

City of Kimball
Council Agenda
July 6, 2021 6:30PM

Call to Order

Pledge of Allegiance

Roll Call

Addendums

Claims

Consent Agenda:

1. Minutes of the June 1, 2021 Council Meeting
2. Minutes of the June 24, 2021 City Council Work Session
3. Resolution No. 07062021A A Resolution Authorizing the Transfer of Funds
4. Resolution No. 07062021B A Resolution Repaying Prior Year Interest from Tax Increment Financing District No. 5-5 (Heritage House) Interfund Loans
5. Approval of Temporary Liquor License for Kimball Firemen's Relief Association for August 13 – 15, 2021 for 210 Main St. S, 11 Hazel Ave E and the SE Corner of the Hwy 15 & Linden Ave
6. Employee Time-off Requests

Heritage Park Addition – Tom Crouch

Kimball Express Ball team – Tom Marquardt

Emergency Management Department – Brian Kiffmeyer

Fire Department – Dave Traurig

Public Works Department – Chad Koren

- Updated Window Painting Quote
- Crysteel Truck Equipment Quotes
- Flow Measurement and Control Estimates

City Clerk

- May & June Clerk Reports
- Resolution No. 07062021C A Resolution Authorizing the Final Repayment of an Interfund Loan Evidenced by Resolution No. 11102020C; A Resolution Authorizing an Interfund Loan for Payment of Certain Costs in Connection with the Kimball Library Improvement Project
- Resolution No. 07062021D Resolution Authorizing the Submittal of a Final Report and Request for Payment in Accordance with the Terms of the End Grant Agreement for the Kimball Public Library Improvement Project under the Library Construction Grant Program Through the Minnesota Department of Education
- Resolution No. 07062021E A Resolution to Apply for the Coronavirus Local Fiscal Recovery Funds Established Under the American Rescue Plan Act

Personnel Committee

- Plant Check Update

Council Discussion

- Resident Utility Payment Arrangement
- MRWA Membership Renewal
- MAOSC Membership Renewal
- Mayor's Report

Open Forum

Members of the public may monitor the meeting by viewing the live stream on the City's Facebook page at: www.facebook.com/kimballmn