

**KILKENNY CITY COUNCIL
REGULAR MEETING
August 10, 2020**

There was a regular meeting of the Kilkenny City Council held in Council Chambers on August 10, 2020.

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

Staff in attendance: Clerk Janice Sellner

Persons in attendance: Beth Busta, Mike Ream, Doug Rassman, Jason Villwock, Steve Stangler,
Deputy Matt Shouler

1. **Call to Order.** Mayor Cameron Hankins called the meeting to order at 7 pm.
2. **Pledge of Allegiance:**
3. **Approval of Minutes:** Regular meeting held July 13, 2020. Motion by Tammy Holicky, seconded by Terry Ferch to approve the minutes as written. Unanimous vote. Motion carried.
4. **Approval of agenda.** Motion by Tammy Holicky, seconded by Bob Busta to approve the agenda as written. Unanimous vote. Motion carried.
5. **Staff Announcements:** None
6. **Presentations:**
 - A) **Sheriff Department:** Deputy Shouler has no new news from the Sheriff's Department
 - B) **PeopleService: Estimates for lift station repair:** Doug Rassman from PeopleService brought 3 estimates to be considered for the repair of the North and South lift stations. The first estimate is for the repair of the () which is an immediate need. The other estimates for the updating of the panel is for consideration for budgeting in the future. The estimates do not include freight costs. Doug will find out what those fees will be for our next meeting. The water tower has been cleaned and inspected and is back online, including the mixer. Spraying around the ponds was discussed. The herbicide Rodeo is ordered and we need to find someone to spray who is certified.
 - C) **Fire Department:** After their audit and trustee meeting, Steve Stangler presented a request to raise the retirement to \$1,950 per year of service. Motion by Bob Busta, seconded by Tammy Holicky to raise the retirement to \$1,950 per year of service. Unanimous vote. Motion carried.
7. **New Business:**
 - A) **Resolution No. 2020-3: Extension of the City's Disaster Declaration Resolution:** Motion by Terry Ferch, seconded by Bob Busta to approve Resolution No. 2020-3 which extends the City's Disaster Declaration Resolution until February 1, 2021 or unless terminated earlier. Unanimous vote. Motion carried.

8. Unfinished Business:

A) Repairs to road by Fire Hall: Estimate from Selly: The estimate from Selly for the road repair of the West and South side of the Fire Hall came to \$39,268.94. Motion by Bob Busta, seconded by Terry Ferch to accept the bid. Unanimous vote. Motion carried. Cameron will let them know to start work as soon as they can.

9. Approval of Disbursements. Motion by Tammy Holicky, seconded by Terry Ferch to approve the City's disbursements and August 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: Mike Ream: Asking if he needs a permit for a shed he will be putting on his property. It will be on skids and moveable, so he will not need a permit. It still needs to be 3 feet from the property line. **Jason Villwock:** With the confusion that we have been having with communication, we need a chain of command. It is important for the Mayor to have the information first. No matter who gets the information, we need to get that information to the Mayor. The Fire Chief also needs to be included where it concerns the Fire Department.

A suggestion was made that Groundmasters could possibly do the pond spraying for us and they are already contracted with the City for street sweeping. The clerk will call them to get information.

12. Council Discussion: Tammy Holicky: asked if there were any new building permits. One is being prepared for Kessa Northway pending a completed application and check. **Terry Ferch:** the toilets need to be replaced in the fire hall. The clerk has been checking with some contractors and so far has not gotten any return calls. The letter "N" for the fire department has been ordered and should be here soon. Also, the light on 13 and Dodd is still not working. The clerk will continue to contact xcel...so far, there have been no return calls. **Cameron Hankins:** Asking if Dan Knish got a building permit for the house that went in by his shop. The clerk is sure that there was a building permit as they started building as soon as they got the permit, but will check for it and let the Mayor see it.

No one was contacted by Frontier to let the City know that they were going to be upgrading their equipment in town. If it is in their charter that they are supposed to contact us, then we may be able to do something about it. A question was asked about the pallet place whether or not he was approached about putting up a fence. Cameron will talk to Jason Moran. Janice will talk with him to see what his plans are.

13. Adjourn. Motion by Tammy Holicky, seconded by Bob Busta to adjourn the meeting at 8:05 pm. Unanimous vote. Motion carried.

Cameron Hankins, Mayor

Janice Sellner, City Clerk