

**KILKENNY CITY COUNCIL  
REGULAR MEETING  
February 10, 2022**

There was a regular meeting of the Kilkenny City Council held in Council Chambers on February 10, 2022.

**Council in attendance:** Mayor Cameron Hankins, Tammy Holicky, Julie Balfe, Terry Ferch and Bob Busta

**Staff in attendance:** Janice Sellner- Librarian, Marissa Johnson- City Clerk

**Persons in attendance:** Jason Moran, David Tiegs, Silus Johnson, Sharon Balfe and Tim Sellner

1. **Call to Order:** Mayor Cameron Hankins called the meeting to order at 6:30pm.
2. **Pledge of Allegiance:**
3. **Approval of Minutes:** Regular meeting held January 13, 2022. Motion by Tammy Holicky, seconded by Bob Busta to approve the minutes as written. Unanimous vote. Motion carried.
4. **Approval of Minutes:** Special meeting held January 20, 2022. Motion by Terry Ferch, seconded by Bob Busta to approve the minutes as written. Unanimous vote. Motion carried.
5. **Approval of agenda.** Motion by Tammy Holicky, seconded by Bob Busta to approve the agenda as written. Unanimous vote. Motion carried.
6. **Staff Announcements:** Rural Water asset overview and will hopefully help with 2023 grants. Officials Meeting February 23<sup>rd</sup> in Le Center (Lil Dandy). Marissa Johnson was requested an interview from Region Nine Development Commission and also received an email MN's Community Solar Garden Program.
7. **Presentations:**
  - A) **Sheriff Department:** Marissa will reach out to the Sheriffs Department for a presentation on 2021 Drug Task Force report.
  - B) **PeopleService:** Not Present.
  - C) **County State-Aid Highway No. 3 Project:** Motion by Tammy Holicky, second by Julie Balfe to accept resolution 2022-2 which approves the proposed mill and overlay improvement of County State- Aid Highway No. 3. David Tiegs noted the project is 100% funded with County State Aid Construction Funds, unless there a problem occurs with our utilities. In the proposal there will be no active construction during the Fire Department ATV ride or Halfway to St. Paddy's Day festival.
8. **New Business:**
  - A) **Resolution 2022-1:Adopting Records Retention Schedule:** Motion by Tammy Holicky, second by Terry Ferch to pass Resolution 2022-1to adopt the 2021 Records Retention Schedule as developed by the Minnesota Department of Administration. Unanimous vote. Motion Passed.
  - B) **Flagpole at the Park:** Mayor Cameron Hankins and Steve Stangler mentioned the flagpole replacement as its broken and to move its location to the rocks. Noted that there will be a light and have the American Flag and Fire Fighter Flag. Talk about the Kilkenny Fire Department can pay with its gambling proceeds.

C) **Kilkenny, Ireland Invite:** Julie Balfe, Dusty Balfe, Janice Sellner, Tammy Holicky and Tammys friend will represent City of Kilkenny MN. They will leave Tuesday March 15 and return Monday March 21. A letter from Mayor Cameron and gifts will be sent with the group. Andrew McGuinness mentioned he wants to visit us in April as his duties as Mayor end in June 2022.

9. **Unfinished Business:**

A) **Street Signs:** Le Sueur County hired a new ‘sign guy’ at the end of December. We will wait to see if the County will make the street signs a priority.

B) **OSHA: Fire Department Garage Exhaust Emissions:** Fire Chief Ryan Landrum is looking into companies with a reasonable prize.

C) **Kilkenny Fire Relief Association: Gambling License:** Motion by Tammy Holicky, second by Terry Ferch to discontinue the 10% money gambling association at the Toy Box Saloon for the Kilkenny Fire Relief Association and Le Sueur County Sheriffs Youth Program.

10. **Approval of Disbursements.** Motion by Tammy Holicky, seconded by Bob Busta to approve the City’s disbursements and February expenditures. Unanimous vote. Motion carried.

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

12. **Citizen Time:** Terry Ferch mentioned to Tim Sellner there needs to be snow clean up at St. Canice Church and west side of the Fire Department needs to be shoveled as do hydrants.

13. **Council Discussion:**

14. **Adjourn.** Motion by Bob Busta, seconded by Terry Ferch to adjourn the meeting at 7:04pm. Unanimous vote. Motion carried.

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Mayor, Cameron Hankins

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Marissa Johnson, City Clerk