

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

The Kimball City Council met in regular session Monday May 6, 2024 at the city office. In the absence of Mayor Donnie Hamiel, Council President Bill Gough called the meeting to order at 7:30 p.m. Council members present by roll call were Harold Bickner, Brady Goodall, Bill Gough, Dayle Blasius and Michelle Chmela. Council member Shelly Janish was absent. Also present were Barb Gakin, Nancy Munger, Deb Ruiz, Richard Two Two, Guyla Galpin, Justus Baxter, Kevin Heath, Lexie Heath, and Chuck Nedved.

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

Motion by Bickner, second by Blasius to approve the April 15 regular meeting minutes as written. All aye. Motion carried.

Finance Officer Barb Gakin reported the purchased versus sold gallons of water has slowed down but is still alarming; Nancy has created an online account for the City with Aurora Brule Rural Water to be able to monitor water usage and is also monitoring the lead pipe surveys. Gakin's report included the City's annual Coronavirus State and Local Fiscal Recovery Funds (SLFRF) Compliance Report has been filed and explained the proper procedure for making purchases for the City. Gakin reported the office was informed that businesses with on-sale/off-sale liquor licenses are not required to purchase a malt beverage license as the on-sale/off-sale liquor license covers all alcohol; the need for a transfer of \$45,000 from surplus General Fund monies to the Water Fund which is at a negative \$40,912.33 and the need to transfer from surplus General Fund to the Sewer Fund next month to cover the \$57,067.37 South Main Street Sewer Project loan payment to First Dakota Bank as was planned during the budget process last year and Gakin will inform the council of the amount received from the Tax Increment Financing (TIF) property taxes. The total amount budgeted to transfer in 2024 is \$91,000.

Motion by Bickner, second by Chmela to approve the financial report. All aye. Motion carried.

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

Payroll: Library \$1,064.51; Finance Office \$625.18; Streets \$2,828.82; Police \$2,660.78; Executive \$2,408.02; Recreation \$393.28

U.S. Treasury	Payroll Deposit	\$	3,230.74
Wellmark	Insurance	\$	2,360.03
Beam	Insurance	\$	180.31
Aflac	Insurance	\$	303.02
SDRS	Retirement	\$	1,867.68
Health Equity	HSA Contributions	\$	1,200.00

Prairieland Collections	Wage Garnishment	\$ 95.83
Northwestern	Utilities	\$ 4,616.70
Midstate	Phone/Internet/Supplies	\$ 512.45
A-B Rural Water	Source of Supply	\$ 7,397.00
Vista Business Services	Professional Services	\$ 3,070.00
Drips Post	Rent	\$ 150.00
Kimball Clark	Supplies	\$ 2,089.13
Maule Law Office	April Services	\$ 1,166.67
First Bankcard	Books/Supplies/Postage/Travel/Repairs	\$ 3,602.27
S.D. Supplemental Retirement	Professional Services	\$ 500.00
Central Dakota Times	Publishing	\$ 568.74
Verizon Wireless	Cell Phones	\$ 165.74
SD Health Lab	Lab Fees	\$ 15.00
Tri County Insurance	Bond Insurance	\$ 80.00
Brooks Hardware	Supplies	\$ 588.51
South Dakota 811	Locates	\$ 11.55
Nancy Munger	Supplies	\$ 4.12
Michelle's Market	Supplies	\$ 35.79
Banner & Associates	Professional Services	\$ 22,468.70
L & L Sanitation	Solid Waste Collection	\$ 38.24
Overweg Repair	Repairs-Equipment	\$ 323.02
Dakota Pump	Repairs-System	\$ 4,189.52
ELO Prof. LLC	2021-2022 Audit	\$ 8,000.00
Summit Contracting	Park Improvements-Sun Shade	\$ 31,825.02
Lenz Agency	Insurance	\$ 525.00
Tritech Software Systems	Professional Service	\$ 91.26

Employee Reports: City Maintenance Supervisor Justus Baxter's report included flushing half of the sewers and fire hydrants; photographed and wrote a summary on conditions of manholes; fixed a few potholes including large one by Michelle's Market; brought levels up for the summer at the water tower and other general maintenance.

Police Chief Richard Two Two's report included focusing on patrolling certain areas; planning to start giving out tickets for traffic violations; attending a conference and a list of calls for service.

City Administrator Guyla Galpin's report included attending a mosquito spraying class; working on preparing the pool for painting and other general maintenance.

During public input Kevin Heath asked if they could tear the old buildings down at 412 S. Truck St. and burn them. The council directed Heath to follow the Kimball City ordinance.

Motion by Chmela, second by Bickner to approve Kevin Heath burning wood piles as long as they follow conditions set forth in the ordinance. All aye. Motion carried.

Motion by Blasius, second by Goodall to advertise for two consecutive weeks for bids for the baseball field concession stand and bathrooms with bids to be received in the City Finance Office by 8:00 p.m. May 20th at which time they will be publicly opened. All aye. Motion carried.

