

Special Meeting
August 27, 2013

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

Council present: Tammy Konz, Joe Krippner, Paula Capes and Eric Loewen; Nate Osmundson absent

Others present: Ed Borman

Those present discussed the school district.

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

Motion made by Joe Krippner and seconded by Paula Capes to approve the revised Fire Department Mutual Aid Agreement; motion carried
Councilmember Nate Osmundson absent

Motion made by Joe Krippner and seconded by Paula Capes to adopt Resolution No. 08272013A A Resolution Declaring Cost to be Assessed and Ordering Preparation of Proposed Assessment; motion carried

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

Those voting against: none

Those absent: Nate Osmundson

Motion made by Paula Capes and seconded by Joe Krippner to adopt Resolution No. 08272013B A Resolution for Hearing on Proposed Assessment; motion carried

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

Those voting against: none

Those absent: Nate Osmundson

Those present discussed the 2014 preliminary budget and tax levy; additional discussions will be held at the next meeting.

Motion made by Paula Capes and seconded by Joe Krippner to adjourn at 9:05pm; motion carried
Councilmember Nate Osmundson absent

Respectfully submitted by Nicole Pilarski

City of Kimball

09/03/13 1:01 PM

Page 1

Payments

Current Period: August 2013

Batch Name	082713Claims Payment	Computer Dollar Amt	\$5,375.84	Posted
Refer	5781 TOWN OF FAIRHAVEN	<u>Ck# 036027 8/27/2013</u>		
Cash Payment	E 101-42110-437 Other Miscellaneous	2 Aug DSC Tix		\$100.00
Invoice				
Transaction Date	8 /22/2013	Due 0 Checking	10100	Total \$100.00
Refer	5782 GRANITE ELECTRONICS	<u>Ck# 036022 8/27/2013</u>		
Cash Payment	E 231-42200-580 Other Equipment	Fire Dept - Switch Radio for old Rescue Rig to New		\$485.04
Invoice	062288	8/19/2013		
Transaction Date	8 /22/2013	Due 0 Checking	10100	Total \$485.04
Refer	5783 EAST SIDE OIL COMPANIES	<u>Ck# 036021 8/27/2013</u>		
Cash Payment	E 603-49500-387 Oil/Filter Disposal	Used Oil/Filter Pickup		\$50.00
Invoice	R47135	8/16/2013		
Transaction Date	8 /22/2013	Due 0 Checking	10100	Total \$50.00
Refer	5784 SPRINT	<u>Ck# 036026 8/27/2013</u>		
Cash Payment	E 101-42110-321 Telephone	POLICE LAPTOPS		\$79.98
Invoice	325068815-069	8/18/2013		
Transaction Date	8 /22/2013	Due 0 Checking	10100	Total \$79.98
Refer	5785 BOUND TREE MEDICAL	<u>Ck# 036019 8/27/2013</u>		
Cash Payment	E 200-42200-210 Operating Supplies	Fire Dept Supplies		\$71.54
Invoice	81169231	8/9/2013		
Transaction Date	8 /22/2013	Due 0 Checking	10100	Total \$71.54
Refer	5786 CENTERPOINT ENERGY	<u>Ck# 036020 8/27/2013</u>		
Cash Payment	E 101-45200-383 Gas Utilities	Shelter Gas Service		\$14.17
Invoice		8/13/2013		
Cash Payment	E 101-42110-383 Gas Utilities	Police Bldg Gas Service		\$12.82
Invoice		8/13/2013		
Transaction Date	8 /22/2013	Due 0 Checking	10100	Total \$26.99
Refer	5787 MEDICA	<u>Ck# 036025 8/27/2013</u>		
Cash Payment	E 602-49450-131 Employer Paid Health	SEWER HEALTH		\$403.64
Invoice	0032249439	8/12/2013		
Cash Payment	E 101-42110-131 Employer Paid Health	POLICE HEALTH		\$2,260.13
Invoice	0032249439	8/12/2013		
Cash Payment	E 601-49400-131 Employer Paid Health	WATER HEALTH		\$403.64
Invoice	0032249439	8/12/2013		
Cash Payment	E 101-41400-131 Employer Paid Health	CLERK HEALTH		\$209.52
Invoice	0032249439	8/12/2013		
Cash Payment	E 200-42200-131 Employer Paid Health	Clerk Health		\$14.97
Invoice	0032249439	8/12/2013		
Cash Payment	E 101-43100-131 Employer Paid Health	PUBLIC WORKS HEALTH		\$732.46
Invoice	0032249439	8/12/2013		
Transaction Date	8 /22/2013	Due 0 Checking	10100	Total \$4,024.36
Refer	5788 JAEGER, BARBARA	<u>Ck# 036023 8/27/2013</u>		
Cash Payment	E 101-45200-440 Refund of Shelter Deposit Refund of 8/18 Shelter Deposit			\$50.00
Invoice				
Transaction Date	8 /22/2013	Due 0 Checking	10100	Total \$50.00
Refer	5789 KIMBALL PARTS CITY	<u>Ck# 036024 8/27/2013</u>		

City of Kimball

09/03/13 1:01 PM

Page 2

Payments

Current Period: August 2013

Cash Payment	E 200-42200-222 Vehicle Maintenance	Fire Dept Supplies		\$150.28
Invoice	172653	7/29/2013		
Cash Payment	E 200-42200-222 Vehicle Maintenance	Fire Dept Supplies		\$61.15
Invoice	172782	7/30/2013		
Transaction Date	8 /22/2013	Due 0 Checking	10100	Total \$211.43
Refer	5790 AT&T	<u>Ck# 036018 8/27/2013</u>		
Cash Payment	E 101-42110-321 Telephone	Police Cell Phone		\$147.34
Invoice	287253517967X08	8/9/2013		
Cash Payment	E 101-43100-321 Telephone	Public Works Cell Phone		\$64.58
Invoice	287253517967X08	8/9/2013		
Cash Payment	E 601-49400-321 Telephone	Water Cell Phone		\$32.29
Invoice	287253517967X08	8/9/2013		
Cash Payment	E 602-49450-321 Telephone	Sewer Cell Phone		\$32.29
Invoice	287253517967X08	8/9/2013		
Transaction Date	8 /22/2013	Due 0 Checking	10100	Total \$276.50

Fund Summary

603 REFUSE (GARBAGE) FUND	10100 Checking	\$50.00
602 SEWER FUND		\$435.93
601 WATER FUND		\$435.93
231 FIRE/RESCUE CAPITAL OUTLAY		\$485.04
200 FIRE/RESCUE FUND		\$297.94
101 GENERAL FUND		\$3,671.00
		\$5,375.84

Pre-Written Checks	\$5,375.84
Checks to be Generated by the Computer	\$0.00
Total	\$5,375.84