

Council Meeting

November 21, 2017

Meeting called to order by Mayor Tammy Konz at 7:02pm

Councilmembers present: Tammy Konz, Megan Kiffmeyer, Sheryl Carlson and Aaron Dahlinger;
DuWayne Orbeck absent

Others present: Jean Matua and Michael Willemsen

Motion made by Sheryl Carlson and seconded by Aaron Dahlinger to approve the following items to the Consent Agenda: Item #7 Resolution No. 11212017C Resolution Authorizing 2018 Liquor License Renewals and Item #8 Resolution No. 11212017D Resolution Authorizing 2018 Cigarette License Renewals; motion carried

Councilmember DuWayne Orbeck absent

Motion made by Megan Kiffmeyer and seconded by Aaron Dahlinger to approve the claims; motion carried

Councilmember DuWayne Orbeck absent

Motion made by Aaron Dahlinger and seconded by Megan Kiffmeyer to approve the following Consent Agenda items:

1. Minutes of the October 17, 2017 Council Meeting
2. Minutes of the November 2, 2017 Employee Meeting
3. Approval of Kimball Wrestling Booster Club Gambling Permit for January 26, 2018, to be held at Kimball Area Public High School 100 Hwy 55 West
4. City Clerk to attend MCFOA Region III meeting on Wednesday December 13, 2017, in Alexandria
5. Resolution No. 11212017A Resolution Adopting Assessment for Unpaid Charges
6. Resolution No. 11212017B Resolution Authorizing the Acceptance of Grant Funds from the Minnesota Department of Public Safety and St. Cloud Police Department
7. Resolution No. 11212017C Resolution Authorizing 2018 Liquor License Renewals
8. Resolution No. 11212017D Resolution Authorizing 2018 Cigarette License Renewals

motion carried

Councilmember DuWayne Orbeck absent

The City Clerk discussed City Ordinance 1195 – Swimming Pools with the City Council; specifically, requirements for storable pools. A public hearing will be scheduled for the December 19 council meeting to amend the ordinance.

Motion made by Megan Kiffmeyer and seconded by Aaron Dahlinger to approve the monthly Clerk reports for the month of October; motion carried

Councilmember DuWayne Orbeck absent

The Council discussed the Solar Moratorium; the current end date is March 13, 2018; it could be extended another 6 months with another public hearing.

Motion made by Sheryl Carlson and seconded by Megan Kiffmeyer to contribute \$225/month to each full-time employee's HSA account starting January 1, 2018; motion carried
Councilmember DuWayne Orbeck absent

There is a library meeting on November 27. The CP Holiday Train will be here on December 11.

Motion made by Megan Kiffmeyer and seconded by Aaron Dahlinger to adjourn at 8:17pm; motion carried
Councilmember DuWayne Orbeck absent