Motion by Bickner, second by Goodall to transfer \$45,000 from Surplus Funds to Water Fund. Roll call vote. Gough-aye, Blasius-aye, Chmela-aye, Bickner-aye, Goodall aye. Vote of 5-0 motion carried.

The pool manager and lifeguard applications will be discussed in executive session. Bickner directed the office to place an advertisement for pool manager.

Motion by Bickner, second by Goodall to approve the 2024-2025 Malt Beverage License Renewals:

RENEWAL

Club Vega, LLC, Russell Ehlers, Kimball Original, Lots 7 & 8, Blk 7; Retail (On-Off Sale) Malt Beverage & SD Farm Wine

Drips Post #130, American Legion, Ronald Falor, Kimball Original, Lots 9, 10, & 11, Block 10; Retail (On-Off Sale) Malt Beverage & SD Farm Wine

Kimball Clark, LLC, Scott A. Handel and Lee W. Pulse, 800 S. Main, Part of SE ¼ of NE ¼ Outlot K, Sec. 10-103-68 Retail (On-Off Sale) Malt Beverage & SD Farm Wine

Love's Travel Stop & Country Stores, Inc., M Glanzer Tract 9 Outlots Kimball in the NESE 10-103-68 for a Retail (On-Off) Malt Beverage & SD Farm Wine

All aye. Motion carried.

Motion by Bickner, second by Blasius to approve the 2024 Community Chip Seal bid from Astech out of St. Cloud, MN for \$75,111.10. Roll call vote. Blasius-aye, Chmela-aye, Bickner-aye, Goodall-aye, Gough-aye. Vote of 5-0 motion carried.

Motion by Chmela, second by Blasius to table the asphalt milling purchase until Mayor Hamiel is present. All aye. Motion carried.

Motion by Bickner, second by Goodall to approve the building permit and voucher request for 300 N. Main to remove a trailer. All aye. Motion carried.

Motion by Goodall, second by Chmela to table Code Enforcement and Uninhabitable Houses for the next meeting. All aye. Motion carried.

Council would like to discuss the customer's large water bill with Mayor Hamiel before making a decision; council suggested they call the office to set up a payment plan and start making payments.

Motion by Bickner, second by Chmela to table the Customer's Large Water Bill until the next meeting when Mayor Hamiel is in attendance. All aye. Motion carried.

Motion by Bickner, second by Chmela anyone wishing to install a separate meter on their sprinkler system can do so by purchasing a meter from the City and will have to install it themselves and this will provide a deduction on their sewer bill. All aye. Motion carried.

Motion by Chmela, second by Bickner to approve the second reading and approval of Ordinance 2024-01 Supplemental Appropriation Ordinance to Police Budget to transfer \$49,699 for a police vehicle. Roll call vote. Chmela-aye, Bickner-aye, Goodall-aye, Gough-aye, Blasius-aye. Vote of 5-0 motion carried.

SUPPLEMENTAL APPROPRIATION ORDINANCE 2024-01

WHEREAS, the City has determined that a vehicle is needed by the Police Department; and
WHEREAS, the City needs to supplement its appropriation ordinance to provide for said expenditure.

NOW THEREFORE, BE IT ORDAINED by the City of Kimball, South Dakota that the following sum is supplementally appropriated to meet the obligations of the municipality.

	General Fund
42100 Police	
434 Machinery & Equipment	\$49,699
Total Appropriation	
	Source of Funding
Undesignated Fund Balance	\$49,699

Donnie Hamiel, Mayor

Attest

Barb Gakin
Finance Officer

First Reading: April 15, 2024
Second Reading: May 6, 2024
Approved: May 6, 2024
Published: May 15, 2024
Effective: June 3, 2024

Motion by Blasius, second by Goodall to table the purchase of the police vehicle until the Supplemental Ordinance takes effect. All aye. Motion approved.

Motion by Blasius, second by Goodall to table the purchase of the police vehicle until the Supplemental Ordinance takes effect. All aye. Motion approved.

Motion by Bickner, second by Goodall to charge \$7.00 per ton for concrete with a scale ticket without scale ticket the charge will be at John's discretion. All aye. Motion carried.

Set May 20 at 7:30 p.m. as the second meeting in May.

Motion by Blasius, second by Bickner to move to executive session for personnel. All aye. Motion carried. Council moved to executive session at 9:02 p.m.

Council moved out of executive session at 9:27 p.m.

Motion by Goodall, second by Blasius to hire Madilyn Von Eye, Jace Soulek, Michael Brennan and Summer Skluzak as lifeguards. All aye. Motion carried.

Motion by Goodall, second by Chmela to adjourn. All aye. Motion carried. Meeting adjourned at 9:29 p.m.

Mayor

Attest

Finance Officer