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OCTOBER 19, 2009

Called to order by Mayor Tammy Konz AT 7:05 P.M.

Pledge of allegiance was recited

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

Others present: Scott Quale; Chris Jeppesen

Motion by Chris Jansky, seconded by Joe Krippner to approve the October 5, 2009 minutes, motion carried.

Motion by Joe Krippner, seconded by Chris Jansky to approve the October 12, 2009 minutes, motion carried;

Motion made by Chris Jansky and seconded by Erin Loewen to approve the claims, motion carried.

Motion made by Chris Jansky and seconded by Joe Krippner to approve the following consent agenda items: Order late Utility's to be turned off on October 20, 2009; Certify Delinquent Utility Bills to Stearns County; Approve C Jeppesen's vacation for October 26, 27, 2009; Proceed with Liquor licensing for 2010, motion carried.

Register covers : Tammy reported about wooden one's she seen, Scott Quale from MN Spect, will check on the registers and report back.

The public Hearing was called to order at 7:15p.m. by Mayor Konz, to discuss and adopt the addition of new Ordinance # 1117 A Housing Ordinance for Rental Property, see attached, fee schedule to follow at a later date. This ordinance will be effective as of January 1, 2010, and license must be issued by March 31, 2010 on existing rental units. Motion made by Joe Krippner, seconded by Eric Loewen, to close the public hearing at 8:05p.m., motion carried.

RESOLUTION 10-19-09

Councilmember, Chris Jansky, introduced the following resolution and moved for its adoption to adopt Ordinance # 1117 Housing Ordinance for Rental Property(attached) councilmember Eric Loewen seconded the foregoing resolution. Those voting in favor of: Chris Jansky; DuWayne Orbeck; Tammy Konz, Joe Krippner, Eric Loewen, motion carried and will become effective January 1, 2010.

Scott Quale reviewed the contract between the City of Kimball and MN Spect to reflect the addition of the Rental Inspection, Eric Loewen made motion to accept revised contract, seconded by Joe Krippner, motion carried.

Motion made by Joe Krippner, seconded by Eric Loewen to pay Jerome Kuechle (Scheeler Addition) depending on Randy Sabart's opinion, motion carried.

Motion to adjourn by Joe Krippner, seconded by Eric Loewen, motion carried, meeting adjourned at 8:45 p.m.

Respectfully submitted by
Chris Jeppesen, Deputy Clerk