Respectfully submitted by Nicole Pilarski

City of Kimball

11/17/17 3:58 PM

Page 1

Payments

Current Period: November 2017

Batch Name	112117Claims Payments	User Dollar Amt	\$11,898.57		
		Computer Dollar Amt	\$11,898.57		
			\$0.00	In Balance	
Refer	9989 HARVEST BANK	Ck# 001117E 11/13/2017			
Cash Payment	E 101-41000-437 Other Miscellaneous	Stop Payment Check 38650			\$18.00
Invoice					
Transaction Date	11/13/2017	Checking	10100	Total	\$18.00
Refer	9990 U.S. POSTAL SERVICE	Ck# 001118E 11/16/2017			
Cash Payment	E 101-41000-322 Postage	General Postage			\$2.24
Invoice					
Transaction Date	11/16/2017	Checking	10100	Total	\$2.24
Refer	9992 HEALTH PARTNERS	Ck# 001119E 11/30/2017			
Cash Payment	E 101-42110-133 Employer Paid Dental	POLICE DENTAL			\$149.37
Invoice	76733239 12/1/2017				
Cash Payment	E 101-43100-133 Employer Paid Dental	PUBLIC WORKS DENTAL			\$27.88
Invoice	76733239 12/1/2017				
Cash Payment	E 601-49400-133 Employer Paid Dental	WATER DENTAL			\$19.17
Invoice	76733239 12/1/2017				
Cash Payment	E 602-49450-133 Employer Paid Dental	SEWER DENTAL			\$15.18
Invoice	76733239 12/1/2017				
Cash Payment	E 101-41400-133 Employer Paid Dental	CLERK DENTAL			\$34.85
Invoice	76733239 12/1/2017				
Cash Payment	E 200-42200-133 Employer Paid Dental	CLERK DENTAL			\$2.50
Invoice	76733239 12/1/2017				
Cash Payment	E 101-42110-131 Employer Paid Health	Police Health			\$1,885.78
Invoice	76733239 12/1/2017				
Cash Payment	E 101-43100-131 Employer Paid Health	Public Works Health			\$621.30
Invoice	76733239 12/1/2017				
Cash Payment	E 601-49400-131 Employer Paid Health	Water Health			\$328.28
Invoice	76733239 12/1/2017				
Cash Payment	E 602-49450-131 Employer Paid Health	Sewer Health			\$239.53
Invoice	76733239 12/1/2017				
Cash Payment	E 101-41400-131 Employer Paid Health	Clerk Health			\$222.99
Invoice	76733239 12/1/2017				
Cash Payment	E 200-42200-131 Employer Paid Health	Clerk Health			\$15.92
Invoice	76733239 12/1/2017				
Cash Payment	G 101-21706 Hospitalization/Medical Ins	Police Health			\$188.03
Invoice	76733239 12/1/2017				
Cash Payment	G 101-21706 Hospitalization/Medical Ins	Clerk Health			\$43.91
Invoice	76733239 12/1/2017				
Cash Payment	G 101-21706 Hospitalization/Medical Ins	Police Dental			\$64.62
Invoice	76733239 12/1/2017				
Cash Payment	G 101-21706 Hospitalization/Medical Ins	Public Works Dental			\$64.62
Invoice	76733239 12/1/2017				
Cash Payment	E 101-43100-133 Employer Paid Dental	Watch for Credit - PW Dental			\$114.41
Invoice	76733239 12/1/2017				
Cash Payment	E 101-43100-131 Employer Paid Health	Watch for Credit - PW Health			\$1,688.69
Invoice	76733239 12/1/2017				
Transaction Date	11/16/2017	Checking	10100	Total	\$5,727.03
Refer	9993 SEH	-			

Payments

Current Period: November 2017

Cash Payment	E 101-43100-303 Engineering Fees	General Engineering		\$131.50
Invoice	341594	11/11/2017		
Transaction Date	11/17/2017	Checking	10100	Total \$131.50
Refer	9994 <i>KEEPRS</i>	-		
Cash Payment	E 101-42110-201 Clothing Allowances	Police Uniform Item		\$44.99
Invoice	362683	10/31/2017	Project 17-E1	
Transaction Date	11/17/2017	Checking	10100	Total \$44.99
Refer	9995 <i>THEIS, CATHY</i>	-		
Cash Payment	E 101-42110-202 Police Reports	Police Reports		\$8.25
Invoice		11/16/2017		
Transaction Date	11/17/2017	Checking	10100	Total \$8.25
Refer	9996 <i>KEEPRS</i>	-		
Cash Payment	E 101-42110-201 Clothing Allowances	Police Uniform Item		\$7.99
Invoice	360446	11/7/2017	Project 17-E7	
Transaction Date	11/17/2017	Checking	10100	Total \$7.99
Refer	9997 <i>KONZ, TAMMY</i>	-		
Cash Payment	E 101-45200-440 Refund of Shelter Deposi	Refund 11/12 Shelter Deposit		\$50.00
Invoice				
Transaction Date	11/17/2017	Checking	10100	Total \$50.00
Refer	9998 <i>HAWKINS INC</i>	-		
Cash Payment	E 601-49400-216 Chemicals and Chem Pr	Water Chemicals		\$500.39
Invoice	4179067RI	11/2/2017		
Transaction Date	11/17/2017	Checking	10100	Total \$500.39
Refer	9999 <i>CENTERPOINT ENERGY</i>	-		
Cash Payment	E 101-42110-383 Gas Utilities	Police Gas Service		\$50.48
Invoice		11/8/2017		
Cash Payment	E 101-45200-383 Gas Utilities	Shelter Gas Service		\$41.28
Invoice		11/8/2017		
Transaction Date	11/17/2017	Checking	10100	Total \$91.76
Refer	10000 <i>OFFICE DEPOT</i>	-		
Cash Payment	E 101-41000-200 Office Supplies (GENER	Office Supplies		\$12.99
Invoice	975887676001	10/31/2017		
Cash Payment	E 101-41000-200 Office Supplies (GENER	Office Supplies		\$13.99
Invoice	975887675001	10/31/2017		
Cash Payment	E 101-41000-200 Office Supplies (GENER	Office Supplies		\$71.88
Invoice	975887674001	10/31/2017		
Cash Payment	E 101-43100-200 Office Supplies (GENER	Office Supplies		\$7.49
Invoice	975887674001	10/31/2017		
Cash Payment	E 101-41000-200 Office Supplies (GENER	Office Supplies		\$39.93
Invoice	975887304001	10/31/2017		
Cash Payment	E 101-43100-200 Office Supplies (GENER	Office Supplies		\$5.92
Invoice	975887304001	10/31/2017		
Transaction Date	11/17/2017	Checking	10100	Total \$152.20
Refer	10001 <i>ARAMARK</i>	-		
Cash Payment	E 101-43100-201 Clothing Allowances	Public Works Coat & Overalls		\$103.97
Invoice	20486697	11/3/2017		
Transaction Date	11/17/2017	Checking	10100	Total \$103.97
Refer	10002 <i>MEEKER COOPERATIVE</i>	-		

