

PAGE 1
NOVEMBER 2, 2009

Called to order by Mayor Tammy Konz AT 7:02 P.M.

Pledge of allegiance was recited

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

Others present: Jean Matua; Shelby Schiefelbein; Jenna Maus; Jim Frilstad; Jennifer Schiefelbein; Mary Johnson, Carol Newman; Roland Frohlein; Dennis Loewen; Mark Kampa; Eileen Thomes; Chris Jeppesen.

Addendums : 4-H Club

Motion by Eric Loewen to accept October 19 Council minutes, seconded by DuWayne Orbeck, motion carried, Jansky, Krippner absent.

Motion by Eric Loewen to accept October 20, Special Meeting minutes, seconded by DuWayne Orbeck, motion carried, Jansky and Krippner absent.

Motion by Eric Loewen to accept October 28, Special Meeting minutes, seconded by DuWayne Orbeck, motion carried, Krippner and Jansky absent.

Motion by Eric Loewen to accept October 29, Special meeting minutes, seconded by DuWayne Orbeck, motion carried, Jansky and Krippner absent.

Motion by DuWayne Orbeck to pay the claims, seconded by Eric Loewen, motion carried, Krippner and Jansky absent.

Jenna Maus, Shelby Schiefelbein, and Jennifer Schiefelbein from the 4 H Club appeared before City Council to ask permission to decorate Willow Creek Park for Christmas. They are to meet with Chad & Ed to make sure the electrical is done properly. Mayor, Tammy Kopnz, will contact the League in reference to the Nativity Scene, and will get back to the 4 H Club. The 4-H Club would like to run a decorating contest for Residential and Businesses. The 4-H Club will speak at the Chamber of Commerce meeting on November 19, 2009, in reference to Chamber participation.

The Clearwater River Rivershed District members, Dennis Loewen, Mark Kampa and Roland Frohlein discussed the Lessard, Sams Conservation Partners Legacy Grants for Conservation restoration. Eric Loewen made motion to request the Clearwater Rivershed District that they would undertake, at their discretion, a study of possible solutions to storm water management in and around the City of Kimball, and form a sub-committee, of which he would be a part of and set a tentative date with the Assistant Administrator, Dennis Loewen, to meet, seconded by DuWaye Orbeck, motion carried, Jansky and Krippner absent.

Police Chief Jim Frilstad reported on the following items:

- Police policy of ticket money according to state and post—Misdemeanor tickets-2/3 to city ; felony-nothing to city; Safe & Sober tickets written ticket money goes to the jurisdiction it was written in; Administrative goes to \$20.00 to City, \$20.00 to Police and \$20.00 to state.
- Chief Frilstad would teach a driving class, if someone wants to take class instead of paying county citation fine, then the City of Kimball would get the \$75.00 fine money.
- DuWayne Orbeck made motion to hire another part time officer, seconded by Eric Loewen, motion carried, Krippner and Jansky absent.
-

- SRO (School Resource Officer) class, Jim will be going to the School, Legion, and Lions Club to ask for financial donations to help fund this class, he will report back at next meeting.
- New squad—no new leases set at this time, Jim will continue to monitor.

Eric Loewen made motion to have Mary Johnson and Carol Newman order four (4) new register covers for the council chambers, seconded by DuWayne Orbeck motion carried, Krippner and Jansky absent. Mayor Konz will speak to public works and have them secure the register covers in the Library. Mary and Carol asked if the street Christmas Decorations could be stored somewhere else because they will be starting work upstairs, Mayor Konz to check with Fire Chief, John Gohmann to see if thee would be room at the fire hall.

Heritage House TIF—both agreements have been signed and sent in.

Consolidation of money markets accounts—Eileen to go ahead and do the consolidation.

DuWayne Orbeck made motion to approve the Rental Housing License card from MN Spect, second by Eric Loewen, motion carried, Krippner and Jansky absent.

DuWayne Orbeck made motion to retain Ronda Pagel as City Attorney through 2009, seconded by Eric Loewen, motion carried, Krippner and Jansky absent.

Magnus Johnson project—City Engineer, Randy Sabart recommended not to pay anything to the developer because there are items on the punch list not finished.

DuWayne Orbeck made motion to adjourn, seconded by Eric Loewen, motion carried, Krippner and Jansky absent. Meeting adjourned at 8:55p.m.

Respectfully submitted by Chris Jeppesen

Respectfully submitted by Chris Jeppesen