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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 July 22, 2024 at the city office. In the absence of Mayor Donnie Hamiel, President Bill Gough called the meeting to order at 7:30 p.m. Council members present by roll call were Harold Bickner, Matt Bilben, Shelly Janish, Bill Gough, Dayle Blasius, and Michelle Chmela. Also present were Nancy Munger, Deb Kourt, Richard Two Two, Guyla Galpin, Ed Konechne, and Norm Munger. Weston Blasius was present by teleconference.

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

Motion by Blasius, second by Janish to amend the July 8 regular meeting minutes to correct the cost of baseball field LED lights at a cost of \$7,798.96 and to approve the amended July 8, 2024 minutes. All aye. Motion carried.

During public input Council Member Blasius said she was approached as to why the city is not renting out the golf course like the other city owned properties. Bickner stated the golf course is in the city's name and still being controlled by the golf course board. He said it will not be going out for lease because somebody is taking care of the weed spraying for us and taking the hay.

City Administrator Galpin reported Zach Scott located and repaired the water break in Christiansen Park without having to move the water line.

Banner Associates Representative Weston Blasius was present via teleconference to present the swimming pool report. He explained the 3 tasks.

- Task 1: A site visit, inspection, prepare a report, and provide recommendations. Task 1 is partially completed. Approximate cost is \$6,000.00.
- Task 2: Addition of splash pad, slide and need to implement Americans with Disabilities Act (ADA) requirement for a parking spot, access up to the front of the building and then access either through the building to the bath house/bathrooms and if not feasible it will possibly lead to reconstruction of the bath house. An alternative would be access around the south side of the bath house leading to demolition of the baby pool and incorporating a restroom facility with ADA access to it. Task 2 would be the larger scope of the work which would include a preliminary layout and provide a project cost estimate. The cost would be approximately \$12,000.00.
- Task 3: Comparing rehabbing the current facility or to construct a new pool. Task 3 would not include a design but Banner would have something put together to help promote these different options to go forward with fundraising opportunities and evaluate what value

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you would add completing the rehab versus building a new pool. Task 3 would identify how you get from the schematic rendering to a design stage, to conception stage, to completion of whatever improvements you want to pursue. The cost would be approximately \$2,000.00. The city would need to identify what level is wanted to put in to this project.

Council Member Bickner stated things were not handled properly because things that are to be handled by the council are not being handled by the council, they should be brought forth to the council and the council should approve doing or not doing especially when spending money; there are emergencies that can be taken care of that are fine. Bickner said he knows more about the pool than anyone at the table and he was not invited to the meeting at the pool. The meeting at the pool was not approved by the council; the meeting should have been brought forth to the council first; council should have voted to approve hiring Banner to come and look at the pool.

Motion by Blasius, second by Janish to contract Banner Associates to complete Task 1, 2, and 3 for a total of \$20,000. Roll call vote. Bilben-aye, Janish-aye, Gough-aye, Blasius-aye, Chmela, Bickner-aye. Vote of 6-0 motion carried.

Ed Konechne requested a street closure for the parking spots in front of Brooks Hardware, the greenhouse and possibly in front of the Police Office/Food Pantry on August 7th.

Motion by Chmela, second by Bilben to approve the parking space closure from the Food Pantry/Police Office past Brooks Hardware on August 7th from approximately 8:00 a.m. to 4:00 p.m. All aye. Motion carried.

Motion by Chmela, second by Blasius to waive the \$25.00 fee for the Brooks Hardware special event as they have recently purchased the business in town. All aye. Motion carried.

Galpin speaking on behalf of the Chamber of Commerce asked to shut streets down for the Echoes of the Past, Backyard Grill and Car Show on August 10th from First to Second Street on the east side and Third Street to Broad Street. Discussion was held to have one special event liquor license with the bars splitting the cost of the special event license if the Chamber of Commerce decides they would like alcohol served outside.

Motion by Chmela, second by Janish to table the Chamber of Commerce special event request. All aye. Motion carried.

Police Chief Two Two presented a change in the Synergy bill as the wording of the decals on the previous quote for the police vehicle were corrected for an increase of \$384.00 from the prior quote.

Motion by Chmela, second by Janish to approve the city police vehicle decals for \$1,778.62 from Synergy. Roll call vote. Janish-aye, Gough-aye, Blasius-aye, Chmela-aye, Bickner-aye, Bilben-aye. Vote of 6-0 motion carried.

The first meeting in August is set for August 5th at 7:30 p.m.

Motion by Janish, second by Blasius to enter executive session for a legal matter. All aye. Motion carried. Council entered executive session at 8:27 p.m.

Council moved out of executive session at 8:49 p.m.

No action taken.

Motion by Janish, second by Bilben to adjourn. All aye. Motion carried. Meeting adjourned at 8:51 p.m.

Mayor

Attest

Finance Officer