

**KILKENNY CITY COUNCIL
REGULAR MEETING
June 10, 2021**

There was a regular meeting of the Kilkenny City Council held in Council Chambers on June 10, 2021.

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

Staff in attendance: Clerk Janice Sellner

Persons in attendance: Herbert Jay Zimmer, Gordon Ferch

1. **Call to Order:** Mayor Hankins called the meeting to order at 6:35 pm.
2. **Pledge of Allegiance:**
3. **Approval of Minutes:** Regular meeting held May 13, 2021. Motion by Tammy Holicky, seconded by Bob Busta to approve the minutes as written. Unanimous vote. Motion carried.
4. **Approval of Minutes:** Special meeting held May 17, 2021. Motion by Terry Ferch, seconded by Julie Balfe to approve the minutes as written. Unanimous vote. Motion carried.
5. **Approval of Minutes:** Special meeting held May 25, 2021. Motion by Bob Busta, seconded by Julie Balfe to approve the minutes as written. Unanimous vote. Motion carried.
6. **Approval of Minutes:** Special Halfway meeting held May 26, 2021. Motion by Tammy Holicky, seconded by Bob Busta to approve the minutes as written. Unanimous vote. Motion carried.
7. **Approval of agenda.** Motion by Tammy Holicky, seconded by Terry Ferch to approve the agenda as written. Unanimous vote. Motion carried.
8. **Staff Announcements:** Mosquito spraying week of the 21st. The clerk will call Bruce to meet with Terry on the day of spraying so she can show him the route.
9. **Presentations:**
 - A) **Sheriff Department:** Not present.
 - B) **PeopleService:** Not present.
10. **New Business:**
 - A) **Jay Zimmer: Annexation of property:** Jay has some property (parcel 4) that is outside of Kilkenny City limits. He would like to have the property annexed into the City limits. In order for Jason Moran to start the proceedings, Jay will provide the clerk with a map and legal description of the property and the clerk will get that information to Jason Moran so that he can draft the annexation paperwork. The whole process will take approximately 4 to 6 months. The homeowner should expect some expense of approximately \$1000 to \$1500.
 - B) **Contract with the County for Road Maintenance/Snow Plowing:** The City has been unsuccessful in trying to deal with the County in trying to get road signage updated. The contract that the City signed for maintenance and snow plowing is supposed to cover the maintenance of street signs, according to the County. This was misunderstood when the contract was signed. The City understood that the maintenance was in connection with just the snow plowing. There was discussion about signing a new contract when the current contract is up at the end of the year. This will be further discussed at the next meeting.

11. Unfinished Business:

A) Moriarity: The Moriarity's expect to start construction (in Knish Court) in 3 to 4 weeks.

B) Villwock and Fogarty Contracts: the Clerk is directed to get copies of the Villwock shed rent, and Fogarty Land Rent contracts to Tara, City Treasurer. It has been noted that the shed rent has not been paid up to date.

12. Approval of Disbursements. Motion by Tammy Holicky, seconded by Julie Balfe to approve the City's disbursements and June expenditures. Unanimous vote. Motion carried.

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

14. Citizen Time: Gordon Ferch: The Ferch's received a letter from the County DNR saying that their property is encroaching on DNR land. Gordon has documentation that he says proves otherwise. Cameron will send Gordon's phone number to Jason Moran and hopefully be able to come up with a resolution.

15. Council Discussion: Terry Ferch: asked about getting some swings for younger kids. Also, the letter "R" on the Fire Department is loose. Should get it fixed before it falls. The electrical outlet near the TV in the Fire Hall needs to be checked. **Tammy Holicky:** asked what was going on with the timeline for Ron Wolf (pallets). Clerk will call Ron and check in. Maybe the swings, along with a basketball hoop, could be something we could work into a Small Town Grant from the Southern Minnesota Initiative?

16. Adjourn. Motion by Terry Ferch, seconded by Bob Busta to adjourn the meeting at 7:13 pm. Unanimous vote. Motion carried.

Cameron Hankins, Mayor

Janice Sellner, City Clerk