

City of Kimball
Council Agenda
May 5, 2020 6:30PM

Call to Order

Pledge of Allegiance

Roll Call

Addendums

Claims

Consent Agenda:

1. Minutes of the April 7, 2020 Local Board of Appeal and Equalization Meeting
2. Minutes of the April 7, 2020 Council Meeting
3. Minutes of the April 13, 2020 Special Meeting
4. Minutes of the April 27, 2020 Employee Meeting
5. Resolution No. 05052020A A Resolution Authorizing the Transfer of Funds
6. Resolution No. 05052020B A Resolution Authorizing the Transfer of Funds

David Drown Associates – Shannon Sweeney

- MN Rural Water Midi Loan Funding
- Adoption of Resolution No. 05052020C Resolution Authorizing the Issuance, Sale and Delivery of a \$416,000 General Obligation Water Revenue Note, Series 2020A

Jovanovich, Dege & Athmann – Tom Jovanovich

- Supplementary Conditions to AIA Document C132-2009, Contract between City of Kimball as Owner and Rice Companies, Inc. (RCI) as Construction Manager with Exhibit 1 and Exhibit 2
- Memo Re: Library Change Orders
- Resolution No. 05052020D A Resolution of the Kimball City Council Regarding Emergency Change Orders for Construction of the New Municipal Library

Stearns County Sheriff's Department – Captain Jon Lentz

Fire Department – Chief Traurig

- Recommendation & Request to Place Member on Extended Medical Leave

Emergency Management Director – Brian Kiffmeyer

- COVID-19 Update

Public Works Department – Chad Koren

- Quotes from Hendricks Sand and Gravel & Zwack Excavating
- Plow Truck Shed
- Seasonal Employee

City Clerk – Nicole Pilarski

- April Monthly Reports
- Elections Update
- 2012GO Bond Fund
- Water & Sewer Comparison Information

Council Discussion

- Employee Pay after May 5th – COVID-19 Option #2
- Job Descriptions & Wage Scale Updates
- Property Tax Update from Stearns County Auditor's Office
- Little Free Library Request
- Willow Creek Park Shelter Rentals
- Clean-up Day

Open Forum

Members of the public may monitor the meeting by:

Dial-in number (US): (978) 990-5000

Access code: 628444#

International dial-in numbers: <https://fccdl.in/i/nicolepilarski>

Online meeting ID: nicolepilarski

Join the online meeting: <https://join.freeconferencecall.com/nicolepilarski>

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Any person monitoring the meeting remotely may be responsible for any documented costs.