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AUGUST 17, 2009

Called to order by Mayor Tammy Konz AT 7:03 P.M.

Pledge of allegiance was recited

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

Others present: Jean Matua; Jim Birchem; David Drown, Carol Newman, Mary Johnson, Tom Marquardt..

Motion by Chris Jansky, to approve the July 7, 2009 minutes seconded by DuWayne Orbeck, motion carried.

Motion by Joe Krippner, seconded by Eric Loewen to approve the August 6, 2009 minutes from meeting with Maine Prairie, motion carried.

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

Motion made by Chris Jansky , second by DuWayne Orbeck and motion carried to approve the following consent agenda items:

- 1) Order all delinquent Utility Bills shut off on Tuesday, August 18, 2009
- 2) Accept the following Kimball days Donations: Kim Built-\$75.00; American Legion Post 261, \$500.00; Parade donations of \$5.00 from A.M. Maus & Son.
- 3) Approve Gambling Permit for Fairhaven Lions Club at Generations Ballroom on 10-10-2009
- 4) Accept \$2,000.00 donation from the Fire Relief Association
- 5) Approve Gambling Permit for Minnesota Darkhouse & Angling Association-Central Chapter to be held at Generations Ballroom on February 5, 2010

Discussion of resident's Utility bill usage. Motion by Joe Krippner, second by Chris Jansky to have Utility Coordinator to compare the water usage for August and September usage, to the usage in previous months, if it is lower, the resident is to get a credit for the overage, if the same, no action will be taken, motion carried

Mayor, Tammy Konz, discussed Council ethics information.

David Drown from Drawn & Associates discussed the TIF for Heritage House, and explained TIF Districts and how they are formed and how they help the business. Heritage House is expanding and is asking for a TIF District, Drown explained that property taxes now received from Heritage House will still come to the city and any increased taxes because of the expansion will be captured by the TIF District for 15 years. After the discussion, motion was made by Joe Krippner, second by Eric Loewen to have Drawn & Associates to move forward with a contract and development agreement for this TIF District, and a public hearing date for October 3, 2009 was set, motion carried.

David Drown & Associates will be working with the city on the problems of a previous TIF District.

Tom Marquardt from the Kimball Express

- Informed the council that they are going to be putting in sod and curb on the southside of field, need to check with MN DOT before doing the project.

- Regional Tournaments during Kimball Days, they would like to apply to have them here, the Fire department uses the field for Softball Tournaments during Kimball Days, and there are issues to be worked out.

Historical Society reported that 550 people attended their display during Kimball Days. They are working on Phase 5, need to finalize and grant needs to be completed.

Chris Jansky made motion and second by Joe Krippner to set Tuesday, September 8, 2009 at 7:15p.m. for a public hearing for the vacation of easement at Heritage House, motion carried.

Verizon-discussed rent. Motion by Joe Krippner, second by DuWayne Orbeck to accept the Memorandum Of Amendment No 2 to option and Site Lease Agreement, motion carried. Motion made by Joe Krippner, second by DuWayne Orbeck to accept the Amendment No 2 to Option and Site Agreement, motion carried.

Kimball Days Review—food vendors did not show, and DuWayne said it was too hot at the school for the Teen Dance.

Comprehensive Plan will be discussed at the September 8, 2009 meeting in reference to recodifying city ordinances. Staff to get quotes for the re-codifying. Carolyn from Bieko will be at the September 8, 2009 meeting to discuss the zoning ordinances.

Jeane Matua reminded everyone to get informed about the H1N1 flu.

Jerome Kuechle wants to meet with council in reference to construction agreement, the council declined another meeting and is going with their previous decision.

Initiative Foundation donation will be discussed at the September 8, 2009 meeting

The following items were discussed: lights at park per Ashley; business permits; chamber breakfast on August 31, 2009 for all school personnel; budget cuts.

An invitation from the Thomes Insurance Group to an open house for their 75th Anniversary, on Thursday, August 20, 2009.

There will be a budget meeting on Monday, August 31, 2009 at 6:00p.m. at city hall.

Motion to adjourn by DuWayne Orbeck, second by Chris Jansky motion carried.

Eileen Thomes, Clerk Treasurer