

Kimball City Council  
Regular Meeting  
December 17, 2019

A regular meeting of the Mayor and City Council was convened in open and public session at 6:00 p.m. on December 17, 2019 in the City Council Chambers. Mayor Prunty and Council members Bright, Shields and Baliman were present. There is one vacancy on Council. Also present were Water Superintendent Sisk, Chief Bremer, Electric Superintendent Hinton, Power Plant Superintendent Terrill, Community Service Officer Briscoe-Rutt, City Administrator Dean, City Treasurer Brower and City Clerk Terrill. The public was represented.

Notice of the meeting was given in advance by publication in the Western Nebraska Observer. 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 6:00 p.m. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Baliman, Bright and Shields. Nay: None. Absent: None. Motion carried.

The Pledge of Allegiance was recited. Prunty acknowledged the posted Open Meetings Act poster.

Prunty opened discussion to approve the Mayor's appointments for positions, boards and committees, newspapers, radio stations and banks. Prunty advised Council that the only changes are Mitch Brown will replace Greg Robinson on the Board of Public Works, Patty Watson will replace Jamie Bright on the Library Board and Chad Wise will replace Bob Abramson on the Loan Advisory Committee. Baliman asked why Robinson was being replaced. Prunty stated that could be discussed in private after the meeting. Bright questioned Wise being a contract employee with the City. Hadenfeldt advised that the City contracts with Wise' LLC. Baliman moved and seconded by Shields to approve the Mayor's appointments for positions, boards and committees, newspapers, radio stations and banks. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Baliman, Bright and Shields. Nay: None. Absent: None. Motion carried.

Prunty opened discussion for an update from Spud Rowley on the Kimball Recycle Center. Rowley updated the Council on several items, including 311.02 ton of materials diverted from the landfill in 2018 which equates to 2.25 years of life in the Landfill. Rowley added that the year end estimate for 2019 is 650,000 plus pounds. Rowley also advised Council that they are in the process of constructing 40 bins for the alleyways for the Waste Reduction Grant and will have 340 total bins by the end of the year. Council thanked Rowley for his update.

Prunty opened discussion to approve the recommendation from the Board of Public Works for the Electric Department to purchase the Three Phase Reclosers. Baliman moved and seconded by Bright to approve the purchase of two Three Phase Reclosers as recommended by the Board of Public Works. On

roll call vote, the following votes were recorded on the electronic voting board. Aye: Baliman, Bright and Shields. Nay: None. Absent: None. Motion carried.

Prunty opened discussion to consider a new aquatic center. Dean had a presentation with several different examples beginning at \$1.7 million. Discussion was held on an indoor pool vs an outdoor pool and the condition of the existing pool. After discussion, Baliman moved and seconded by Bright to recommend staff to move forward with pricing a pool, an indoor pool and an indoor pool with fitness center. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Baliman, Bright and Shields. Nay: None. Absent: None. Motion carried.

Prunty opened discussion to consider the Business Façade Improvement Grant from Kimball State Bank. Dean advised Council that the Citizen's Advisory Committee recommended approval of the grant for the exterior painting in the amount of \$1,102.50. Baliman moved and seconded by Shields to approve the Business Façade Improvement Grant to Kimball State Bank in the amount of \$1,102.50. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Baliman, Bright and Shields. Nay: None. Absent: None. Motion carried.

Prunty opened discussion to consider the Business Infrastructure Improvement Grant for George Risk Industries. Dean advised Council that the Citizen's Advisory Committee recommended approval of the grant for LED lighting in the amount of \$1,639.47. Baliman moved and seconded by Bright to approve the Business Infrastructure Improvement Grant for George Risk Industries in the amount of \$1,639.47. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Baliman, Bright and Shields. Nay: None. Absent: None. Motion carried.

Prunty opened discussion to consider the New Business Incentive Grant for Bright's Equipment and Services, LLC. Hadenfeldt advised Council that there would need to be a motion to excuse Councilmember Bright from the discussion and voting. Baliman moved and seconded by Shields to excuse Bright from the discussion and voting. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Baliman, and Shields. Abstain: Bright. Nay: None. Absent: None. Motion carried.

