City of Kimball P.O. Box 16

Kimball, SD 57355 Phone 605-778-6277

The Kimball City Council met in regular session on Tuesday January 21, 2025 in 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 (present by phone), Bill Gough, Shelly Janish, and Harold Bickner. Council member Matt Bilben was absent. Also present were Lydia Morley and Deb Kourt.

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

Correction to the January 6, 2025 meeting minutes by Blasius to specify that the uniform allowance is \$300 per year.

Motion by Bickner, second by Chmela to approve as corrected the minutes of the January 6th meeting and January 13th special meeting. All aye, motion carried.

No public input was heard.

Motion by Chmela, second by Janish to table the fire truck surplus and advertisement of request for bids until the next meeting. All aye, motion carried.

Motion by Bickner, second by Gough to approve the first reading of Supplemental Appropriation Ordinance 2025-01 to supplement the budget for Repairs & Maintenance in the BBB Fund for \$20,568.00 for the interstate lights. Roll call vote. Blasius – aye, Gough – aye, Janish – aye, Bickner – aye, Chmela – aye. Vote of 5-0, motion carried.

Council discussed Mayor Hamiel signing the letter of contract for the Banner Chip Seal Project.

Water and Sewer Rates and Surcharges were reviewed and discussed.

The next meeting was scheduled for Wednesday, February 5th, 2025 at 7:30 p.m.

Motion by Chmela, second by Janish to move to executive session for legal. All aye, motion carried. The council asked Lydia Morley to join. Council moved to executive session at 7:46 p.m.

The council moved out of executive session at 8:01 p.m.

No action taken following executive session

Motion by Bickner, second by Chmela to adjourn. All aye, motion carried. Meeting adjourned at 8:01 p.m.

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Donnie Hamiel, Mayor	
Lydia Morley, Finance Officer	