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

The Kimball City Council met in regular session Monday October 21, 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 Michelle Chmela, Dayle Blasius, Bill Gough, Shelly Janish, Matt Bilben, Harold Bickner. Also present were Nancy Munger, Lydia Morley, Deb Kourt, Michelle Soulek, Joe Soulek, Kathy Bogenhagen, Ed Konechne, Justus Baxter, Weston Blasius, Alex Welbig, and Paul Kraft.

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

Motion by Blasius, second by Janish to approve the October 7th regular meeting minutes as written. All aye. Motion carried.

No public input was heard.

Banner Associates representatives Weston Blasius, Paul Kraft and Alex Welbig were present to discuss the Main Street Project. They along with Mayor Hamiel had visited with a portion of the business owners on Main Street and would still like to meet with the other Main Street business owners at a later date. The representatives discussed the bump outs, positive feedback from the visits with the business owners and the timeframe for applying for and receiving Rural Development funding. Kraft explained the city has received funding from the S.D. Department of Transportation's Community Access Grant, a Community Development Block Grant (CDBG) and State Revolving Fund (SRF) loans with an approximate one-million-dollar shortfall. Kraft also explained if the city is interested in going with a low interest loan from Rural Development it is at least a six-month process so may have to look at extending the project to a 2026 construction window. Welbig explained bidding in the later part of the year most times gets a better bid price than waiting until the spring. Bickner will contact District III to discuss funding options.

Motion by Janish, second by Bilben to table Rural Development funding for the Main Street Project. All aye. Motion carried.

Council Member Bickner and Maintenance Superintendent Baxter stated they cannot find the shut off that feeds the line to Bickner's house, with the possibility it was covered up with the Love's Travel Stop construction. Paul Dorwart and Dave Wingert former city employees were contacted to see if they knew if it was moved but neither could remember. Bilben will talk to Jeremy Thomas who was one of the contractors for Love's to see if he remembers moving it.

Motion by Gough, second by Blasius to approve the special event liquor license from Soak 'n Suds for November 2nd, 2024 from 3:00 p.m. to 12:00 a.m. for the Pheasants Forever Banquet to be held at the American Legion, 232 S. Main St. All aye. Motion carried.

Kimball City Minutes October 21,2024 Page 2

Motion by Chmela, second by Janish to table the Shannon Capital building permit. All Aye. Motion carried.

Finance Officer Lydia Morley requested modifying the utility application by removing the need for driver's license and social security numbers. The council directed Morley to make the changes and bring it back to the next meeting for approval.

Set the next meeting for November 4th.

Motion by Chmela, second by Blasius to enter executive session for personnel. All aye. Motion carried. Morely was asked to join the session. Council entered executive session at 8:14 p.m.

Council moved out of executive session at 8:47 p.m.

No action taken.

Motion by Janish, second by Blasius to adjourn. All aye. Motion carried. Meeting adjourned at 8:47 p.m.

Mayor		
Attest		
Finance Officer		