

CITY OF KIMBALL
COUNCIL AGENDA
JULY 6, 2010 7PM

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ADDENDUMS

MINUTES OF THE JUNE 1, 2010 COUNCIL MEETING

MINUTES OF THE JUNE 24, 2010 SPECIAL MEETING

CLAIMS

CONSENT AGENDA:

1. Renewal of Main Street Pub 2am Closing License
2. Gambling Permit for Stearns County Thundering Toms at Kimball American Legion Post #261 July 27, 2010
3. Gambling Permit for St Anne's Church at St Anne's Church September 19, 2010
4. Employee Vacation requests
5. Transfer of \$6633.78 from Fire Fund to General Fund to correctly allocate cash that was misallocated for 2008 Audit
6. Resolution No. 07062010A Resolution Accepting Donation Received
7. Resolution No. 07062010D Resolution Accepting Donation Received
8. Resolution No. 07062010E Resolution Accepting Donation Received
9. Resolution No. 07062010F Resolution Adopting an Out of State Travel Policy
10. Resolution No. 07062010G Resolution Adopting an Investment Policy
11. Resolution No. 07062010H Resolution Adopting a Capital Asset Policy

RENTAL APPEALS BOARD

1. Katherine Johnson
2. Fred Schaefer
3. Ruth Johnson – 50 Hazel Ave E
4. Ruth Johnson – 720 Hazel Ave E

Rental Properties not responding

1. 50 Main St
2. 770 Hazel Ave E

UTILITY COORDINATOR

- Julie Libby

PUBLIC WORKS – Chad Johnson

Mowing Abatements:

- KEEK Developers
- Reed Oster

Resolution No. 07062010C Resolution Adopting Assessment for Unpaid Charges

FIRE DEPARTMENT – Chief Gohmann

POLICE DEPARTMENT – Chief Frilstad

- Monthly Report
- Officers

83RD AVE WORK BIDS

JANSKY LEASE

DEPUTY CLERK 3 MONTH REVIEW

CITY CLERK

- Mills Fleet Farm
- 2009 Tax Levy

KIMBALL DAYS

- Resolution No. 07062010B Resolution Accepting Donations Received
- Game World Contract for Family Zone Inflatables
- Parade Decision
- Vehicle Lease from AM Maus & Sons for Little Miss Kimball Parades

Acceptance of Volunteers

1. Accept Chris Jeppesen and Deb Reinert as Volunteers for June 26, July 24, August 7, August 13 and August 15 for Little Miss Kimball Parades

OPEN FORUM