

COUNCIL MEETING
DECEMBER 21, 2009

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

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

Others present: Jean Matua, Chad Johnson, Jim Frilstad, Ashley Capes, Carol Newman, Mary Johnson, Randy Sabart, David Blommel, Jerome Kuechle and Chris Jeppesen

Addendums to the agenda are New Year's Eve hours and adding SOB Liquor licensing and Kimball Express licensing to the consent agenda

Motion made by Chris Jansky and seconded by DuWayne Orbeck to approve the December 7, 2009, special meeting minutes; motion carried

Motion made by Chris Jansky and seconded by DuWayne Orbeck to approve the December 7, 2009, minutes; motion carried

Motion made by Chris Jansky 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:

- Transfer \$5,000.00 from the City to the Fireman's Relief Association
- Order late utility's to be turned off on December 22, 2009
- To approve the following for licenses for:
 - On Sale Intoxicating Liquor – Triple RRR Grill & Bar, Inc. and Ten Door Express, Inc. dba Main Street Pub; addendum Son of a Butchers Bar & Grill LLC
 - Off Sale Intoxicating Liquor – J.B. Off-Sale Liquor, Inc. and Ten Door Express, Inc. dba Main Street Pub
 - Sunday On Sale Intoxicating Liquor – Triple RRR Grill & Bar, Inc.; addendum Son of a Butchers Bar & Grill LLC
 - On Sale Intoxicating Liquor (Club) – American Legion Post 261 dba Fredrick A. Metcalf
 - Sunday On Sale Intoxicating Liquor (Club) – American Legion Post 261 dba Fredrick A. Metcalf
 - On Sale 3.2 Beer – Aqua Lanes, Inc.; addendum Kimball Express Town Team, Inc.
 - Dance License – American Legion Post 261 dba Fredrick A. Metcalf; Triple RRR Grill & Bar, Inc. and Ten Door Express, Inc. dba Main Street Pub
 - Cigarette License – J.B. Off-Sale Liquor, Inc.; Ten Door Express, Inc. dba Main Street Pub; Schmidt C-Store, Inc. dba Schmidt's Kimball; Gohmann's Foods and A.M. Maus & Son, Inc.

motion carried

Resolution Adopting Final 2009 Tax Levy, Collectable in 2010

Resolution NO. 12212009A approved

- Those voting in favor: Tammy Konz
Chris Jansky
Joe Krippner
Eric Loewen
DuWayne Orbeck
- Those voting against: none

Resolution Adopting Final 2010 Budget

Resolution NO. 12212009B approved

- Those voting in favor: Tammy Konz
Chris Jansky
Joe Krippner
Eric Loewen
DuWayne Orbeck
- Those voting against: none

Kimball Area Historical Society reported on the floors of city hall being refinished the weekend of Martin Luther King, Jr. Day; January 15 – 18, 2010 and discussed proposed bids. Motion was made by DuWayne Orbeck and seconded by Eric Loewen to accept the bid from Rob Bryce of Precision Trim & Frame, Inc.; motion carried
Council members also addressed the issue of rusting vents in the ceiling

Police Chief Jim Frilstad reported on the park vandalism issue being completed and getting a hold of the Lions regarding the anonymous reward
He also recommended hiring Ashley Capes as a police officer. Motion made by Chris Jansky and seconded by Eric Loewen to hire Ashley Capes; motion carried
Personnel meeting required for wage discussions, Ashley will be starting ride alongs the first week of January.
Chief Frilstad also discussed vehicle leases versus buying and that he will work on getting information regarding the fine auditing from the county.

Motion made by DuWayne Orbeck and seconded by Chris Jansky to purchase property from Arnold Companies at 40 Hazel Ave in the amount of \$30,000.00; motion carried

Jerome Kuechle and Randy Sabart reported on settling the concrete issue and scheduling a negotiating meeting

Chad Johnson reported on sidewalk snow removal, a sewer user fee per property and looking at pricing on a sewer jetter versus a street sweeper
Randy Sabart presented the Preliminary Engineering Report for 2010 Utility and Street Improvements and grant eligibility
Motion made by Chris Jansky and seconded by Joe Krippner to accept Braun Intertec proposal in the amount of \$4,500.00 for soil borings to proceed with the grant application process; motion carried
Discussed setting up a meeting with Randy and the Clearwater River Watershed District regarding working together on storm sewer work

Motion made by Chris Jansky and seconded by Eric Loewen to have 2010 council meetings on Tuesday instead of Mondays; motion carried

Motion made by Chris Jansky and seconded by Eric Loewen to have 2010 council meetings scheduled as follows: odd months 1st and 3rd Tuesday and even months 1st Tuesday; motion carried

Motion made by Eric Loewen and seconded by Joe Krippner to adjourn meeting at 9:58; motion carried

Respectfully submitted by Nicole Pilarski