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

The Kimball City Council met in regular session Monday January 22, 2024 in the City Office. Mayor Donnie Hamiel called the meeting to order at 7:30 p.m. Council members present by roll call were Harold Bickner, Brady Goodall, Bill Gough, and Michelle Chmela. Council member Dayle Blasius was present via teleconference. Council member Shelly Janish was absent. Also present were Nancy Munger and Deb Ruiz.

Motion by Bickner, second by Goodall to approve the agenda. All aye. Motion carried.

Motion by Goodall, second by Bickner to approve the January 8<sup>th</sup> regular meeting minutes as written. All aye. Motion carried.

No employee reports were given.

No public input was heard.

Motion by Goodall, second by Bickner to retain the Code Enforcement Specialist retainer fee with Joel Johnson for \$1,500.00. During discussion it was decided to add code enforcement to the agenda upon receiving updates, the council will look at the report and direct the code enforcer as to which nuisances on his list of recommendations the council would like him to act on. Roll call vote. Goodall-aye, Gough-no, Blasius-aye, Chmela-aye, Bickner-aye. Vote of 4-1 motion carried.

Motion by Bickner, second by Chmela to approve Resolution #2024-01 A Resolution Modifying Ordinance 301, Passed on 05-04-1981 and Ordinance 51.11 Rates and Charges effective immediately raising water rates to \$6.25/1,000 gallons. Roll call vote. Gough-aye, Blasius-aye, Chmela-aye, Bickneraye, Goodall-aye. Vote of 5-0 motion carried. Resolution #2024-01 is printed below the minutes.

Resolution #2024-02 Fine and Bond Schedule was discussed. Deputy Finance Officer Munger said the water rates would need to be changed to reflect the new increase, and suggested taking out the meter reading charge as the city no longer requires customers to read their own meters, change the bulk water rate and possibly add a deposit or charges to set up a meter on a fire hydrant.

Motion by Bickner, second by Chmela to table Resolution #2024-02. All aye. Motion carried.

Motion by Bickner, second by Goodall to go with Banner Engineering for our chip sealing contract. Roll call vote. Blasius-aye, Chmela-aye, Bickner-aye, Goodall-aye, Gough-aye. Vote of 5-0 motion carried.

The City Christmas party has been rescheduled for February 9<sup>th</sup> at 6:30 p.m. at Ditty's Diner.

Set the next meeting for February 5<sup>th</sup> at 7:30 p.m.

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Motion by Chmela, second by Goodall to adjourn. All aye. Motion carried. Meeting adjourned at 7:51 p.m.

Mayor

Attest

## **RESOLUTION 2024-01**

Finance Officer

## A RESOLUTION MODIFYING ORDINANCE 301, Passed on 05-04-1981 and ORDINANCE 51.11 RATES AND CHARGES

WHEREAS a Motion was made and passed by the City Council on January 22, 2024, to change the rates, charges and rentals for services and benefits furnished the City of Kimball Water System for those residents of the City of Kimball or those served by the City's water system, has been filed with the City of Kimball, and

WHEREAS the City Council of the City of Kimball deems it for the best interest of the City that the rates, charges and rentals for services and benefits of the water provided by the City of Kimball be increased to six and 25/100's Dollars (\$6.25) per 1,000 gallons effective immediately for the residents of the City of Kimball or those served by the City's water system,

NOW, THEREFORE BE IT RESOLVED by the City of Kimball that the above listed amounts are effective immediately, within the corporate limits of the City or served by the City or are annexed thereto in the future. The invalidity of any section, clause, sentence, or provision of this Resolution shall not affect the validity of any other part of this Resolution which can be given effect without such invalid part of parts.

Dated this 22 <sup>th</sup> day of January, 2024.	
	CITY OF KIMBALL
ATTEST:	By: Donnie Hamiel Mayor
Finance Officer	_
(SEAL)	
Approved: January 22, 2024. Published: January 31, 2024. Effective: January 31, 2024.	