

PAGE 1
JULY 7, 2009

Called to order by Mayor Tammy Konz AT 7:00 P.M.

Pledge of allegiance was recited

Council members present: Tammy Konz, DuWayne Orbeck, Joe Krippner, Chris Jansky, Eric Loewen .

Others present: Cliff Dahl; Shirley Dahl; Shannon Dahl; Jean Matua; Evertte & Rita Sobania; Sue Massman; Doug & Joyce Quast; Jim & Kathy Birchem; Mike Trossen, Jim Frilstad.

Motion by Eric Loewen, to approve the June 15, 2009 minutes seconded by DuWayne Orbeck, motion carried.

Motion by Eric Loewen, seconded by Chris Jansky to approve the June 25, 2009 minutes, motion carried.

Motion made by Chris Jansky and seconded by Joe Krippner to approve the claims, motion carried.

Motion made by DuWayne Orbeck to approve the following consent agenda items:

- 1) Approve Jim Frilstad's vacation request;
- 2) Approve 3.2 beer license to St Anne's Catholic Church for Sunday, September 20, 2009;
- 3) Approve gambling permit for National Wild Turkey Federation to hold a raffle at the Kimball Legion Club on July 30, 2009.
- 4) Accept the following donations for Kimball Days 2009: A.M.Maus & Son; Young Brown & Pagel; Fairhaven Electric; Miller's Sewage Treatment Solutions; Hendricks Bus Service; Hendricks Sand & Gravel; State Bank of Kimball; Kuechle Underground; Thomes Insurance Agency.

Motion by Eric Loewen, seconded by Chris Jansky to approve a two day dance permit for August 7 & 8, 2009 for Main Street Pub, motion carried.

Police Chief, Jim Frilstad gave report on the transmission repair for police car. Motion made by DuWayne Orbeck and seconded by Joe Krippner to hire Lakestreet Transmission to rebuild transmission with a price of \$1,350.00 and if electronics is needed could have additional \$250.00, with a 12 month/12,000 mile warranty, motion carried.

Jim Frilstad is also to look into the leasing program, he believes it will start again in October.

Mayor Tammy Konz, called to order, at 7:15 p.m the Variance public hearing for the Heritage House project. Mike Trossen went over the plans; addressed the water drainage, the retention pond, will have gradual wall, not fence; screening plan, they will talk with residential residents to find out what their wishes are for screening. Plans will be submitted to Zoning Administrator for approval. The hearing was closed at 7:45 p.m. A motion was made by DuWayne Orbeck, seconded by Joe Krippner to grant the following Variance to Jim & Kathy Birchem(Heritage House):

Granted side yard setback of 25 feet

Granted the size of parking space to be 9 X 18 feet, with the exception of the 9 parking spaces in front of the Clinic will be 10 X 18, motion carried.

By granting this Variance the City Council feels that the variance granted was the minimum variance needed to successfully carry out this project, which will be a definite attribute to the City of Kimball.

PAGE 2

Chris Jansky made motion, seconded by Joe Krippner to approve a \$300.00 budget for National Night Out, August 4, 2009, motion carried. To order Balloons and Coloring Books to give out.

Eric Loewen and Tammy Konz gave report on the School Board meeting they attended, talked about Community Pride, and talked about a possible Marquee, Maine Prairie was also in attendance at the School Board meeting.

Mayor, Tammy Konz will ask Jerry Meyers and Luvern Hinz if they would be the Grand Marshall's of the parade on August 9, 2009.

Comp Plan, Carolyn will charge \$50.00 an hour. 20 hour Session, but told Tammy she would work with us on the price.

Tammy Konz reported speaking with Chris Crayford in reference to TIF, explained to him that a TIF cannot be promised for an unknown project.

Nuisances, bill \$40.00 an hour to clean up undone nuisances. Bill in one hour increments.

Verizon –Rhonda Pagel is taking care of this.

John Arnold wants to meet with Mayor Tammy Konz and DuWayne Orbeck about the Arnold Property.

Chris Jeppesen, Zoning Administrator was instructed to call SEH and order a 3foot X 5 foot map with addresses and a sewer and water overlay.

DuWayne Orbeck made motion to credit Jill Libbesmeier's irrigation account at 250 Publishers Dr NE. She just moved in and the irrigation meter showed usage, of which she has not used any water, except to check it, seconded by Eric Loewen, motion carried. From now on residents must either submit a written request or come before the council with Utility Bill requests for credit.

Kimball Days 2009—Jim said he needs to have 2 deputy's from Stearns County
Need more barricades for street closings for parade
Parade Route will remain the same as in the past.

The July 20, 2009 council meeting will be cancelled. If a meeting is needed, will call a special meeting.

Joe Krippner made motion to close meeting at 9:37p.m. for employee continuation, seconded by Chris Jansky, motion carried

Dewayne Orbeck made motion to open meeting at 10:00p.m., seconded by Chris Jansky, motion carried. Motion made by Chris Jansky, second by DuWayne Orbeck to give Chris Jeppesen, \$14.00 per hour and also grant her vacation, motion carried.

Rural Development Grant—DuWayne Orbeck made motion to have Randy pursue the grant to overlay Maus Drive; do Elm Street south of Hwy 55; do Oak Street; paint water tower; new truck for public works; seconded by Eric Loewen, motion carried. This grant would be 60% grant-40% loan.

PAGE 3

Discussion to Seal coat 135th from Hwy 15 west, Greely Edition Addition and Elm Street north of Hwy 55 north to 135th St.. Chad to get price for these projects by the August 3, 2009 council meeting.

Discussed assessments and SAC/WAC.

Eric Loewen made motion to adjourn, seconded by Chris Jansky, motion carried.

Respectfully submitted by; Chris Jeppesen, Deputy Clerk

Respectfully submitted by Chris Jeppesen