

CITY OF KIMBALL
COUNCIL MEETING

OCTOBER 5, 2009

Called to order by Mayor Tammy Konz at 7:03p.m.

Pledge of allegiance was recited

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

Others present: Chris Langness, Shannon Sweeny, Doug Quast, Chad Johnson, John Tritabaough,
Randy Sabart, Ed Marsolek, Mike Trossen, Eileen Thomes, Chris Jeppesen.

Joe Krippner made a motion to accept the September 21 meeting minutes, seconded by DuWayne
Orbeck, motion carried, Jansky absent.

DuWayne Orbeck made motion to accept September 24, 2009 minutes, seconded Eric Loewen,
motion carried, Jansky absent.

Eric Loewen made motion to accept claims with the Larsen Allen claim pulled, seconded by Joe
Krippner, motion carried, Jansky absent.

DuWayne Orbeck made a motion to accept the Consent agenda item of:

1) Accept \$2,700.00 donation from the Hendricks family, seconded by Eric Loewen, motion
carried, Jansky absent.

Joe Krippner made motion to send Chad Johnson to the Water Training at St John's University on
October 21, 2009, seconded by DuWayne Orbeck, motion carried, Jansky absent.

Joe Krippner made motion to send Chris Jeppesen to the Water Rate Workshop in St Cloud, October
27, 2009, seconded by DuWayne Orbeck, motion carried.

Special meeting has been set up for Monday, October 6, 2009 at 6:00p.m. to meet with Carolyn from
Bieko, in reference of Recodification.

Local Board of Review certification, Tammy, Joe and DuWayne are certified, DuWayne and
Tammy may take the class this year.

Mayor, Tammy Konz, called the public hearing for the TIF for Heritage House to order at 7:15p.m..
Shannon Sweeny from David Drown and Associates, explained the TIF Plan and discussed the
Development Agreement. At this time the Clinic will be built but not staffed. After discussion,
Mayor, Tammy Konz closed the meeting. Motion made by Joe Krippner to accept the following
resolution (see attached): the creation of Municipal Development District No 5. The adoption of
the Development Plan relating thereto, the Creation of Tax Increment Financing District No 5-5,
and adoption of the Tax Increment Financing Plan, seconded by DuWayne Orbeck, roll call vote,
Konz, Krippner, Orbeck, Loewen in favor, motion carried, Jansky absent. Motion by Eric
Loewen to accept the Development Agreement between the City of Kimball and Heritage House
of Kimball, seconded by Joe Krippner, motion carried, Jansky absent.

David Drown is working on the TIF District #3, and will be sending report.

2010 Construction Project, of which a large portion will be done by grant money. Randy Sabart
from SEH explained project at great length, after much discussion, a motion was made by Joe
Krippner to proceed with the Preliminary Engineering Report, Environment Report, soil borings

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and Topography Study, seconded by DuWayne Orbeck, motion carried, Jansky absent, Loewen abstained.

A decision will need to be made concerning the Water Tower, approximate cost of a new 150,000 gallon tower—\$600,000, to remove the paint and coating of old 100,000 gallon tower approximate cost--\$500,000.

Motion by Eric Loewen to have staff have city attorney draw up maintenance agreement for the pond at St John's Lutheran Church., seconded by Joe Krippner, motion carried, Jansky absent.

The original MPCA Permit application for Heritage House has been completed and Mayor, Tammy Konz, signed application, and Randy Sabart took original with him to send to state.

Punch list for Scheeler Addition was discussed, still three items to be done. Magnus Johnson Street project discussed, nothing has been resolved. Mayor Tammy Konz will call Jerome Kuechle to see if he would like to meet with council at the special meeting on Monday, October 12, 2009.

Rhonda Pagel informed the council that she will be leaving Young, Brown and Pagel, to open her own practice. Eric Loewen made motion to go out for proposals for City Attorney for 2010.

Eric Loewen made motion to set October 19, 2009 at 7:15p.m. for public hearing for the Rental Housing Ordinance, seconded Joe Krippner, motion carried.

Eileen Thomes was instructed to continue with the Bond merger that was to have been done in Spring of 2008.

A motion made by DuWayne Orbeck to adjourn the meeting at 9:40p.m., seconded by Eric Loewen, motion carried, Jansky absent.

Eileen Thomes, Clerk Treasurer

Motion to adjourn by DuWayne Orbeck, seconded by Eric Loewen.

Respectfully submitted by Chris Jeppesen