

**KILKENNY CITY COUNCIL
REGULAR MEETING
January 11, 2021**

There was a regular meeting of the Kilkenny City Council held in Council Chambers on January 11, 2021.

Council in attendance:

Staff in attendance:

Persons in attendance:

*** Oath of Office Swearing In Ceremony: Mayor Cameron Hankins and Council Members Terry Ferch and Julie Balfe Sworn in by City Clerk Janice Sellner**

1. Call to Order:

2. Pledge of Allegiance:

3. Approval of Minutes: Regular meeting held December 14, 2020. Motion by _____, seconded by _____ to approve the minutes as written. Unanimous vote. Motion carried.

4. Approval of agenda. Motion by _____, seconded by _____ to approve the agenda as written. Unanimous vote. Motion carried.

5. Staff Announcements:

6. Presentations:

A) Sheriff Department:

B) PeopleService:

C)

7. New Business:

A) Fire Department Elections:

a) Chief Ryan Landrum: Motion by _____, seconded by _____ to approve Chief Ryan Landrum. Unanimous vote. Motion carried.

b) Assistant Chief Fire Ed Strobel: Motion by _____, seconded by _____ to approve Assistant Chief Fire Ed Strobel. Unanimous vote. Motion carried.

c) Assistant Chief Rescue Gene Mach: Motion by _____, seconded by _____ to approve Assistant Chief Rescue Gene Mach. Unanimous vote. Motion carried.

d) 1st Captain Pat Judd: Motion by _____, seconded by _____ to approve 1st Captain Pat Judd. Unanimous vote. Motion carried.

e) 2nd Captain Cameron Hankins: Motion by _____, seconded by _____ to approve 2nd Captain Cameron Hankins. Unanimous vote. Motion carried.

f) Fire Training Officer Grant Sargent: Motion by _____, seconded by _____ to approve Fire Training Officer Grant Sargent. Unanimous vote. Motion carried.

g) Rescue Training Officer Tammy Holicky: Motion by _____, seconded by _____ to approve Rescue Training Officer Tammy Holicky. Unanimous vote. Motion Carried.

B) Annual Organizational Consent Agenda:

- a) Acting Mayor: Motion by _____, seconded by _____ to appoint _____ as Acting Mayor. Unanimous vote. Motion carried.
- b) Depositories: Motion by _____, seconded by _____ to use the First National Bank of Le Center as the City's depository and names to be authorized as signers on City accounts shall be the Mayor, Acting Mayor, Treasurer and Clerk with at least two signatures on checks. Unanimous vote. Motion carried.
- c) Newspaper: Motion by _____, seconded by _____ to use Lake Enterprise (formerly Lake Region Life) as the City's newspaper. Unanimous vote. Motion carried.
- d) Engineer: Motion by _____, seconded by _____ to use Bolton and Menk as the City's engineer. Unanimous vote. Motion carried.
- e) Weed Inspector: Motion by _____, seconded by _____ to appoint _____ as the weed inspector. Unanimous vote. Motion carried.
- f) Blight Inspector: Motion by _____, seconded by _____ to appoint _____ as the blight inspector. Unanimous vote. Motion carried.
- g) Council Meetings: Motion by _____, seconded by _____ to hold regular council meetings on the second Monday of each month at 7 pm. Unanimous vote. Motion carried.
- h) City Attorney: Motion by _____, seconded by _____ to retain Jason Moran with Christian, Keogh, Moran and King as the City's attorney. Unanimous vote. Motion carried.
- i) Building/Zoning Permits Contact: Motion by _____, seconded by _____ to appoint _____ as the building/zoning permits contact person. Unanimous vote. Motion carried.
- j) Water Meter Reader: Motion by _____, seconded by _____ to use PeopleService for water meter readers. Unanimous vote. Motion carried.
- k)

C) Turf Tech Lawn Services: Quote and Service Agreement – all quotes include a 5% discount if prepaid by February 15 and are the same price as the last two years.

- a) The Park: 3 applications lawn and playground - \$621.37
- b) Horseshoe Pits: 2 applications - \$127.93
- c) City Lot: 3 applications - \$246.72
- d) For a total of \$996.02
- e) Motion by _____, seconded by _____ to accept proposal from Turf Tech Lawn Services, Inc. Unanimous vote. Motion carried.

D) Dan Tillotson Request: Mr. Tillotson is looking to purchase a lot in the Knish Addition and build a nice looking 30 x 40 garage. He would then live in a camper parked in the garage (so out of sight) until he can build the house. Would this be possible with a Conditional Use Permit?

E) Halfway to St. Paddy's Day:

F) Resolution No. 2021-1: Extension of City's Disaster Declaration Resolution.

Motion by _____, seconded by _____ to pass Resolution No. 2021-1 which extends the date of the City's Disaster Declaration Resolution until June 1, 2021 or unless terminated earlier. Unanimous vote. Motion carried.

8. Unfinished Business:

A)

B)

9. **Approval of Disbursements.** Motion by _____, seconded by _____ to approve the City's disbursements and January expenditures. Unanimous vote. Motion carried.

10. **Imprest Cash Fund:** The Imprest cash fund does not need to be paid back this month.

11. **Citizen Time:**

12. **Council Discussion:**

13. **Adjourn.** Motion by _____, seconded by _____ to adjourn the meeting at _____ pm. Unanimous vote. Motion carried.

Mayor, Cameron Hankins

Janice Sellner, City Clerk