

Board of Public Works
Special Joint Budget Workshop Meeting with Board of
August 12, 2021

A special joint budget workshop meeting of the Board of Public Works with the City Council was convened in open and public session at 6:00 p.m. on August 12, 2021 at the Kimball County Transit 233 S Chestnut St. Members Porter, Evertson and Brown were in attendance. Absent: Fossand and Coleman. Also, in attendance Interim City Administrator/Electric Superintendent Hinton, City Clerk/Treasurer Brower, Deputy Treasurer Klassen. The public was represented.

Notice of the meeting was given in advance by public posting in three locations. 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.

Board Chair Porter called the meeting to order at 6:05 p.m. and acknowledged the posted Open Meetings Act poster.

Prunty opened discussion on the 2021-2021 Fiscal Year Budget Review.

Discussion held on future needs for infrastructure. Brad Slaughter, Sr. Vice President of Piper Sandler Public Financing, spoke with Council and BPW members on the options for municipal bonding for infrastructure. Slaughter explained that the City was in a good financial position and could easily bond what is needed. Slaughter went on to advise that the current rates are historically low and addressed any questions the members had. No Board of Public Works decisions made, informational exchange only between the boards regarding the 2021-2022 fiscal year budget moving forward into budget workshops.

Motion made Evertson and seconded by Brown to recommend the BPW budget as amended to Council for further approval. The following votes were recorded: Aye: Evertson, Brown and Porter. Nay: None. Absent: Fossand and Coleman: None. Motion passed.

Next regular meeting will be September 14, 2021 at 5:00 p.m. There being no further business, Brown moved and seconded by Evertson to adjourn the meeting at 9:23 p.m. The following votes were recorded on roll call. Aye: Evertson, Brown and Porter. Nay: None. Absent: Fossand and Coleman: None. Motion passed.

Sonny Porter, Chairperson

Annette Brower, City Clerk