

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

The Kimball City Council met in regular session Monday March 4, 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 Brady Goodall, Shelly Janish, Bill Gough, Dayle Blasius, and Michelle Chmela. Council Member Harold Bickner was absent. Also present were Nancy Munger, Deb Ruiz, Justus Baxter, Richard Two Two, Guyla Galpin, Maynard Konechne, Weston Blasius, and Coby Nofziger.

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

Motion by Chmela, second by Blasius to approve the February 5, 2024 minutes as written. All aye. Motion carried.

Finance Officer Barb Gakin's written report included water purchased versus sold for February with a difference of 80,439 gallons; Kimball Clinic rent will increase to \$3,585.28/month for Sanford Health and \$590.98/month for Veurink Dentistry. Gakin also reported Deputy Finance Officer Nancy Munger has been working on the lead pipe survey with labels being attached to the water bills this month requesting people to either fill the survey out or contact the office to set up an appointment to have a city employee assist in completing the survey.

Motion by Janish, second by Goodall 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, Janish-aye, Gough-aye, Blasius-aye, Chmela-aye. Vote of 5-0 motion carried.

Payroll: Library \$1,193.56; Finance Office \$671.39; Streets \$2,833.59, Executive \$2,862.95; Police \$2,548.

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|----------------------------|-----------------------|----|----------|
| SDRS                       | Retirement            | \$ | 1,832.88 |
| U.S. Treasury              | Payroll Deposit       | \$ | 3,195.27 |
| Wellmark                   | Insurance             | \$ | 2,142.07 |
| Beam                       | Insurance             | \$ | 173.66   |
| Health Equity              | HSA Contribution      | \$ | 1,383.46 |
| Aflac                      | Insurance             | \$ | 217.08   |
| SD Supplemental Retirement | Professional Services | \$ | 500.00   |
| Northwestern               | Utilities             | \$ | 6,401.61 |
| Midstate                   | Phone/Internet        | \$ | 514.38   |
| Brooks Hardware            | Supplies              | \$ | 804.35   |
| Vista Business             | February Services     | \$ | 2,400.00 |

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|----------------------------|-----------------------------------------|--------------|
| A-B Rural Water            | Source of Supply                        | \$ 7,172.00  |
| Drips Post                 | Rent                                    | \$ 150.00    |
| Overweg Repair             | Repairs-Equipment                       | \$ 185.50    |
| Verizon                    | Cell Phones                             | \$ 165.80    |
| Maule Law Office           | February Services                       | \$ 1,166.67  |
| SD Health Lab              | Lab Fees                                | \$ 15.00     |
| S.D.One Call               | Locates                                 | \$ 1.05      |
| Central Dakota Times       | Publishing                              | \$ 215.82    |
| First Bankcard             | Books, Postage, Supplies, Repairs, Pub. | \$ 3,271.22  |
| Kimball Post Office        | Rentals                                 | \$ 120.00    |
| Dakota Pump                | Repairs-System                          | \$ 350.77    |
| Brule County Auditor       | Professional Services-911 Dispatching   | \$ 4,700.00  |
| Brule County Highway       | Supplies                                | \$ 217.80    |
| Lenz Agency                | Insurance                               | \$ 48,826.00 |
| Cook Implement             | Repairs-Equipment                       | \$ 944.58    |
| Dakota Supply Group        | Repairs-System                          | \$ 2,019.30  |
| SD Dept. of Transportation | Supplies                                | \$ 293.40    |
| Tri County Insurance       | Insurance                               | \$ 2,117.00  |
| Econo Signs                | Repairs & Maintenance                   | \$ 1,148.70  |
| Justice Fire & Safety      | Supplies                                | \$ 529.00    |
| Verizon Connect            | Utilities                               | \$ 80.50     |
| Banner & Associates        | Professional Services                   | \$ 2,723.40  |
| Equipment Blades           | Repairs-Equip.                          | \$ 1,061.49  |
| Kimball Fire Department    | Grant                                   | \$ 500.00    |

During employee reports Maintenance Supervisor Justus Baxter reported ordering a foot valve for the north holding tank, repaired gravel streets on Broad Street with the help of Shannon Rasmussen and plan to cut road ditches Tuesday March 5<sup>th</sup>, No Parking signs put up on Railroad Street, Handicap signs replaced and other general maintenance projects.

