

Board of Public Works
Budget Workshop
August 23, 2022

A budget workshop of the Board of Public Works was convened in open and public session at 5:03 p.m. on August 23, 2022, at the City Council Chambers, 223 S Chestnut St. Board members Fossand, Porter, Evertson, and Brown were in attendance. Absent: Coleman. Also attending were Landfill Superintendent Jim Schulte, WWTP Supervisor Blake Wagner, Water Operator Casey Hottell, City Administrator Annette Brower, City Clerk Kim Barnwell, and City Treasurer Jean Klassen. 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. Chairperson Porter called the meeting to order at 5:03 p.m. and acknowledged the posted Open Meetings Act poster.

Board member Coleman notified the City office prior regarding not being able to attend.

Porter opened discussion and review of the 22-23 FY Utilities BUDGET. City Administrator Brower stated that some areas needed additional research before able to finalize figures. Brower spoke on behalf of the Electric Department and stated that they had requested and spool trailer and an addition to the Electric Shop. City Administrator Brower stated that the Power Plant figures was one that was waiting on additional information regarding the generation project.

Water Superintendent Hottell stated that the Water did not have any big expenditures except Capital Expenditures for the Dog Park install, AMR install and the Bulk Water Station.

WWTP Supervisor Wagner spoke briefly on the rate study and some expenditures that may be in the near future for the WWTP. He stated that a mower and sprayer was added to the budget for additional equipment.

City Administrator Brower stated that the Kimball Recycle Center was not in any type of contract/agreement with the City of Kimball for the services performed. The board directed the staff to work on an Interlocal Agreement for the Keep Kimball Beautiful and the City of Kimball.

Landfill Superintendent Schulte stated that the Landfill needed a trailer and that he suggested the possibility of a new trash truck which would be out about a year and a quarter once ordered. He also asked if another pickup or UTV would be possible for using within the landfill.

Next meeting will be a Joint Council/BPW Budget Workshop on August 30, 2022 at 6:00 p.m. The next regular meeting will be September 13 at 5:00 p.m. There being no further business, Evertson moved and seconded by Fossand to adjourn the meeting at 6:58 p.m. The following votes were recorded. Aye: Fossand, Porter, Evertson, and Brown. Nay: None. Absent: Coleman, Motion passed

Sonny Porter, Chairperson

Kim Barnwell, City Clerk