

Kimball City Council April 20, 2009 Minutes

Meeting was called to order by Mayor, Tammy Konz at 7:00 p.m.

Pledge of Allegiance was recited

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

Others present: Students of Kimball's Business Communications class, Tom Marquardt, Mary Johnson, Carol Newman, Jean Matua and Tammy Weege.

DuWayne Orbeck made a motion to approve the minutes from the April 6, 2009 Council meeting as presented, second by Eric Loewen, motion carried.

Chris Jansky made a motion to approve the minutes from the April 7, 2009 Board of Local Appeal and Equalization meeting as presented, second by Eric Loewen, motion carried.

Chris Jansky made a motion to approve the minutes from the April 13, 2009 Special Council meeting as presented, second by Eric Loewen, motion carried.

Joe Krippner made a motion to pay the claims, second by Eric Loewen, motion carried.

Chris Jansky made a motion to approve the following consent agenda, second by Eric Loewen, motion carried.

- Order past due utilities shut off

Tom Marquardt presented bids to the Council for lawn control for the 2009 season at the Ballpark. He's looking for help from the City to cover the costs of taking care of the greens. Chris Jansky made a motion to pay \$750.00 of the bill when presented to the City, second by Eric Loewen, those abstaining; Joe; Joe Krippner, motion carried. Tom also mentioned the grounds around the concession stand needs to be seeded or sod needs to be put down. A council member asked Tom about the situation with the fence at the Park and asked if this has been looked into. Tom said he had someone look at the fence and he was told the frost in the ground is causing the posts come out of the ground, therefore causing the fence to lean. Tom asked if this was something that was covered by insurance the City Clerk will look into that.

Mary Johnson and Carol Newman, Kimball Historical Society was present at the Council meeting to discuss progress on City Hall renovations. The City Council asked when the contractor doing the sheet rock would begin. The Historical Society informed the Council they were waiting for the okay from the electrical inspector. Chris Jansky updated the Council on the zone modification speakers. He said there may be someone coming to City Hall to see what would be the best solution for the noise between City Hall and the Library. Painting of the walls in City Hall and the Library was discussed. DuWayne Orbeck made a motion to accept the \$2,295.00 bid from Lyndon Van Vleet for scraping and painting City Hall and the Library, second by Joe Krippner, motion carried.

DuWayne Orbeck made a motion to approve the carry-over of Chad Johnson's vacation, second by Eric Loewen, motion carried.

Chris Jeppesen's vacation was discussed. The personnel committee will sit down with Chris to discuss her vacation hour balance.

Chris Jansky made a motion to waive the late fee for Glenn Bennett's April utility bill if it is not paid by the 28th of the month, second by Joe Krippner, motion carried.

Employee handbook was discussed.

Chris Jansky made a motion to accept and okay the City to sign the Magnus Johnson / Linden Avenue Tolling Agreement, second by Eric Loewen, motion carried.

Joe Krippner made a motion to adopt the Minnesota General Records Retention Schedule, second by Eric Loewen, motion carried.

Joe Krippner made a motion to close the meeting at 8:10 p.m. to hold the Clerk Treasurer 6 month review, second by Chris Jansky, motion carried.

Chris Jansky made a motion to reopen the meeting at 8:24 p.m., second by DuWayne Orbeck, motion carried.

Joe Krippner made a motion to approve Jim Frilstad's vacation, second by Chris Jansky, motion carried.

A discussion was had about City Council and Maine Prairie Township attending a School Board Meeting.

The Comprehensive Plan and zoning plans for the City was discussed.

Eric Loewen discussed the park and said there will be a Park Committee Meeting on April 30, 2009 at 6:30 p.m.

The wastewater ponds and the farm land that is rented out was discussed.

There will be a meeting to discuss Kimball Days on May 12, 2009 at 7:00 p.m. at City Hall.

DuWayne Orbeck made a motion to adjourn at 9:10 p.m., second by Eric Loewen, motion carried.

Respectfully,
Tammy Weege
Clerk Treasurer