

Kimball City Council
Regular Meeting
November 17, 2020

A regular meeting of the Mayor and City Council was convened in open and public session at 6:00 p.m. on November 17, 2020. Due to the current Directed Health Measure 2020-SHHD-013, the meeting was held at the Kimball County Transit building, 233 S. Chestnut St., to comply with social distancing guidelines. Council members Baliman, Pike, Bright and Shields were present. Also present was City Attorney Hadenfeldt, Water Superintendent Sisk, Landfill Superintendent Schulte, Wastewater Superintendent Quicke, 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 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.

Prunty opened the public hearing at 6:01 p.m. on the Conditional Use Permit for a dog kennel license located at Hillcrest First Addition Block 2 Lot 1, 600 S. Jefferson Street, Kimball, NE. Applicant Deb Hays advised the Council that she has six dogs which requires a Conditional Use Permit per City Code. Hays went on to say that she is not planning to have a commercial kennel. Prunty advised the Council that the Planning Commission voted unanimously to recommend Council approval. There being no further questions or comments, Prunty closed the public hearing at 6:03 p.m.

Pike moved and seconded by Baliman to approve the Conditional Use Permit for a dog kennel at 600 S. Jefferson Street. On roll call the following votes were recorded. Aye: Baliman, Pike, and Shields. Nay: Bright. Absent: None. Motion carried.

Prunty opened the public hearing at 6:03 p.m. on the application for rezoning Cummings-Crago Addition, Block 1, Lots 1, 2 & 3 (905 E. 3rd Street) from C-2 Light Commercial to R-1 Single Family Residential. City Clerk Terrill advised Council that the current owner is trying to sell the property and thinks it will be easier to sell if rezoned. She added that there is another Single-Family Residential next to the property. There being no further questions or comments, Prunty closed the public hearing at 6:04 p.m.

Baliman moved and seconded by Bright to approve the application for rezoning Cummings-Crago Addition, Block 1, Lots 1, 2 & 3 (905 E. 3rd Street) from C-2 Light Commercial to R-1 Single Family Residential. On roll call the following votes were recorded. Aye: Baliman, Pike, Bright and Shields. Nay: None. Absent: None. Motion carried.

Prunty opened discussion to consider action on RV and boat parking. Prunty advised Council that he has received several complaints on boats and RV's being parked on the streets. Discussion held on including utility trailers and dates. Prunty advised Council that there will be an ordinance at the next meeting.

Prunty advised Council that he has not heard back on the City Administrators position.

Prunty opened discussion to approve the bid for the Landfill/Wastewater tractor from Titan Machinery. Discussion held on what the tractor is used for and the age of the current tractor. After discussion, Baliman moved and seconded by Shields to approve the bid from Titan Machinery in the amount of \$85,520.08 for the Landfill/Wastewater tractor. 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 Mayor's signature on the Year End Certification of City Street Superintendent. Shields moved and seconded by Baliman to authorize the Mayor's signature on the Year End Certification of City Street Superintendent. On roll call the following votes were recorded. Aye: Baliman, Pike, Bright and Shields. Nay: None. Absent: None. Motion carried.

Prunty opened discussion to consider paying off the 2015 Series Utility Bond as recommended by the Board of Public Works. Prunty advised Council that paying of the bond will save the City \$94,000 in interest and \$62,000 on this year's debt servicing. Sonny Porter of the Board of Public Works advised Council that paying off the bond will allow the City to be bonded in the future if needed. Baliman moved and seconded by Bright to approve Resolution 2020-09 to pay off the 2015 Series Utility Bond.

Prunty opened discussion on Resolution 2020-08, Year End Street Superintendent Certification. Shields moved and seconded by Bright to approve Resolution 2020-08. 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 waive the three readings of Ordinance 784 and 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. 784

AN ORDINANCE AMENDING THE ZONING CERTAIN PARCELS FROM LIGHT COMMERCIAL DISTRICT (C-2) TO SINGLE FAMILY DISTRICT (R-1) PROVIDING FOR THE REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR THE EFFECTIVE DATE OF THIS ORDINANCE AND PUBLICATION IN PAMPHLET FORM.

/s/Keith Prunty

Attest: Katherine Terrill

Baliman moved and seconded by Pike to approve Ordinance 784, rezoning Cummings-Crago Addition). 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 October 20, 2020 regular meeting; (2) Claims; (3) Financial Statements. Baliman moved and seconded by Bright 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: Thank Christy Warner for the use of the Transit Building. Thank James Shields for his time on City Council.

Shields thanked everyone for their support during his seven years on City Council.

Next regular meeting will be held November 17, 2020 at 6:00 p.m. There being no further business, Bright moved and seconded by Pike to adjourn the meeting at 6:24 p.m. On roll call the following votes were recorded. Aye: Baliman, Pike, Bright and Shields. Nay: None. Absent: None. Motion carried.

Keith B. Prunty, Mayor

Katherine Terrill, City Clerk