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**SEPTEMBER 8**

Called to order at 7:05p.m. by Mayor Tammy Konz

Pledge of allegiance was recited

Council members present: Tammy Konz, DuWayne Orbeck, Eric Loewen, Joe Krippner. Absent  
Chris Jansky.

Others present: Jim Frilstad; Scott Quale; Eileen Thomes; Sara Krippner; Chris Langness; Mike  
Trossen; Doug Quast; Ed Marcellic; Mith Schmidt; Chris Jeppesen.

Addendums to agenda: SAC/WAC charges for Heritage House; Donation from Fire Relief  
association of \$2,000.00.

Motion by DuWayne Orbeck, seconded by Joe Krippner to accept the minutes of the September 17,  
2009 Council Meeting, motion carried. Jansky absent.

DuWayne Orbeck made a motion to accept the claims, seconded by Eric Loewen, motion carried.  
Jansky absent.

Councilor, Chris Jansky arrived at 7:10p.m.

Joe Krippner made motion to accept donation from the Fire Relief Association in the amount of  
\$2,000.00, second by Eric Loewen, motion carried.

Police Chief, Jim Frilstad gave report that he does not have any information on Administrative  
fines, which should have started September 1, 2009. Jim will also continue on the nuisance list,  
verified winter parking hours and date as November 1, to April 1, 2a.m. to 6a.m..

Mayor, Tammy Konz called the public hearing to order at 7:16p.m, vacating a public easement at  
260 Magnus Johnson St N., Heritage House. Joe Krippner introduced the attached Resolution  
090809., seconded by Eric Loewen. Those voting in favor thereof: Tammy Konz; Joe Krippner;  
Chris Jansky, Eric Loewen, DuWayne Orbeck, voting against none, motion passed.

Joe Krippner made motion to set the SAC & WAC fees for Heritage House to be \$2,500.00 for SAC  
& 2,500.00 for WAC for every three (3) beds, second by Eric Loewen, motion carried.

David Drown will be at the September 21, 2009 council meeting to discuss the TIF for Heritage  
House.

Recodification: The League and Beiko were discussed, stating that the League was very expensive  
because of the publications. Mayor Tammy Konz to call Carolyn from Beiko and ask her to the  
September 21, 2009 meeting, to discuss how the recodification would work and explain her costs  
to do the recodification of our ordinances.

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Scott Quale from MN SPECT, introduced the Electrical Inspections and Plumbing Plan Review Ordinance No. 1025. The Plumbing Plan Review would be for everyone except Single Family Residential. The Electrical Inspections would be for everyone in the City of Kimball, Joe Krippner made motion to accept Ordinance No 1025 to become effective , October 1, 2009, seconded by Eric Loewen, those voting in favor: Tammy Konz, Eric Loewen, Joe Krippner, Chris Jansky, DuWayne Orbeck, voting against none, motion carried. Ordinance can be viewed at City Hall upon publication in the Tri County News, September 17, 2009

Scott Quale went through a Housing Ordinance for Rental Property. A Special Council meeting has been scheduled for Thursday, September 24, 2009 at 6:00p.m. at City Hall to discuss ordinance.

Initiative Foundation donation request was denied, Mayor Tammy Konz will send letter of explanation.

Utility Billing late account residents, if unable to pay their late bills by due date, will have to make pay arrangements with the City Council, not the city office,. If arrangements are not kept their water will be turned off with a \$75.00 reconnection fee to be paid with the late amount before water will be turned on.

Deadline for the October Newsletter will be September 20, 2009.

Zoning Administrator, Chris Jeppesen showed a picture of a shed that Mike & Lisa Wohlman would like to move into the City of Kimball. Joe Krippner made motion, seconded by Eric Loewen, to allow them to move the shed in with the Wohlman's getting proper permits to finish the shed, motion carried.

Final Budget meeting has been set for Monday, December 7, 2009 at 6:30p.m. at City Hall.

Preliminary Budget has been set for \$409,077.00, a 12.17% increase.

Chris Jansky made motion to approve Chris Langness's and Jim Frilstad's vacation, seconded by Joe Krippner, motion carried.

Joe Krippner made motion to allow Chad to give Ed sick time that he may need with his next surgery, seconded by Chris Jansky, motion carried.

Discussion on changing meeting date from Monday nights to Tuesday nights and have only one meeting every other month. No decision was made.

DuWayne Orbeck made motion to adjourn, seconded by Joe Krippner, motion carried.

Meeting was adjourned at 10:30p.m.

Clerk/Treasurer

Eileen Thomes

