

City Council
Special Joint Budget Workshop Meeting
with Board of Public Works
August 30, 2022

A special joint budget workshop meeting of the City Council with the Board of Public Works was convened in open and public session at 6:06 p.m. on August 30, 2022 at the Kimball County Transit 233 S Chestnut St. City Council Members Pike, Bright, Ingram, Warner and Prunty were in attendance. Absent: None. Also, in attendance Steet Superintendent Shoup, Chief of Police Bremer, Library Director Sweetland, Economic Developer Pearson, City Administrator Brower, City Clerk Barnwell, and City 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.

Mayor Prunty called the meeting to order at 6:06 p.m. and acknowledged the posted Open Meetings Act poster.

Prunty opened discussion for approval on Resolution 2022-11, Antelope Stampede Bike Race Highway Closure. Bright moved and seconded by Warner to approve Resolution 2022-11, Antelope Stampede Bike Race Highway Closure. The following votes were recorded on roll call. Aye: Bright, Pike, Ingram, and Warner. Nay: None. Absent: None. Motion passed.

Prunty opened discussion on appointment of Olsson Engineering as Appointed City Engineer – Suzanne Brodine. Suzanne Brodine with Olsson Engineering, presented to the Council and BPW members on the services that would be provided upon approval of appointment of Olsson Engineering as City Engineer. Ingram moved and seconded by Pike to approve the proposal for appointment of Olsson Engineering as Appointed City Engineer – Suzanne Brodine. The following votes were recorded on roll call. Aye: Bright, Pike, Ingram, and Warner. Nay: None. Absent: None. Motion passed.

Prunty opened discussion for approval of Owner's Representative RFQ and proposal, Randy Kirkpatrick, K-Tech Project Services. Randy Kirkpatrick with K-Tech Project Services presented to the Council and BPW members the qualifications and proposal submitted for the services to assist the City in procuring professional services with the upcoming projects. Warner moved and seconded by Pike to approve proposal of Owner's Representative RFQ, Randy Kirkpatrick, K-Tech. The following votes were recorded on roll call. Aye: Bright, Pike, Ingram, and Warner. Nay: None. Absent: None. Motion passed.

Prunty opened discussion on two regular Council meetings monthly beginning in October, first and third Tuesdays. Warner moved and seconded by Pike to approve two regular Council meetings monthly beginning in October, first and third Tuesdays. The following votes were recorded on roll call. Aye: Bright, Pike, Ingram, and Warner. Nay: None. Absent: None. Motion passed.

Prunty opened discussion on the 2022-2023 Fiscal Year Budget Review.

Alicia Downey with Kimball County Sherriff Department presented to the City Council and BPW board members the upcoming changes, updates and expansion that are underway for the dispatchers. She stated that with all the changes and increased calls that in order to assure coverage and safety to all areas pertaining to the dispatches, she will be doubling her dispatch staff. Therefore, this will involve an increase in the budget in the Communication line for the Police Department. City Administrator said that a new MOU would be present to the Council to move forward.

Discussion was held on the 2022-2023 fiscal year budget. A few corrections and additions were made to the budget to allow for the changes coming to Kimball.

Budget Adoption Hearing will be September 12, 2022 at 6:00 p.m. and the next regular meeting will be September 20, 2022 at 6:00 p.m. There being no further business, Bright moved and seconded by Pike to adjourn the meeting at 8:12 p.m. The following votes were recorded on roll call. Aye: Bright, Pike, Ingram, and Warner. Nay: None. Absent: None. Motion passed.

Keith Prunty, Mayor

Kim Barnwell, City Clerk