

City of Kimball
 P.O. 16
 Kimball, SD 57355
 Phone: 605-778-6277

The Kimball City Council met in regular session Monday February 5, 2024 at the city office. Mayor Donnie Hamiel called the meeting to order at 7:30 p.m. Council Members present by roll call were Dayle Blasius, Bill Gough, Shelly Janish, Brady Goodall, Harold Bickner. Council Member Michelle Chmela was absent. Also present were Nancy Munger, Barb Gakin, Deb Ruiz, Theresa Maule, Guyla Galpin, Emily Schumacher, Jahn Schumacher, Jarrod Hanzlik, and Angi Hanzlik.

Motion by Janish, second by Blasius to approve the agenda. All aye. Motion carried.

Motion by Janish, second by Blasius to approve the minutes from the January 22 regular meeting as written. All aye. Motion carried.

Finance Officer Gakin’s reported water sales were 1,176,576 gallons versus 1,399,000 purchased, city received \$49,724.75 reimbursement from the State of S.D. for the drainage study which will cover the Tax Increment Financing (TIF). Gakin also reported health, vision and dental insurance will all increase.

Motion by Janish, second by Gough to pay the monthly bills. Roll call vote. Blasius-aye, Gough-aye, Janish-aye, Goodall-aye, Bickner-aye. Vote of 5-0 motion carried.

Payroll: Library \$1,962.58; Finance Office \$1,103.93; Street \$5,567.76, Executive \$5,026.00; Police \$3,774.50

SDRS	Retirement	\$	3,107.52
U.S. Treasury	Payroll Deposit	\$	5,621.42
Wellmark	Insurance	\$	2,142.08
Health Equity	HSA Contributions	\$	1,383.46
Aflac	Insurance	\$	325.62
Beam	Insurance	\$	173.66
SD Supplemental Retirement	Professional Services	\$	500.00
Northwestern	Utilities	\$	4,722.38
Midstate	Phone/Internet	\$	515.02
Maule Law Office	January Services	\$	1,166.67
Vista Business Services	January Services	\$	3,610.00
Aurora Brule Rural Water	Source of Supply	\$	7,277.00
Drips	Rent	\$	150.00
Central Dakota Times	Publishing-Dec./Jan.	\$	207.05
Brooks Hardware	Supplies	\$	654.92
Hancock Oil	Supplies	\$	1,625.58

Kimball Clark	Supplies	\$	700.78
Overweg Repair	Repairs-Equipment	\$	14.95
First Bankcard	Supplies, Books, Publishing	\$	955.65
Verizon Wireless	Cell Phone	\$	165.80
Office Products Center	Supplies	\$	49.95
ResourceMate	Books	\$	199.00
National Assn. State Agencies for Surplus Property	2024 Dues	\$	39.00
Dakota Pump	Professional Services-Cloud 9	\$	1,440.00
Michelle's Market	Supplies	\$	26.44
Code Enforcement Specialist	Professional Services-Retainer Fee	\$	1,500.00
Banner and Associates	Professional Services	\$	39,848.52
Summit Contracting	Park Improvements	\$	5,601.21
Richard Two Two	Supplies	\$	20.00

Kimball City Administrator Galpin gave her employee report along with Maintenance Superintendent Baxter's report which consisted of multiple failures at the water tower and other general maintenance projects.

No public input was heard.

Emily Schumacher an Eagle Scout and Senior at Kimball High School is welding a picnic table for her Eagle Scout/Senior Project and would like approval to place the table in the City Park.

Motion by Bickner, second by Blasius to approve Emily Schumacher's Eagle Project and Senior Project to weld a picnic table and place it in the City Park. All aye. Motion carried.

Council Member Michelle Chmela arrived at 7:47 p.m.

Motion by Bickner, second by Janish to set the same weight limits on gravel streets within city limits as the Brule County Highway Department set. All aye. Motion carried.

Motion by Bickner, second by Blasius to add to the Fine and Bond schedule, anyone requesting to use a fire hydrant to purchase water would be required to pay a \$500.00 deposit, \$40 connect fee and a \$40 disconnect fee with a minimum usage of \$125.00 and bulk water rate at \$6.25 per 1,000 gallons. Roll call vote. Gough-aye, Janish-aye, Goodall-aye, Bickner-aye, Chmela-aye, Blasius-aye. Vote of 6-0 motion carried.

A bid opening was held at 8:00 for the land leases for the airport and lagoon. Airport bids were as follows:

Jon Deal-\$9,340.00 per year (\$28,020.00 total)

Lagoon bids were as follows:

Norman Munger-\$810.00 per year (\$2,430.00 total)

Motion by Gough, second by Janish to accept the bid of \$9,340.00 per year (\$28,020.00 total) from Jon Deal for a three-year lease of the airport land and the bid of \$810.00 per year (\$2,430.00 total) from Norman Munger for a three-year lease of the lagoon land. Roll call vote. Janish-aye, Goodall-aye, Bickner-aye, Chmela-aye, Blasius-aye, Gough-aye. Vote of 6-0 motion carried.

The council decided to advertise for lifeguard and pool manager positions and keep the wages the same as last year.

It was decided to not have a second meeting in February.

Set the next meeting for March 4th.

Motion by Chmela, second by Janish to adjourn. All aye. Motion carried. Meeting adjourned at 8:06 p.m.

Mayor

Attest

Finance Officer