

Kimball City Council
Regular Meeting
March 12, 2020

A regular meeting of the Mayor and City Council was convened in open and public session at 6:00 p.m. on March 12, 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 6:02 p.m. On roll call the following votes were recorded. Aye: Baliman, Pike, 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 appointment to the Citizen's Advisory Committee, Cristy Rowley. Baliman moved and seconded by Pike to approve Cristy Rowley to the Citizen's Advisory Committee. On roll call the following votes were recorded. Aye: Baliman, Pike, Bright and Shields. Nay: None. Absent: None. Motion carried.

Prunty advised Council that he would wait until the next meeting to discuss the Community Redevelopment Authority.

Prunty opened discussion to accept a bid for the fitness center equipment. Prunty advised Council that there was only one bid received that met all of the criteria. Baliman moved and seconded by Pike to accept the bid submitted by Shane Hayes as presented. On roll call the following votes were recorded. Aye: Baliman, Pike, Bright and Shields. Nay: None. Absent: None. Motion carried.

Prunty opened discussion to approve the recommendation on the Business Infrastructure Grant, Hays Roofing & Siding, electric. Shields moved and seconded by Baliman to approve the Business Infrastructure Grant, Hays Roofing & Siding, electric in the amount of \$10,000. On roll call the following votes were recorded. Aye: Baliman, Pike, Bright and Shields. Nay: None. Absent: None. Motion carried.

Prunty opened discussion to approve the recommendation on the Business Infrastructure Grant, Hays Roofing & Siding, plumbing. Baliman moved and seconded by Pike to approve the Business Infrastructure Grant, Hays Roofing & Siding, plumbing for \$10,000. On roll call the following votes were recorded. Aye: Baliman, Pike, Bright and Shields. Nay: None. Absent: None. Motion carried.

Prunty opened discussion to approve the recommendation on the Business Infrastructure Grant, Hays Roofing & Siding, HVAC. Shields moved and seconded by Baliman to approve the Business Infrastructure Grant, Hays Roofing & Siding, HVAC for \$10,000. On roll call the following votes were recorded. Aye: Baliman, Pike, Bright and Shields. Nay: None. Absent: None. Motion carried.

Prunty opened discussion to approve the recommendation on the Business Façade Improvement Grant, Hays Roofing & Siding, 1st story windows. Baliman moved and seconded by Pike to approve the Business Façade Improvement Grant, Hays Roofing & Siding, 1st story windows in the amount of \$20,340. On roll call the following votes were recorded. Aye: Baliman, Pike, Bright and Shields. Nay: None. Absent: None. Motion carried.

Prunty opened discussion to approve the recommendation on the Business Façade Improvement Grant, Hays Roofing & Siding, 2nd story windows. Baliman moved and seconded by Shields to approve the Business Façade Improvement Grant, Hays Roofing & Siding, 2nd story windows in the amount of \$22,897. On roll call the following votes were recorded. Aye: Baliman, Pike, Bright and Shields. Nay: None. Absent: None. Motion carried.

Prunty opened discussion to approve the Business Façade Improvement Grant, Dale's Auto Glass, new signage. Baliman moved and seconded by Bright to approve the Business Façade Improvement Grant, Dale's Auto Glass, new signage in the amount of \$2,900. On roll call the following votes were recorded. Aye: Baliman, Pike, Bright and Shields. Nay: None. Absent: None. Motion carried.

Prunty opened discussion on the Business Façade Improvement Grant, Roger Dohse, new front exterior. Dean advised the Council that the Citizen's Advisory Committee recommend this application be denied due to Dohse is no longer the owner of the building and the amount of time that has lapsed since the work was completed. Shields moved and seconded by Pike to deny the Business Façade Improvement Grant, Roger Dohse. On roll call the following votes were recorded. Aye: Baliman, Pike and Shields. Nay: Bright. Absent: None. Motion carried.

Prunty opened discussion to approve the New Business Incentive Grant for the Sagebrush. Baliman moved and seconded by Bright to approve the New Business Incentive Grant for the Sagebrush for \$500 monthly for six months. On roll call the following votes were recorded. Aye: Baliman, Pike, Bright and Shields. Nay: None. Absent: None. Motion carried.

