

Kimball City Council
Regular Meeting
January 19, 2021

A regular meeting of the Mayor and City Council was convened in open and public session at 6:00 p.m. on January 19, 2021. 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 Ingram were present. Also present was Police Chief Bremer, Economic Development Coordinator Elyse Schlake, City Attorney Turman, City Treasurer Deputy Clerk Brower. 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 Ingram. 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 Request to rezone 2.31acres in NW ¼ NW ¼ SW ¼ 32-15-55 to the City of Kimball N. Row Street (1099 S. Hwy 71), Kimball from R-1 Single Family Residential and C-2 Light Commercial to C-5 Heavy Commercial. Applicants Lori McGuire and Dan Acheson were present and advised the Council that the plans for the property are to build several rows of storage units with additional gated area for parking of RVs and trailers. Several members of the public and surrounding neighbors of the property were present and asked additional questions regarding driveway access, fencing and lighting. Acheson and McGuire advised that the project would likely start in the Spring and be done over the course of several months until complete. 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 6:10 p.m.

Baliman moved and seconded by Bright to waive the three readings of Ordinance 787 and to be read by title only. On roll call the following votes were recorded. Aye: Baliman, Pike, Bright and Ingram. Nay: None. Absent: None. Motion carried.

ORDINANCE NO. 787

AN ORDINANCE AMENDING THE ZONING CERTAIN PARCELS FROM SINGLE FAMILY DISTRICT (R-1) AND LIGHT COMMERCIAL (C-2) TO HEAVY COMMERCIAL DISTRICT (C-5) 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: Annette Brower

Pike moved and seconded by Baliman to approve Ordinance 787 rezoning 1099 S Hwy 71 from R-1 Single Family Residential and C-2 Light Commercial to C-5 Heavy Commercial. On roll call the following votes were recorded. Aye: Baliman, Pike, Bright and Ingram. Nay: None. Absent: None. Motion carried.

Prunty invited Librarian Amber Sweetland to present her annual report.

Prunty opened discussion on the Business Façade Improvement Grant from Harley Dietz Rentals for sidewalk and driveway. Ingram moved and seconded by Bright to approve the Business Façade Improvement Grant from Harley Dietz Rentals for sidewalk and driveway in the amount of \$2,695. On roll call the following votes were recorded on the electric voting board. Aye: Baliman, Pike, Bright, and Ingram. Nay: None. Absent: None. Motion carried.

Prunty opened discussion on the Business Façade Improvement Grant from The Days Inn for roof. Bright moved and seconded by Baliman to approve the Business Façade Improvement Grant from the Days Inn for roof in the amount of \$44052. On roll call the following votes were recorded on the electric voting board. Aye: Baliman, Pike, Bright, and Ingram. Nay: None. Absent: None. Motion carried.

Prunty opened discussion on the Business Infrastructure Grant from Norberg Automotive for heating. Baliman moved and seconded by Bright to approve the Business Infrastructure Grant from Norberg Automotive for heating in the amount of \$2,741. On roll call the following votes were recorded on the electric voting board. Aye: Baliman, Pike, Bright, and Ingram. Nay: None. Absent: None. Motion carried.

Prunty opened discussion on the Business Façade Improvement Grant from Norberg Automotive for entry doors and windows. Bright moved and seconded by Pike to approve the Business Façade Improvement Grant from Norberg Automotive for entry doors and windows in the amount of \$2,835. On roll call the following votes were recorded on the electric voting board. Aye: Baliman, Pike, Bright, and Ingram. Nay: None. Absent: None. Motion carried.

Prunty opened discussion on the Business Façade Improvement Grant from Norberg Automotive for exterior siding. Baliman moved and seconded by Ingram to approve the Business Façade Improvement from Norberg Automotive for siding in the amount of \$11,240.40. On roll call the following votes were recorded on the electric voting board. Aye: Baliman, Pike, Bright, and Ingram. Nay: None. Absent: None. Motion carried.

Prunty opened discussion on the Business Façade Improvement Grant from Norberg Automotive for gutters. Pike moved and seconded by Baliman to approve the Business Façade Improvement from Norberg Automotive for gutters in the amount of \$1,764. On roll call the following votes were recorded on the electric voting board. Aye: Baliman, Pike, Bright, and Ingram. Nay: None. Absent: None. Motion carried.

Prunty opened discussion on the Business Façade Improvement Grant from Norberg Automotive for roof. Baliman moved and seconded by Bright to approve the Business Façade Improvement from Norberg Automotive for roof in the amount of \$17,820. On roll call the following votes were recorded on the electric voting board. Aye: Baliman, Pike, Bright, and Ingram. Nay: None. Absent: None. Motion carried.

Prunty opened discussion on the Business Façade Improvement Grant from Norberg Automotive for exterior LED lighting. Bright moved and seconded by Baliman to approve the Business Façade Improvement from Norberg Automotive for exterior lighting in the amount of \$219.99. On roll call the following votes were recorded on the electric voting board. Aye: Baliman, Pike, Bright, and Ingram. Nay: None. Absent: None. Motion carried.

Prunty opened discussion on the Business Façade Improvement Grant from Flower Haven for roof. Upon further discussion approval was denied, no action taken.

Prunty opened discussion on the Business Façade Improvement Grant from Kimball Tree Service for signage. Baliman moved and seconded by Ingram to approve the Business Façade Improvement from Kimball Tree Service for signage in the amount of \$225. On roll call the following votes were recorded on the electric voting board. Aye: Baliman, Pike, Bright, and Ingram. Nay: None. Absent: None. Motion carried.

