

Kimball City Council
Special Meeting
January 24, 2019

A special meeting of the Mayor and City Council was convened in open and public session at 6:00 p.m. on January 24, 2019 in the City Council Chambers. Mayor Prunty and Council members Shields, Bright and Baliman were present. Council member Warner was absent. Also present were Water Superintendent Sisk, Electric Superintendent Hinton, City Administrator Dean, and City Clerk Terrill. The public was represented.

Notice of the meeting was given in advance by posting in three public places: Firstier Bank, Points West bank and City Hall. Notice of the meeting was given to the members and a copy of their acknowledgement of receipt of notice and the agenda is on record at the office of the City Clerk. Availability of the agenda was communicated in advance notice and in the notice to the members. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public except as otherwise indicated.

Prunty called the meeting to order at 8:00 a.m. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Shields, Bright and Baliman. Nay: None. Absent: Warner. Motion carried. The Pledge of Allegiance was recited.

Prunty acknowledged the posted Open Meetings Act poster.

Shields moved and seconded by Baliman to excuse Warner from the meeting. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Shields, Bright and Baliman. Nay: None. Absent: Warner. Motion carried.

Prunty opened discussion to consider recommendation from the Board of Public Works to purchase a Vacuum Excavation Trailer with Valve Exerciser. Dean advised the Council that there were three bids two from Nebraska Environmental and one from Vermeer. Dean went over the bids with Council and explained that one of the bids from Nebraska Environmental was for a diesel engine at a discounted rate. Dean added that the discount was because it was a demo and has 34 hours on the engine. After some discussion, Shields moved and seconded by Baliman to approve the Board of Public Works recommendation to purchase the 2018 Hurco Vac Trailer and Valve Exerciser from Nebraska Environmental for \$54,405.00. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Shields, Bright and Baliman. Nay: None. Absent: Warner. Motion carried.

There being no further business, Baliman moved and seconded by Shields to adjourn the meeting at 8:07 a.m. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Shields, Bright and Baliman. Nay: None. Absent: Warner. Motion carried.

Keith B. Prunty, Mayor

Katherine Terrill, City Clerk