

Kimball City Council  
Regular Meeting  
February 18, 2020

A regular meeting of the Mayor and City Council was convened in open and public session at 6:00 p.m. on February 18, 2020 in the City Council Chambers. Mayor Prunty and Council members Bright, Shields, Pike and Baliman were present. Also present were Water Superintendent Sisk, Chief Bremer, Street Superintendent Shoup, 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. 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.

Baliman moved and seconded by Bright to open the public hearing for the One- and Six-Year Plan at 6:01 p.m. On roll call the following votes were recorded on the electronic voting board. Aye: Baliman, Bright and Shields. Nay: None. Absent: None. Motion carried. Street Superintendent Shoup advised the Council that this is something that we are required to do every year and went through the plan. There being no further questions, Shields moved and seconded by Bright to close the public hearing at 6:07 p.m. On roll call the following votes were recorded on the electronic voting board. Aye: Baliman, Bright and Shields. Nay: None. Absent: None. Motion carried.

Baliman moved and seconded by Bright to approve the One- and Six-Year Street Plan. On roll call the following votes were recorded on the electronic voting board. Aye: Baliman, Bright and Shields. Nay: None. Absent: None. Motion carried.

Baliman moved and seconded by Bright to approve Resolution 2020-02, 2020 One- and Six-Year Street Plan. On roll call 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 receive the 2018-2019 FY audit and findings. Michael Hoback of Almquist, Maltzahn, Galloway and Luth, went through the audit findings with the Council. Hoback pointed out several things in the audit but said that overall, the City looked good. On roll call the following votes were recorded on the electronic voting board. Aye: Baliman, Bright and Shields. Nay: None. Absent: None. Motion carried.

Prunty opened discussing to approve the Mayor's appointment of Creg Pike to the City Council vacancy. Shields moved and seconded by Baliman to approve the Mayor's appointment of Creg Pike to the City

Council vacancy. On roll call the following votes were recorded on the electronic voting board. Aye: Baliman, Bright and Shields. Nay: None. Absent: None. Motion carried. Pike was sworn in by City Clerk Terrill and took his seat on the City Council.

Prunty opened discussion to change the Community Development Agency to the Community Redevelopment Authority. After discussion, Baliman moved and seconded by Shields to approve changing the Community Development Agency to the Community Redevelopment Authority. On roll call the following votes were recorded on the electronic voting board. Aye: Baliman, Pike and Shields. Nay: Bright. Absent: None. Motion carried.

Baliman moved and seconded by Shields to read Ordinance 776 by title only. On roll call the following votes were recorded on the electronic voting board. Aye: Baliman, Pike and Shields. Nay: Bright. Absent: None. Motion carried. Prunty read Ordinance 776 by title only. Baliman moved and seconded by Shields to pass Ordinance 776, changing the Community Development Agency to the Community Redevelopment Authority. On roll call the following votes were recorded on the electronic voting board. Aye: Baliman, Pike and Shields. Nay: Bright. Absent: None. Motion carried.

Prunty opened discussion on the CDBG Reuse Plan. Dean advised the Council that the State of Nebraska is now requiring any cities that have CDBG funds must develop a plan to use the funds and get the approval of the state by April 1, 2020 or the funds will have to be returned by June 30, 2020. Dean went on to say that the Loan Advisory Committee met with Bryan Venebal of PADD and decided to use the remaining funds of \$153,000 to loop some water lines. Dean added that the City will have 25% match. After discussion, Baliman moved and seconded by Bright to recommend the CDBG Reuse Plan to the State of Nebraska to be used to loop city water lines. On roll call the following votes were recorded on the electronic voting board. Aye: Baliman, Pike, Bright and Shields. Nay: None. Absent: None. Motion carried.

Prunty opened discussion to consider the Estoppel Certificate with Kimball Wind, LLC. Dean advised Council that Kimball Wind, LLC changed owners and that this agreement is saying there are not any legal issues. After discussion, Shields moved and seconded by Baliman to authorize the Mayor's signature on the Estoppel Certificate with Kimball Wind, LLC. On roll call the following votes were recorded on the electronic voting board. Aye: Baliman, Pike, Bright and Shields. Nay: None. Absent: None. Motion carried.

Prunty opened discussion to consider vacating the alley in the 800 block between S. Elm St. and S. Oak St., GRI. Ryan McElroy, GRI, advised Council that the alley between the GRI buildings is washed out and they will pay to repair and maintain the alley. Hadenfeldt stated that there would need to be an ordinance that states GRI will own and maintain the alley, but the City will have an easement for utilities. After further discussion, Baliman moved and seconded by Bright to approve vacating the alley between the 800 block of S. Elm St. and S. Oak St., GRI. On roll call the following votes were recorded on the electronic voting board. Aye: Baliman, Pike, Bright and Shields. Nay: None. Absent: None. Motion carried.

