

COUNCIL MEETING

JULY 5, 2011

Meeting called to order by Acting Mayor Joe Krippner at 7:02pm

Pledge of Allegiance recited

Council members present: Joe Krippner, Nate Osmundson and Eric Loewen; Tammy Konz absent

Others present: Jim Frilstad, Scott Qualle, Ed Marsolek, Chris Langness, Jean Matua and Mark Priestler

Addendums to the consent agenda were:

9. Order Late Utilities shut off July 20, 2011

Motion made by Eric Loewen and seconded by Nate Osmundson to approve the claims; motion carried  
Mayor Tammy Konz absent

Motion made by Nate Osmundson and seconded by Eric Loewen to approve the following consent agenda item:

1. Minutes of the June 7, 2011 Council Meeting

motion carried

Mayor Tammy Konz absent

Motion made by Nate Osmundson and seconded by Eric Loewen to approve the following consent agenda item:

2. Minutes of the June 29, 2011 Special Council Meeting

motion carried

Mayor Tammy Konz absent

Motion made by Eric Loewen and seconded by Nate Osmundson to approve the remaining consent agenda items:

3. Transfer \$3,495.89 from the General Fund to the Willow Creek Tax Abatement Fund
4. Transfer \$2,822.20 from the General Fund to the A M Maus Tax Abatement Fund
5. Employee Time-off Request
6. Resolution No. 07052011A Resolution Adopting Credit Card Policy
7. Resolution No. 07052011B Resolution Accepting Donation Received
8. Resolution No. 07052011C Resolution Accepting Donation Received
9. Order Late Utilities shut off July 20, 2011

motion carried

Mayor Tammy Konz absent

The Kimball Area Historical Society was not present

Ed Marsolek from the Heritage House was present to speak with the Council regarding their TIF plan. Motion made by Eric Loewen and seconded by Nate Osmundson that the Council will support considering extending the current development agreement or create a new development agreement provided there are no legal issues after consulting with the City Attorney; motion carried  
Mayor Tammy Konz absent

Mark Priester spoke to the Council regarding his property at 45 Magnus Johnson St N. He is no longer renting the house out and it will be going up for sale. Motion made by Eric Loewen and seconded by Nate Osmundson to grant an appeal to Mark Priester for his property at 45 Magnus Johnson St N from having to comply with the Rental Ordinance; motion carried  
Mayor Tammy Konz absent

Scott Qualle from MNSPECT spoke to the Council about amending the Rental Ordinance. He suggested citing the exact citation not just generalness of the citation.

Councilmember Krippner updated the Council on Jacob Cleveland's skate park proposal. He attended the School Board meeting. They are behind the idea. Councilmember Loewen suggested contacting Mr. Cleveland and have him submit a written plan of action, proposal and layout.

Chief Frilstad gave the monthly Police report. The Drive SMART classes are going well. He has ordered a no parking/no blocking alleyway sign to be installed by K-Bid. He is in the process of sending out junk vehicle notices to residents. The Police Dept. will no longer be picking up stray dogs in Maine Prairie Township. The title for the 2005 Crown Victoria was never obtained; as soon as it is the car will go for sale on K-Bid. There are still people parking on the road by the High School ball fields. Motion made by Eric Loewen and seconded by Nate Osmundson to approve having Chris Boucher form the Cold Spring Police Dept. work for the Kimball Days street dance again; motion carried  
Mayor Tammy Konz absent

Motion made by Eric Loewen and seconded by Nate Osmundson to approve Officer Langness to use his comp time this week that he did not use within 90 days; motion carried  
Mayor Tammy Konz absent

Motion made by Eric Loewen and seconded by Nate Osmundson to refund Dwight Vinar ½ of his Willow Creek Shelter rental fee due to the fact that there was no water when he rented it; motion carried  
Mayor Tammy Konz absent

Motion made by Eric Loewen and seconded by Nate Osmundson to approve the minutes from the Kimball Days Committee meeting as presented (copy attached); motion carried  
Mayor Tammy Konz absent

The City Clerk said the Mayor is also looking at doing a 5 mile bike ride the Saturday morning of Kimball Days. She had participated in the St. Cloud Mayor's bike ride and would like to start something like that in Kimball. The Council discussed the proposed route and possibly changing it to 3 miles.

Motion made by Eric Loewen and seconded by Nate Osmundson to approve the Kimball Fire Relief Associations Temporary Liquor License for Kimball Days; motion carried

Mayor Tammy Konz absent

Motion made by Eric Loewen and seconded by Nate Osmundson to approve the extension of Main St. Pub's licensed premises for the Friday and Saturday of Kimball Days; motion carried  
Mayor Tammy Konz absent

The Police Dept. discussed the over-crowding of Main St. Pub once the street dance is finished for Kimball Days.

The Council discussed National Night Out. The Council had decided to see if residents were interested in hosting block parties; flyers went out in with the utility bills. As of the deadline to register block parties no residents had signed up. The Council thought maybe next year residents would be interested in block parties.

Motion made by Eric Loewen and seconded by Nate Osmundson to have the City Attorney revise the City Ordinance book; motion carried  
Mayor Tammy Konz absent

The Council discussed the bill from Xcel Energy to repair the electrical pedestal that was damaged from fire hydrant snow removal. Councilmember Loewen would like to know if it is in the City ROW or not.  
Motion made by Eric Loewen and seconded by Nate Osmundson to turn the claim in to the insurance; motion carried  
Mayor Tammy Konz absent

The next meeting date has changed from July 19 to July 20 and will be held at the Fire Hall. There will be a budget meeting on August 16 at 6pm.

Councilmember Loewen asked the City Clerk to contact the Historical Society to have the screws in the blinds replaced in the Council Chambers.

The Council asked that the property at 110 Linden Ave be placed on the next Council agenda. The City Clerk is to check into the costs of buying vs. renting a black billboard sign. The Clearwater River Watershed District will be planting the rain garden by the hockey rink on July 9.

Motion made by Eric Loewen and seconded by Nate Osmundson to adjourn at 8:44pm; motion carried  
Mayor Tammy Konz absent

Respectfully submitted by Nicole Pilarski