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KILKENNY CITY COUNCIL REGULAR MEETING March 8, 2021

There was a regular meeting of the Kilkenny City Council held in Council Chambers on March 8, 2021.

Council in attendance: Mayor Cameron Hankins, Council Members Terry Ferch, Tammy Holicky, Bob Busta,

Julie Balfe

Staff in attendance: Clerk Janice Sellner

Persons in attendance: Deputy Nick Greenig, Dan Tillotson

1. Call to Order: Mayor Hankins called the meeting to order at 7:00 pm.

- 2. Pledge of Allegiance:
- **3. Approval of Minutes:** Regular meeting held February 8, 2021. Motion by Terry Ferch, seconded by Bob Busta to approve the minutes as written. Unanimous vote. Motion carried.
- **4. Approval of Minutes:** Special meeting held February 17, 2021. Motion by Tammy Holicky, seconded by Bob Busta to approve the minutes as written. Unanimous vote. Motion carried.
- **5. Approval of agenda.** After adding Dan Tillotson under Presentations B, and moving PeopleService to Presentations C, and adding Plumbing Bids to Unfinished Business, motion by Terry Ferch, seconded by Tammy Holicky to approve the agenda as amended. Unanimous vote. Motion carried.
- **6. Staff Announcements:** A reminder that there is a Halfway planning meeting March 18th. There is a virtual County Official's Meeting on March 31st. Anyone interested can contact me so that we can meet at the City office to participate.

7. Presentations:

- **A) Sheriff Department:** Deputy Greenig made a report that things have been quiet and asked Council if they had any concerns. There were none.
- **B)** Dan Tillotson: Dan is asking for final approval to build a "shouse" on the property that he purchased at Knish Court. Motion by Tammy Holicky, second by Julie Balfe to accept Dan's proposal. Dan assured the Council that the "shouse" would look just like a regular house.
- C) PeopleService: Not present. *The City received a mailing from PeopleService with information on membership with MnWARN, Minnesota Water Agency Response Network. It is a mutual aid resource in times of emergency. Since we have already experienced incidents where we needed assistance with power outages and needing generators to run the lift stations, it is felt that the City should move forward towards membership.

8. New Business:

A) Groundmasters: Street Sweeping Price Proposal: Groundmasters sent the City a proposed contract price for street sweeping at the same rate as last year. They also spray the City ponds for us but had not included a current bid for that price. We will contact Groundmasters to get a formal quote for consideration. It was brought to our attention that they also spray for mosquitos and we will be interested in getting a bid for that service.

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- **A) Plumbing Bids:** After reviewing bids from Benny's Plumbing from New Prague, and Jeff Franck from Montgomery, a motion was made by Tammy Holicky, seconded by Bob Busta to accept the bid from Jeff Franck to make repairs to the Fire Hall toilets. Unanimous vote. Motion passed.
- **10. Approval of Disbursements**. Motion by Tammy Holicky, seconded by Terry Ferch to approve the City's disbursements and March 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: None
- **13.** Council Discussion: Tammy Holicky is continuing to work on grants for the well house. We are looking at May 15th for City Wide Cleanup.
- **14. Adjourn.** Motion by Tammy Holicky, seconded by Terry Ferch to adjourn the meeting at 7:30 pm. Unanimous vote. Motion carried.