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**AUGUST 3, 2009**

Called to order by Mayor Tammy Konz

Pledge of allegiance was recited

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

Motion by Chris Jansky, to approve the July 7, 2009 minutes with correction of Chris Jansky second the motion to approve the Consent Agenda, seconded with correction by Joe Krippner, motion carried.

Motion by Chris Jansky, to approve the July 27, 2009 minutes, with correction of motion by Eric Loewen second by Chris Jansky to adjourn the meeting, second by Joe Krippner motion carried.

Motion made by Chris Jansky and seconded by Joe Krippner to approve the claims, motion carried.

Motion made by Chris Jansky , second by Joe Krippner to approve the following consent agenda items:

- 1) Approve 2-day dance permit for August 7 & 8, 2009 Main Street Pub
- 2) Approve Gambling Permit for National Wild Turkey Federation to hold a raffle at the Kimball Legion Club on July 30, 2009
- 3) Approve liquor License for the Kimball Fire Relief Ass'n for August 7-9, 2009
- 4) Outside liquor license for Main Street Pub for August 7 & 8
- 5) Transfer \$5,000.00 from the City to the Firemen's Relief Association

Larry Hosch discussed the 6.4 billion deficit, cuts, shifts, revenues, taxes; Kimball did not get cut aid this time, administrative fines, sales tax, stimulus money.

Police Chief, Jim Frilstad gave report on police coverage for Kimball Days, gave the July monthly report, and proposal for criminal Prosecution. Chris Jansky made motion to have Jim proceed for service contract with Rajkowski Hansmeier, second by Joe Krippner, motion carried.

Historical Society members Carol Newman and Mary Johnson presented different shingle types to the council, the council wanted to use the steel back shingles and instructed the Historical Society to come back to the August 17, 009 meeting with estimates of the steel backed shingles.

Randy Sabart presented maps and explained the grant for the road project which would be 45% grant, 55% city. Eric Loewen made motion to continue with the feasibility study including water tower, truck, streets, water mains and sanitary sewer, second by Joe Krippner, motion carried.

Randy discussed the easement vacation at Heritage House; Eric Loewen made motion to continue with the vacation, second by Chris Jansky, motion carried.

Chad Johnson brought up the painting of the tower, Eric Loewen made motion to table until more information has been received from the city engineer, second by Joe Krippner, motion carried.

Seal Coating proposals DuWayne Orbeck made motion to accept, \$28,820.00 from Astech Asphalt, second by Tammy Konz, Joe, Eric and Chris opposed. Chris Jansky made motion to go with \$21,587.50 from Astech Asphalt proposal, second by Eric Loewen, motion carried.

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Chad Johnson questioned as to whether he should patch holes on Elm Street. He was instructed to do patching.

Verizon tabled until August 17, 2009 meeting.

Jean Matua updated council on her newspaper web page and how to navigate it to get information.

Joe Krippner made motion to accept the following volunteers for National Night Out—Tammy Konz, DuWayne Orbeck, Joe Krippner, Eric Loewen, Chris Jansky, Tim Diffley, Deb Reinert, Al Hechtel, Matt Hechtel, Melissa Hechtel, Danielle Helgeson, Dave Mackereth, Missy Mackereth, Cassie Mackereth, Luke Nelson, second by DuWayne Orbeck ,motion carried.

Joe Krippner made motion to accept the following volunteers for Kimball Days, John Frilstad, Ashley Capes, Deb Reinert, Janet Cleveland, Josh Cleveland, Jacob Cleveland, Jack Westling, Jeff Orbeck, Allen Hechtel, DuWayne Orbeck, Sara Krippner, Tim Diffley, Kody Orn, Megan Mackereth, David Mackereth, Mike Lanto, Time Rice, second by DuWayne Orbeck, motion carried.

Chris Jansky made motion to accept the following donations for Kimball Days: Land O Lakes-\$5.00, Kimball Chiropractic-\$5.00, Diversicom-\$5.00, Images by Marguerite-\$5.00, Backyard Garden Daycare-\$25.00, American Family-\$5.00, Kimball Area Historical Society-\$5.00, Mies Outland-\$5.00, Kimball Lions-\$25.00, Mike Notsch-\$25.00, Harlan Graphanteen-\$5.00, SEH-\$100.00, Chuck Forehling-\$25.00, Heritage House-\$500.00, Roto Rooter-\$50.00, John's Body Shop-\$25.00, Dingman Funeral Home-\$50.00, Gohmann's Foods-\$25.00, Looman's Repair-\$5.00, Kimball Fire Relief Association-\$350.00, Church of St Anne's-\$5.00, Schweiters Chevrolet of Cold Spring-\$5.00, R M Johnson-\$200.00, second by Eric Loewen, motion carried.

Chris Jansky made motion to hire Eileen Thomes as Clerk Treasurer at \$16.00 per hour, second by Joe Krippner, motion carried.

Tammy made motion to move ahead with advertising for new clerk, second by Joe Krippner, motion carried.

DuWayne Orbeck made motion to adjourn, second by Joe Krippner, motion carried

Eileen Thomes, Clerk Treasurer