

**KILKENNY CITY COUNCIL  
REGULAR MEETING  
May 13, 2021**

There was a regular meeting of the Kilkenny City Council held in Council Chambers on May 13, 2021.

**Council in attendance:** Mayor Pro Tem Tammy Holicky, Councilmembers Terry Ferch, Julie Balfe, Bob Busta

**Staff in attendance:** Clerk Janice Sellner

**Persons in attendance:** Atty. Jason Moran, Doug Rassman from PeopleService

1. **Call to Order:** Mayor Pro Tem Tammy Holicky called the meeting to order at 6:30 pm,
2. **Pledge of Allegiance:**
3. **Approval of Minutes:** Regular meeting held April 12, 2021. Motion by Terry Ferch, seconded by Bob Busta to approve the minutes as written. Unanimous vote. Motion carried.
4. **Approval of Minutes:** Special Halfway meeting held April 20, 2021. Motion by Bob Busta, seconded by Terry Ferch to approve the minutes as written. Unanimous vote. Motion carried.
5. **Approval of Minutes:** Special Road Project meeting held April 29, 2021. Motion by Bob Busta, seconded by Terry Ferch to approve the minutes as written. Unanimous vote. Motion carried.
6. **Approval of agenda.** After adding "Building Permit" to new business, motion by Terry Ferch, seconded by Bob Busta to approve the agenda as amended. Unanimous vote. Motion carried.
7. **Staff Announcements:** Flowers will be sent to the Carl Villwock family funeral from the City.
8. **Presentations:**
  - A) **Sheriff Department:** not present
  - B) **PeopleService:** Doug reported after discharging the ponds in the Spring, the alum level met the proper limit. We have had problems in the past so what they are doing now is working. Hydrants were flushed today using a new tool/diffuser which pulls more of the sediment out. The City might want to look at getting the manholes cleaned. We are still having problems with the North lift station. Doug will get a repair estimate.
9. **New Business:**
  - A) **Special Public Meeting on May 17, 2021 for Road Project Funding:** Clerk Janice Sellner passed out notices to Council of a special meeting that was called for May 17, 2021 to propose Resolutions 2021-4 and 2021-5 in connection with funding for the Fire Hall road project.
  - B) **Change Halfway Meeting:** Motion by Bob Busta, second by Julie Balfe to change the Halfway Meeting from 5/24/2021 to 5/26/2021.
  - C) **Building Permit:** the building permits for Moriarity in the Knish Court development were presented for approval. Motion by Bob Busta, seconded by Terry Ferch to approve the house and garage permits with the stipulation of adding a water hookup to the garage. Unanimous vote. Motion carried.

**10. Unfinished Business:**

**A) Blight:** City Clerk Janice Sellner reports that she had a discussion with Ron Wolf about his plans to build a shed to house the pallets. City Council would like a completion date of September 1<sup>st</sup>. Janice will relay this to Ron. The other recipients of blight notices all look like they have made progress, but we will still have to stay on top of them.

**11. Approval of Disbursements.** Motion by Bob Busta, seconded by Terry Ferch to approve the City's disbursements and May expenditures. Unanimous vote. Motion carried.

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

**13. Citizen Time: Jason Moran:** Waseca Hockey has been slow in their 10% payment to the City. If this doesn't change, we may want to consider pulling their license. There has been a large number of thefts in the area, especially trucks, trailers and equipment. Make sure vehicles are locked.

**14. Council Discussion: Bob Busta:** Bob has a safety concern with the North lift station. Kids from a new family that moved in were seen playing on and around the equipment. Bob will talk to the homeowners. We could put up a no trespassing sign.

**15. Adjourn.** Motion by Terry Ferch, seconded by Bob Busta to adjourn the meeting at 7:05 pm. Unanimous vote. Motion carried.

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Mayor Pro Tem, Tammy Holicky

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Janice Sellner, City Clerk