

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

The Kimball City Council met in regular session Monday October 7, 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 Matt Bilben, Shelly Janish, Bill Gough, Dayle Blasius, Michelle Chmela. Council Member Harold Bickner was absent. Also present were Nancy Munger, Lydia Morley, Theresa Maule, Justus Baxter, Richard Two Two, Jean Cahill, Mick Dockter, Ruth Dockter, Russ Ehlers, Joe Soulek, Michelle Soulek, Ed Konechne.

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

Motion by Chmela, second by Janish to approve the September 23 regular meeting minutes as written. All aye. Motion carried.

Lydia Morley's finance report included gallons of water purchased versus sold; receiving a second payment of \$1,992.00 for the West Nile Grant; payroll tax returns, annual sales and excise tax returns have been filed.

Motion by Blasius, second by Bilben to approve the finance report. Roll call vote. Bilben-aye, Janish-aye, Gough-aye, Blasius-aye, Chmela-aye. Vote of 5-0 motion carried.

Motion by Bilben, second by Chmela to pay the monthly bills. Roll call vote. Janish-aye, Gough-aye, Blasius-aye, Chmela-aye, Bilben-aye. Vote of 5-0 motion carried.

Payroll: Library \$1,549.37; Finance Office \$971.72; Streets \$2,903.33; Police \$2,660.78; Parks and Recreation \$1,075.84; Council \$6,362.13

SDRS	Retirement	\$	1,859.00
U.S. Treasury	Payroll Deposit	\$	5,847.13
Wellmark	Insurance	\$	2,360.03
Aflac	Insurance	\$	197.30
S.D. Dept. of Labor	Unemployment Insurance	\$	160.98
Health Equity	Employee HSA Deduction	\$	245.60
Beam Insurance	Insurance	\$	180.31
SD Supplemental Retirement Plan	Professional Services	\$	500.00
Northwestern	Utilities	\$	4,676.76
Midstate	Phone/Internet	\$	468.73
A-B Rural Water	Source of Supply	\$	10,178.00
Kimball Clark	Supplies-Gas	\$	891.93
Brooks Hardware	Supplies	\$	460.25
ELO Professional LLC	Professional Services for September	\$	3,187.60
Code Enforcement	Professional Services	\$	430.80
Central Dakota Times	Publishing	\$	422.33
Verizon Wireless	Cell Phones	\$	124.29

SD Health Lab	Lab Fees	\$ 15.00
First Bankcard	Supplies/Books/Postage	\$ 114.82
Maule Law Office	Professional Services	\$ 1,166.67
Donaldson Ditching	Supplies	\$ 541.84
Banner & Associates	Professional Services	\$ 31,900.07
L & L Sanitation	Solid Waste Collection	\$ 19.12
Tri County Landfill	Solid Waste Disposal	\$ 500.00
James Valley Nursery	Repairs & Maintenance	\$ 634.50
Dakota Supply Group	Repairs-Equipment	\$ 883.66
Ditty's Diner	Supplies	\$ 600.09
SD Assn. of Rural Water Systems	Dues-Leak Detection	\$ 100.00
Michelle's Market	Supplies	\$ 30.97
Larry's Automotive	Repairs & Maintenance	\$ 921.29
CHS	Supplies	\$ 360.00

City Maintenance Superintendent Justus Baxter's report included the leak detection test was completed; fixing a culvert on Truck Street by the Clark station; the water tower was cleaned and inspected by McGuire's; airport was inspected and other general maintenance was performed. The council asked Baxter about the dip on Truck Street; Baxter had talked to Zach Scott and he suggested filling it in with asphalt.

Chief of Police Richard Two Two's report included warnings issued and a list of calls of service for September. Officer Two Two also reported the new police vehicle has the decals and equipment installed.

During public input Ed Konechne inquired about the street closing for the Knights of Columbus. Konechne was informed it is an item on the agenda.

Business owners Ed Konechne, Joe Soulek, Michelle Soulek and Russ Ehlers spoke to the council on their disappointment with the council and the engineers for not having visited with the business owners about the proposed Main Street Project before and during the design stage and voiced their opinion that it is what works best for the community not what the engineers feel is best; discussed their concerns on the bump outs; asked questions about the ADA compliance, sewer replacement and the drainage issues on Main Street.

Motion by Blasius, second by Janish to table the Main Street Project until the next meeting. All aye. Motion carried.

Motion by Blasius, second by Chmela to table Rural Development funding for the Main Street Project until the next meeting. All aye. Motion carried.

Mayor Hamiel and Baxter discussed with Zach Scott a culvert that is rotting out and in need of replacement by Kimball Clark; the approximately 200-foot culvert runs east and west going from the west corner of Kimball Clark to their east entrance. Council discussed ideas on keeping trucks from cutting the corner too short when turning the corner on to Truck Street. Clark is considering moving their sign but need to meet with the S.D. Department of Transportation first.

Baxter presented a report on the S.D. Rural Water Association Systems leak detection testing, stating all lines were tested except for two blocks with no substantial leaks; only one small leak was detected.

Mayor Hamiel appointed Lydia Morley as interim finance officer.

Motion by Blasius, second by Janish to approve Mayor Hamiel's appointment of Lydia Morley as interim finance officer. All aye. Motion carried.

Motion by Blasius, second by Chmela to remove Barbara Gakin as a signer on the City of Kimball's First Dakota account signature card. Roll call vote. Blasius-aye, Chmela-aye, Bilben-aye, Janish-aye, Gough-aye. Vote of 5-0 motion carried.

Motion by Janish, second by Bilben to approve the request to close the east side of First Street from Main Street to the alley on October 19th from 7:00 p.m. to 10:00 p.m. for the Knights of Columbus car blow up All aye. Motion carried.

No action was taken on street lights on Main Street.

The second October meeting is scheduled for October 19th at 7:30 p.m. and the first meeting.

Motion by Gough, second by Blasius to enter executive session for legal. All aye. Motion carried. Lydia Morley was asked to join the meeting. Council entered executive session at 8:18 p.m.

Motion by Janish, second by Bilben due to scrivener's error motion to transfer \$215,013.29 from the General Fund to the Water Fund for 2023. Also \$20,000.00 from the General Fund to the Sewer Fund for 2023. Roll call vote. Bilben-aye, Janish-aye, Gough-aye, Blasius-aye, Chmela-aye. Vote of 5-0 motion carried.

Motion by Janish, second by Bilben due to scrivener's error motion to transfer \$200,000.00 from the Water Fund to the General Fund for 2024. Roll call vote. Janish-aye, Gough-aye, Blasius-aye, Chmela-aye, Bilben-aye. Vote of 5-0 motion carried.

Moton by Janish, second by Blasius to adjourn. All aye. Motion carried.

Meeting adjourned at 9:07 p.m.

Mayor

Attest

Finance Officer