

COUNCIL MEETING
DECEMBER 7, 2010

Meeting called to order by Mayor Tammy Konz at 7:00pm

Pledge of Allegiance recited

Council members present: Tammy Konz, Joe Krippner, Chris Jansky and DuWayne Orbeck; Eric Loewen arrived at 7:09

Others present: Nate Osmundson, Jim Frilstad and Katherine Johnson

Motion made by Chris Jansky and seconded by DuWayne to approve the following addendums to the consent agenda:

7. Transfer \$4,750.98 from the General Fund to the A.M. Maus Tax Abatement Fund
8. Transfer \$3,466.16 from the General Fund to the Willow Creek Concrete Tax Abatement Fund
9. Transfer \$3,091.00 from the Styme TIF Fund to the General Fund

and the following items to the regular agenda:

- Resolution No. 12072010D Resolution Approving the Decertification of Tax Increment Financing District No. 3-1 (Schmidt C-Stores) of the City of Kimball
- Resolution No. 12072010E Resolution Approving the Decertification of Tax Increment Financing District No. 4-4 (Styme Industries) of the City of Kimball
- Fire Department member resignation and election of 2011 Officers

motion carried

Council member Eric Loewen absent

Motion made by Joe Krippner and seconded by Chris Jansky to approve the November 15, 2010 minutes; motion carried

Council member Eric Loewen absent

Motion made by DuWayne Orbeck and seconded by Joe Krippner to approve the claims; motion carried

Council member Eric Loewen absent

Motion made by Chris Jansky and seconded by Joe Krippner to approve the following consent agenda items:

1. Order Late Utilities Shut off December 22, 2010
2. Transfer \$349.34 from Water Fund to General Fund for Tractor Lease Payment
3. Transfer \$349.34 from Sewer Fund to General Fund for Tractor Lease Payment
4. Transfer \$7,660.00 from Sewer Fund to Sewer Replacement Fund per agreement with the MPCA
5. Transfer \$1,000.00 from Fire Department to General Fund per Fire Department Budget for Snow Removal
6. Transfer \$6,000.00 from Fire Department to Fire Department Equipment Fund per Fire Department Budget for Equipment Replacement

7. Transfer \$4,750.98 from the General Fund to the A.M. Maus Tax Abatement Fund
8. Transfer \$3,466.16 from the General Fund to the Willow Creek Concrete Tax Abatement Fund
9. Transfer \$3,091.00 from the Styme TIF Fund to the General Fund

motion carried

Council member Eric Loewen absent

Katherine Johnson spoke to the Council about her water being disconnected on November 17. She stated she had not checked her mail to get her late notice and has hot water heat. She would like her \$75 reconnection fee waived as she feels she should not have been disconnected.

Council member Eric Loewen arrived.

The Council informed her that we have nothing on file stating she has hot water heat and that she should have called before her water was shut off to discuss the situation.

Motion made by Chris Jansky and seconded by Eric Loewen to waive Katherine Johnson's reconnection fee provided that the Public Works Department is able to verify she does have hot water heat; motion carried

Council instructed City Staff to put notice in with the next utility bill regarding hot water heat.

Motion made by Joe Krippner and seconded by Eric Loewen to close the regular meeting at 7:14; motion carried

Motion made by Eric Loewen and seconded by Chris Jansky to open the TNT Public Hearing regarding the 2011 Tax Levy at 7:15; motion carried

Mayor Konz opened the TNT Public Hearing. No residents showed up to comment.

Motion made by Eric Loewen and seconded Chris Jansky to close the TNT Public Hearing regarding the 2011 Tax Levy at 7:19; motion carried

Motion made by Eric Loewen and seconded by Joe Krippner to reopen the regular meeting at 7:20; motion carried

The Council discussed the request from Allison Korsmo regarding replacement of her mailbox that was damaged during snow plowing.

Motion made by Joe Krippner and seconded by Chris Jansky to reimburse Allison Korsmo up to \$35 for replacement of her mailbox; motion carried

Chief Frilstad gave his monthly report and discussed the letter going out to area organizations for donations for a new squad car camera.

