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

The Kimball City Council met in regular session Monday May 20, 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 Michelle Chmela, Bill Gough, Shelly Janish, Brady Goodall and Harold Bickner. Council member Dayle Blasius was absent. Also present were Nancy Munger and Deb Ruiz.

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

Motion by Goodall, second by Chmela to approve the May 6 regular meeting minutes as written. All aye. Motion carried.

No public input was heard.

Motion by Gough, second by Janish to approve the 2024-2025 Malt Beverage License Renewal:

RENEWAL

Shannon Capital, Inc., d.b.a. Ditty's Diner, Kelly Flannery, Lot 1 of Irregular Tract 4, NE ¼ Sec. 10-103-68 Retail (On-Off Sale) Malt Beverage & SD Farm Wine

All aye. Motion carried.

Motion by Chmela, second by Janish to table the asphalt milling purchase until a price is attained. All aye. Motion carried.

Council Member Dayle Blasius arrived at 7:34 p.m.

Motion by Bickner, second by Janish to approve the First Reading of Ordinance 2024-02 Building Permit Vouchers for Demolition of Buildings Hauled to Landfill. Roll call vote. Blasius-aye, Gough-aye, Janish-aye, Goodall-aye, Bickner-aye, Chmela-aye. Vote of 6-0 motion carried.

Motion by Goodall, second by Chmela to approve the First Reading of Ordinance 2024-03 Additional Meter for Lawn Irrigation. Roll call vote. Gough-aye, Janish-aye, Goodall-aye, Bickner-aye, Chmela-aye, Blasius-aye. Vote of 6-0 motion carried.

Motion by Bickner, second by Blasius to table the code enforcement of uninhabitable houses. All aye. Motion carried.

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Motion by Janish, second by Chmela to table a customer's large water bill and ask the owners to compile information about the leak to bring before the council to request assistance with their large bill. All aye. Motion carried.

Council directed Deputy Finance Officer Munger to direct City Attorney Maule to send a certified letter to a past customer about their late water bill.

Bids for the baseball field concession stand and bathrooms were opened at 8:00 p.m. The lone bid received was from Heath Lumber for \$47,096.00 for a 28' by 24.8' by 8' for the concession stand and bathrooms building which includes materials, concrete and labor with no plumbing, fixtures, or electrical.

Motion by Janish, second by Blasius to accept the bid from Heath Lumber for \$47,096.00 for the concession stand and bathrooms. Roll call vote. Janish-aye, Goodall-aye, Bickner-aye, Chmela-aye, Blasius-aye, Gough-aye. Vote of 6-0 motion carried.

Pool manager and lifeguards will be discussed in executive session.

Set the next meeting for Wednesday June 5th at 7:30 p.m.

Motion by Blasius, second by Chmela to move to executive session for personnel. All aye. Motion carried. Council moved to executive session at 8:18 p.m.

Council exited executive session at 8:51 p.m.

Motion by Janish, second by Bickner to approve hiring Madison Meier as pool manager at \$19.00 per hour and offer \$50 bonus to pool employees working at the pool on July 4th and offer \$500 bonuses at the end of the summer to any lifeguard that works an average of 35 hours per week and hired Kimber Rasmussen as lifeguard. All aye. Motion carried.

Motion by Goodall, second by Janish to adjourn. All aye. Motion carried. Meeting adjourned at 8:55 p.m.

Mayor

Attest

Finance Officer