City of Kimball

Payments

Current Period: November 2017

Cash Payment	E 602-49450-381 Electric Utilities	WWTP Electricity	\$279.00
Invoice	11/8/2017		
Cash Payment	E 602-49450-381 Electric Utilities	Heritage Park Lift Station	\$71.00
Invoice	11/8/2017		
Cash Payment	E 602-49450-381 Electric Utilities	Scheeler Lift Station	\$84.30
Invoice	11/8/2017		
Cash Payment	E 101-43100-381 Electric Utilities	Street Light	\$14.75
Invoice	11/8/2017		
Cash Payment	E 101-43100-381 Electric Utilities	Street Light	\$14.75
Invoice	11/8/2017		
Cash Payment	E 101-43100-381 Electric Utilities	Street Light	\$14.75
Invoice	11/8/2017		
Cash Payment	E 101-43100-381 Electric Utilities	Street Light	\$14.75
Invoice	11/8/2017		
Transaction Date	11/17/2017	Checking 10100	Total \$493.30
Refer	10003 <i>STEARNS COUNTY AUDITOR-TRE</i>	-	
Cash Payment	E 101-42110-207 Computer/Printer/Copier	Police RMS Access	\$3,000.00
Invoice	2017-00000010 11/5/2017		
Transaction Date	11/17/2017	Checking 10100	Total \$3,000.00
Refer	10004 <i>KEEPRS</i>	-	
Cash Payment	E 101-42110-201 Clothing Allowances	Police Uniform Item	\$91.49
Invoice	359495 10/17/2017	Project 17-E7	
Cash Payment	E 101-42110-201 Clothing Allowances	Police Uniform Item	\$16.99
Invoice	359007 10/3/2017	Project 17-E1	
Cash Payment	E 101-42110-201 Clothing Allowances	Police Uniform Item	\$135.76
Invoice	358083 10/7/2017	Project 17-E7	
Transaction Date	11/17/2017	Checking 10100	Total \$244.24
Refer	10005 <i>XCEL ENERGY</i>	-	
Cash Payment	E 101-43100-381 Electric Utilities	Street Lights	\$1,227.17
Invoice	696822339 11/3/2017		
Transaction Date	11/17/2017	Checking 10100	Total \$1,227.17
Refer	10006 <i>GOHMANN FOODS</i>	-	
Cash Payment	E 101-43100-210 Operating Supplies (GEN	Public Works Supplies	\$25.92
Invoice	313378 10/25/2017		
Transaction Date	11/17/2017	Checking 10100	Total \$25.92
Refer	10007 <i>STEINSON, SETH</i>	-	
Cash Payment	E 101-41000-437 Other Miscellaneous	Refund Overpayment of Final Utility Bill from Title Company	\$69.62
Invoice			
Transaction Date	11/17/2017	Checking 10100	Total \$69.62

