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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 June 17, 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 Dayle Blasius, Bill Gough, Shelly Janish, Brady Goodall, and Harold Bickner. Council Member Michelle Chmela was absent. Also present were Nancy Munger, Deb Ruiz, Theresa Maule, Barb Gakin, Richard Two Two, Guyla Galpin, Shannon Speck, and Amanda Konechne.

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

Motion by Janish, second by Goodall to approve the June 5 regular meeting minutes as written. All aye. Motion carried.

No public input was heard.

Quotes from C & D Electric and Deffenbaugh Electric for the electrical for the concession stand/bathrooms at the baseball field were compared. C & D Electric's bid was for \$7,842.00 plus excise tax and the bid from Deffenbaugh Electric was from March so will have to find out if it needs to be updated.

Motion by Gough, second by Janish to contact C & D Electric, L.L.C. and Deffenbaugh Electric to see who can get started on it first, we would award them the bid. All aye. Motion carried.

Quotes were compared for the plumbing for concession stand/bathrooms for the baseball field:

White Lake Plumbing--\$10,350 Hopkins Plumbing--\$8,440.98 plus excise tax

Motion by Janish, second by Goodall to approve the quote from Hopkins Plumbing and Heating for the plumbing of the concession stand at \$8,612.26. Roll call vote. Blasius-aye, Gough-aye, Janish-aye, Goodall-aye, Bickner-aye. Vote of 5-0 motion carried.

Motion by Gough, second by Janish to approve quotes from Synergy, B & L Communications and S. D. Highway Patrol for \$8,490.42 to equip the police vehicle. During discussion Janish asked to check to see about putting the cage in themselves; Gough stated salvage anything that is salvageable to sell to somebody else if there is a need for it; Bickner said he would support it as long as Matt Bilben will agree to go through that line by line with Officer Two Two and see if there are any places where we can cut it legitimately, if there is do so. Roll call vote. Janish-aye, Goodall-aye, Bickner-aye, Blasius-aye, Gough-aye. Vote of 5-0 motion carried.

Motion by Blasius, second by Janish to adjourn. All aye. Motion carried. The old business of the meeting adjourned at 7:55 p.m.

City Attorney Maule administered the oath of office to Donnie Hamiel-Mayor, Matt Bilben-Ward II Alderman and Harold Bickner-Ward III Alderman. Michelle Chmela was reelected Ward I Alderman but was absent.

Mayor Hamiel called the meeting of the new business to order at 7:58 p.m. Council Members present by roll call were. Bickner-aye, Bilben-aye, Janish-aye, Gough-aye, Blasius-aye. Council Member Michelle Chmela was absent.

Motion by Bickner, second by Blasius to elect Bill Gough as President and Michelle Chmela as Vice President. All aye. Motion carried.

Motion by Blasius, second by Janish to approve Mayor Hamiel's appointments of:

Official Banks—First Dakota Bank and SD FIT; Chief of Police—Richard Two Two; Finance Officer—Barb Gakin; Deputy Finance Officer—Nancy Munger; City Attorney—Theresa Maule; Library Board Member—Shelly Janish; Sanford Health Advisory Board—Michelle Chmela; Economic Development Board—Harold Bickner.

Committees-Personnel—Shelly Janish, Michelle Chmela, Dayle Blasius; Streets—Harold Bickner, Bill Gough, Matt Bilben; Water and Sewer—Harold Bickner, Bill Gough; Finance—Rotating-Harold Bickner/Matt Bilben-July-October, Bill Gough/Shelly Janish-November-February, and Dayle Blasius/Michelle Chmela-March-June; Airport and Rubble—Bill Gough, Matt Bilben; Parks and Recreation— Shelly Janish, Michelle Chmela, Dayle Blasius; Building Permits—Harold Bickner, Bill Gough, Matt Bilben.

During discussion Blasius requested reports from Economic Development Board meetings from Bickner. Bickner stated they are just getting started back up and they cannot give reports that some things do not get talked about in a public meeting.

All aye. Motion carried.

Shannon Speck, Code Enforcement Specialist Representative discussed the process of code enforcement and abatements and asked the council what they would like to have him proceed; Speck was directed to proceed with the current issues and add abandoned buildings. Janish asked the code enforcer to send out friendly letters with information on any available assistance programs to residents with houses in need of repair.

Motion by Janish, second by Bickner to hire Easton Nelson as a part-time employee. All aye. Motion carried.

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Motion by Bickner, second by Bilben to pay him \$11.50 per hour. Roll call vote. Bilben-aye, Janish-aye, Gough-aye, Blasius-aye, Bickner-aye. Vote of 5-0 motion carried.

Motion by Gough, second by Janish to accept the quote from C & D Electric to replace the lights in the city office and library at a cost of \$1,905.00 plus excise tax if it is not included. Roll call vote. Janish-aye, Gough-aye, Blasius-aye, Bickner-aye, Bilben-aye. Vote of 5-0 motion carried.

Amanda Konechne was present to request the annual budgeted amount for the Jr. Teener's and youth baseball teams.

Motion by Gough, second by Blasius to approve the \$3,000.00 contribution to the boys' baseball programs. During discussion the council requested the games are divided equally with White Lake. Roll call vote. Gough-aye, Blasius-aye, Bickner-aye, Bilben-aye, Janish-aye. Vote of 5-0 motion carried.

Set July 8th as the first meeting in July.

Motion by Janish, second by Blasius to enter executive session for legal and personnel. All aye. Motion carried. Finance Officer Barb Gakin and Deputy Finance Officer Nancy Munger were asked to join the session. The council entered executive session at 8:38 p.m.

Council moved out of executive session at 10:05 p.m.

Motion by Bilben, second by Janish to adjourn. All aye. Motion carried. Meeting adjourned at 10:05 p.m.

Mayor

Attest

Finance Officer