

**KILKENNY CITY COUNCIL
REGULAR MEETING
December 14, 2023**

There was a regular meeting of the Kilkenny City Council held in Council Chambers on December 14, 2023.

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

Staff in attendance: Shell Johnson (ISG) Jason Moran (City Attorney) Nicole Icaza – City Clerk

Persons in attendance: Jessie Mathison, David Mathison, Jason Villwock, Janice Sellner, Jeff Baldwin, Lori Stoerling, Jason Holicky, Matt Gallagher, Jon Moriarity, Sharon Balfe, Bill Washa, Jason Johnson, Joe Wallace

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 November 9, 2023. Motion by Tammy Holicky, seconded by Bob Busta to approve the minutes as written. Unanimous vote. Motion carried.
Emergency Meeting held November 14, 2023. Motion by Tammy Holicky, seconded by Bob Busta to approve the minutes as written. Unanimous vote. Motion carried.
Emergency Meeting held November 15, 2023. Motion by Tammy Holicky, seconded by Bob Busta to approve the minutes as written. Unanimous vote. Motion carried.
Emergency Meeting held November 16, 2023. Motion by Tammy Holicky, seconded by Terry Ferch to approve the minutes as written. Unanimous vote. Motion carried.
Emergency Meeting held September 5, 2023. 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 Terry Ferch to approve the December 14 agenda as written. Unanimous vote. Motion carried.
5. **Staff Announcements:** So far, I have received 2 dog permit applications, and have mailed out the tags – if you have a dog in town, please fill out the application and submit payment. The library has been rented out for Christmas.
6. **Presentations:**
 - A) **Sheriff Department:** Not Present
 - B) **PeopleService:** For the month of November, we ran 190,000 gallons of water out of well #3, and 50,000 gallons of water out of well #2. Water was shut-off at the church. The social hall water curb-stop on the map is wrong, so Shell does need to take the map and get it fixed. She found it is on the other side of the building. MRWA – Lance Loverink will be here in spring to tear up the fire hydrant and put new parts in it. Then we can get the elevations of the water main. Shell completed flushing 5 water hydrants today. Lift stations were taken out and removed all of the grease. If the grease keeps building up, the lines will get bogged up. We do not want this to happen again. The Phos limits (0.9) were met at the ponds for the first time in many many years, and it is a good thing. Another 22 bags will be put in this Spring, and another 22 in the Fall. Winter reminders need to go out on freezing water in the pipes. Shell does not know what the temperature is of each home's water – Railroad is especially cold – please be proactive to avoid frozen pipes.

7. New Business:

- A. Charitable Gambling First Reading:** Motion by Tammy Holicky, seconded by Terry Ferch to proceed with the proposed ordinance for charitable gambling at our next public meeting on January 11th, 2024. Unanimous vote. Motion carried.
- B. Neisen & Sons Invoice:** Motion by Tammy Holicky seconded by Terry Ferch to decline payment to Neisen & Sons invoice of \$16,000. Unanimous vote. Motion Carried.
- C. Earned Sick and Safe Leave Policy:** Motion by Tammy Holicky, seconded by Terry Ferch to approve the Earned Sick and Safe Leave Policy for the City of Kilkenny. Unanimous vote. Motion carried.

8. Unfinished Business:

- A. Contractor Snowplow Agreement:** Motion by Tammy Holicky, seconded by Terry Ferch to approve the Independent Contractor Snowplow Agreement between the city and J&K Construction Services a/k/a Jason Villwock as written. Unanimous vote. Motion carried.
- B. Street Signs:** The City Clerk reached out to David Tiegs from LeSeuer County and gave him a list of the signs that are needed. Waiting for quote/estimate on what the cost will be.

- 9. Approval of Disbursements.** Motion by Terry Ferch, seconded by Bob Busta to approve the City's disbursements and December 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:** Jeff Baldwin – Concerns about the City and not having an inspector. The city will be working towards finding a public works/inspector. Jon Moriarity – water filter (brought in sample filter) appears as though the water filter was soaked in oil. Jon has been working with Cameron and Shell over the past few months to address the issue with the water quality down on Knish court. Jason Villwock wants to know if the City would be purchasing their own salt for public entry ways or if this is something he will buy and charge us for. The City will purchase their own salt to salt public entries when Jason is not available in town.

- 12. Council Discussion:** No additional Council discussion

- 13. Adjourn.** Motion by Tammy Holicky, seconded by Terry Ferch to adjourn the meeting at 7:29 pm. Unanimous vote. Motion carried.

Mayor, Cameron Hankins

Nicole Icaza, City Clerk