

City of Kimball
Council Agenda
November 6, 2023 5:30PM

Call to Order

Pledge of Allegiance

Roll Call

Addendums

Claims

Consent Agenda:

1. Minutes of the October 23, 2023 Council Meeting
2. Resolution No. 11062023A A Resolution Authorizing the Transfer of Funds
3. Resolution No. 11062023B A Resolution Authorizing the Transfer of Funds
4. Approval of Employee Time-off Request
5. Shut-off Delinquent Utilities November 13, 2023

State Representative Lisa Demuth – Legislative Update

Stearns County Sheriff's Department – Captain Lentz

- October Monthly Reports

Fire Department – Chief Traurig

- Monthly Report

Irrigation Negotiations – Council Decision on 2024-2026 Lease

Public Works – Travis Peterson

- Wastewater Treatment Plant Wet Well Quotes
- Scheeler Lift Station
- Lift Station Controls
- Water Plant Heater
- Resolution No. 11062023C Resolution Updating the City of Kimball's Snow Removal & Ice Control Policy

Personnel Committee

- Public Works Assistant Position

Council Discussion

- SEH Supplemental Letter Agreement: Scheeler 2nd Addition – Construction Services
- Sewer Credit Request from Resident
- Annual Audit
- Cleaning of City Buildings for 2024
- Resolution No. 11062023D A Resolution to Commit Fund Balance
- Resolution No. 11062023E A Resolution to Commit Fund Balance
- Resolution No. 11062023F A Resolution to Commit Fund Balance
- Mayor's Report

Open Forum

Members of the public may monitor the meeting by viewing the live stream on the City's Facebook page at: www.facebook.com/kimballmn