Prunty opened discussion to add Matt Bright to the bank signature cards. Baliman moved and seconded by Bright to approve adding Bright to the bank signature cards. On roll call the following votes were recorded on the electronic voting board. Aye: Baliman, Pike, Bright and Shields. Nay: None. Absent: None. Motion carried.

Prunty opened discussion to receive update on the 2020 All Class Reunion, Kim Baliman. Baliman advised Council of the status of the reunion adding that the Tourism Grant they received was used to boost posts on Facebook. Council thanked Baliman for her update.

Prunty opened discussion to approve the Business Infrastructure Improvement Grant, Phoenix Conoco. Dean advised that this grant was to upgrade LED lighting and to install the food prep area. Baliman moved and seconded by Shields to approve the Business Infrastructure Improvement Grant for Phoenix Conoco in the amount of \$10,307.35. On roll call the following votes were recorded on the electronic voting board. Aye: Baliman, Pike, Bright and Shields. Nay: None. Absent: None. Motion carried.

Prunty opened discussion to approve the New Business Incentive Program, One Stop Safety Solutions, LLC. Amy Sapp, One Stop Safety Solutions, LLC., advised Council of the programs the company offers. Sapp stated that the rent at the current location is \$500.00 per month. Sapp added that the current office location is temporary and that they will eventually be moving to an office owned by Phoenix Conoco. On roll call the following votes were recorded on the electronic voting board. Aye: Baliman, Pike, Bright and Shields. Nay: None. Absent: None. Motion carried.

Prunty opened discussion to review the written annual Kimball Public Library update. Council reviewed the written update provided by Library Director Jan Sears.

Prunty opened discussion from Heather Entingh to consider her proposal for the Fitness Center. Dean advised Council that Entingh did submit a proposal to future owner Rich Patterson but not the City. Dean went on to say that the City is currently accepting proposals for the Fitness Center Equipment and Entingh should submit her proposal.

Prunty opened discussion on a possible regional landfill. Prunty advised Council that this would include several panhandle landfills but not much is known at this time. Prunty went on to say that the landfill could possibly be located in Kimball but that is not definite. Council agreed that they are interested in the possibility and would like more information as it becomes available.

Prunty opened discussion to consider changing the alley behind City Hall a one-way northbound travel only. Christy Warner, Kimball Transit Service, advised Council that the Transit Service will be moving to the old Weather-Wise building and the vehicles will be housed there. Warner went on to say that the vehicles will exit the building into the alley and will enter on the south side of the building. Warner advised that they will be installing signage to alert other vehicles. After discussion, Baliman moved and seconded by Pike to approve the change to the alley behind City Hall to one-way travel, northbound. On roll call the following votes were recorded on the electronic voting board. Aye: Baliman, Pike, Bright and Shields. Nay: None. Absent: None. Motion carried.

Prunty opened discussion to approve the Mayor's appointment to the Citizen's Advisory Committee, Nate Entingh. Discussion was held on the bylaws and whether Entingh could serve on the Committee as he has previously received grant funds. After discussion, Shields moved and seconded by Bright to table the Mayor's appointment of Nate Entingh to the Citizen's Advisory Committee until the bylaws can be reviewed. On roll call the following votes were recorded on the electronic voting board. Aye: Baliman, Pike, Bright and Shields. Nay: None. Absent: None. Motion carried.

Prunty opened discussion on Resolution 2020-01, increasing sales tax. Council agreed to wait until a future meeting to discuss Resolution 2020-01 as it must include the Community Redevelopment Authority and that it won't be on the ballot until November.

The City Council reviewed the following items under the consent agenda: (1) Minutes from the regular City Council meeting January 21, 2020; (2) Claims; (3) Financial Statements (4) Ratify the Kimball Volunteer Fire Department members. Baliman moved and seconded by Bright to approve the consent agenda as presented. On roll call the following votes were recorded on the electronic voting board. Aye: Baliman, Pike, Bright and Shields. Nay: None. Absent: None. Motion carried.

Administrators Report: Dean advised the Council that the City received a dividend check from ACE for \$6,366.00. Dean also advised Council that Library Director Jan Sears will be retiring in July 2020. Dean stated that Water Superintendent Sisk is working with Pool Concepts to get figures for the cost of the pool. He added that the City hired Elyse Schlake to replace Amy Sapp as the Special Projects Coordinator and she will begin March 2, 2020.

Mayors Report: Prunty advised that he has been working on improvements for Gotte Park. Prunty added that Keno funds might be needed for the project.

Discussion held on the next regular meeting date. Next regular meeting will be held March 12, 2020 at 6:00 p.m. There being no further business, Bright moved and seconded by Baliman to adjourn the meeting at 7:37 p.m. On roll call the following votes were recorded on the electronic voting board. Aye: Baliman, Pike, 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