

**KILKENNY CITY COUNCIL
SPECIAL MEETING
April 29, 2021**

There was a special meeting of the Kilkenny City Council held in Council Chambers on April 29, 2021.

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

Staff in attendance: Clerk Janice Sellner

Persons in attendance: Jerry Selly

1. **Call to Order:** Mayor Hankins called the meeting to order at 7:00 pm,
2. **Pledge of Allegiance:**
3. **Approval of agenda.** Motion by Tammy Holicky, seconded by Bob Busta to approve the agenda as written. Unanimous vote. Motion carried.
4. **Staff Announcements:** None
5. **Road Project for Elm Street and Public Ave:**
 - a) **Bid:** The Bid was broken down into 2 projects to give us an option to do the project all together at one time, or break it up into two separate projects to spread out the cost. Council decided to go with the bid that covered the project to be done at one time, citing potential increases in cost and funding if we wait. Jerry Selly went over the bid line by line. TyZac would do the concrete work and M&W Blacktopping would do the paving with Selly Construction doing the reconstruction work. Motion by Tammy Holicky, seconded by Terry Ferch to accept the bid of \$92, 092.46 for the one-time project with a target date of 7/23/2021. Unanimous vote. Motion passed.
 - b) **Financing:** Council discussed the options of a 3, 5 or 7 year term for a loan. Council decided on the 5 year term with an interest rate of 2.125%. Motion by Terry Ferch, seconded by Tammy Ferch to work with Brown & Associates and apply for the 5 year term loan at 2.125% interest. Unanimous vote. Motion passed.
6. **Blight:**
 - a) **Pallets:** After consulting with Attorney Moran, the City will be pursuing Ron Wolf to either put up a fence or building to contain the pallets on his property. We will see if Ron can make it to the next council meeting.
7. **Citizen time:** None
8. **Council Discussion:** **Julie:** Asked if the front of the Firehall is included in the road project. Yes, it is.
Cameron: Waseca Hockey will re-issue a check for 2021 since the City did not receive the one that they sent before.
9. **Adjourn.** Motion by Tammy Holicky, seconded by Bob Busta to adjourn the meeting at 7:40 pm. Unanimous vote. Motion carried.

Mayor, Cameron Hankins

Janice Sellner, City Clerk