

COUNCIL MEETING
JULY 20, 2010

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

Pledge of Allegiance recited

Council members present: Tammy Konz, Joe Krippner, DuWayne Orbeck and Chris Jansky; Eric Loewen arrived at 7:05pm

Others present: Jim Frilstad, Ed Marsalack, Shannon Sweeney, Mike Trossen, Dennis Loewen and Jean Matua

Addendums to the regular agenda are Shannon Sweeney from David Drown Associates, National Night Out, Dennis Loewen from the Clearwater River Watershed District and memo from the Utility Coordinator regarding Jason Strutz and addendums to the consent agenda are Resolution No. 07202010B and 07202010C

Motion made by Chris Jansky and seconded by Joe Krippner to approve the July 6, 2010 minutes; motion carried

Council member Eric Loewen absent

The claim for the Willow Creek 1st half Tax Abatement was pulled from the claims listing for further investing into the Development Agreement.

Motion made by Chris Jansky and seconded by DuWayne Orbeck; motion carried

Motion made by Chris Jansky and seconded by Eric Loewen to approve the following consent agenda items:

1. Approval of Kimball Fire Relief Assoc Temporary On-Sale Liquor License for August 13 – August 15, 2010
2. Approval of Request from Main Street Pub to temporarily sell liquor outside of their licensed premise on August 13 and August 14, 2010
3. Resolution 07202010A Acceptance of Donation
4. Transfer of \$349.34 from Water Fund to General Fund for Tractor Lease Payment
5. Transfer of \$349.34 from Sewer Fund to General Fund for Tractor Lease Payment
6. Transfer of \$25384 from Water Fund to 2006 Bond Fund for Bond Payment
7. Transfer of \$25384 from Sewer Fund to 2006 Bond Fund for Bond Payment
8. Resolution 07202010B Acceptance of Donation
9. Resolution 07202010C Acceptance of Donation

motion carried

Dennis Loewen from the Clearwater River Watershed District spoke about the finalization of the Watershed Grant work. A design is still in the works but the project must be completed by the end of this year.

Motion made by Eric Loewen and seconded by Joe Krippner for a \$12,000 in-kind donation to the Clearwater River Watershed District; motion carried

Shannon Sweeney from David Drown Associates presented new projections for the Heritage House TIF Agreement for the Council to consider. The Council discussed a 10-year vs. 15-year

TIF Agreement. The Council will look over the new projections and get back with Heritage House.

Mike Trossen from TWP Architects presented the Council with new plans for the Heritage House expansion project. They are still working on financing. The Council discussed having screening such as trees for deliveries.

Chief of Police Frilstad present the Council with Officer Randy Gott's resignation.
Motion made by Chris Jansky and seconded by Joe Krippner to accept the resignation of Officer Randy Gott; motion carried

Chief Frilstad spoke with the Council about hiring Tom Decker as a part-time Officer.
Motion made by Joe Krippner and seconded by Eric Loewen to hire Tom Decker as a part-time Officer; motion carried

The Personnel Committee will be doing performance evaluations on Thursday July 22.

The Council discussed the memo from the Utility Coordinator regarding Jason Strutz utility bill for his property at 251 Elm St N. The Council discussed the fact that no arrangement had been made with them regarding the utilities. The water was used; therefore the bill must be paid regardless of the minimal gallon amount.

The Council discussed National Night Out. It is to promote neighborhood awareness and crime prevention. Tammy will work on putting it together.

Doug Host from Larson Allen was rescheduled for the September 7, 2010 Council Meeting.

There will be a Budget & Goals Meeting on August 16, 2010 at the Fire Hall.

The City Clerk discussed the closing of City Hall from 8-noon on Wednesdays with the Council. They did not have a problem with it; just make sure it gets put on the utility bills and is posted before the change takes effect.

The Council discussed having a float for the parade.

Tammy stated she had spoken with Randy at SEH regarding the City's grant application status. Kimball is still #8 on the list.

The City Clerk discussed updating the computer software. The Council did not see this as a problem.

Eric reported on the TH15 Coalition Meeting from July 15.

A Church of Christ Vacation Bible School class will be working projects around the City the week of July 25th. Possible projects are spraying weeds, curb painting and staining the Scheeler Gazebo.

Motion made by DuWayne Orbeck and seconded by Joe Krippner to adjourn at 8:54pm; motion carried

Respectfully submitted by Nicole Pilarski