Kimball City Minutes

August 2, 2021

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City of Kimball

P.O. 16

Kimball, SD 57355

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 The Kimball City Council met in regular session Monday August 2, 2021 at the city office. Mayor Donnie Hamiel called the meeting to order at 7:30 p.m. Councilmembers present by roll call were Harold Bickner, Matt Dykstra, Shelly Janish, Bill Gough, Joel Reiter and Bruce Robison. Also present were Nancy Munger, Barb Gakin, Chris Lau, Paul Dorwart, Anita Holan, Deb Ruiz, Theresa Maule, Ron Falor, Dan Overweg, Corinne Overweg, Greg Powell, Joe Soulek and Ed Schaub.

 Motion by Bickner, second by Robison to adopt the amended agenda. All aye. Motion carried.

 The July 12 regular meeting and the July 19 special meeting minutes stand approved as written.

 Finance Officer Gakin’s written report included receiving $20,000 for the remainder of the South Central Water Development District’s grant for the water tower shed project; American Rescue Plan Act (ARPA) funds of $120,350.32 are allocated for the city; interim financing with First Dakota should be finalized in the next couple of weeks and closing date for the State Revolving Fund (SRF) is expected to be 11/1/2021. Gakin also reported Brian McGinnis with District III has recommended changing the SRF to a 10-year term loan with an interest rate of 1.875% and a total annual payment of $110,000 rather than a 30-year term loan with an interest rate of 2.125% and an annual payment of $40,649 as the SRF Loan is not allowed to be paid off early; changing the length of the loan would require another resolution be passed by the council. Gakin also reported moving some expenses back to the Bed, Board and Booze Fund (BBB Fund) as it is currently at $60,000 and able to absorb some of those costs again.

 Motion by Janish, second by Dykstra to approve the financial report. All aye. Motion carried.

 Motion by Bickner, second by Janish to pay the monthly bills. Roll call vote. Janish-aye, Gough-aye, Reiter-aye, Robison-aye Bickner-aye, Dykstra-aye. Vote of 6-0 motion carried.

Payroll: Library $588.60; Finance Office $598.87; Water $1,336.75; Sewer $1,324.58; Police $2,183.65 Economic Marketing $2,388.84; Recreation $834.14; Pool $6,666.72; Streets $1,754.90

