

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

The Kimball City Council met in regular session Monday November 4, 2024 at the Kimball City Office, Mayor Donnie Hamiel called the meeting to order at 7:30 p.m. Council Members present by roll call were Harold Bickner, Shelly Janish, Bill Gough, Dayle Blasius, Michelle Chmela. Council Member Matt Bilben was absent. Also present were Nancy Munger, Lydia Morley, Deb Kourt, Richard Two Two, Justus Baxter.

Motion by Blasius, second by Chmela to approve the November 4th agenda. All aye. Motion carried.

Motion by Chmela, second by Blasius to approve the October 21st regular meeting minutes as written. All aye. Motion carried.

Finance Officer Lydia Morley's reported balances are up approximately \$35,000 compared to last month, a variance of 132,165 gallons of water purchased versus sold was noted but it was stated fire hydrants were flushed which could make up some of the difference. Morley updated the 2024 pool budget on monthly finance reports due to being overstated by the amount of \$49,699 which was the amount of the Supplemental Appropriation Ordinance 2024-01 that was to go towards the police budget.

The following grants were received:

- \$1,000 from the Central Electric Cooperative Operation Round Up for ball park improvements
- \$1,500 from the Ralph and Francis Mitchell Foundation for the fire department for the purchase of an auger grain bin rescue tube
- \$7,000 from the Ralph and Francis Mitchell Foundation for the rodeo club to update lighting and electricity to the rodeo grounds

Morley presented a schedule of changes in the city's long-term debt and also reported the water and sewer fund budgets were sent to the United States Department of Rural Development.

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

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

Payroll: Library \$1,724.90; Finance Office \$885.97; Streets \$3,140.08; Police \$2,660.78; Parks & Rec \$474.56

SDRS	Retirement	\$	1,494.82
U.S. Treasury	Payroll Deposit	\$	2,760.75
Wellmark	Insurance	\$	678.04

Aflac	Insurance	\$ 197.30
Health Equity	Employee HSA Deduction	\$ 200.00
Beam	Insurance	\$ 122.83
S.D. Supplemental Retirement	Professional Services	\$ 607.30
Northwestern	Utilities	\$ 4,063.05
Midstate	Phone/Internet	\$ 524.16
Drips Post	Rent-Sept. Oct. Nov.	\$ 450.00
Aurora Brule Rural Water	Source of Supply	\$ 10,085.00
Central Dakota Times	Publishing	\$ 1,913.36
Brooks Hardware	Supplies	\$ 552.08
S.D. Health Lab	Lab Fees	\$ 196.00
First Bankcard	Books/Publishing/Travel	\$ 745.52
Verizon Wireless	Cell Phone	\$ 128.19
Maule Law Office	Professional Services	\$ 1,166.67
First Dakota National Bank	Bank Charges	\$ 40.00
J.P. Cooke Co	Supplies	\$ 92.95
McLeod's Printing	Supplies	\$ 225.03
SD Rural Water Assn.	Professional Services	\$ 1,300.00
Nancy Munger	Publishing	\$ 50.85
B & L Communications	Machinery & Equip.	\$ 2,634.28
S.D. Dept. of Transportation	Supplies	\$ 62.50
S.D. Dept. of Agriculture	Professional Services	\$ 1,200.00
Office Products Center	Supplies	\$ 49.95
S.D. One Call	Locates	\$ 11.55
ELO Prof.	Professional Services	\$ 3,187.60
ResourceMate	Supplies	\$ 222.00
American Legal Publishing Corp.	Professional Services	\$ 569.44
Code Enforcement Specialists	Professional Services	\$ 535.34
Milbank Winwater Works	Supplies	\$ 1,197.29
Larry's Automotive	Repairs & Maintenance	\$ 83.39
Donaldson Ditching	Supplies	\$ 541.84
TeamLab	Supplies	\$ 276.00
Bituminous Paving	Accounts Payable	\$ 500.00
Muth Electric	Repairs & Maintenance	\$ 678.53
Tri County Landfill	Solid Waste Disposal	\$ 1,136.51
Zach Scott Construction	Repairs-System	\$ 4,461.53
Michelle's Market	Supplies	\$ 37.07
SDML Work Comp. Fund	Work Comp Insurance	\$ 6,900.00
Astech Corp	Repairs & Maintenance	\$ 80,199.10

Maintenance Manager Justus Baxter's reported he raised manhole covers, flushed sewers and hydrants, fixed main valve housing on the corner of Willis and Main, performed other general maintenance and MC&R has winterized the pool.

