

Kensington City Council Meeting Minutes  
February 6, 2017

Members Present: Jim Schecker, Dale Rau, John Gran and Amy Eystad  
Members Absent: Andrew Koloski  
Guests: Jared Johnson

The monthly meeting for the Kensington City Council was held February 6, 2017 at 7:00 p.m. in the Kensington Community Center Council room and opened with the Pledge of Allegiance.

Jared Johnson informed the Council that he would be recording the meeting via tape recorder on behalf of his father Mike Johnson.

**Motion (Eystad/Gran) to approve the agenda. MCU**

**Motion (Rau/Eystad) to approve the minutes of the January 4, 2017 meeting. MCU**

**Motion (Eystad/Rau) to approve the bills on the claims list. MCU**

**Motion (Rau/Gran) to approve the financial report as presented. MCU**

The Council received the resignation of Council Member, Andrew Koloski, due to selling his house and moving out of town.

**Motion (Eystad/Gran) to approve Resolution 2-2017A Accepting the resignation of Andrew Koloski and declaring a vacancy to the Council. MCU**

The Council Vacancy will be filled by appointment from the Council. Those interested in the position must contact the City Clerk for an appointment application. Appointment applications must be returned by noon on March 1, 2017. Council Members will review the applications and appoint a new member during the March 6, 2017 meeting.

**Motion (Eystad/Rau) to add the Fire Chief, Joey Nessman to the Menards charge account. MCU**

**Motion (Rau/Eystad) to approve Jennifer's attendance at the annual MCFOA Conference in Welch. The conference dates are March 14-18 and the office will be closed that week. MCU**

**Motion (Eystad/Rau) to appoint John Gran, Weed Inspector for the City of Kensington for 2017. MCU**

We had been having some issues with the new sound system in the Community Center. Alextronics was contacted and said there was a problem with the amplifier, they sent it back to the company and they replaced it being it was still under warranty.

The Clerk informed the Council about a slip and fall on the sidewalk in front of one of the business on Central Avenue North. The individual sustained some injuries and needed to have surgery as a result of those injuries. The individual requested a claim be filled with the City's insurance company. The claim was filed, investigated, and denied. The City Attorney suggested that for future reference the City should adopt a sidewalk ordinance. The clerk was asked to research sidewalk ordinances for the area of Central Avenue N. from State Street to Pacific Street.

The Council discussed replacing the area of the sidewalk in front of the Community Center that heaves every year during the winter months. Jennifer will do some research and get some cost estimates.

The Kensington Covenant Church sidewalk heaves every winter as well. The church feels that it needs to be replaced and wondered whose responsibility it is. After discussion with the Council it was determined that the responsibility would be that of the Church or Douglas County.

**Motion (Rau/Eystad) to approve Rules of Order policy for guests attending City Council meetings. MCU**

The council was given an update regarding the Small Cities Grant application for a new water tower. We are pulling in some additional funding sources to maximize the amount of grant funds we might be eligible for. In order to make this possible we will have to increase our target number to include some additional water projects, however even in doing this the repay ability should remain the same as if we were just doing a new water tower.

**Motion (Eystad/Gran) to approve Resolution 2-2017 Authorizing submittal of Small Cities Application to the Department of Employment and Economic Development. MCU**

**Motion (Eystad/Rau) to adjourn the meeting at 7:34 p.m. MCU**

The next meeting will be held on Monday, March 6, 2017 at 7 pm.

Jennifer Kangas, City Clerk