

City of Kimball  
Council Agenda  
September 5, 2017 7:00PM

Call to Order

Pledge of Allegiance

Roll Call

Recognition of Retiring Firefighter

Addendums

Claims

Consent Agenda:

1. Minutes of the June 20, 2017 City Council Work Session
2. Employee Time-off Request
3. Resolution No. 09052017A A Resolution Authorizing the Transfer of Funds
4. Resolution No. 09052017B Resolution Providing Authorization to Write-off Uncollectable Water, Sewer and Garbage Utilities
5. City Clerk to attend MCFOA Region III Meeting September 14, 2017, in Dassel
6. Shut-off Delinquent Utilities September 21, 2017

Public Hearings

- Request by Independent School District #739 to Amend their Conditional Use Permit for their Property Located at 100 St Hwy 55 W to Add a Classroom and Athletic Area to the West Side of the School
- Consideration of the following: An Ordinance Providing for a Moratorium on the Construction or Installation of Solar Panels, Solar Facilities or Solar Gardens within the City of Kimball, Minnesota

Innovative Power Systems – Andy Stahlman

SEH – Dave Blommel

- 2016 Main Pump Station Improvements Application for Payment No. 4 (FINAL)
- 2016 Main Pump Station Improvements Certificate of Final Approval

Fire Department

Police Department

Public Works Department

- 91 Oak St N Drainage
- LMCIT Loss Control Visit
- Park Bridge

Personnel Committee

- Resolution No. 09052017E Resolution Updating the Employee Handbook
- Employee Evaluations

Council Discussion

- 83<sup>rd</sup> Ave Improvement Project
- 2017 Amended Budget
- 2018 Preliminary Budget & Tax Levy

Open Forum