

City of Kimball
Council Agenda
July 12, 2022 6:30PM

Call to Order

Pledge of Allegiance

Roll Call

Addendums

Claims

Consent Agenda:

1. Minutes of the June 7, 2022 Council Meeting
2. Resolution No. 07122022A Resolution Appointing Election Judges for the 2022 State Primary and General Elections
3. Resolution No. 07122022B Resolution Accepting Donation Received
4. Resolution No. 07122022C A Resolution Authorizing the Transfer of Funds
5. Approval of Kimball Firemen's Relief Association Temporary Liquor Licenses for August 12-14, 2022 at the SE Corner of Hwy 15 & Linden Ave E, 11 Hazel Ave E and 210 Main St S
6. Disconnect Past-due Utility Accounts on July 18, 2022
7. Approval of Employee Time-off Requests

Public Hearing – A request by Solcius on behalf of Michael and Robin Ferrian for a conditional use permit for the installation of: a PV Solar System with 34 panels, 1 inverter, at 12.41 KW-DC with a system derate for the property located at 10 Spruce Ave

Young & Brown LLC – Matt Brown

- Hendricks Sand & Gravel, Inc./Hendricks Bus Service, Inc. Lot Line Adjustments

Fire Department – Chief Traurig

- New Truck Bid

Public Works Department – Chad Koren

- Mower Quote
- Skid Steer Quotes

City Clerk – Nicole Pilarski

- June Monthly Reports
- Heritage House TIF Assignment

Council Discussion

- Heritage Park Developer's Agreement Amendment
- 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