

Kimball City Council  
Regular Meeting  
September 15, 2020

A regular meeting of the Mayor and City Council was convened in open and public session at 6:00 p.m. on September 15, 2020. Council members Baliman, Pike, Shields and Bright were present. Also present was City Attorney Hadenfeldt, Water Superintendent Sisk, Power Plant Superintendent Terrill, 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 on the electric voting board. 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.

Prunty opened the public hearing at 6:04 p.m. regarding the 2020-2021 Fiscal Year Budget. There being no questions or comments, Prunty closed the public hearing at 6:05 p.m.

Prunty opened the public hearing at 6:04 p.m. to set the final property tax request at 6:05 p.m. There being no questions or comments, Prunty closed the public hearing at 6:06 p.m.

Prunty opened current business to consider the Restricted Fund Lid of 2.5% and the additional 1%. City Attorney Hadenfeldt explained the Restricted Fund Lid to Council members. There being no further questions, Baliman moved and seconded by Bright to approve the Restricted Fund Lid of 2.5% with the additional 1%. On roll call the following votes were recorded on the electric voting board. Aye: Baliman, Pike, Bright and Shields. Nay: None. Absent: None. Motion carried.

Prunty opened discussion to consider action on the Mayor's appointment of the City Administrator position, Annette Brower. Prunty stated that the only discussion allowed involving her appointment will be allowed. Discussion was held between the Mayor and Council members regarding concerns received from citizen's and Brower's position on the Application Review Committee. Several members of the public were in attendance and voiced their concerns and questions to the Mayor. After further discussion, Shields moved and seconded by Pike to approve the Mayor's appointment of Annette Brower to the City Administrator position. On roll call the following votes were recorded on the electric voting board. Aye: Shields. Nay: Bright, Baliman and Pike. Absent: None. Motion failed.

Baliman moved and seconded by Bright to table the action on the City Administrator contract. On roll call the following votes were recorded on the electric voting board. Aye: Baliman, Pike, Bright and Shields. Nay: None. Absent: None. Motion carried.

Prunty opened discussion to authorize the Mayor's signature on the Nebraska Board of Public Roads Annual Certification Program Compliance. Baliman moved and seconded by Shields to authorize the Mayor's signature on the Nebraska Board of Public Roads Annual Certification Program Compliance. On roll call the following votes were recorded on the electric voting board. Aye: Baliman, Pike, Bright and Shields. Nay: None. Absent: None. Motion carried.

Shields moved and seconded by Baliman to waive the three readings of Ordinance No. 783 and allow it to be read by title only. On roll call the following votes were recorded on the electric voting board. Aye: Baliman, Pike, Bright and Shields. Nay: None. Absent: None. Motion carried.

Prunty read Ordinance No. 783 by title only. Baliman moved and seconded by Bright to approve Ordinance No. 783, 20-21 appropriations. On roll call the following votes were recorded on the electric voting board. Aye: Baliman, Pike, Bright and Shields. Nay: None. Absent: None. Motion carried.

### **ORDINANCE NO. 783**

AN ORDINANCE OF THE CITY OF KIMBALL, NEBRASKA, TO ADOPT THE BUDGET STATEMENT TO BE TERMED THE ANNUAL APPROPRIATION BILL; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE FOR AN EFFECTIVE DATE; AND TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM.

Prunty opened discussion on Resolution #2020-06, Municipal Annual Certification of Compliance. Prunty advised Council that this resolution is part of the Nebraska Board of Public Roads Annual Certification Program Compliance. Baliman moved and seconded by Bright to approve Resolution #2020-06. On roll call the following votes were recorded on the electric voting board. Aye: Baliman, Pike, Bright and Shields. Nay: None. Absent: None. Motion carried.

Prunty opened discussion on Resolution #2020-07, Setting Property Tax Request. Shields moved and seconded by Bright to approve Resolution #2020-07. On roll call the following votes were recorded on the electric voting board. 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 special August 11, 2020 joint City/County meeting, the August 12, 2020 Budget workshop and the regular City Council meeting August 18, 2020; (2) Claims; (3) Financial Statements (4) Ratify members of the Kimball Volunteer Fire Department. Baliman moved and seconded by Pike to approve the consent agenda as presented. On roll call the following votes were recorded. Aye: Baliman, Pike, Bright and Shields. Nay: None. Absent: None. Motion carried.

Mayors Report: The new Kimball County Transit building will have an open house on September 24, 2020. Household Hazardous Waste Collection at Clean Harbors on September 19, 2020. Kimball County Commissioners approve the Street Outlaws to film in Kimball County September 24<sup>th</sup> through October 12<sup>th</sup>.

Next regular meeting will be held October 20, 2020 at 6:00 p.m. There being no further business, Bright moved and seconded by Shields to adjourn the meeting at 6:41 p.m. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Baliman, Bright, Pike and Shields. Nay: None. Absent: None. Motion carried.

