

COUNCIL MEETING
DECEMBER 7, 2009

Meeting called to order at 6:59pm by Mayor Tammy Konz

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

Others present: Pete Schnichles, Greg Pusc, Mary Jo Thell, Dianne Robinson, Sandy Steinmetz, Darby Curtis, Tom Ehlinger, John Gohmann, Jim Frilstad, Ashley Capes and Jean Matua

Addendums to agenda are the Watershed District and letter from the Assessor

Motion made by Eric Loewen and seconded by Chris Jansky to approve the November 16, 2009, minutes; motion carried

Motion made by Joe Krippner and seconded by Eric Loewen to approve the claims; motion carried

Motion made by Chris Jansky and seconded by Eric Loewen to approve the following consent agenda items: Accept \$18,000 donation from the Kimball Fireman's Relief Association and Accept \$50.00 from Pat & Willis Armitage to the Police Department; motion carried

John Gohmann reported on the 2010 Fire Officers; with Joe Krippner making the motion and Chris Jansky seconding to approve them; motion carried

Chief – John Gohmann

Assistant Chief – Dave Traurig

1st Assistant Chief – Jim Young

Captains – Cary Maus

Bill Thell

Dan Rose

Safety Officers – Mark Dockery

Cindy Stelton

Secretary/Treasurer – Ed Borman

Engineer – Bob Erickson

He also reported on the page 2 changes to the Fire Departments Standard Operating Guidelines; with Eric Loewen making the motion and DuWayne Orbeck seconding to accept; motion carried

Addition of – *If a member has not reached the requirements in 3 out of the 5 categories immediate termination will be recommended to the Kimball City Council.* If a member has not reached the requirements *in less than 3 categories*, he/she will be put on a one year Disciplinary Review.

Also made mention of responding to above predicted calls for the year and grant applications

Police Chief Jim Frilstad reported on SRO Resource Class and that the school will give a grant but will need an expense list for the Colorado training course
He also reported on his drive safe class attendance in Buffalo and the desire to implement them in Kimball; tentative start date January 2010
Jim also discussed whether to continue participating in the Safe & Sober program and the issue with the admin tickets

Council members discussed the Bond Combination and leaving the Bond sit until a better interest rate is available

Motion made by Eric Loewen and seconded by Chris Jansky to place all interest from bank accounts into the general fund then disperse via journal entry at year's end into appropriate funds; motion carried

Motion made by Chris Jansky and seconded by Eric Loewen to accept Phase 1 of the Scheeler Addition; motion carried

Council members discussed concrete replacement by Knife River and warranty issues

Council members discussed letter from the Assessor and having Nicole Pilarski respond and deal with rental property tax issue

Council members discussed letter having Nicole Pilarski contact the Clearwater Riverwater Watershed District regarding setting up a meeting for staff to get together

Council members discussed the Willow Creek agreement regarding employees

Council members discussed proposed 2010 Budget, made appropriate cuts; discussed contacting Xcel Energy regarding street lights and efficiency, continued discussing cuts and budgeting of funds

Motion made by DuWayne Orbeck and seconded by Eric Loewen to adjourn meeting at 10:52; motion carried

Respectfully submitted by Nicole Pilarski