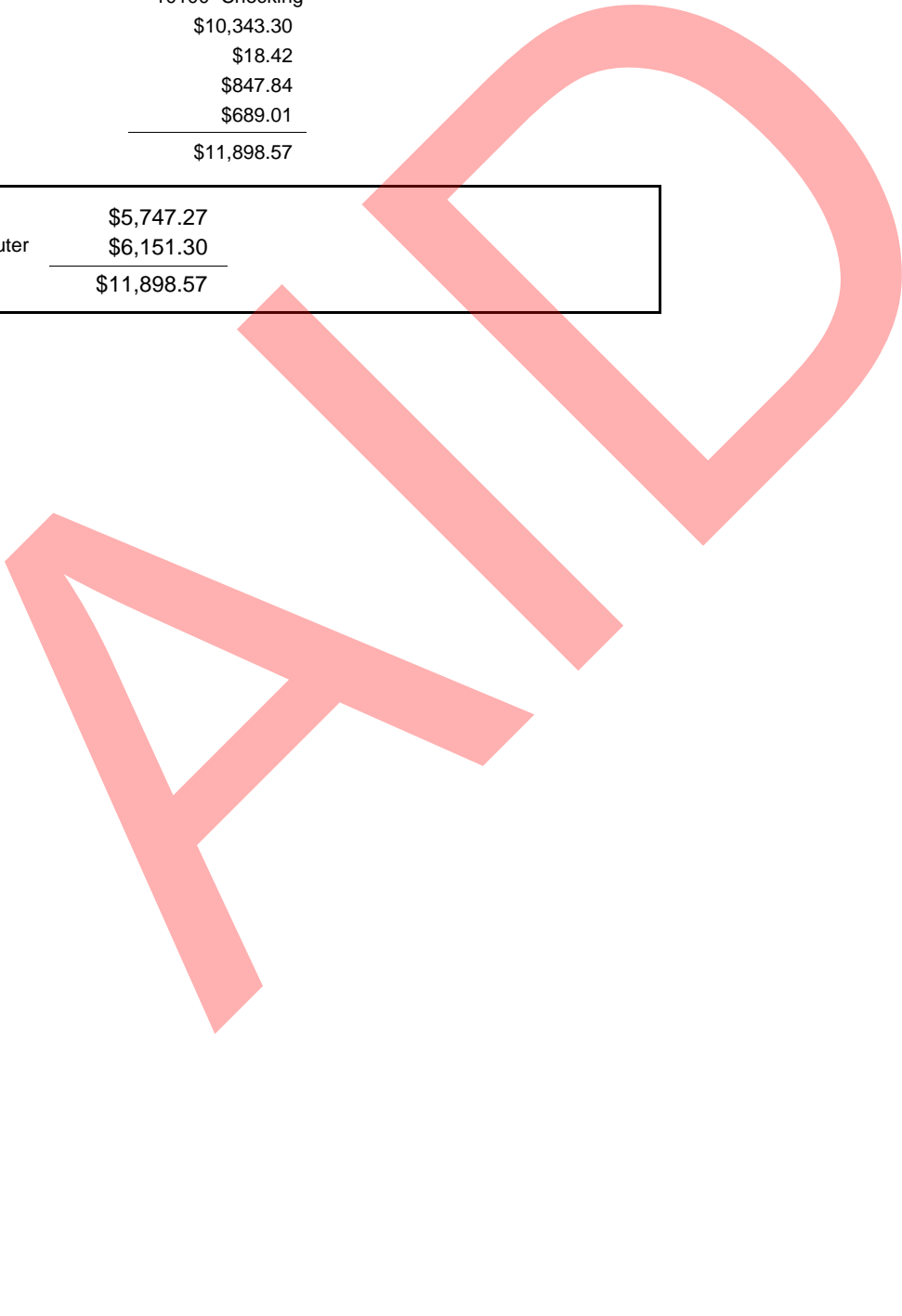
City of Kimball
Payments

Current Period: November 2017

Fund Summary

	10100 Checking
101 GENERAL FUND	\$10,343.30
200 FIRE/RESCUE FUND	\$18.42
601 WATER FUND	\$847.84
602 SEWER FUND	\$689.01
	<hr/>
	\$11,898.57

Pre-Written Checks	\$5,747.27
Checks to be Generated by the Computer	\$6,151.30
Total	<hr/>
	\$11,898.57



