

SPECIAL MEETING  
September 13, 2012

Meeting called to order by Mayor Tammy Konz at 6:30pm

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

Mayor Konz stated the purpose of the meeting was to do an annual review of Chad Johnson's job performance.

Chad Johnson wished to have the meeting closed.

Chad Johnson's performance evaluation concluded at 7:04pm.

Mayor Konz stated the purpose of the meeting was to do an annual review of Ed Borman's job performance.

Ed Borman wished to have the meeting closed.

Ed Borman's performance evaluation concluded at 7:40pm.

Mayor Konz stated the purpose of the meeting was to do an annual review of Jim Frilstad's job performance.

Jim Frilstad wished to have the meeting closed.

Jim Frilstad's performance evaluation concluded at 7:45pm; employee was called out for an emergency and the Council will finish the performance evaluation on September 18, 2012, at 6:15pm before the regularly scheduled meeting.

Mayor Konz stated the purpose of the meeting was to do an annual review of Nicole Pilarski's job performance.

Nicole Pilarski wished to have the meeting closed.

Mayor Konz reopened the meeting at 8:30pm.

The Council discussed the letter from the City Attorney.

Motion made by Joe Krippner and seconded by Nate Osmundson to have the City of Kimball legal work transferred from Rajkowski Hansmeier to Jovanovich, Kadlec & Athmann, PLLP; motion carried  
Councilmember Eric Loewen absent

The Council reviewed the preliminary 2013 budget and tax levy.

Motion made by Paula Capes and seconded by Joe Krippner to adopt Resolution No. 09132012A Resolution Adopting Proposed Tax Levy, Collectible in 2013 & Public Hearing Date and Time on Final Tax Levy; motion carried

Those voting in favor: Tammy Konz, Paula Capes, Joe Krippner and Nate Osmundson

Those voting against: none

Those absent: Eric Loewen

The preliminary levy was set at \$407,120 and the Truth-in-Taxation Hearing will be on December 4, 2012 at 6:30pm.

Motion made by Joe Krippner and seconded by Paula Capes to adjourn at 9:42pm; motion carried  
Councilmember Eric Loewen absent

Respectfully submitted by Nicole Pilarski