City Administrator Guyla Galpin's report included submitting two grants and working on a third one for improvements at the big baseball field; the replacement of interstate lights by Synergy; the need of repair for one interstate light pole and two others that are too close to electrical lines for Synergy's crew to replace them.

The council congratulated Chief of Police Richard Two Two on the completion and graduation of his law enforcement training.

Motion by Blasius, second by Chmela to allow Chief Two Two to attend the SDPCA/SDSA conference in Deadwood April 16-18. Roll call vote. Janish-aye, Gough-aye, Blasius-aye, Chmela-aye, Goodall-aye. Vote of 5-0 motion carried.

No public input was heard.

Weston Blasius and Coby Nofziger with Banner Associates gave a presentation and recommendations on the findings of the Wastewater Facility Plan.

W. Blasius also presented a Main Street Improvements Engineering Services Agreement which included engineer's standard hourly rates, scope of services, schedule of services, project conceptual layout and preliminary opinion of project costs. The proposal is to provide professional services for an hourly (Not-to-Exceed) fee of \$473,700 plus applicable taxes to complete the Engineer Services outlined in the contract for the \$3.7 million project. W. Blasius informed the council the City of Kimball has secured \$2.7 million in grants and loans; he will contact Rural Development for additional funding.

Motion by Chmela, second by Janish to accept the service agreement from Banner Associates for the Main Street Project. Roll call vote. Gough-aye, Blasius-aye, Chmela-aye, Goodall-aye, Janish-aye. Vote of 5-0 motion carried.

Weston Blasius explained the services provided by Banner and Associates with the Multi-Community Chip Seal Contract for Engineering Services.

Motion by Blasius, second by Goodall to approve the Multi-Community Chip Seal Contract for Engineering Services not to exceed \$6,100 plus applicable taxes but does not include any required permits or any work that falls outside the scope. Roll call vote. Blasius-aye, Chmela-aye, Goodall-aye, Janish-aye, Gough-aye. Vote of 5-0 motion carried.

Main Street in front of Love's Travel Stop was discussed. W. Blasius will check with the S.D. Department of Transportation to see if the state is planning to repair the street in front of Love's when they repair the street under the overpass otherwise, he suggested possibly trying to get by until next year to tie it in with the Main Street Project.

Maynard Konechne representing the 911 Board reported on the number of calls the dispatch took for Brule County in 2023 and to date for 2024. Konechne also reported the amount of surcharge on landline and cell phones to pay for the 911 is \$1.25 but the legislature has passed a bill to raise the surcharge to \$2.00.

Motion by Blasius, second by Goodall to publish the City's Intent to Discharge for two consecutive weeks. All aye. Motion carried.

Motion by Blasius, second by Janish to table the golf course electricity until the second meeting in March. All aye. Motion carried.

The council approved purchasing a household garbage disposal for the Kimball Senior Center with an approximate cost of \$130.

Motion by Goodall, second by Blasius to approve Ordinance #2024-02. Roll call vote. Chmela-aye, Goodall-aye, Janish-aye, Gough-aye, Blasius-aye. Vote of 5-0 motion carried. Resolution printed separately.

Motion by Blasius, second by Janish to approve the 2023 annual library report. All aye. Motion carried.

Motion by Janish, second by Chmela to table the Demolition of Building Vouchers. All aye.  
Motion carried.

Motion by Blasius, second by Chmela to place a full-page advertisement in the Discover I-90 Guide Book for \$875.00. Roll call vote. Goodall-aye, Janish-aye Gough-aye, Blasius-aye, Chmela-aye.  
Vote of 5-0 motion carried.

Set the equalization meeting for March 18 at 7:30 p.m. with the second regular meeting in March to follow.

Motion by Janish, second by Blasius to enter executive session for a legal matter. All aye.  
Motion carried. Council moved to executive session at 9:30 p.m.

Council moved out of executive session at 9:47 p.m.

Motion by Chmela, second by Janish to adjourn. All aye. Motion carried. Meeting adjourned at 9:49 p.m.

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Mayor

Attest

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Finance Officer