

City of Kimball
Council Agenda
August 4, 2020 6:30PM

Call to Order

Pledge of Allegiance

Roll Call

Addendums

Claims

Consent Agenda:

1. Minutes of the July 7, 2020 Council Meeting
2. Resolution No. 08042020A A Resolution Authorizing the Transfer of Funds
3. Approval of St. Damien De Veuster Council #11345 Gambling Permit at St. Anne's Church 441 Hazel Ave E to be changed from December 13, 2020, to December 12, 2020

Zoning Request – Brennan Schindele

- Lot Consolidation Request

Library Improvement Project – Rice Companies/Ron Molitor

- Approval of Change Orders
- Resolution No. 08042020C A Resolution Authorizing an Interfund Loan for Payment of Certain Costs in Connection with the Kimball Library Improvement Project
- Approval of Pay Applications
- Atmosphere Commercial Interiors Furniture Quote

Stearns County Sheriff's Department – Captain Lentz

Fire Department – Chief Traurig

Emergency Management Director – Brian Kiffmeyer

- COVID-19 Update

Public Works Department – Chad Koren

- Willow Creek Park
- City Hall Lighting
- Utility Trailer

City Clerk – Nicole Pilarski

- Monthly Clerk Reports
- Resolution No. 08042020D Resolution Revising Resolution No. 07072020F Authorizing the Acceptance of Coronavirus Relief Funds from the State of Minnesota
- Resolution No. 08042020E Resolution Allocating Coronavirus Aid, Relief and Economic Security Act Funds (Known as the CARES Act Funds) to Local Government Activities
- Resolution No. 08042020F Resolution Determining a Necessary CARES Act Expenditure for the Kimball Library Improvement Project

Council Discussion

- MRWA Membership
- City Ordinance 525 – Golf Carts, Snowmobiles, ATV's and All Other Recreational Vehicles

Open Forum

Attendance at Meeting: All attendees are expected to follow CDC recommendations ensuring social distancing of 6-feet away from other persons.

Pursuant to Executive Order 20-81 Requiring Face Coverings in Public Indoor Spaces: face coverings may be temporarily removed when testify or speaking during a governmental meeting subject to the Open Meeting Law, provided that social distancing is always maintained; face shields should be considered as an alternative in these situations.

Members of the public may monitor the meeting by viewing the live stream on the City's Facebook page at: www.facebook.com/kimballmn