus Johnson/Linden Ave project as approved by the City Engineer

Motion made by DuWayne Orbeck and seconded by Eric Loewen to approve the following consent agenda items:

1. Ed Borman to take vacation June 10 & 11, 2010
2. Order all late utilities to be turned off April 21, 2010
3. Approve On Sale Intoxicating Liquor and Sunday On Sale Intoxicating Liquor at Generations Ballroom

Motion carried

Council member Chris Jansky absent

Agenda item Larry Davis – dog license was moved to the end of the meeting due to them being unable to come to the meeting and sending a letter instead

Alan Nagel and Kelvin Nelson from MN Benefit Advisors discussed the renewal of city employee's health insurance with Medica. Premiums will be increasing 8%; options to

the city being shop around for other quotes (which was advised as unfavorable at this time), stay with the same plan, change plans and/or change the percentage that the city contributes. The dental premium through Health Partners will be very minimal. The council will discuss insurance options with the city employees and Tammy or the Nicole will let MN Benefit Advisors know what is decided.

Randy Sabart from SEH, Inc. discussed pay request #7 and change order #3 for the 2006 Magnus Johnson/Linden Ave project as approved by the City Engineer. The \$25,000 from the settlement agreement will be deducted when the City processes the next payment application. Affected citizens will be notified before the work starts, which not be until all frost is out of the ground and will be completed by July 15, 2010. Randy also gave an estimate of \$3,500 to be present at the beginning of each day for testing of the concrete. Tammy will call Jerome to discuss this with him.

Motion made by Eric Loewen and seconded by Joe Krippner to approve pay request #7 and change order #3 for the 2006 Magnus Johnson/Linden Ave project as approved by the City Engineer; motion carried

Council member Chris Jansky absent

Randy Sabart from SEH, Inc. also updated the council on the Rural Development Grant status. Additional information was submitted April 1, and if approved the 1<sup>st</sup> phase could possibly be started before winter.

Ty Turnquist from MNSPECT reviewed the revised Appeals Process with the council.

Motion made by Chris Jansky and seconded by Joe Krippner to adopt the Appeals Process; motion carried

Ty also reviewed the letter to non-compliant properties with the council.

Motion made by Chris Jansky and seconded by Eric Loewen to approve the letter and send it out per Rhonda Pagel's approval; motion carried

The council did confirm with MNSPECT that the Neil Spaulding residence should not be on the list of rental properties as it qualifies as a boarder situation. Ty also discussed with the council why he felt that Kim Haven apartments should not be granted a waiver. While they may comply with federal inspections they do not pass state inspections in regards to items such as carbon monoxide detectors, fire extinguishers, etc.

Thomas Jovanovich from the law firm of Rajkowski Hansmeier gave a presentation on the city attorney services the law firm has to offer.

Police Chief Jim Frilstad gave his monthly report and stated that Officer Capes is doing an excellent job. Chief Frilstad talked about downtown traffic and wrong way parking issues at K-Bid. Chief Frilstad also updated the council regarding a possible contract with Maine Prairie and weekend coverage for the City during the summer hours. The police are will be needing new shocks, light bar and camera. Chief Frilstad requested a no parking sign be placed in front of the office before the alley or have it marked Police Parking Only. Chief Frilstad also talked about blocking off the alley and putting in a garage in future years. Beer bottles have been getting smashed against the building and Chief Frilstad will be checking into cameras for monitor.

Motion made by Joe Krippner and seconded by Eric Loewen to allow Nicole Pilarski to take unpaid vacation day on April 23, 2010; motion carried

Motion made by DuWayne Orbeck and seconded by Eric Loewen to hire Leslie Arnold for the Zoning Administrator/Utility Coordinator/Deputy Clerk at \$12.00/hour effective March 31, 2010; motion carried

The Personnel Committee discussed the City Clerk's 3-month review with the council and recommended giving her a \$1.00/hour raise.

Motion made by DuWayne Orbeck and seconded by Eric Loewen to approve a raise for Nicole Pilarski from \$17.50/hour to \$18.50/hour effective her 3-month anniversary date of March 1, 2010; motion carried

The council discussed Kimball Days. Nicole and Leslie will be helping Sara Krippner this year. Pay for 2010 will stay as is.

Motion made by DuWayne Orbeck and seconded by Joe Krippner to change the August 3, 2010, regularly scheduled council meeting to August 2, 2010, due to it being National Night Out; motion carried

There is a Special Meeting on April 13, 2010, at 6pm for the council drive around town and to discuss orderly annexation with Maine Prairie

Willow Creek Park Clean-up Day is April 17, 2010, from 9am – noon. Eric will check into getting a map of Willow Creek Park for Nicole. Tammy also made mention that the city needs to get table for the park by the gas station.

The council discussed a request from Triple R Grill & Bar to use the City of Kimball logo at a sauce competition in Cold Spring; council decided against allowing them to use it.

Tammy read the e-mail from Karla Davis regarding dog licensing since neither she nor Larry was able to attend the meeting. Council discussed the fact that licensing information was in the October and January newsletters and residents not in compliance are also sent letters in February. Karla Davis incorrectly stated in her letter to the council that dog licensing is \$15.00/year. It is \$10.00/year. She also misstated city costs associated with having dogs in the city. Nicole is to respond to the Davis' letter upon council approval.

Nicole discussed issues with the city office's computers with the council. Chris Jansky is going to donate a monitor to the city and Eric Loewen is going to check into a computer replacement.

Motion made by DuWayne Orbeck and seconded by Chris Jansky to adjourn at 10:31pm; motion carried

Respectfully submitted by Nicole Pilarski