

SPECIAL COUNCIL MEETING
AUGUST 16, 2011

Meeting called to order by Mayor Tammy Konz at 6:10pm

Council members present: Tammy Konz, Joe Krippner and Eric Loewen; Nate Osmundson arrived at 9:17

The Councilmembers present interviewed applicant Paula Capes for the vacant Council position. They informed her they would be appointing one of the three applicants later that evening after Councilmember Osmundson arrived.

Pledge of Allegiance recited

Others present: James Frilstad, Carol Newman, Mary Johnson, Randy Sabart and Chad Johnson

Motion made by Joe Krippner and seconded by Eric Loewen to approve the claims; motion carried
Councilmember Nate Osmundson absent

Motion made by Joe Krippner and seconded by Eric Loewen to approve the following consent agenda items:

1. Adoption of Resolution No. 08162011A Resolution Adopting Assessment for Unpaid Charges
2. Adoption of Resolution No. 08162011B Resolution Accepting Donation Received

motion carried

Councilmember Nate Osmundson absent

Mayor Konz spoke with the Councilmembers regarding concerns from the Fire Dept. about Watkins Ambulance and their response times. She did call and speak with the Mayor of Watkins.

The Council, Chief of Police and City Clerk discussed Kimball Days.

Carol Newman from the Historical Society gave the Council an informational sheet of how much money the Historical Society has spent on Phases I-V and how much money they've received in grants.

Randy Sabart from SEH spoke to the Council about the proposed utility project.

Motion made by Eric Loewen and seconded Joe Krippner to adopt Resolution No. 08162011C Resolution Ordering Preparation of Report on Improvement; motion carried

Those voting in favor: Tammy Konz, Joe Krippner and Eric Loewen

Those voting against: none

Those absent: Nate Osmundson

Randy presented a feasibility report to the Council regarding the proposed utility project. Those present discussed proposed special assessments and utility rate increases. The Council discussed going around

town before the Public Improvement Hearing handing out an informational flyer for residents in the project area.

Those present discussed the 2012 budget and tax levy.

Councilmember Nate Osmundson arrived at 9:17

Motion made by Joe Krippner and seconded by Eric Loewen to adopt Resolution No. 08162011D Resolution Receiving Feasibility Report and Calling Hearing on Improvement; motion carried

Those voting in favor: Tammy Konz, Joe Krippner, Eric Loewen and Nate Osmundson

Those voting against: none

The Councilmembers that were present for the interview of Council vacancy applicant Paula Capes briefed Councilmember Osmundson on her interview. The Councilmembers discussed who to appoint to the vacant position.

Motion made by Eric Loewen and seconded by Joe Krippner to adopt Resolution No. 08162011E Resolution Appointing a Councilmember by appointing Paula Capes to the vacant Council position; motion carried

Those voting in favor: Tammy Konz, Joe Krippner, Eric Loewen and Nate Osmundson

Those voting against: none

Those present continued work on the 2012 budget and tax levy. Among the items discussed were: offering part-time employees the ability to pay for health insurance through the City, having the Fire Relief Association and Main St Pub pay for Police coverage during their Kimball Days street dance, chip-sealing streets and replacement of a lawn mower and tractor.

Budget discussions may continue on August 29 after the Public Improvement hearing.

Motion made by Joe Krippner and seconded by Eric Loewen to adjourn at 12:20am; motion carried