

City of Kimball
Council Agenda
December 18, 2018 7:00pm

Call to Order

Pledge of Allegiance

Roll Call

Addendums

Claims

Consent Agenda:

1. Resolution No. 12182018A Resolution Accepting Donation Received
2. Resolution No. 12182018B A Resolution Accepting a Donation to the City
3. Resolution No. 12182018C A Resolution to Designate the Polling Place for 2019
4. Resolution No. 12182018D Resolution Authorizing 2019 Cigarette License Renewal
5. Approval of Gambling Permit for Maine Prairie Ducks Unlimited on January 26, 2019 at Metcalf Frederic American Legion at 201 Main Street

Meeker Cooperative

- Easement Request

Emergency Management Director

- City of Kimball Emergency Operations Plan

Wellhead Protection Manager – Brian Mehr

City Clerk

- Approval of October & November Monthly Reports

Personnel Committee

- Employee Performance Review – Closed Portion of Meeting Per Minn. Stat. 13D.05

Council Discussion

- Central Lakes Snowmobile Club Request
- Ron Russell Letter
- MnDOT TH15 Project – Lighting & Main Street Budget
- Employee Backpay
- Stearns County Contract for Police Services Renewal
- Reimbursement Request
- Resolution No. 12182018F A Resolution to Commit Fund Balance
- Resolution No. 12182018G Resolution Authorizing 2018 Liquor License Renewal
- 2019 Fee Schedule
- 2019 Budget & Tax Levy

Open Forum