

COUNCIL MEETING
JULY 6, 2010

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

Pledge of Allegiance recited

Council members present: Tammy Konz, Eric Loewen, DuWayne Orbeck and Chris Jansky; Joe Krippner arrived at 7:22pm

Others present: Jerome Kuechle, Lora Lavine, Karrie Stiller, Reed Oster, Jean Matua, John Gohmann, Tom Ehlinger, Jim Frilstad, Jose Zamora, Donita Knaus and Matt Knaus

Addendums to the regular agenda are Lora Lavine and Ordinance Amendments and to the consent agenda an Additional Vacation Request and Resolution No. 07062010I

Motion made by Chris Jansky and seconded by Eric Loewen to approve the June 1, 2010 Council Meeting minutes; motion carried

Council member Joe Krippner absent

Motion made by DuWayne Orbeck and seconded by Eric Loewen to approve the June 24, 2010 Special Meeting minutes; motion carried

Council member Joe Krippner absent

Motion made by Chris Jansky and seconded by Eric Loewen to approve the claims; motion carried

Council member Joe Krippner absent

Item #1 was pulled from the Consent Agenda

Motion made by DuWayne Orbeck and seconded by Chris Jansky to approve the following consent agenda items:

2. Gambling Permit for Stearns County Thundering Toms at Kimball American Legion Post #261 July 27, 2010
3. Gambling Permit for St Anne's Church at St Anne's Church September 19, 2010
4. Employee Vacation requests
5. Transfer of \$6633.78 from Fire Fund to General Fund to correctly allocate cash that was misallocated for 2008 Audit
6. Resolution No. 07062010A Resolution Accepting Donation Received
7. Resolution No. 07062010D Resolution Accepting Donation Received
8. Resolution No. 07062010E Resolution Accepting Donation Received
9. Resolution No. 07062010F Resolution Adopting an Out of State Travel Policy
10. Resolution No. 07062010G Resolution Adopting an Investment Policy
11. Resolution No. 07062010H Resolution Adopting a Capital Asset Policy
12. Resolution No. 07062010I Resolution Appointing Election Judges for the 2010 Primary and General Election

motion carried

Council member Joe Krippner absent

Council discussed Consent Agenda item #1, Renewal of Main Street Pub 2am Closing License Motion made by Eric Loewen and seconded by Chris Jansky to approve the 2am with the condition that they have a 3-strike rule regarding beverages being taken outside and broken beer bottles along the sidewalk; motion carried

Council member Joe Krippner absent

Fire Chief John Gohmann spoke about the FEMA Grant that the Fire Department received to help by 22 new sets of gear. Old gear will be used as a trade-in. Some of the money can also be used for training and fire prevention programs.

Lora Lavine requested that the council forgive her \$75 reconnection fee as she had just completed the Minnesota Teen Challenge program and will need some time to get back on her feet. She will be able to pay at least \$5/month towards her past due utility bill from her renter (James Crane).

Motion made by Eric Loewen and seconded by Chris Jansky to waive the \$75 reconnection fee; motion carried

Council member Joe Krippner absent

Jerome Kuechle from KEEK Developers spoke to the council about his bill for weed removal at 11 Hazel Ave.

Motion made by Chris Jansky and seconded by Eric Loewen to split the bill in half with KEEK Developers, motion carried

Reed Oster spoke with the council regarding the bill for mowing/clean-up charges at 332 Magnus Johnson St N. He stated that his property was not returned to normal after the utility project was completed approximately 8 years ago, thus the reasoning behind not mowing the area as there are ruts, water run-off, etc.

Council will have Public Works Department fix the ruts on the property.

Motion made by Chris Jansky and seconded by Joe Krippner to waive the bill for mowing/clean-up charges; motion carried

Rental Appeals Board:

1. Motion made by Eric Loewen and seconded by Joe Krippner to grant the appeal for Katherine Johnson; motion carried
2. Motion made by Eric Loewen and seconded by Chris Jansky to grant the appeal for Fred Schaefer; motion carried
3. Motion made by Eric Loewen and seconded by Chris Jansky to deny both appeal for Ruth Johnson and to send a letter stating that applications and fee must be received by July 20, 2010; motion carried

Scott Qualle from MNSPECT updated the council on the appeal from Oak Apartments and a fine for smoke detector violations. Scott also updated the council on MNSPECT's policy regarding deck stairway landings and that grass is okay and they will be revising their policy.

Police Chief Jim Frilstad gave the council his monthly report and said his Drive Safe Class is going very well. He updated the council on the hours worked during Fairhaven's Old Settler Days. Chief Frilstad told the council the Office Randy Gott resigned. A formal resignation will be given to the council at the next meeting.

Council discussed the bids of the 83rd Ave work that were received from Maine Prairie Township and checking to see if the township will cover the difference between the low and high bid.

Council read requested sent in by Julie Libby regarding having to pay for her water now that her water meter has been fixed.

Motion made by DuWayne Orbeck and seconded by Chris Jansky to deny request as the City was denied access to the home therefore preventing the meter reader from being fixed sooner; motion carried

Council discussed the lease of the Wastewater Parcels from the Janski's. The Council will need to speak with the Public Works Department and Mr. Janski to determine if there is an issue with the crops.

Motion made by Chris Jansky and seconded by Joe Krippner to re-label the \$35,943 levied for the 2008 Bond in the 2010 Budget as General Fund; motion carried

Motion made by Joe Krippner and seconded by Eric Loewen to adopt Resolution No. 07062010C Resolution Adopting Assessment for Unpaid Charges; motion carried

Motion made by Eric Loewen and seconded by Chris Jansky to adopt Resolution No. 07062010B Resolution Accepting Donations Received; motion carried

The City Clerk updated the Council on the Parade decision, the Game World Contract and the vehicle lease from A M Maus & Sons, Inc.

Motion made by Eric Loewen and seconded by Chris Jansky to accept Chris Jeppesen and Deb Reinert as Volunteers for June 26, July 24, August 7, August 13 and August 15 for Little Miss Kimball Parades; motion carried

The Personnel Committee will be giving the Deputy Clerk her 3-month review and report back to the council at the next meeting.

Council would like the Public Works Department to make sure there is a rain sensor on the ball field sprinkler system.

Motion made by DuWayne Orbeck and seconded by Eric Loewen to adjourn at 8:39pm; motion carried

Respectfully submitted by Nicole Pilarski