

**KILKENNY CITY COUNCIL
REGULAR MEETING
February 9, 2023**

There was a regular meeting of the Kilkenny City Council held in Council Chambers on February 9, 2023.

Council in attendance: Mayor Cameron Hankins, Council Members: Terry Ferch, Julie Balfe

Staff in attendance: Shell Johnson-PeopleService, Jason Moran-Attorney, Marissa Johnson-City Clerk

Persons in attendance: Jason Villwock, Lori Stoering, Michael Novitzki-ISG, Kyle Renneke-ISG, David Preisler, Joe Wallace

1. **Call to Order:** Mayor Cameron Hankins called the meeting to order at 6:30 pm.
2. **Pledge of Allegiance:**
3. **Approval of Minutes:** Public Hearing held January 12, 2023. Motion by Terry Ferch, seconded by Julie Balfe to approve the minutes as written. Unanimous vote. Motion carried.
4. **Approval of Minutes:** Regular meeting held January 12, 2023. Motion by Terry Ferch, seconded by Julie Balfe to approve the minutes as written. Unanimous vote. Motion carried.
5. **Approval of Minutes:** Emergency meeting held January 18, 2023. Motion by Terry Ferch, seconded by Julie Balfe to approve the minutes as written. Unanimous vote. Motion carried.
6. **Approval of Minutes:** Emergency meeting held January 30, 2023. Motion by Terry Ferch, seconded by Julie Balfe to approve the minutes as written. Unanimous vote. Motion carried.
7. **Approval of agenda.** Motion by Terry Ferch , seconded by Julie Balfe to approve the agenda after adding Law Enforcement Agreement to Sheriff's Department under Presentations and The Toy Box Saloon to presentations D. Unanimous vote. Motion carried.
8. **Staff Announcements:** None
9. **Presentations:**
 - A) **Sheriff Department:** The new agreement is for two years instead of the annual. Motion by Terry Ferch, seconded by Julie Balfe to accept the Law Enforcement Agreement for a two-year period. Unanimous vote. Motion carried.
 - B) **PeopleService:** Quarterly Bacteria and fluoride reports are sent in. Shell and Marissa ran a temp report on 2-6-23 and Shell realized that Railroad Ave homes water lines are coming in at 32 degrees. Service lines may be too shallow.

Brad Simms from DSG/Kamstrup mentioned that the City's tablet to check meters is out of date. He will purchase and set up for \$350. Motion by Terry Ferch, seconded by Julie Balfe to approve the new tablet and set up for \$350. Unanimous vote. Motion carried.

Motion by Terry Ferch, seconded by Julie Balfe to approve Utility Logic's quote of \$1,132.00 for a utility locater device. Unanimous vote. Motion carried.

Complaints on the water meters don't notify leaks without having someone go around town and read them. Shell reads meters once a month and she mentioned there is a product we could put on top of the water tower, and it can read meters without having to going around town.

C) **ISG Engineering:** Michael Novitzki and Kyle Renneke from ISG want the ability to work with the city to help with our well house project. Michael was with KLM, who just cleaned our water tower, partnered with ISG. An added benefit is reports would go to ISG and KLM so everyone would be on the same page. They mentioned they are more for the smaller communities and understand every city has different needs. Kyle estimated a 30 – 35,000 for a preliminary report. We are missing two council members from this meeting and asked them to return at next month's meeting.

D) **The Toy Box Saloon:** Lacey called Cameron and she wants to do a free cash drawing on Wednesday nights at 7pm starting March 1, 2023. No one pays for tickets; tickets will be drawn for prizes. Bar puts the money in. She knows she needs to 1099 and asks if she needs anything else she needs to do. Jason and Marissa will reach out and get additional clarification. She may need to get a gambling permit as it sounds like gambling.

10. **New Business:** None

11. **Unfinished Business:**

A) **City Attorney – 1 year:** Jason Moran will stay for another year and the council already made a motion.

12. **Approval of Disbursements.** Motion by Terry Ferch, seconded by Julie Balfe to approve the City's disbursements and February expenditures. Tara will print Jason Villwocks, J&K construction, paycheck and drop it off at the city office on Friday. Unanimous vote. Motion carried.

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

14. **Citizen Time:** Joe Wallace was wondering what happened with the flagpole. The council met last month and denied to pay. Joe will have to deal with Tim Sellner on the matter.

Jason Villwock wants the council to keep in mind that well house can be rebuilt anywhere in town. He also mentioned concerns to staying with Bolten & Menk and their past projects.

David Preisler noted the public health department is moving to the old jail by the end of the month. The National Public Emergency is done with COVID May 11th. Social Services has been using a private company and people are not satisfied. A Deputy is now officed to help prevent things up front.

Multiple concerns were given to David Preisler about the county road 3 road work done last year.

15. **Council Discussion:**

A) **Electric Franchise – Ordinance 2023-1:** Motion by Terry Ferch, seconded by Julie Balfe to accept ordinance 2023-1 Electric Franchise. Unanimous vote. Motion carried.

B) **Edible Cannabis Moratorium:** Last meeting this subject was brought up. I provided Le Sueur County's moratorium as reference. A moratorium would stop the selling in city limits. Thoughts of not making a moratorium and wait and see how it goes were made. Motion by Cameron Hankins, seconded by Terry Ferch to table until next month. Unanimous vote. Motion carried.

16. **Adjourn.** Motion by Julie Balfe, seconded by Terry Ferch to adjourn the meeting at pm. Unanimous vote. Motion carried.

Acting Mayor, Tammy Holicky

Marissa Johnson, City Clerk