

City of Kimball  
Council Agenda  
December 4, 2023 5:30PM

Call to Order

Pledge of Allegiance

Roll Call

Addendums

Claims

Consent Agenda:

1. Minutes of the November 20, 2023 Council Meeting
2. Resolution No. 12042023A A Resolution Authorizing the Transfer of Funds
3. Resolution No. 12042023B Resolution Accepting Donation Received
4. Resolution No. 12042023C A Resolution Authorizing the Transfer of Funds
5. Resolution No. 12042023D A Resolution to Commit Fund Balance
6. Resolution No. 12042023E Resolution Authorizing 2024 Liquor License Renewals

Public Hearing: Amendment of City Ordinance 1170 – Parking

Public Hearing: Adoption of Ordinance 1306 - An Ordinance of the City of Kimball, Minnesota, Assigning a New Street Address for Property PID #60.34428.0063

6:00pm Public Hearing: Truth-in-Taxation

Residents Wishing to Address the Council

- Josh Eastridge

Advocates for Health – Brenda Lodermeier

Stearns County Sheriff's Department – Captain Lentz

Public Works Department – Travis Peterson

City Clerk

- 2024 Meeting Schedule

Personnel Committee

- Resolution No. 12042023H Resolution Updating the City of Kimball's Cell Phone Protocol & Policy
- ESST Discussion

Council Discussion

- Approval of Landowner Permit for Central Lakes Snowmobile Club
- West Central Sanitation Cleanup Day Bill & Contract
- Resolution No. 12042023I A Resolution to Commit Fund Balance
- Resolution No. 12042023J A Resolution to Commit Fund Balance
- Resolution No. 12042023K A Resolution to Commit Fund Balance
- Resolution No. 12042023L Resolution to Amend City Ordinance Section 215 – Schedule of Fees
- Councilmember Stelten – Presentation Equipment in Community Room at Library
- Mayor's Report

Open Forum

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