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Keith B. Prunty, Mayor

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Katherine Terrill, City Clerk

City of Kimball-City Council Meeting-General Claims-September 15, 2020-American Legal Publishing Corporation-Services- 80.00; Charter Communications-Internet-286.76; DAS State Accounting-Communication Support-44.00; Intralinks, Inc.-Software-46.65; Kimball County Register of Deeds-Services-10.00; One Stop Safety Solutions-Services-45.00; Mary Schutz-Services-120.00; Staples-Supplies-143.52; Points West Community Bank-Loan-609.21; 4 Johnson's Construction LLC-Services-2,500.00; C. W. Golf Management, LLC-Management Fees-4,735.00; Reliance Standard Life Ins Co.-Premium-154.32; NACOP-Membership-60.00;Great America Financial Services-Lease-126.26; Amazon/GECRB-Supplies-31.02; Brown Pump & Septic-Services-150.00; Baker & Taylor Books-Book Purchase-468.97; Tristin Baluska-Reimbursement-8.98; Center Point Large Print-Book Purchase-183.48; CenturyLink-Telephone-503.91; City of Kimball-Transfer-1,914.07; City of Kimball-Reimbursement-1,620.00; Combined Utilities-Utilities-2,007.78; Combined Utilities-Utilities-27.48; Combined Utilities-Utilities-116.28; Combined Utilities-Utilities-57.00; Combined Utilities-Utilities-5,744.04; Connecting Point-Service Contract-54.96; Connecting Point-Copy Usage-187.84; Contractors Materials, Inc.-756.00; DP Electronic LLC/Radio Shack -Security-21.49; DakTech-Supplies-774.90; Dog Waste Depot-Supplies-144.83; Dollar General Corporation-Supplies-121.40; Enviro Service Inc.-Services-20.00; Frenchman Valley Coop-Fuel-3,487.62; High West Energy-Utilities-4,303.00; Hometown Hardware-Supplies-178.71; IIMC-Membership-135.00; Ideal Linen Supply, Inc.-Supplies-218.85; Intralinks, Inc.-Services-3,770.20; JNW Consulting, LLC.-Interviews-170.45; John Deere Financial-Parts-33.52; Kimball Auto Parts-Supplies-75.23; Kimball Handyman Project-Handyman Project-1,020.20; Kimball Health Services-Screening-25.20; L.L. Johnson Distributing Co.-Supplies-1,015.29; M.C. Schaff & Associates, Inc.-Services-2,190.00; MacQueen Equipment Group-Supplies-241.19; Napa Auto Parts-Supplies-495.85; Nebraska Law Enforcement Training Center-Services-10.00; Nebraska Public Health Enviro Lab-Services-105.00; Northwest Pipe Fitting, Inc. of S.B.-Repair-714.44; Platte Valley Communications, Inc.-Services-33.85; Prairie Animal Hospital-Boarding-38.30; Prestige Welding & Repair-Parts-45.19; Publisher's Prime-Book Purchase-27.09; Tammy Rutt-Reimbursement-11.05; Schadegg Oil Co. & Motors Inc.,-Towing-285.00; Simmons Olsen Law Firm, P.C.-Professional Services-1,715.40; Simmons Olsen Law Firm, P.C.-Prosecutions-150.50; Ashley Sisk-Contract Cleaning-700.00; Davina Sweetland-Contract Cleaning- 150.00; The Right Impression-Services-15.00; The Sagebrush-Services-425.00; Viaero-Cell Phone-127.64; Vince's Corner -Services-12.00; Visa-Firstier Bank-Charges-887.99; Westco-Supplies-306.70; Western Nebraska Observer-Meeting Notices-311.22.

City of Kimball-Economic Development Claims-September 15, 2020-Kimball Auto Parts-Parking Lot-3,600.00; Triangle Partners c/o John Morrison-Furnace-20,849.88; Woody's Liquor Store-Parking Lot-2,900.00; George Risk Industries, Inc.-Parking Lot-43,792.80; Charter Communications-Internet-42.50; Intralinks, Inc.-Services-9.33; Reliance Standard Life Ins Co.-Premium-13.50; CenturyLink-Telephone-67.18; City of Kimball-Reimbursement-Economic Development, Longhorn Grant-11,584.11; Connecting Point-Copy Usage-46.99; Intralinks, Inc.-Services-628.37; JNW Consulting, LLC.-Interviews-34.09; Kimball County Treasurer-Funds-1,000.00; Simmons Olsen Law Firm, P.C.-Professional Services-143.10; Simmons Olsen Law Firm, P.C.-Professional Services-418.50; Simmons Olsen Law Firm, P.C.-Professional Services-104.50; The Sagebrush-New Business Incentive-500.00; Viaero-Cell Phone-60.46; Visa-Firstier Bank-Charges-50.04; Western Nebraska Observer-Meeting Notices-7.32.

