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COUNCIL MEETING
SEPTEMBER 21, 2009

Called to order at 7:00p.m.by Mayor Tammy Konz

Pledge of allegiance was recited

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

Others present: Eileen Thomes; Chris Jeppesen.

Motion made by Chris Jansky, seconded by DuWayne Orbeck to accept the August 31, 2009 minutes, motion carried, Loewen absent

Motion made by Joe Krippner, seconded by DuWayne Orbeck to accept the September 8, 2009 minutes, motion carried, Loewen absent.

Motion made by DuWayne Orbeck to pay the claims, seconded by Joe Krippner, motion carried. Loewen absent.

Motion made by Chris Jansky, to accept the following consent agenda items: Disconnect all delinquent Utility Bill accounts; Accept \$500.00 donation from Meeker Coop Association, seconded by DuWayne Orbeck, motion carried, Loewen absent.

DuWayne Orbeck reported on Wind Generators.

City of Kimball will fund the purchase of the Arnold Building themselves.

Carolyn from Bieko will be at the September 24, 2009 meeting

Motion made by Joe Krippner to accept the Plumbing Plan fee schedule, seconded by Chris Jansky, motion carried, Loewen absent.

League of MN Cites annual meeting will be held in Willmar October 8, 2009. Chris Jeppesen and Eileen Thomes will attend.

Mayor, Tammy reported that the Joint Meeting of Cites will be held September 29, 2009 at Rockville and she is planning on attending.

We will ask David Drown to attend the September 24, 2009 meeting to discuss and proposed TIF for the Heritage House project.

Randy Sabart from SEH will be at the October 5, 2009 meeting in reference to the Road Development project, and also to discuss doing the soil samples this fall to not hold up the project, with an approximate cost of \$20,000.00

Warranty Work was discussed and the council feels it is time to set down with the developer and discuss the work that was to be done last year, is still not done this year.

If a resident has an issue with water run off or any other issue, they are asked to appear before the council, not to expect one council member to solve the issue.

Motion made by Joe Krippner, seconded by DuWayne Orbeck to adjourn at 8:25p.m., motion carried, Loewen absent.

Respectfully submitted by
Eileen Thomes, Clerk Treasurer