

City of Kimball
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The Kimball City Council met in regular session Monday April 15, 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, Dayle Blasius, Bill Gough, Shelly Janish, Brady Goodall, and Harold Bickner. Also present were Nancy Munger, Deb Ruiz, Weston Blasius, Nick Gillen, Richard Two Two, Wade Blasius, Guyla Galpin and Justus Baxter.

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

Motion by Janish, second by Blasius to approve the minutes of the April 1st meeting as written. All aye. Motion carried.

No public input was heard.

Banner Associates representatives Weston Blasius and Nick Gillen gave a presentation on the Water System Facility Plan. W. Blasius explained the purpose of the Water System Facility Plan is to review the existing conditions, project future needs of the City of Kimball, evaluate those conditions, identify any deficiencies, come up with recommendations to correct those deficiencies and prepare costs. W. Blasius and Gillen evaluated and suggested possible improvements for the water supply, water storage and distribution system. The city can reference this plan as supplemental data when requesting funding from different agencies that require some type of engineering study be performed.

Council discussed the streets needing to be chipped sealed for the 2024 Chip Sealing Project.

Maintenance Superintendent Baxter reported the road grader has lost 5th through 8th gears but he is still able to do work with the maximum speed being 6 miles per hour. He and Shannon Rasmussen think that it is in one of the sensors. The council advised Baxter to have it repaired.

The code enforcement report was discussed. No action was taken. The report and abandoned buildings will be discussed at the next meeting.

The plans for the baseball field concession stand/bathrooms were reviewed by the council.

Council directed the finance office to check with the software program on ways to handle summer watering charges without adding on extra sewer charges.

Motion by Blasius, second by Chmela to approve the first reading of Ordinance 2024-01 Supplemental Appropriation Ordinance to supplement the police budget in the amount of \$49,699.00 from the General Fund for a new police vehicle. Roll call vote. Blasius-aye, Gough-aye, Janish-aye, Goodall-aye, Bickner-aye, Chmela-aye. Vote of 6-0 motion carried.

Police Chief Two Two presented quotes totaling approximately \$10,000 for necessary equipment needed to equip the new police vehicle.

Motion by Janish, second by Bickner to table the purchase of the police vehicle. All aye. Motion carried.

Charges for taking items to the rubble site were discussed. Council Member Bickner suggested not accepting furniture except on citywide cleanup dates as garbage haulers will pick up furniture that has been broken down into smaller pieces. Council discussed charging \$20 a ton for concrete. No action was taken.

Motion by Janish, second by Blasius to table the 2024 malt beverage licenses until May 6. All aye. Motion carried.

Pool manager and lifeguard applications will be added to the agenda for next meeting.

Set May 6th as the first meeting in May.

Motion by Blasius, second by Janish to enter executive session for a legal matter. All aye. Motion carried. City Administrator Galpin was asked to join the session.

Council entered executive session at 9:29 p.m.

Council moved out of executive session at 9:56 p.m.

Motion by Janish, second by Goodall to adjourn. All aye. Motion carried.

Meeting adjourned at 9:56 p.m.

Mayor

Attest

Finance Officer