City of Kimball PO Box 16 - Kimball, SD 57355 Phone: 605-778-6277

The Kimball City Council met in regular session Monday August 18, 2025 at the city office. Mayor Donnie Hamiel called the meeting to order at 7:30 p.m. Council members present by roll call were Shelly Janish, Matt Bilben, Angel Stellwag, Dayle Blasius and Bill Gough. Council member Harold Bickner was absent. Also present were Lydia Morley, Richard Two-Two, Nancy Munger, Justus Baxter, Jahn Schumacher, Deb Kourt, Deb Gillen, Theresa Heezen, and Kendra Hamiel.

Motion by Janish, second by Bilben to amend the agenda to add truck wash and approve the amended agenda. All aye, motion carries.

Motion by Blasius, second by Stellwag to approve the August 4th regular meeting minutes as written. All aye, motion carries.

Under public input – Blasius extended a thank you to Kaleb & Kasi White Buffalo and all who helped clean up after the storm damage in town last weekend.

Kendra Hamiel and Theresa Heezen were present on behalf of the rodeo club. They shared an update on the season and requested funding assistance for upgrades including a PA system and roping boxes. The rodeo club will look into pricing and let the council know quotes. Blasius shared an update that the city can get a light pole from Central Electric to replace the damaged pole and C&D Electric will work on re-connecting wiring.

Changes to the employee personnel manual were reviewed with employees.

Council discussed truck wash with no action taken.

No action was taken on Clinic and Veterans Parks. Blasius shared an update on landscaping projects at both locations. Kaleb White Buffalo has been contacted on tree removal and trimming. Quotes for landscaping work have been requested but have not yet been received.

Motion by Stellwag, second by Janish to approve the following temporary special event liquor license for 100.00 - all aye, motion carries

SPECIAL EVENT LIQUOR LICENSE

Kimball American Legion, Lots 9, 1, 11, Block 10 of Kimball Original; Temporary On-Sale Liquor License for September 6th (Wedding Reception).

Motion by Blasius, second by Janish to approve the second reading and approval of Supplemental Appropriation Ordinance 2025-03 to supplement the budget \$4,000 for Supplies & Materials in the BBB Fund for street signs & Echos of the Past participation and \$35,000 for Improvements to the concession stand in General Fund - Recreation with the funding source for both being undesignated fund balance. Roll call vote – Bilben-aye; Stellwag-aye; Blasius-aye; Gough-aye; Janish-aye. Vote of 5-0, motion carries. Ordinance printed separately.

The first meeting in September was set for Monday September 8th at 7:30 p.m.

Sealed bids for a new package off-sale liquor license were opened with Shannon Capital Inc submitting a bid for \$33,545.61. Motion by Gough, second by Janish to accept the bid from Shannon Capital Inc for \$33,545.61 for one package off-sale liquor license contingent upon an application being received. Roll call vote – Stellwag-aye; Blasius-aye; Gough-aye; Janish-aye; Bilben-aye. Vote of 5-0, motion carries.

Motion by Gough, second by Janish to set the hearing for the available package off-sale liquor license for September 8th at 7:45 p.m. All aye, motion carries.

The council continued work on the 2026 budget.

Motion by Bilben second by Stellwag to go into executive session at 8:34 pursuant to SDCL 1-25-2(1) for personnel matters and SDCL 1-25-2(3) for legal matters. All aye, motion carries.

Council moved out of executive session at 9:38 p.m.

Motion by Bilben, second by Janish to accept the resignation of Mayor Donnie Hamiel with regrets and thank him for his dedication during his time in office. Roll call vote – Stellwag-aye; Blasius-aye; Gough-aye; Janish-aye; Gough-aye. Vote of 5-0, motion carries.

No action was taken on cell phone.

Attest: Finance Officer

Motion by Janish, second by Blasius to adjour	n at 9:45 p.m. All aye, motion carries.
Bill Gough, Mayor	

SUPPLEMENTAL APPROPRIATION ORDINANCE 2025-03

WHEREAS, the City has determined that repair and/or replacement of street signs is needed, the City decided to participate in Echos of the Past, and upgrades to the concession stand were higher then anticipated; 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.

		BBB Fund	General Fund
211 BBB Fund			
426.00 Supplies and Materials		\$4,000.00	
101 General Fund - 45120 Recreation	Department		
433.80 Improvements			\$35,000.00
Total Appropriation		\$4,000.00	\$35,000.00
	Source of Funding		
Undesignated Fund Balance		\$4,000.00	\$35,000.00

Signed: Donnie Hamiel, Mayor

Attest: Lydia Morley, Finance Officer