

Kimball City Council May 18, 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, Eric Loewen DuWayne Orbeck and Joe Krippner. Chris Jansky absent.

Others present: Chris Jeppesen, Sherry Donabauer, Doug Host, Jean Matua and Tammy Weege.

DuWayne Orbeck made a motion to approve the minutes from the May 4, 2009 Council meeting as presented (with the addition of Council in favor of working with Heritage House for TIF agreement), second by Eric Loewen, motion carried. Jansky absent.

Eric Loewen made a motion to approve the minutes from the May 13, 2009 Council meeting as presented, second by DuWayne Orbeck, motion carried. Jansky absent.

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

DuWayne Orbeck made a motion to approve the following consent agenda, second by Joe Krippner, motion carried. Jansky absent.

- Approve Gambling Permit for the Kimball American Legion Auxiliary to hold a raffle at the Kimball American Legion Post 261 on September 26, 2009
- Order past due utilities to be shut off

Chris Jeppesen presented pictures of a shed Joe Hendricks would like to move. Joe Krippner made a motion to approve to move, second by Eric Loewen. Motion carried. Tammy Konz abstaining, Jansky absent.

Sherry Donabauer presented 2009 City Insurance Renewal coverage changes.

- Joe Krippner made a motion to waive the statutory tort liability limit, second Eric Loewen, motion carried. Jansky absent.
- Joe Krippner made a motion to mot elect No-Fault Sewer Backup Coverage, second by Eric Loewen, motion carried. Jansky absent.
- Joe Krippner made a motion not to increase the City's Excess Liability Limit from \$1,000,000 to a higher limit, second by Eric Loewen, motion carried. Jansky absent.

Doug Host with LarsonAllen presented the December 31, 2008 financial statements to the Council. The financial statements were discussed and Doug went over them and graphs (which compared different amounts over the last few years) were also discussed. Joe Krippner made a motion to close all but one account at Kimball State Bank, second by Eric Loewen, motion carried. Jansky absent.

Eric Loewen made a motion to begin abatement procedures at 269 State Highway 55, second by DuWayne Orbeck, motion carried. Jansky absent.

Zoning Ordinances and the Comprehensive Plan were discussed.

The RR crossing on HWY 15 was discussed and the need for alternate routes, if the crossing should need to be closed again.

Scheeler Park and the punch list were discussed.

A meeting for swimming pool owners was set for June 1, 2009 from 7:30 – 8:30 p.m. at Kimball City Hall. Notices will be posted in the paper and on the June 1, 2009 Council Agenda.

DuWayne Orbeck made a motion to adjourn at 8:30 p.m., second by Eric Loewen, motion carried. Jansky absent.

Respectfully Submitted,
Tammy Weege
Clerk Treasurer