City of Kimball

11/21/17 3:29 PM

Page 1

Payments

Current Period: November 2017

Batch Name	112117Claim2	User Dollar Amt	\$3,571.80		
Payments		Computer Dollar Amt	\$3,571.80		
				\$0.00	In Balance
Refer	10008 CITY OF KIMBALL	-			
Cash Payment	E 101-41000-319 Petty Cash	Petty Cash			\$90.00
Invoice					
Transaction Date	11/20/2017	Checking	10100	Total	\$90.00
Refer	10009 HENDRICKS SAND AND GRAVEL	-			
Cash Payment	E 101-43100-224 Street Maint Materials	Plowing Salt/Sand			\$67.50
Invoice	11202D 11/16/2017				
Transaction Date	11/21/2017	Checking	10100	Total	\$67.50
Refer	10010 ROTO-ROOTER	-			
Cash Payment	E 602-49450-300 Professional Svcs (GENE	Finish Linden Sewer Jetting, Cutting Roots & Camera Televising			\$3,250.00
Invoice	AB1617022 11/16/2017				
Transaction Date	11/21/2017	Checking	10100	Total	\$3,250.00
Refer	10011 AT&T	-			
Cash Payment	E 101-43100-321 Telephone	Public Works Cell Phone			\$41.79
Invoice	11172017 11/10/2017				
Cash Payment	E 601-49400-321 Telephone	Water Cell Phone			\$20.89
Invoice	11172017 11/10/2017				
Cash Payment	E 602-49450-321 Telephone	Sewer Cell Phone			\$20.90
Invoice	11172017 11/10/2017				
Transaction Date	11/21/2017	Checking	10100	Total	\$83.58
Refer	10012 MADISON NATIONAL LIFE	-			
Cash Payment	E 101-42110-134 Employer Paid Life	Police STD & LTD			\$100.30
Invoice	1276285 11/16/2017				
Cash Payment	E 101-41400-134 Employer Paid Life	Clerk STD & LTD			\$29.81
Invoice	1276285 11/16/2017				
Cash Payment	E 200-42200-134 Employer Paid Life	Clerk STD & LTD			\$2.14
Invoice	1276285 11/16/2017				
Cash Payment	E 601-49400-134 Employer Paid Life	Water STD & LTD			\$13.50
Invoice	1276285 11/16/2017				
Cash Payment	E 602-49450-134 Employer Paid Life	Sewer STD & LTD			\$10.99
Invoice	1276285 11/16/2017				
Cash Payment	E 101-43100-134 Employer Paid Life	Public Works STD & LTD			\$17.62
Invoice	1276285 11/16/2017				
Cash Payment	E 101-43100-134 Employer Paid Life	Credit Public Works STD & LTD			-\$60.84
Invoice	1272660CM 11/16/2017				
Cash Payment	E 601-49400-134 Employer Paid Life	Credit Water STD & LTD			-\$28.25
Invoice	1272660CM 11/16/2017				
Cash Payment	E 602-49450-134 Employer Paid Life	Credit Sewer STD & LTD			-\$19.55
Invoice	1272660CM 11/16/2017				
Transaction Date	11/21/2017	Checking	10100	Total	\$65.72
Refer	10013 MINNESOTA LIFE INSURANCE CO	-			
Cash Payment	E 101-42110-134 Employer Paid Life	Police Life Insurance			\$9.00
Invoice	11/14/2017				
Cash Payment	E 101-43100-134 Employer Paid Life	Public Works Life Insurance			\$1.68
Invoice	11/14/2017				

City of Kimball

Payments

Current Period: November 2017

Cash Payment	E 101-41400-134 Employer Paid Life	Clerk Life Insurance	\$2.10
Invoice	11/14/2017		
Cash Payment	E 200-42200-134 Employer Paid Life	Clerk Life Insurance	\$0.15
Invoice	11/14/2017		
Cash Payment	E 601-49400-134 Employer Paid Life	Water Life Insurance	\$1.16
Invoice	11/14/2017		
Cash Payment	E 602-49450-134 Employer Paid Life	Sewer Life Insurance	\$0.91
Invoice	11/14/2017		
Transaction Date	11/21/2017	Checking	10100
		Total	\$15.00

Fund Summary

	10100 Checking
101 GENERAL FUND	\$298.96
200 FIRE/RESCUE FUND	\$2.29
601 WATER FUND	\$7.30
602 SEWER FUND	\$3,263.25
	\$3,571.80

Pre-Written Checks	\$0.00
Checks to be Generated by the Computer	\$3,571.80
Total	\$3,571.80