

**KILKENNY CITY COUNCIL
REGULAR MEETING
September 14, 2020**

There was a regular meeting of the Kilkenny City Council held in Council Chambers on September 14, 2020.

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

Staff in attendance: Clerk Janice Sellner

Persons in attendance: Jason Villwock, Joel Hawbaker (Bolton & Menk), Mike Ream, Deputy Nick Greenig

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 August 10, 2020. Motion by Terry Ferch, seconded by Bob Busta to approve the minutes as written. Unanimous vote. Motion carried.
4. **Approval of Minutes:** Budget meeting held August 20, 2020. Motion by Bob Busta, seconded by Tammy Holicky to approve the minutes as written. Unanimous vote. Motion carried.
5. **Approval of agenda.** After adding the 55 Loop Reimbursement under unfinished business, Motion by Tammy Holicky, seconded by Bob Busta to approve the agenda as amended. Unanimous vote. Motion carried.
6. **Staff Announcements:** Got a hold of Xcel Energy and there is a repair ticket for the light at the 13/2 intersection; Ron Wolf (pallets) has a plan to build a building to put the pallets in; Neubauers are supposed to be contacting us about replacing the toilets in the City building.
7. **Presentations:**
 - A) **Sheriff Department:** Not a lot of activity. We may be seeing a new face as the Department has hired a new Deputy.
 - B) **PeopleService:** Not present. Bruce from Groundmasters will be spraying the ponds again the last week in September.
8. **New Business:**
 - A) **Approval of the proposed budget for 2021:** Motion by Tammy Holicky, seconded by Terry Ferch to approve the budget for 2021. Unanimous vote. Motion carried.
9. **Unfinished Business:**
 - A) **Storage Containers:** 2 residents have asked about using them. Terry Ferch shared that the City voted a few years ago to not allow the containers/trailers to come into town.
 - B) **55 Loop Reimbursement:** Have we been reimbursed or do we need to give the County an invoice? The clerk will look at the contract.

C) Street Project around Fire Hall: Joel Hawbaker from Bolton & Menk is here to address questions arising from our street repair project by the Fire hall. He discussed the need for a survey to be done. Mayor Cameron gave him the go ahead to schedule a survey as soon as possible. Joel will contact Cameron with any information.

10. Approval of Disbursement: Questions were raised about the Waste Management fees...clerk will check contract. Motion by Tammy Holicky, seconded by Terry Ferch to approve the City's disbursements and September expenditures. Unanimous vote. Motion carried.

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

12. Citizen Time: Jason Villwock: Jason talked to Ben Stepka about changing over the generator to be able to use it on the well house and it is not feasible to do that. We will be looking for grant money for a new well house that would include a stationary backup generator. The two lots in Knish Addition bought by Moriarity need to be maintained. **Mike Ream:** Mike would like to have the City plant grass seed in the area supposed to be maintained by the City where the weeds were plowed up. Bob Busta will plant grass seed there.

13. Council Discussion: None

14. Adjourn. Motion by Tammy Holicky, seconded by Terry Ferch to adjourn the meeting at 8:05 pm. Unanimous vote. Motion carried.

Cameron Hankins, Mayor

Janice Sellner, City Clerk