

Kimball City Council
Regular Meeting
October 05, 2021

A regular meeting of the Mayor and City Council was convened in open and public session at 6:00 p.m. on October 05, 2021 held at the Kimball County Transit building, 233 S. Chestnut St. Council members Pike, Bright, Ingram and Warner were present. Also, present was City Attorney Ellison, City Clerk-Treasurer Brower, Deputy Clerk Barnwell. 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: Bright, Ingram, Pike and Warner. Nay: None. Absent: None. Motion carried. The Pledge of Allegiance was recited. Prunty acknowledged the posted Open Meetings Act.

Prunty opened discussion on Keno fund request presented by Tiffany LeBeau to assist with a start-up program to spay/neuter feral cats in the City. LeBeau presented the details of her program that includes trapping adult cats and kittens. Kittens will be taken to the humane society to be rehomed. Adult cats will be transported to Cheyenne Humane Society to be spayed/neutered then released. After discussions, Council determined that the program should be registered as a non-profit prior to any approval of funds. No decisions made at this time, to be revisited at next meeting.

Prunty opened discussion on Resolution 2021-11 Year-End Certification of City Street Superintendent (NDOT) and advised that this was the yearly certification for the State of Nebraska. Ingram motioned and seconded by Bright to approve the adoption of Resolution 2021-11. On roll call the following votes were recorded. Aye: Bright, Ingram, Warner and Pike. Nay: None. Absent: None. Motion carried.

Prunty opened discussion on the authorization of the Mayor's signature to the Nebraska Board of Public Roads Annual Certification of Program Compliance (NDOT). Pike motioned and seconded by Bright to approve the adoption of Resolution 2021-11. On roll call the following votes were recorded. Aye: Bright, Ingram, Warner and Pike. Nay: None. Absent: None. Motion carried.

Prunty invited Economic Developer Elyse Lukassen to discuss the updates to the LB840 business Grant Guidelines and Checklist for Economic Development fiscal year 2021-2022. Lukassen advised Council that the CAC has made suggested changes along with a grant maximum of \$10,000 for this fiscal year only due to budget constraints. Ingram motioned and

seconded by Pike to approve the updates to the LB840 Business Grant Guideline and Checklist. On roll call the following votes were recorded. Aye: Bright, Ingram, Warner and Pike. Nay: None. Absent: None. Motion carried.

Prunty opened discussion on the sale of two vacant City owned properties located at 32 15 55 Hull's Subdivision Tract Parcel #530018519 and #530018527 for future housing development. Clerk Brower advised Council that the City has received several calls inquiring about selling the property as well as calls from contractors interested in building duplexes. Discussions held among Council and legal counsel on direction moving forward it was determined that a resolution would need to be adopted and approved for the sale. Bright discussed his concerns for needed parking in that same area due to current parking congestion issues with The Manor. Discussion points on the sale of property for contingencies included restrictions to the construction of multi-family housing only, ground-breaking needed to be within six (6) months of purchase, restrictions on time-frame to 2 years as well as needing a development agreement drafted. After discussions, Warner motioned and seconded by Pike to direct staff and counsel to draw up an agreement and resolution for the future sale of the property. Ingram motioned and seconded by Bright to approve the adoption of Resolution 2021-11. On roll call the following votes were recorded. Aye: Ingram, Warner and Pike. Nay: Bright. Absent: None. Motion carried.

Prunty opened discussion on recommendation to the Planning Commission for amendments to Zoning under Ordinance 796 – an ordinance making all higher commercial districts inclusive of the uses in lesser commercial districts. After discussion, Ingram moved and seconded by Warner to approve recommendation to the Planning Commission of Ordinance 796 amending the commercial zoning. On roll call the following votes were recorded. Aye: Bright, Ingram, Warner and Pike. Nay: None. Absent: None. Motion carried.

Prunty opened discussion on recommendation to the Planning Commission for amendments to Zoning under Ordinance 797 – an ordinance to amend R-4 Zoning, including open recreational vehicle parks as a conditional use. After discussion, Warner moved and seconded by Bright to approve recommendation to the Planning Commission of Ordinance 797 amending the R-4 zoning. On roll call the following votes were recorded. Aye: Bright, Ingram, Warner and Pike. Nay: None. Absent: None. Motion carried.

Prunty opened discussion on granting parking access on City easement to the County Transit for one of their buses. Warner recused herself as council and spoke on behalf of the Kimball County Transit Services. Warner requested use of parking directly across from the garage exit from the transit building for one of their buses to accommodate for lessening the number of times the driver's need to enter and exit the garage parking. Warner went on to comment that this will help to eliminate safety issues involved with confronting any alleyway traffic as well. Bright requested that the Transit reach out to the adjacent businesses to also advise them of the parking request as a sign of a good neighbor. After discussions, Pike motioned and seconded by Ingram to approve the use of city easement for parking of the KCTS bus. On roll call the following votes were recorded. Aye: Bright, Ingram, and Pike. Recused: Warner Nay: None. Absent: None. Motion carried

The City Council reviewed the following items under the consent agenda: (1) Minutes from September 1, 2021 Budget Workshop, September 07, 2021 Regular Meeting and the September 13, 2021 Budget Adoption Hearing (2) Claims; (3) Financial Statements. Pike moved seconded by Warner to approve consent agenda items as presented. On roll call the following votes were recorded. Aye: Bright, Ingram, Pike and Warner. Nay: None. Absent: None. Motion carried.

Next regular meeting will be held October 19, 2021 at 6:00 p.m.

Mayor Prunty opened the floor for any public comments. There being no further business, Bright moved and seconded by Pike to adjourn the meeting at 6:44 p.m. On roll call the following votes were recorded. Aye: Bright, Ingram, Warner and Pike. Nay: None. Absent: None. Motion carried.

Keith B. Prunty, Mayor

Annette Brower, City Clerk