Dean advised Council that the Citizen's Advisory Committee recommended approval of the New Business Incentive Grant for Bright's Equipment and Services, LLC. contingent upon proof of good standing from the Secretary of State. Baliman moved and seconded by Shields to approve the New Business Incentive Grant for Bright's Equipment and Services, LLC. contingent upon proof of good standing from the Secretary of State. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Baliman, and Shields. Abstain: Bright. Nay: None. Absent: None. Motion carried.

Discuss and consider Business Infrastructure Improvement Grant Karen's Kitchen. Dean advised Council that the Citizen's Advisory Committee recommended approval of the grant but excluded some of the items that they didn't feel were related to the infrastructure. Dean went on to say that the Committee approved all of the items except exclude item #1 (Removed cabinets in rear of building, \$656.13), # 8 (Remove 2 doors in hallway and case out for walk through, \$656.24) and #11 (Prime all new work areas

and paint 2 coats finish paint, \$2,100.95). Bright questioned the \$49.99 toolbox listed on the receipt. Dean said he would look into it. After discussion, Bright moved and seconded by Baliman to approve the Business Infrastructure Improvement Grant as recommended by the Citizen's Advisory Committee subject to following up on the \$49.00 toolbox listed on the receipt. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Baliman, Bright and Shields. Nay: None. Absent: None. Motion carried.

Prunty opened discussion to accept Christy Warner's resignation from City Council. Council said they were sorry to see her go. Shields stated that he hopes she will consider running again in the future. Shields moved and seconded by Baliman to accept Christy Warner's resignation from City Council. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Baliman, Bright and Shields. Nay: None. Absent: None. Motion carried.

Prunty opened discussion to approve the Mayor's signature on the City Maintenance Agreement Renewal with the State of Nebraska Department of Transportation. Shields moved and seconded by Bright to approve the Mayor's signature on the City Maintenance Agreement Renewal with the State of Nebraska Department of Transportation. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Baliman, Bright and Shields. Nay: None. Absent: None. Motion carried.

Prunty opened discussion on Resolution 2019-10. Discussion was held on whether the City wanted to continue to own the Fitness Center and decided to address it at a later date. Baliman moved and seconded by Bright to approve Resolution 2019-10, Sale of the Event Center. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Baliman, Bright and Shields. Nay: None. Absent: None. Motion carried.

Prunty asked for a motion to read Ordinance 774 by title only. Baliman moved and seconded by Bright for Ordinance 774 be read by title only. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Baliman, Bright and Shields. Nay: None. Absent: None. Motion carried.

#### **ORDINANCE NO. 774**

**AN ORDINANCE OF THE CITY OF KIMBALL, NEBRASKA, AMENDING §114.02 OF THE CODE OF KIMBALL TO DEFINE AND SET FORTH THE ALLOCATION OF THE NET PROCEEDS FROM THE CITY LOTTERY, OTHERWISE KNOWN AS KENO, PROVIDING FOR AN EFFECTIVE DATE AND PROVIDING FOR PUBLICATION IN PAMPHLET FORM.**

**/s/ Mayor Keith Prunty**

**/s/ Katherine Terrill, City Clerk**

The City Council reviewed the following items under the consent agenda:

1. Minutes from the regular City Council meeting November 19, 2019;
2. Claims;
3. Financial Statements.

Baliman moved and seconded by Shields to approve the consent agenda as presented. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Baliman, Bright and Shields. Nay: None. Absent: None. Motion carried.

The next regular meeting will be January 21, 2020 at 6:00 p.m. There being no further business, Shields moved and seconded by Bright to adjourn the meeting at 7:23 p.m. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Baliman, Bright and Shields. Nay: None. Absent: None. Motion carried.

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Keith B. Prunty, Mayor

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Katherine Terrill, City Clerk