

**KILKENNY CITY COUNCIL
REGULAR MEETING
September 8, 2022**

There was a regular meeting of the Kilkenny City Council held in Council Chambers on September 8, 2022 at 6:30pm.

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

Staff in attendance: Marissa Johnson- Clerk, Jason Moran-Attorney, Shell Johnson-Water Superintendent

Persons in attendance: Darrel Kotek, Krissy St Martin, David Preisler, Lacey DeYoung, Lori Stoering, Nick Stangler

1. **Call to Order:** Mayor Cameron Hankins called the meeting to order at 6:30 pm.
2. **Pledge of Allegiance:**
3. **Approval of Minutes:** Special Meeting held August 11, 2022. Motion by Tammy Holicky, seconded by Terry Ferch to approve minutes as written. Unanimous vote. Motion carried.
4. **Approval of Minutes:** Regular Meeting held August 11, 2022. Motion by Bob Busta, seconded by Terry Ferch to approve the minutes as written. Unanimous vote. Motion carried.
5. **Approval of Minutes:** Budget Meeting held August 18, 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:** Pirkl Gas came to \$7,255.19 and KLM adjusted tower gallon size from 30,000 to 50,000. Shell mentioned the actual total is 133,000 gallons.
8. **Presentations:**
 - A) **Sheriff Department:** No major concerns for the month
 - B) **PeopleService:** There are buckets of yellow paint that need to be removed from the well house. Need to get quotes to clean out the lines for the lift stations. MPCA did their 3-year inspection, and we received a couple warnings. We have 60 days to remove weeds from the rocks at the ponds and establish a mowing, weeding, and spraying program. City Attorney will need to write up an ordinance for the city and its wastewater.
 - C) **Toy Box Saloon- Renewal of Liquor License:** Toy Box needs to renew their liquor license at next meeting in October.
9. **New Business:**
 - A) **2023 Budget:** . Motion by Tammy Holicky, seconded by Terry Ferch to approve the 2023 budget. Unanimous vote. Motion carried.

- B) Snowplowing:** We can continue with our contract or we can bid the job out. Tammy will look into quotes.
- C) Librarian:** Tammy will search for someone to come in once a week to do something the kids.
- D) MN Pump Works recommendation:** . Motion by Tammy Holicky, seconded by Terry Ferch to accept Minnesota Pump Works quote of \$3,925.68 to install a new impeller, wear ring and handle on pump 1 at the North lift station. Unanimous vote. Motion carried.
- E) League of Minnesota Cities Membership:** . Motion by Tammy Holicky, seconded by Bob Busta to accept League of Minnesota Cities membership fee. Unanimous vote. Motion carried.

10. Unfinished Business:

11. Approval of Disbursements. Motion by Tammy Holicky, seconded by Terry Ferch to accept the City's disbursements and July expenditures, except we will hold onto Mark Ritcher check until the leak in the office is repaired. Unanimous vote. Motion carried.

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

13. Citizen Time:

14. Council Discussion: Jason Moran will draft blight notices to Buds Standard Service and to Ron Wolf to remove unused vehicles from their properties.

15. Adjourn. Motion by Tammy Holicky , seconded by Bob Busta to adjourn the meeting at 7:25 pm. Unanimous vote. Motion carried.

Mayor, Cameron Hankins

Marissa Johnson, City Clerk