

Kimball City Council
Regular Meeting
February 16, 2021

A regular meeting of the Mayor and City Council was convened in open and public session at 6:00 p.m. on February 16, 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 City Attorney Turman, City Clerk-Treasurer Brower, and Economic Development Coordinator Elyse Schlake. 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 6:01 p.m. On roll call the following votes were recorded. Aye: Bright, Ingram, Pike and Baliman. Nay: None. Absent: None. Motion carried. The Pledge of Allegiance was recited. Prunty acknowledged the posted Open Meetings Act.

Prunty moved to open the public hearing for the amendment of the Community Development Block Grant (CDBG) Economic Development (ED) Revolving Loan Fund (RLF) Program at 6:02 p.m. Bryan Venable with PADD was in attendance for any questions from Council. Prunty advised Council and the public that the ED RLF will be discontinued, ceasing all current activities. The RLF's current program guidelines will still apply to existing projects and loans.

No additional public comment or questions. Prunty closed the public hearing at 6:03.

Prunty opened discussion on Keno Grant funds request by the Potter-Dix students for after-prom. Students Trevor and Anton explained their request to assist in keeping high school kids indoors together keeping everyone safe. Baliman commended students for their presentation and suggested that since the school is not in the Kimball City we provide gift cards from local businesses to give out as prizes at the Post-Prom. Discussion held on the need to follow the Keno guidelines. Baliman moved and seconded by Bright to approve \$300 in gift cards from local Kimball businesses from Keno Grant funds as prizes for the Potter-Dix post-prom. On roll call the following votes were recorded. Aye: Bright, Ingram, Pike and Baliman. Nay: None. Absent: None. Motion carried.

Prunty opened discussion to approve the appointment of Keith Jones to the Loan Advisory Committee. Baliman moved and seconded Ingram to approve Keith Jones to the Loan Advisory Committee. On roll call the following votes were recorded. Aye: Bright, Ingram, Pike and Baliman. 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. 788

AN ORDINANCE OF THE CITY OF KIMBALL, KIMBALL COUNTY, NEBRASKA, ADDING SECTION 31.18; ADDING SECTION 31.19; PROVIDING FOR THE ESTABLISHMENT OF A DEPUTY CITY CLERK AND DEPUTY 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 Pike to approve Ordinance 788, 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

Next regular meeting will be held March 16, 2021 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

Annette Brower, City Clerk