Bickner asked if there is any more information on the shut off south of the interstate that is his shut off. Council directed Baxter to check into moving the shut off and will discuss it next meeting.

Council Member Blasius reported it will be a couple weeks before they start building the concession stand.

Chief of Police Richard Two Two reported calls of service which included agency and motorist assists, traffic complaints, accident reports, animal control calls and the damage at Christiansen Park; made 5 traffic citations, 9 warning citations, and 8 verbal warnings.

No public input was heard.

Mayor Hamiel reported a representative from the Mitchell First Dakota Branch called him last week with information for a \$750,000 to \$1,000,000 loan for the Main Street project. The interest rate would be 6% fixed rate for 5 years on a 20-year loan. Bickner reported he and Hamiel also talked to Todd Meierhenry about selling bonds on sales tax revenue with 3.5% interest rate which would be tax free bonds.

Chief of Police Two Two presented a price on a new 9mm duty weapon from Kiesler Police Supply for \$509.90 which includes a \$225.00 trade in. The council directed Two Two to check on prices with a few other places.

Motion by Blasius, second by Janish to authorize spending up to \$750.00 to seed Christensen Park. Roll call vote. Blasius-aye, Chmela-aye, Bickner-aye, Janish-aye, Gough-aye. Vote of 5-0 motion carried.

Motion by Bickner, second by Janish to go with LED lights for the interstate lights at \$20,568.00 from Muth Electric and pay for it out of the Bed, Board and Booze Fund. Roll call vote. Chmela-aye, Bickner-aye, Janish-aye, Gough-aye, Blasius-aye. Vote of 5-0 motion carried.

Due to the time change the council decided to close the rubble site on Wednesday evenings and continue to open it on Saturdays from 1:00 p.m. to 5:00 p.m. as long as weather permits.

Motion by Bickner, second by Janish to approve the revised utility application. All aye. Motion carried.

Motion by Gough, second by Janish to approve the following 2025 liquor license renewals:

Shannon Capital, Inc., d.b.a. Ditty's Diner, Kelly Flannery, Lot 1 of Irregular Tract 4, NE ¼ Sec. 10-103-68, Retail (On-Off Sale) Wine and Cider

Shannon Capital, Inc., d.b.a. Ditty's Diner, Kelly Flannery, Lot 1 of Irregular Tract 4, NE ¼ Sec. 10-103-68, Retail (On-Sale) Liquor

Kimball Clark, LLC, Scott A. Handel and Lee W. Pulse, 800 S. Main, Part of SE ¼ of NE ¼ Outlot K, Sec. 10-103-68, Package (Off-Sale) Liquor

Soak N Suds, LLC, Jeff Ashley, Lots 7-12, Blk 11, Kimball Original, Package (Off-Sale) Liquor

Soak N Suds, LLC, Jeff Ashley, Lots 7-12, Blk 11, Kimball Original, Retail (On-Sale) Liquor

All aye. Motion carried.

Motion by Chmela, second by Janish to approve Mayor Hamiel's appointment of Central Dakota Times as the official newspaper. All aye. Motion carried.

Council will act on writing-off uncollectible utility accounts after executive session.

South Dakota Retirement System (SDRS) is requiring an email that includes the employees first and last name rather than the municipality name as a security update to their system. Morley is to check with SDRS as to how hard it will be to change the email if someone new fills the finance officer position, then Morley is to set up a new email account just for the SDRS account.

Set the next meeting for November 18 at 7:30 p.m.

Motion by Chmela, second by Blasius to move to executive session for legal. All aye. Motion carried. Lydia Morley was asked to join the session. Council moved to executive session at 8:29 p.m.

Council moved out of executive session at 9:13 p.m.

Motion by Janish, second by Blasius to approve writing off \$3,619.79 in past due uncollectible water and sewer bills. Roll call vote. Bickner-aye, Janish-aye, Gough-aye, Blasius-aye, Chmela-aye. Vote of 5-0 motion carried.

Motion by Gough, second by Janish to adjourn. All aye. Motion carried. Meeting adjourned at 9:15 p.m.

Mayor

Finance Officer