

COUNCIL MEETING

May 4, 2010

Meeting called to order by Mayor Tammy Konz at 7:02pm

Pledge of Allegiance recited

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

Others present: Lisa Peilen, Mark Jossart, Scott Qualle, David Host, Deb Erhard, John Erhard, Jean Matua, Leslie Arnold, Chad Johnson, Chris Langness and Jim Frilstad

Addendums to the agenda are Police Safe and Sober Grant Resolution and the Nuisance Violation Drive Around

Motion made by Chris Jansky and seconded by DuWayne Orbeck to approve the April 6, 2010, Council Meeting minutes; motion carried

**Clerk correction to include after “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**

Motion made by Chris Jansky and seconded by Joe Krippner to approve the April 13, 2010, Special Meeting minutes; motion carried

Motion made by DuWayne Orbeck and seconded by Joe Krippner to approve the April 29, 2010, Special Meeting minutes; motion carried

Motion made by DuWayne Orbeck and seconded by Chris Jansky to approve the claims; motion carried

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

5. Son of a Butchers to use volleyball court for Summer League

Motion made by Chris Jansky and seconded by Joe Krippner to approve the following consent agenda items:

1. Approve renewal request of Gambling Operations at Kimball American Legion Post 261 for the 2010-2011 year
2. Chris Langness to take vacation May 11, 2010 – May 16, 2010 (possibly May 17, 2010)
3. Zoning Administrator to attend Basics of Planning & Zoning May 26, 2010 in Little Falls

4. City Clerk to attend 2010 Minnesota Municipal Clerks Institute July 12-16, 2010  
in Brooklyn Center

motion carried

Utility Coordinator Leslie Arnold discussed the letter from Mona Almgren regarding her utility bill.

Motion made by Eric Loewen and seconded by Joe Krippner to waive Mona Almgren's March 2010 Utility Bill as she did not arrive home until April 2<sup>nd</sup>; motion carried

The use of the volleyball court by Son of a Butchers was discussed. Chris Jansky had spoken with Matt Knaus regarding adding more sand for ease of play and safety reasons. Chad Johnson addressed his concerns regarding trash not being picked up in previous years and the lights being left on over night. Tammy will be speaking with both Matt Knaus and Jeff Jacobs regarding concerns that either of them has before adding more sand.

Mayor Konz opened the Public Hearing Regarding the Fee Schedule for Rental Housing of Ordinance #1117 – A Housing Ordinance for Rental Property at 7:15pm

- Lisa Peilen from the MN Multi Housing Association voiced her support to amend the current fee schedule

Motion made by Chris Jansky and seconded by Joe Krippner to close the Public Hearing at 7:18pm; motion carried

Council member Chris Jansky introduced the following resolution and moved for its adoption, Resolution No. 05042010B **Amending City of Kimball Ordinance #1117 - A Housing Ordinance for Rental Property** from \$100/unit to \$100/building and \$12/unit.

Those voting in favor: Joe Krippner

Eric Loewen

Tammy Konz

Chris Jansky

Those voting against: DuWayne Orbeck

Motion made by Eric Loewen and seconded by Joe Krippner to grant the rental appeal for Suzette Carlson; motion carried

Deb and John Erhard stated that they would like to apply for a building permit to move a house onto the property at 21 Spruce Ave E. She presented the council with photos of the house and a scale drawing of where the house would be on the lot.

Scott Qualle from MNSPECT spoke about the legislative update on the time limit of exterior work. He also mentioned that the State Surcharge on permits would be increasing from 50¢ to \$5.00. Scott also addressed the EPA & Lead Paint update and gave a quarterly presentation on "What you need a permit for."

Chief Frilstad gave his monthly report. The Council expressed their concerns over Engine Breaking through town and parking at K-Bid. The Chief also talked about the contract with Cathy Theis and that it was never finalized.

Motion made by Chris Jansky and seconded by Joe Krippner to enter into a contract for transcription services with Cathy Theis effective May 4, 2010; motion carried

Motion made by Eric Loewen and seconded by Chris Jansky to approve Resolution No. 05042010A, Resolution Authorizing Execution of Agreement (Safe and Sober Grant); motion carried

Chief Frilstad also stated that all 5 City Police Officers will be on duty for Kimball Days.

Chad Johnson reported that a sign reflectivity law will be going into effect and we need to start looking at replacing signs around town. He asked about removing the fence around the retaining pond by the Fire Hall. Council agreed that this can be done. Chad is to get bids for fixing Maus Dr. 83<sup>rd</sup> Ave is also going to be fixed this year. The Lions are going to be having a gas line run to the shelter at the park for heating purposes. Chad is to paint the curb by the alley at K-Bid so that residents using that alley have easier access in and out.

Council discussed the possibility of changing their meeting schedule; no changes were made at this time.

David Host discussed storm water runoff on his property and asked if there were plans to change this in the proposed street project. He continually has to fill in washed out areas on his property. Mr. Host also discussed his nuisance violation letter with the council. He stated that he does not have a junk vehicle on his property; it is licensed. He also explained the items on his property that was referred to in the letter as "junk."

Tammy discussed the Fire Department request to trade-in the old squad car for a Suburban that the Fire Department can use for Fire Calls and the city can use when attending training.

Motion made by Eric Loewen and seconded by Chris Jansky to allow the Fire Department to trade-in the old squad car for a Suburban; motion carried

Motion made by Eric Loewen and seconded by Chris Jansky to have Eric, Joe and Chris contact references for Rajkowski Hansmeier and upon suitable recommendations terminate legal services with Pagel Law Office; motion carried

Motion made by DuWayne Orbeck and seconded by Joe Krippner to adjourn at 9:56pm; motion carried

Respectfully submitted by Nicole Pilarski