

**Kilkenny** 

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## KILKENNY CITY COUNCIL REGULAR MEETING December 8, 2022

There was a regular meeting of the Kilkenny City Council held in Council Chambers on December 8, 2022.

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

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

**Persons in attendance:** Amy Michaels, Justin Ricketts, Lori Stoering, Janice Sellner, Tim Sellner, Jason

Villwock, David Preisler

- 1. Call to Order: Mayor Cameron Hankins called the meeting to order at 6:30 pm.
- 2. Pledge of Allegiance:
- **3. Approval of Minutes:** Public Hearing held November 10, 2022. Motion by Terry Ferch, seconded by Bob Busta to approve the minutes as written. Unanimous vote. Motion carried.
- **4. Approval of Minutes:** Regular meeting held November 10, 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 November 21, 2022. Motion by Terry Ferch, seconded by Bob Busta to approve the minutes as written. Unanimous vote. Motion carried.
- **6. Approval of Minutes:** Emergency meeting held November 30, 2022. Motion by Tammy Holicky, seconded by Terry Ferch to approve the minutes as written. Unanimous vote. Motion carried.
- **7. Approval of agenda.** Motion by Tammy Holicky, seconded by Terry Ferch to approve the agenda after adding Resolution 2022-8 designated polling place for 2023. Unanimous vote. Motion carried.
- **8. Staff Announcements:** The water bill drop box came and needs to be installed. Each council member received the city's water supply contingency plan, for when there is an emergency.
- 9. Presentations:
  - A) Sheriff Department: Not present.
  - **B) PeopleService:** Shell is in the process of discharging the ponds and working with MPCA on the phosphorus and PH issues. Shell and Marissa will meet with KLM on December 20 to go over the water tower cleaning report. Next spring, we will have to clean part of the sanitary sewer system.
  - **C)** Toy Box Saloon: Not present.

## **10. New Business:**

- **A) MN Pump Works Quote:** Motion by Tammy Holicky, seconded by Terry Ferch to accept MN Pump Works Quote for \$788.70 to install a new start and run capacitors for pump 1 at the North Lift Station. Unanimous vote. Motion carried.
- **B)** Resolution 2022-8 Polling Designation for 2023: Motion by Tammy Holicky, seconded by Terry Ferch to continue to use mail in ballets for year 2023. Unanimous vote. Motion carried.

## 11. Unfinished Business:

**A)** Ricketts Property – Petition for Vacation of Street: Justin Ricketts and Amy Michaels own the North, East and South parcels around the property. Any easements in place would remain.

Motion by Tammy Holicky, seconded by Terry Ferch to accept petition for vacation of East Ash Street. Unanimous vote. Motion carried.

Motion by Tammy Holicky, seconded by Terry Ferch to set a Public Hearing on January 12, 2023, at 6 pm for the Petition for vacation of street. Unanimous vote. Motion carried.

- **12. Approval of Disbursements**. Motion by Terry Ferch, seconded by Bob Busta to approve the City's disbursements and December expenditures, but investigate the Star Sport and Apparel receipt. Unanimous vote. Motion carried.
- 13. Imprest Cash Fund: The Imprest cash fund does not need to be paid back this month.
- **14. Citizen Time:** David Preisler mentioned that MnDot and County Engineers will be receiving 10% less funds from the state. Also, Le Sueur County has a levy of 7.7% but they will be dropping it to 5% at the end of the month.

Janice Sellner has brought attention to the feral cat problem in city limits. Erin Schweich is working with a cat rescue to help keep the population down. Mentioned if the Council thought this is something important, the city could purchase a few live traps to help.

Steve Rutt is allowing Tim Sellner to use his parking lot to pile snow.

Motion by Cameron Hankins, seconded by Tammy Holicky to give J&K Trucking a rate of \$100 an hour for plow truck and \$75 an hour for skid loader. Unanimous vote. Motion carried.

There was a complaint of nuisance dog barking and was recommended to speak with their neighbor on the problem first.

**15.** Council Discussion: Ed Strobel put the solar light on the flagpole at the park.

Motion by Tammy Holicky, seconded by Bob Busta to approve Northerly Gales to perform at Halfway to St. Paddy's 2023 from noon to 4pm for \$575. Unanimous vote. Motion carried.

Eilis Academy of Irish Dancing out of Anoka quoted \$250 for a 30 min show. Amy Michaels will give Marissa information on an Irish dance studio in Northfield.

16. Adjourn	. Motion by	Tammy	Holicky,	seconded	by Terry	Ferch to	adjourn	the meeting	ng at 7	7:20 pm.
Unanimo	us vote. Mo	tion carri	ied.							

Mayor, (	Cameron Har	nkins
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