## City of Kimball PO Box 16 Kimball, SD 57355

Phone: 605-778-6277

The Kimball City Council met in special session Thursday August 21, 2025 at the city office. Council President Bill Gough called the meeting to order at 7:00 p.m. Council members present by roll call were Matt Bilben, Harold Bickner, Angel Stellwag, Dayle Blasius, Bill Gough, and Shelly Janish. Also present was Lydia Morley.

Motion by Blasius, second by Stellwag to amend the agenda to add public input. All aye, motion carries.

Motion by Janish, second by Bilben to adopt the amended agenda. All aye, motion carries.

No public input was heard.

Motion by Janish, second by Stellwag to go into executive session at 7:05 p.m. 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 7:36 p.m.

Motino by Blasius, second by Bickner to appoint Bill Gough as mayor to complete the vacant term. Roll call vote – Bickner-aye; Stellwag-aye; Blasius-aye; Gough-abstain; Janish-aye; Bilben-aye. Vote of 5-aye, 1-abstain, motion carries.

Motion by Bickner, second by Janish to remove Donnie Hamiel as signor from the SD FIT and First Dakota accounts and add Bill Gough as signor on the SD FIT account. Vote – Bickner-aye; Stellwag-aye; Blasius-aye; Janish-aye; Bilben-aye; – Vote of 5-0, motion carries.

Committees were discussed with no action taken.

Motion by Janish, second by Blasius to approve purchase of a cell phone for use in the city office. Under discussion, Mayor Gough declined adding a mayor cell phone at this time. Roll call vote-Blasius-aye; Janish-aye; Bilben-aye; Bickner-aye; Stellwag-aye; Vote of 5-0, motion carries.

Motion by Bickner, second by Stellwag to go into executive session at 8:23 p.m. pursuant to SDCL 1-25-2(1) for personnel matters. All aye, motion carries.

Kimball City Minutes August 21, 2025 Page 2

Council moved out of executive session at 8:29 p.m with no action taken.
Motion by Stellwag, second by Janish to adjourn at 9:30 p.m. All aye, motion carries.
Bill Gough, Mayor
Attest: Finance Officer