

City of Kimball
Council Agenda
June 7, 2016 7:00PM

Call to Order

Pledge of Allegiance

Roll Call

Addendums

Claims

Consent Agenda:

1. Minutes of the January 12, 2016 Special Meeting
2. Minutes of the May 3, 2016 Board of Appeal and Equalization Meeting
3. Minutes of the May 3, 2016 Council Meeting
4. Minutes of the May 5, 2016 Employee Meeting
5. Minutes of the May 24, 2016 Special Meeting
6. Shut-off Delinquent Utilities June 23, 2016
7. Approval of Kimball Fire Relief Association Temporary On-Sale Liquor License for August 12-14, 2016 at 11 Hazel Ave E, 441 Hazel Ave E, 31 Main St S, 210 Main St S and 21 Linden Ave E
8. Approval of St. Damien De Veuster Council #11345 Gambling Permit for December 11, 2016 at 441 Hazel Ave E
9. Approval of Renewal Application for Main Street Pub 2am Liquor License
10. Resolution No. 06072016A Resolution Authorizing the Acceptance of Grant Funds from the Minnesota Department of Public Safety and St. Cloud Police Department
11. Resolution No. 06072016B Resolution Providing Authorization to Write-off Uncollectable Water, Sewer and Garbage Utilities
12. Resolution No. 06072016C A Resolution to Commit Fund Balance
13. Resolution No. 06072016D A Resolution Authorizing the Transfer of Funds

Vacant City Council Position

- Interviewing of Applicants
- Resolution No. 06072016E Resolution Appointing a Councilmember

Annual Designations

- Resolution No. 06072016F Resolution Redesignating Official Appointments
- Resolution No. 06072016G Resolution Authorizing Signature Authority for City Accounts

Police Department

- Monthly Report
- Resolution No. 06072016H Resolution Authorizing the Submission of a Grant to Offset the Cost of the In-Squad Computer Equipment for the Kimball Police Department
- Part-time Officers

City Clerk

- Resolution No. 06072016I Resolution Updating the City of Kimball's Building Permit Policy

Council Discussion

- Resolution No. 06072016J Resolution Approving the Emergency Operation Plan for the City of Kimball
- Severe Weather Siren
- Main Lift Station Update
- USDA Grant Funding Extension Request
- MAOSC Membership

Open Forum