

City of Kimball
Council Agenda
December 15, 2020 6:30PM

Call to Order

Pledge of Allegiance

Roll Call

Addendums

Claims

Consent Agenda:

1. Minutes of the November 23, 2020 Special Meeting
2. Minutes of the December 1, 2020 Council Meeting
3. Resolution No. 12152020A A Resolution Authorizing the Transfer of Funds
4. Resolution No. 12152020B A Resolution Authorizing the Transfer of Funds
5. Resolution No. 12152020C A Resolution Approving Debt Service Budgets for Fiscal Year 2021
6. Resolution No. 12152020D A Resolution Repaying Prior Year Interest from Tax Increment Financing District No. 5-5 (Heritage House) Interfund Loans
7. Resolution No. 12152020E A Resolution to Commit Fund Balance
8. Resolution No. 12152020F A Resolution to Commit Fund Balance
9. Resolution No. 12152020G A Resolution to Commit Fund Balance
10. Resolution No. 12152020H A Resolution to Commit Fund Balance
11. Resolution No. 12152020I A Resolution Authorizing the Transfer of Funds
12. Resolution No. 12152020J A Resolution to Designate the Polling Place for 2021

Stearns County Sheriff's Department – Captain Lentz

Emergency Management Department – Brian Kiffmeyer

Fire Department – Chief Traurig

- Resolution No. 12152020K Resolution Designating Fire Department Appointments

City Clerk – Nicole Pilarski

- Monthly Reports
- Library Pay Applications
- Resolution No. 12152020L Resolution Authorizing 2021 Liquor License Renewal
- Employee Handbook – Article 13 Uniforms

Council Discussion

- Request by April Zamora for Extension
- City Ordinance 525 – Golf Carts, Snowmobiles, ATV's and All Other Recreational Vehicles
- Resolution No. 12152020M Resolution to Amend City Ordinance Section 215 – Schedule of Fees
- ABDO Eick & Meyers – Scenarios and Sample Bills
- Employee Wage Scale
- 2021 Final Budget & Tax Levy

Open Forum

Attendance at Meeting: All attendees are expected to follow CDC recommendations ensuring social distancing of 6-feet away from other persons. Pursuant to Executive Order 20-81 Requiring Face Coverings in Public Indoor Spaces: face coverings may be temporarily removed when testifying or speaking during a governmental meeting subject to the Open Meeting Law, provided that social distancing is always maintained; face shields should be considered as an alternative in these situations.

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