Motion made by DuWayne Orbeck and seconded by Joe Krippner to approve the following licenses for 2011 and implement the 3-strike rule again for 2011:

- Club Liquor License

- 1. Frederick A. Metcalf Post #261
- On-Sale Liquor License
 - 1. Triple RRR Grill & Bar
 - 2. Main Street Pub
 - 3. Son of a Butcher's Bar & Grill
- On-Sale Sunday Liquor License
 - 1. Frederick A. Metcalf Post #261
 - 2. Triple RRR Grill & Bar
 - 3. Son of a Butcher's Bar & Grill
- On-Sale 3.2 Beer
 - 1. Aqua Lanes
- Set-up Permit
 - 1. Aqua Lanes
- Off-Sale Liquor License
 - 1. Main Street Pub
 - 2. JB Off-Sale Liquor
- Cigarette License
 - 1. Main Street Pub
 - 2. JB Off-Sale Liquor
 - 3. A.M. Maus & Son
 - 4. Gohmann's Foods
 - 5. Schmidty's C-Store

motion carried

The Council discussed the cleaning of City Hall. Mayor Konz will talk with Rose Borman to see if she would like to continue cleaning City Hall for 2011. If she does not the Council instructed the City Clerk to check with area churches and hire someone for \$100/month with cleaning to be done weekly.

At 8:05 the Council discussed Jonathon Noles-Lyrek's abatement notice for his sidewalk and fixing of the road. He did not show up for his hearing as he requested. The sidewalk and road will be fixed in spring and he will be billed for it.

The Personnel Committee discussed the Deputy Clerk's 6-month review.

Motion made by Eric Loewen and seconded by DuWayne Orbeck to give the Deputy Clerk and 50¢ raise back dated to her 6 month anniversary date and a 50¢ raise on January 1, 2011 so that she is on the same pay schedule as the rest of the City Staff; motion carried

The Council took no action on Resolution No. 12072010A Resolution Adopting a New Employee Handbook as the handbook is not quite finished. The will be finalized at the first meeting in January 2011.

Motion made by Eric Loewen and seconded by Chris Jansky to adopt Resolution No. 12072010B Resolution Adopting New Job Descriptions and Wage Scale; motion carried

Those voting in favor: Tammy Konz, Joe Krippner, Eric Loewen, Chris Jansky and DuWayne Orbeck

Those voting against: none

Motion made by Eric Loewen and seconded by Chris Jansky to adopt Resolution No. 12072010C Resolution Adopting the Final Property Tax Levy; motion carried

Those voting in favor: Tammy Konz, Joe Krippner, Eric Loewen, Chris Jansky and DuWayne Orbeck

Those voting against: none

Motion made by Eric Loewen and seconded by Joe Krippner to adopt Resolution No. 12072010D Resolution Approving the Decertification of Tax Increment Financing District No. 3-1 (Schmidt C-Stores) of the City of Kimball; motion carried

Those voting in favor: Tammy Konz, Joe Krippner, Eric Loewen, Chris Jansky and DuWayne Orbeck

Those voting against: none

Motion made by Eric Loewen and seconded by Chris Jansky to adopt Resolution No. 12072010E Resolution Approving the Decertification of Tax Increment Financing District No. 4-4 (Styme Industries) of the City of Kimball; motion carried

Those voting in favor: Tammy Konz, Joe Krippner, Eric Loewen, Chris Jansky and DuWayne Orbeck

Those voting against: none

Motion made by Joe Krippner and seconded by Eric Loewen to accept April Zamora's resignation from the Kimball Fire Department; motion carried

Motion made by Chris Jansky and seconded by Eric Loewen to approve the following 2011 Fire Department Officers:

- Chief – John Gohmann
- Assistant Chief – Dave Traurig
- 1st Assistant Chief – Jim Young
- Captains – Dan Rose, Brian Kiffmeyer and Mike Schneider
- Safety Officers – Mark Dockery and Ronnie Rose
- Engineer – Bob Erickson
- Secretary – Ed Borman

motion carried

The Council discussed 2011 meeting dates. They will stay with the same schedule as 2010:

January 4 & 18, February 1, March 1 & 15, April 5, May 3 & 17, June 7, July 5 & 19, August 2, September 6 & 20, October 4, November 1 & 14 and December 6.

Motion made by DuWayne Orbeck and seconded by Eric Loewen to adjourn at 8:55pm; motion carried

Respectfully submitted by Nicole Pilarski