

Kimball City Council May 4, 2009 Minutes

Meeting was called to order by Mayor, Tammy Konz at 7:03 p.m.

Pledge of Allegiance was recited

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

Others present: Chris Jeppesen, Todd Van Nurden, Shirley Gilpatrick, Donn Driver, Jim Frilstad, Chris Langness, Jean Matua and Tammy Weege.

DuWayne Orbeck made a motion to approve the minutes from the April 20, 2009 Council meeting as presented, second by Eric Loewen, motion carried. Jansky and Krippner absent.

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

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

- Approve Ed Borman's vacation request

DuWayne Orbeck made a motion to approve the application for a variance for Todd and Cheryl Van Nurden, second by Eric Loewen, motion carried (see attached). Jansky and Krippner absent.

Eric Loewen made a motion to approve the Pre-Development agreement between the City of Kimball and Everett Sobania, second by DuWayne Orbeck, motion carried (see attached). Jansky and Krippner absent.

Eric Loewen made a motion to approve the carry-over of Chris Langness' vacation, second by DuWayne Orbeck, motion carried. Jansky and Krippner absent.

Donn Driver spoke with the Council regarding the H1N1 novel influenza. He said a committee was established about 3 years ago to prepare for such an outbreak. Email updates have been sent to this group and he will continue to communicate via email and call a meeting, if the need arises.

Joe Krippner arrived at 7:25 p.m.

Chief Jim Frilstad gave an update to the Council. He said he submitted a COPS Grant and he's waiting to hear back as to our approval. They have until September, 2009 to notify winning cities. Officer Chris Langness asked the Council if they would consider closing the tow bars in town at the same time during Kimball Days this year. He also asked if the City would consider hiring 2 deputies for extra coverage during Kimball Days. There was a discussion about door-to-door salesmen and thoughts about making them get permits to solicit in the City limits. Safe and Sober is coming up, Jim and the Police Department will be helping Stearns County patrol. The mock crash was discussed.

An Ordinance amending No. 110.04, Section 1 of the Municipal Code of the City of Kimball pertaining to the building code to include electrical inspection and plumbing plan review was adopted, effective June 1, 2009 (see attached).

Postage for the City Office was discussed.

Employee handbook was discussed.

The alleys in the City were discussed.

Magnus Johnson / Linden Avenue project was discussed. There will be a closed meeting with City Council, Kuechle Underground, Rhonda Pagel and Randy Sabart Wednesday, May 13, 2009 at 7:00 p.m. at City Hall.

There was a discussion about establishing a TIF Agreement with Heritage House. The City Council is in favor of the idea and with working with The Heritage House.

The swimming pool ordinance was discussed.

Joe Krippner made a motion to accept the \$2,610.00 bid from Fairhaven Electric to put outlets in the Library and City Hall, second by DuWayne Orbeck, motion carried. Jansky absent.

The wastewater land in Maine Prairie Township was discussed.

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

Parking at the High School was discussed.

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

Respectfully Submitted,
Tammy Weege
Clerk Treasurer