

Kimball City Council

June 15, 2009 Minutes

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

Pledge of Allegiance was recited

Roll Call: Council members present: Mayor Konz, Eric Loewen DuWayne Orbeck and Chris Jansky. Absent: Joe Krippner

Others present: Chris Jeppesen, Mike Truenow, Chad Johnson, Aaron Knaus, Jean Matua and Tammy Weege.

Chris Jansky made a motion to approve the minutes from the June 1, 2009 Council meeting with a correction of paragraph 1, second by Eric Loewen, motion carried. Krippner absent.

Chris Jansky made a motion to pay the claims, second by DuWayne Orbeck, motion carried. Krippner absent.

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

- Approve Gambling permit for Church of St. Anne to hold a raffle, play bingo and sell pull tabs at the St. Anne's Church on September 20, 2009
- Approve vehicle lease from A.M. Maus & Son for \$20.00 for Little Miss Kimball
- Order past due utility accounts shut off

Public Hearing called to order at 7:15 p.m. to adopt Resolution #061509, to amend Chapter 11, Section 1195 Swimming Pools; Eric Loewen introduced the following resolution for adoption, to amend Section 1195 as follows: (see attached), second by Chris Jansky. Those voting in favor: Chris Jansky, DuWayne Orbeck, Eric Loewen and Tammy Konz. Those absent: Joe Krippner.

Public Hearing closed at 7:28 p.m.

Chad Johnson gave an update on Public Works Department

- There is a need for spraying weeds at various locations, Chad presented a bid to the Council from Luxemburg Feed Service for \$600 (15 acres @ \$40 per acre). The Council gave the go ahead for spraying
- Chad presented a bid from Aztech for seal coating various City streets. The amount of the bid is \$28,820 (26,000 square yards of Bituminous Seal Coating). This was tabled to next month's meeting for further investigation
- Chad discussed the water plant dehumidifier. He said there is a dire need for a new one.
- Scheeler Park addition was discussed

The Kimball Express Baseball team was invited to attend the Council meeting. Aaron Knaus represented the team. It was brought to the Council's attention the baseball team does not have insurance. The Council recommended that the baseball team look into purchasing a policy that would cover the players.

Zoning Ordinances were discussed.

Mayor Konz met with Kuechle Underground, French Lake Curb, Knife River and SEH to discuss progress on the Magnus Johnson/Linden Avenue claim.

City Council and Maine Prairie Township will be attending the School Board Meeting on Wednesday, June 17, 2009 at 6:30 p.m. at the Kimball High School.

There will be a meeting sometime in July to discuss goals for the Council.

TIF #3 was discussed.

Property at 269 HWY 55 was discussed. We will begin the Abatement process at this location. The Council agreed to give them 15 days to have the property cleaned up or the City will clean it up and assess the charges to the owner's property taxes.

The July 6, 2009 Council meeting has been changed to Tuesday, July 7, 2009 at 7:00 p.m. at Kimball City Hall.

Eric Loewen made a motion to adjourn at 8:50 p.m., second by DuWayne Orbeck, motion carried. Krippner absent.

Respectfully Submitted,
Tammy Weege
Clerk Treasurer