

**KILKENNY CITY COUNCIL
REGULAR MEETING
November 10, 2022**

There was a regular meeting of the Kilkenny City Council held in Council Chambers on November 10, 2022.

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

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

Persons in attendance: Gene Mack, Shell Johnson, David Preisler, Lori Stoering, Mike Pavek, Lacey DeYoung, Dusty Balfe, Jason Villwock, Amy Michaels, Justin Ricketts

1. **Call to Order:** Mayor Cameron Hankins called the meeting to order at 6:30 pm.
2. **Pledge of Allegiance:**
3. **Approval of Minutes:** Regular meeting held October 13, 2022. Motion by Tammy Holicky, seconded by Terry Ferch to approve the minutes as written. Unanimous vote. Motion carried.
4. **Approval of Minutes:** Special meeting held October 18, 2022. Motion by Terry Ferch, seconded by Bob Busta to approve the minutes as written. Unanimous vote. Motion carried.
5. **Approval of agenda.** Motion by Tammy Holicky, seconded by Terry Ferch to approve the agenda as written. Unanimous vote. Motion carried.
6. **Staff Announcements:** No announcements.
7. **Presentations:**
 - A) **Sheriff Department:** Motion by Tammy Holicky, seconded by Terry Ferch to approve the 2023 contract with the Sheriff's Department. Unanimous vote. Motion carried.
 - B) **PeopleService:** MN Pump works will replace/update the north lift station on November 15th. Well House is not ventilated well; Marissa will place a box of masks and goggles for protection.
 - C) **Toy Box Saloon:** None
8. **New Business:**
 - A) **Ricketts Property:** Justin Rickett and Amy Michaels need to put in a formal written request for vacation of the applicable streets with a map. Marissa will forward them a form to fill out. The City Council will then discuss the formal petition and then the City will set a public hearing. Upon passage Jason Moran would record the vacation with the County and the Easement for utility access.
 - B) **Water Bill Drop Off Box:** Mike Pavek asked if there was a way to pay online. Julie Balfe explained it would cost the city extra to have an application like so and eventually would cause water bills to have to go up. Marissa will order a stainless-steel wall drop box and will be located by the city office starting in 2023.
9. **Unfinished Business:**
 - A) **Gene Mach:** Gene received an estimated that his property will be between \$16,000 to \$35,000 to fence in. He is willing to put a fence up at the City's expense. Gene has made significant improvement to comply on the blight. He asked for a re-evaluation on May 1st to give him time to clean up more. Gene asked if he could take the axels off the semi-trailers and set them on the ground for storage. That was approved if there is no "junk" around the trailers. Marissa will make a memo with the expectations for May 1st.

10. Halfway to St. Paddy's Day 2023:

- A) **Set date:** Motion by Tammy Holicky, seconded by Terry Ferch to set the next Halfway to St. Paddy's Day for Saturday, September 9, 2023. Unanimous vote. Motion carried.
- B) **Noon to 4 band – Northerly Gales:** Tabled for next meeting.
- C) **Irish Dancers:** Tabled for next meeting.
- D) **Sponsor amounts:** Tabled for next meeting.

11. Approval of Disbursements. Motion by Tammy Holicky, seconded by Terry Ferch to approve the City's disbursements and November expenditures except for the Rice County Finance Department check. Jason and Marissa will investigate joint ditch #38. Unanimous vote. Motion carried.

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

13. Citizen Time: Dusty Balfe is asking if he can have a shipping container for storage on his lot. The council agreed if there are no neighbor disputes. Mike Pavek brought concerns of no light on the park flagpole. Marissa acknowledged the mistake and will order a solar light Friday. Mike also brought up the fire hydrant hindrance. David Preisler was congratulated on his election win and has the intent to keep coming to meetings. Jason Villwock asked to have a shipping container on his property as did Amy Michaels and Justin Ricketts. The council approved.

14. Council Discussion:

- A) **Discussion of I/I Ordinance 2022-1 (Inflow and Infiltration):** Motion by Tammy Holicky, seconded by Bob Busta to approve I/I Ordinance 2022-1. Unanimous vote. Motion carried.
- B) **Jason and Tammy Holicky – Blight:** Tammy has contacted and on the schedule for spring of 2023 to remove concrete slabs. Vehicles are registered, licensed, and run.

15. Adjourn. Motion by Tammy Holicky, seconded by Terry Ferch to adjourn the meeting at 7:40 pm. Unanimous vote. Motion carried.

Mayor, Cameron Hankins

Marissa Johnson, City Clerk