SDRS Retirement $ 1,986.14

U.S. Treasury Payroll Deposit $ 4,787.19

Wellmark Insurance $ 5,432.15

Aflac Insurance $ 336.96

Beam Insurance Insurance $ 257.15

Great Western Employee HSA Deduction $ 1,050.00

Northwestern Utilities $ 4,089.59

Midstate Communications Phone/Internet $ 569.96

Vista Business Services July Bookkeeping Services $ 3,450.00

Blasius Sanitation Garbage Hauling $ 860.00

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Drips Post Rent $ 65.00

Central Dakota Times Publishing $ 249.60

Aurora Brule Rural Water Source of Supply $ 5,831.50

SD Health Lab Lab Fees $ 72.00

Mount Funeral Home July Rent $ 225.00

Verizon Wireless Cell Phones $ 86.42

SD One Call Locates $ 23.52

Maule Law Office July Services $ 668.70

Hancock Oil Supplies $ 1,432.89

Nancy Munger Tee-Ball/Summer Reading Supplies $ 213.09

Anita Holan Cell Phone $ 50.00

Paul Dorwart Cell Phone/Uniform Allowance $ 81.93

David Wingert Cell Phone $ 50.00

Hawkins Inc. Pool Chemicals $ 1,343.40

Meyerink Farm Services Repairs-Equipment/Machinery & Equip $ 1,132.43

Van Diest Supply West Nile Supplies/Weed Spray $ 5,841.25

Lenz Agency Insurance $ 495.00

Spencer Quarries Supplies-Hot Mix $ 2,204.13

Loren DeJong Supplies-Gravel & Rock $ 1,520.00

H & H Contracting Repairs-System $ 3,162.00

Tri County Landfill Solid Waste Disposal $ 73.60

Variety Plus Supplies $ 109.97

Hefty Seed Co. Spraying Weeds $ 460.80

Michael Todd Supplies $ 617.01

SD Dept. of Transportation Supplies $ 62.50

Office Products Center Supplies $ 45.99

First Bankcard Supplies/Postage/Books/Pub./Utilities $ 271.34

Kimball Senior Citizens Utilities $ 382.29

Brosz Engineering Professional Services-W/S Project $ 4,157.50

Code Enforcement Specialists Professional Services $ 759.72

Vadim Municipal Software Computer Software $ 2,636.40

BX Civil & Construction Supplies-Magnesium Chloride $ 6,710.60

Mike Coleman Construction System Improvements $ 186,247.49

SD Property Management Machinery & Equipment-Mower $ 2,400.00

 Chief of Police Lau presented a written report and asked approval to purchase a lockable dust and water proof box for the bed of the pickup and to contribute $1,000 for the incorporation of a Zuercher program which will allow reports to be filed within the vehicle. There was a $5,600 shortfall for the program which will be shared with the Brule County Sherriff’s office and Chamberlain Police Department. Chief Lau also reported on working with Dorwart on signage within the city. Chief Lau’s report included stepping up traffic patrol, delivered notices for lawn/weeds; and included a list of calls for services for the month. Chief Lau also reported submitting a proposed budget to Finance Officer Gakin for the Police Department which included the addition of a second police officer. Chief Lau informed the council Love’s Travel Stop has indicated they believe there will be a significant increase in

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service calls and traffic with a recommendation of another police officer.

Motion by Janish, second by Reiter to approve the purchase of the bed box for $1,299 and contribute $1,000 for the Zuercher Program along with the Brule County Sheriff’s Office and the Chamberlain Police Department. All aye. Motion carried.

Maintenance Superintendent Dorwart reported the scoreboards and speed boards are all installed and the last day for the pool is set for August 15th. Dorwart’s written report included ordering No Parking signs with a 6-7 week wait period; asphalt patching has been finished in the “bad” areas with more to be completed; and the water tower has been cleaned and inspected but will need a new knock out plug and gasket the next time the tower is cleaned which will be in two years. Dorwart also reported having trouble finding the chlorine tablets for the baby pool due to a fire at the chemical plant where they are made.

Economic Marketing Director Holan presented a written report which included locker bids should be secured shortly; Leadership Kimball is set for August 18th with top priorities being art and housing; scheduled to attend meetings in Spearfish, Milbank, Mitchell and Pierre and working with HME Management for the Dakota Plex project. Holan informed the council the lot is only large enough for four apartments so is in search of a lot for the other two apartments. Holan also reported Love’s sign company will be submitting a building permit as soon as the bids for the signage are received.

 No public input was heard.

 Motion by Dykstra, second by Janish to approve Joe Soulek’s request to combine the water meters at Michelle’s Market. All aye. Motion carried.

 Ed Schaub representing the Kimball Senior Center was present to request the council pay July’s utility bills for the Senior Center and the center will then take over paying the monthly bills. Schaub also thanked the council for paying the utility bills while the center could not host fund raising events.

 The council discussed making Babcock, Votman, Truck and Railroad Streets into truck routes and putting an eight-ton weight limit on all remaining streets other than for delivery trucks.

 The International Property Maintenance Code was discussed with Council Member Bickner stating he has not talked to Code Enforcer Joel Johnson yet.

 Brosz Engineer Representative Greg Powell presented Change Order No. 1 for $1,199.96 and a

Contractor’s Application for Payment No. 1 for $186,247.49. Powell also reported on another change order which will need a steel casing through the east bound on ramp with Mike Coleman Construction and Brosz Engineering willing to each pay a third of the cost if the city picks up the other third which would be approximately $2,500 to $3,000 each.

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Motion by Bickner, second by Reiter that we’re willing to pay one-third up to a maximum of $3,000 for the steel pipe going underneath the east bound on-ramp side of the interstate. Roll call. Dykstra-aye, Janish-aye, Gough-aye, Reiter-aye, Robison-aye, Bickner-aye. Vote of 6-0 motion carried.

 Motion by Janish, second by Gough to accept the Change Order #1 for $1,199.96 and approve the Contractor’s Application for Payment #1 for $186,247.49. Roll call. Gough-aye, Reiter-aye, Robison-aye, Bickner-aye, Dykstra-aye, Janish-aye. Vote of 6-0 motion carried.

 Set the second August meeting for August 23 and the first September meeting for September 7th.

 Preliminary work was done on the 2022 budget.

 Motion by Reiter, second by Robison to adjourn. All aye. Motion carried. Meeting adjourned at 8:39 p.m.

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 Mayor

Attest

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Finance Officer