Prunty opened discussion on the Business Façade Improvement Grant from Sin Easy LLC for paint and permanent landscaping. Baliman moved and seconded by Pike to approve the Business Façade Improvement from Sin Easy LLC for painting and permanent landscaping in the amount of \$1697.42. On roll call the following votes were recorded on the electric voting board. Aye: Baliman, Pike, Bright, and Ingram. Nay: None. Absent: None. Motion carried.

Prunty opened discussion on the Business Façade Improvement Grant from Sin Easy LLC for exterior wall and windows. Baliman moved and seconded by Bright to approve the Business Façade Improvement from Sin Easy LLC for exterior wall and windows in the amount of \$1142.50. On roll call the following votes were recorded on the electric voting board. Aye: Baliman, Pike, Bright, and Ingram. Nay: None. Absent: None. Motion carried.

Prunty opened discussion on the Business Infrastructure Grant from Sin Easy LLC for heating. Baliman moved and seconded by Bright to approve the Business Infrastructure Grant from Sin Easy LLC for heating in the amount of \$3180. On roll call the following votes were recorded on the electric voting board. Aye: Baliman, Pike, Bright, and Ingram. Nay: None. Absent: None. Motion carried.

Prunty opened discussion on the Mayor's appointment of Kayla Lucas to the Citizen's Advisory Committee. Baliman moved and seconded by Pike to approve the Mayor's appointment of Kayla Lucas to the Citizen's Advisory Committee. On roll call the following votes were recorded on the electric voting board. Aye: Baliman, Pike, Bright, and Ingram. Nay: None. Absent: None. Motion carried.

Prunty opened discussion to approve the location of Kimball Police tow yard and to authorize Legal to prepare a tow agreement. Pike moved and seconded by Bright to authorize the Kimball Police tow yard to be located at the Kimball Landfill and to authorize legal to prepare a tow agreement. On roll call the following votes were recorded. Aye: Baliman, Pike, Bright and Ingram. Nay: None. Absent: None. Motion carried.

Prunty opened discussion on approval of signature cards for General accounts at Points West Community Bank and Kimball State Bank; to add Council President Kim Baliman, to remove Matt Bright, Dan Dean and Katherine Terrill. Ingram moved and Pike seconded to approve additions and removal of persons to the signature cards at Points West Community Bank and Kimball State Bank. On roll call the following votes were recorded. Aye: Baliman, Pike, Bright and Ingram. Nay: None. Absent: None. Motion carried.

Prunty opened discussion on Resolution 2020-11, the adoption of new City logo for the City advertisements, City correspondence and general municipal use. Baliman moved and seconded by Bright to approve Resolution 2020-11. On roll call the following votes were recorded. Aye: Baliman, Pike, Bright and Ingram. Nay: None. Absent: None. Motion carried.

Prunty introduced Ordinance 786 for approval for amending Title III, Chapter 31, Section 31.02; combining of the offices of Kimball City Clerk and Kimball City Treasurer; repealing all ordinances in conflict herewith; and providing for an effective date hereof. Baliman moved and seconded by Ingram to waive the three readings of Ordinance 786 and to be read by title only. On roll call the following votes were recorded. Aye: Baliman, Pike, Bright and Ingram. Nay: None. Absent: None. Motion carried.

CITY OF KIMBALL, NEBRASKA

ORDINANCE NO. 786

AN ORDINANCE OF THE CITY OF KIMBALL, KIMBALL COUNTY, NEBRASKA, AMENDING TITLE III, CHAPTER 31, SECTION 31.02; COMBINING THE OFFICES OF KIMBALL CITY CLERK AND KIMBALL CITY TREASURER; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.

/s/Keith Prunty

Attest: Annette Brower

Baliman moved and seconded by Ingram to approve Ordinance 786, for amending Title III, Chapter 31, Section 31.02; combining of the offices of Kimball City Clerk and Kimball City Treasurer; repealing all ordinances in conflict herewith; and providing for an effective date hereof. On roll call the following votes were recorded. Aye: Baliman, Pike, Bright and Ingram. Nay: None. Absent: None. Motion carried.

Prunty opened discussion on the appointment of Annette Brower as City Clerk/City Treasurer. Baliman moved and seconded by Ingram to approve the Mayor's appointment. On roll call the following votes were recorded. Aye: Baliman, Pike, Bright and Ingram. Nay: None. Absent: None. Motion carried.

Prunty opened discussion on the salary for newly appointed position of Clerk/Treasurer. After discussions held, Pike moved and seconded by Ingram to set salary at \$75,000 yearly for the City Clerk/City Treasurer position. On roll call the following votes were recorded. Aye: Baliman, Pike, and Ingram. Nay: Bright. Absent: None. Motion carried.

The City Council reviewed the following items under the consent agenda: (1) Minutes from December 15, 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 Ingram. Nay: None. Absent: None. Motion carried.

Mayor thanked the staff at the Transit Building for their hospitality in hosting the Council meeting.

Next regular meeting will be held February 16, 2021 at 6:00 p.m. There being no further business, Bright moved and seconded by Pike to adjourn the meeting at 7:00 p.m. On roll call the following votes were recorded. Aye: Baliman, Pike, Bright and Ingram. Nay: None. Absent: None. Motion carried.

Keith B. Prunty, Mayor

Annette Brower, Deputy City Clerk