

City of Kimball
Council Agenda
August 1, 2016 7:00PM

Call to Order

Pledge of Allegiance

Roll Call

Addendums

Claims

Consent Agenda:

1. Minutes of the January 12, 2016 Special Meeting
2. Minutes of the June 9, 2016 Employee Meeting
3. Minutes of the July 7, 2016 Employee Meeting
4. Minutes of the July 12, 2016 Council Meeting
5. Minutes of the July 18, 2016 Special Meeting
6. Shut-off Delinquent Utilities August 18, 2016
7. Resolution No. 08012016A A Resolution Authorizing the Transfer of Funds
8. Resolution No. 08012016B Resolution Authorizing the Acceptance of Grant Funds from the Minnesota Department of Public Safety and St. Cloud Police Department

Public Hearing Regarding *Minn. Stat. § 462.3593* Temporary Family Health Care Dwellings

Kimball Friends of the Library – Erin Gutwasser & Amanda Loewen

SEH – Dave Blommel

- Maus Drive Pay Application #3 (Final)
- Main Lift Station Project

Police Department

- Monthly Report

City Clerk

- *Minn. Stat. § 471.3459* Donation of Surplus Equipment
- Minnesota Rural Water Association Membership
- Resolution No. 08012016D Resolution to Amend City Ordinance Section 815 – Charges for City Utilities

Personnel Committee

- Employee Resignation
- PTO Request

Council Discussion

- Health Insurance Renewal

Open Forum

Posted July 28, 2016