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**KILKENNY CITY COUNCIL
REGULAR MEETING
April 14, 2022**

There was a regular meeting of the Kilkenny City Council held in Council Chambers on April 14, 2022.

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

Staff in attendance: Marissa Johnson – City Clerk, Jason Moran – Attorney

Persons in attendance: Mary Hogan, Michael Hogan, Joe Johnson, David Mathison, Roger Spitzack, Christy Anderson, Tyler Kistner, Randy Hunt, Luke Berry, Dan Tousley and Lacey DeYoung

1. **Call to Order:** Mayor Cameron Hankins called the meeting to order at 6:31pm.
2. **Pledge of Allegiance:**
3. **Approval of Minutes:** Regular meeting held March 10, 2022. Motion by Terry Ferch, seconded by Bob Busta to approve the minutes as written. Unanimous vote. Motion carried.
4. **Approval of agenda.** After changing the Housing and Rental Code to presentations A and moving everyone down and adding in Zellys Contract as G to New Business. Motion by Tammy Holicky, seconded by Terry Ferch to approve the agenda as amended. Unanimous vote. Motion carried.
5. **Staff Announcements:** Rent-n-save handicap porta potty at the park 3/31. Elected Officials Meeting is in two weeks.
6. **Presentation:**
 - A) **Housing & Rental Property Code:** Motion by Tammy Holicky, seconded by Terry Ferch to table the housing and rental property code until next months meeting. Unanimous vote. Motion carried.
 - B) **Sheriff Department:** Eight documented ICRs from Kilkenny to do with a civil case. One arrest and 37.25 patrol hours in town.
 - C) **PeopleService:** No show
 - D) **Tyler Kistner for Congress and Luke Beery: Intro. With Q&A:** Tyler is running for Congressional District 2 that we were just brought into and is a Marine Veteran and has been born and raised in Minnesota. Questions to him on a federal level were firefighters turn out gear in our small city is not meeting our funding needs and Tyler mentioned we should as in small communities need to become a priority. Second question was on the mental health crisis. Tyler mentioned the Covid lockdown has perpetuated mental health and the border crisis with drug trafficking is an issue with mental health as well.
 - E) **House of Insurance - Randy Hunt:** February was the renewal for the city. We had a good Divided calculation from 2021 of \$2861 premium back. If the trust performs well – claims to premiums they refund money in form of Divideds. This was the highest divided since year 2015. Reminder for work comp – volunteers are never covered. Motion by Terry Ferch, second by Tammy Holicky to waive the monetary limits on municipal tork liability of MN Statue 6466.04 to extend the limits of liability to \$2 million. Unanimous vote. Motion carried.

F) Toy Box Saloon - Permits: Motion by Tammy Holicky, second by Terry Ferch to accept Toy Box Saloon permits 2022-1 and 2022-2. Unanimous vote. Motion carried. Neighbor brought up the need for more trash bins outside for garbage and cigarette butts. Also working with neighbor on fencing to stop urination and vomiting outside the bar. Toy Box wants to move their LP tank from the North side of Oak Street across to the South side on their parking lot. They are asked to give the city a map of the construction under the road. Also, Toy Box is moving their garbage bins to their parking lot and wanting to fence it in.

7. New Business:

A) Le Sueur County Multi-Hazard Mitigation Plan (MHMP): Motion by Terry Ferch, second by Bob Busta to accept resolution 2022-4 which approves the adoption of the Le Sueur County All-Hazard Mitigation Plan. Unanimous vote. Motion carried.

B) Groundmasters – Street Sweeping & Pond Spraying Quotes: Motion by Tammy Holicky, second by Terry Ferch to approve Groundmasters street sweeping quote of \$885.00 and pond spraying of \$480.00. Unanimous vote. Motion carried.

C) Newspaper subscription - \$48/year: LifeEnterprise/lake Region Life: Declined

D) Waste Management- City Wide Clean up: Saturday May 21 or Saturday June 18: Motion by Terry Ferch, second by Bob Busta to have the City Wide Clean up on Saturday June 18th. Unanimous vote. Motion carried.

E) Fogarty Farm Lease : Motion by Terry Ferch, second by Tammy Holicky to increase Fogarty Farm lease rent \$50 a year to equal \$700 a year. Unanimous vote. Motion carried.

F) Wallace Property: Owners have been asked to clean in a timely manner and have not done so. Jason Moran will file papers to have the Sheriffs issue a citation.

G) Selly Construction - Drain Tile Quote: Motion by Terry Ferch, second by Bob Busta to approve Sellys estimate of \$350 to lay drain tile between Hankins and Millers properties. Unanimous vote. Motion carried.

8. Unfinished Business:

a) OSHA: Fire Department Garage Exhaust Emissions: Cameron will reach out to Ryan to see how the estimates are going.

b) Street Signs: Cameron will reach out to the Highway Department.

c) Flagpole at the park: Bolton & Menk may have a cheaper flagpole light and council wanting it at the top of the pole.

9. Approval of Disbursements. Motion by Terry Ferch, seconded by Bob Busta to approve the City's disbursements and April 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: Kristine Martin contacted the city with concerns of the post office door being too heavy. Bob said the door doesn't latch and eventually will need a new door and frame in future. There is a problematic pothole on the corner of Railroad Ave N and Oak St. E that will need to be fixed.

12. Council Discussion: Julie mentioned the park bleachers need to be sanded and repainted. Also, she mentioned Kilkenny does not have a Memorial for Veterans and we could put one at the park or city square. Marissa will contact American Legions from neighboring cities for donations. Tammy will go online and complete the cities annexations for the census.

A) Covid Funds used as "Lost Revenue"- Resolution: Motion by Tammy Holicky, second by Terry Ferch to pass resolution 2022-5 for Covid funds used as lost revenue. Unanimous vote. Motion carried.

13. Adjourn. Motion by Tammy Holicky, seconded by Bob Busta to adjourn the meeting at 8pm. Unanimous vote. Motion carried.

Mayor, Cameron Hankins

Marissa Johnson, City Clerk