

City of Kimball
Council Agenda
July 16, 2013 7:00PM

Call to Order

Pledge of Allegiance

Roll Call

Addendums

Claims

Consent Agenda:

1. Approval of Gambling Permit for Stearns County Thunder'n Toms on September 11, 2013 at American Legion Post 261
2. Approval of Dance License for the Kimball Fire Relief Association on August 10, 2013 to be held at 10 Main St S on Hazel Ave
3. Approval of Temporary Liquor Licenses for the Kimball Fire Relief Association on August 8 – 10, 2013 at 10 Main St S, 210 Main St S and 441 Hazel Ave E
4. Shut-off Delinquent Utilities July 18, 2013
5. Minutes of the June 4, 2013 Council Meeting
6. Minutes of the June 17, 2013 Employee Meeting
7. Acceptance of Resignation of Laurie Bisila from the Kimball Fire & Rescue Department
8. Approval of Hiring of Josh Eastridge for the Kimball Fire & Rescue Department
9. Resolution No. 07162013A A Resolution Authorizing the Transfer of Appropriated Funds for Fiscal Year 2013
10. Resolution No. 07162013B Resolution Accepting Donation Received
11. Approval of Extension of Licensed Premise for Main Street Pub on August 9 – 10, 2013
12. Minutes of the July 11, 2013 Employee Meeting

Public Hearing – City Ordinance Codification

Christopher & Jessie Nehk – Utility Reconnection Fee

Chad Grunewald – Scheeler Addition Lot

Kimball Fire & Rescue Department Retirement Recognition – Cary Maus

Kimball Fireman's Relief Association – Dennis Beck

Police Department – Chief Frilstad

- Monthly Report
- Hazel Ave Parking
- Police Squad

Kim-Haven Apartments – Dave Dockendorf

SEH – Randy Sabart

- Utility reconstruction project Pay Application #5
- Maus Drive Proposal for Street and Drainage Study

Councilmember Osmundson

- Hazel Ave Sidewalk

City Clerk – Nicole Pilarski

- Auditor Rate Survey & Proposal
- Northern Natural Gas Odorizer Easement
- 2013 Amended Budget
- Water Plant Generator
- City Hall Siren

Council Discussion

- Building Inspections

Open Forum