Prunty opened discussion to approve the Business Infrastructure Improvement Grant for Karen's Kitchen. Dean advised Council that the Citizen's Advisory Committee approved \$8,955.10. Dean went on to say that the Committee did not agree that some of the items listed in exhibit "A" meet the criteria as infrastructure. After discussion, Baliman moved and seconded by Shields to approve \$8,995.10 of the Business Infrastructure Grant for Karen's Kitchen as recommended. On roll call the following votes were recorded. Aye: Baliman, Pike, Bright and Shields. Nay: None. Absent: None. Motion carried.

Baliman moved and seconded by Bright to approve Resolution #2020-03, Sale of City Owned Property, Kingswood Addition Block2 Lots 3 & 4. On roll call the following votes were recorded. Aye: Baliman, Pike, Bright and Shields. Nay: None. Absent: None. Motion carried.

Prunty opened discussion on Resolution #2020-04, Authorize One-Way Alley (located behind City Hall). Dean advised Council already approved making the alley one-way for travel but need a resolution. Pike moved and seconded by Bright to approve Resolution #2020-04. On roll call the following votes were recorded. Aye: Baliman, Pike, Bright and Shields. Nay: None. Absent: None. Motion carried.

Baliman moved and seconded by Shields to waive the reading of Ordinance 777 and allow it to be read by title only. On roll call the following votes were recorded. Aye: Baliman, Pike, Bright and Shields. Nay: None. Absent: None. Motion carried.

ORDINANCE NO. 777

AN ORDINANCE OF THE CITY OF KIMBALL, NEBRASKA VACATING THE 20 FOOT ALLEY IN BLOCK 19, SOUTH PARK ADDITION, ABUTTING LOTS 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13 AND 14 AND RESERVING UNTO THE CITY OF KIMBALL THE RIGHT TO ANY PUBLIC UTILITIES AND THE RIGHT TO MAINTAIN, OPERATE, REPAIR AND RENEW PUBLIC UTILITIES IN THE ALLEY, AS DEDICATED IN BLOCK 19 OF SOUTH PARK ADDITION IN THE CITY OF KIMBALL, KIMBALL COUNTY, NEBRASKA, PROVIDING FOR AN EFFECTIVE DATE AND PROVIDING FOR PUBLICATION IN PAMPHLET FORM.

Baliman moved and seconded by Bright to approve Ordinance No. 777. On roll call the following votes were recorded. Aye: Baliman, Pike, Bright and Shields. Nay: None. Absent: None. Motion carried.

Baliman moved and seconded by Pike to waive the reading of Ordinance No. 778 and allow it to be read by title only. On roll call the following votes were recorded. Aye: Baliman, Pike, Bright and Shields. Nay: None. Absent: None. Motion carried.

ORDINANCE NO. 778

AN ORDINANCE OF THE CITY OF KIMBALL, NEBRASKA, CONFIRMING THE SALE OF REAL PROPERTY OWNED BY THE CITY OF KIMBALL, NEBRASKA, DESCRIBED AS THE EVENT CENTER LOCATED IN BLOCK 3 OF LOCKWOODS ADDITION TO THE CITY OF KIMBALL, KIMBALL COUNTY, NEBRASKA.

Shields moved and seconded by Bright to approve Ordinance No. 778. On roll call the following votes were recorded. Aye: Baliman, Pike, Bright and Shields. Nay: None. Absent: None. Motion carried.

The City Council reviewed the following items under the consent agenda: (1) Minutes from the regular City Council meeting February 18, 2020; (2) Claims; (3) Financial Statements. Baliman moved and seconded by Pike 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 there would be a PADD meeting in the City Council Chambers on May 28, 2020 at 5:30 p.m. Dean also said that the City is looking into other options to access the door at the Fitness Center.

Mayors Report: Prunty introduced Elsy Schlake to Council as the new Economic Coordinator. Prunty advised he would be meeting with JEO at the end of the month regarding the pool.

Next regular meeting will be held April 21, 2020 at 6:00 p.m. There being no further business, Bright moved and seconded by Shields to adjourn the meeting at 6:35 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.

Keith B. Prunty, Mayor

Katherine Terrill, City Clerk