

**KILKENNY CITY COUNCIL
REGULAR MEETING
August 11, 2022**

There was a regular meeting of the Kilkenny City Council held in Council Chambers on August 11, 2022.

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

Staff in attendance: Marissa Johnson and Jason Moran

Persons in attendance: Mike Pavek, Lacey DeYoung, David Preisler, Lori Stoering, and Austin Buss LCSO

1. **Call to Order:** Mayor Cameron Hankins called the meeting to order at 6:42 pm.
2. **Pledge of Allegiance:**
3. **Approval of Minutes:** Special Meeting held July 14, 2022. Motion by Tammy Holicky, second by Bob Busta to approve minutes as written. Unanimous vote. Motion carried.
4. **Approval of Minutes:** Regular Meeting held July 14, 2022. Motion by Tammy Holicky, seconded by Terry Ferch to approve the minutes as written. Unanimous vote. Motion carried.
5. **Approval of Minutes:** Special Meeting held July 25, 2022. Motion by Terry Ferch, seconded by Bob Busta to approve the minutes as written. Unanimous vote. Motion carried.
6. **Approval of agenda.** Motion by Tammy Holicky, seconded by Terry Ferch to approve the agenda as written. Unanimous vote. Motion carried.
7. **Staff Announcements:** Cameron will speak with Marissa on the MN Rural Water membership.
8. **Presentations:**
 - A) **Sheriff Department:** No immediate concerns. Complaints about the detour and trying to keep cars off closed roads. Council members mentioned speeding in town and bicyclist does not obey road signs. Resident made concern on a fire hydrant violation.
 - B) **PeopleService:** North lift station needs to be fixed – St. Peter Well Drilling will pump it.
 - C) **Toy Box Saloon:** Toy Box will close off all of Oak Street so employees can park safely.
9. **New Business:**
 - A) **Resolution 2022-6 Establishing Address:** Motion by Tammy Holicky, seconded by Terry Ferch to pass resolution 2022-6 establishing address 161 Dodd Road W for Lori Storeing. Unanimous vote. Motion carried.
 - B) **KLM and Maguire Iron Contracts:** Motion by Tammy Holicky, seconded by Terry Ferch to accept KLM Engineering 10- year service agreement given that it changes to 50,000- gallon instead of 30,000- gallon standpipe water storage. Unanimous vote. Motion carried.
 - C) **Turf Tech Quote – Round Up Spray to Side Walks \$213.75:** Motion by Terry Ferch, seconded by Bob Busta to accept Turf Tech quote of \$213.75 to spray the sidewalks. Unanimous vote. Motion carried.

D) Pirkl Gas Contract: \$1.89 Prepay or \$1.99 monthly (Prepay due September 1st)

- **September '21 – April '22**
 - (1) Fire Hall- 2377.8 Gallons**
 - (2) Water Tower- 511.5 Gallons**
 - (3) Library- 872.2 Gallons**
 - (a) TOTAL 3761.5 Gallons**

Motion by Tammy Holicky, seconded by Terry Ferch to accept Pirkl contract of \$1.89/gallon by pre-buying due September 1st unless the price can go down. Unanimous vote. Motion carried.

10. Unfinished Business:

A) Post office door has been fixed. Flagpole is up and Marissa is working with Dave to get lights on. Park benches, shed and well house have been cleaned.

11. Approval of Disbursements. Motion by Tammy Holicky, seconded by Terry Ferch to approve the City's disbursements and July 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: Mike Pavek talked about the property taxes. Residents need to pick up after their dogs and use leashes. Letters need to go out about no parking on sidewalks, mowing, and property clean ups.

14. Council Discussion: Marissa will call Strobel Tree Service to trim up tree at the city lot. Cameron and Marissa will have a consultation with FEMA flood insurance.

Motion by Terry Ferch, seconded by Bob Busta to donate \$100.00 to Hillers Last Call for their kickball tournament. In return we receive \$100 worth of merchandise for halfway.

15. Adjourn. Motion by Tammy Holicky, seconded by Bob Busta to adjourn the meeting at 7:32 pm. Unanimous vote. Motion carried.

Mayor, Cameron Hankins

Marissa Johnson, City Clerk