

Kimball City Council
Regular Meeting
October 04, 2022

A regular meeting of the Mayor and City Council was convened in open and public session at 6:00 p.m. on October 04, 2022, held at the Kimball County Transit building, 233 S. Chestnut St. Council Members Bright, Ingram, Pike and Warner were present. Also, present was Mayor Prunty, City Administrator Brower, City Attorney Turman, City Treasurer 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 except as otherwise indicated.

Prunty called the meeting to order at 6:00 p.m. On roll call the following votes were recorded. Aye: Prunty, 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 for Olsson Engineering, Jess Hurlbert, to present the proposal for the Olsson Water and Sewer study as recommended for approval by the Board of Public Works. Engineer Jess Hurlbert spoke regarding the proposal advising the board that the study will cover all of the water system and sewer collection system citywide. This will be a complete study of what we have in place, condition of infrastructure, upgrades needed and looking at future growth needs. Included in this study is a complete mapping of both systems down to every single manhole, valve etc. that will result in an engineered working model that will be in place and ready to use for any infrastructure improvements, needs or big projects/developers that move to town. This working model can also be integrated as a layer with our GIS mapping system. After further discussion, Ingram motioned to approve the recommendation to Council and to approve the proposal from Olsson for the Water and Sewer Study as presented and seconded by Pike. On roll call the following votes were recorded. Aye: Ingram, Pike, Bright and Warner. Nay: None. Absent: None. Motion carried.

Prunty opened discussion the hiring of secondary counsel, BairdHolm Law Firm. Administrator Brower advised that there have been discussions with David Levy of BairdHolm on their assistance with future real estate projects and lobbying efforts in 2023 with funding requests. Brower advised that she has also had conversations with City Attorney Turman regarding the addition to counsel staff for particular projects and he has reviewed the letter of engagement. After further discussion, Warner motioned and second by Pike to approve the hiring of BairdHolm as secondary counsel. On roll call the following votes were recorded. Aye: Ingram, Pike, Bright and Warner. Nay: None. Absent: None. Motion carried.

Prunty opened discussion and approval for City Council Ordinance No. 806. An ordinance of the City Council of the City of Kimball, Nebraska to annex to the City of Kimball certain lands described herein which are located within Kimball County, Nebraska, repealing all ordinances in conflict herewith; and to provide that this ordinance shall be published in pamphlet form. Motion by Warner and seconded by Ingram to pass the second reading of ordinance number 806, read by title only, and extend passage to a future meeting. On roll call the following votes were recorded. Aye: Ingram, Pike, Bright and Warner. Nay: None. Absent: None. Motion carried.

The City Council reviewed the following items under the consent agenda: (1) Minutes from September 20, 2022 – Budget Adoption Hearing meeting; (2) Minutes from September 20, 2022 – Regular Meeting (3) Minutes from September 23, 2022 – Special Meeting to approve 2022-2023 budget and public hearing on annexation. Bright moved and seconded by Warner to approve consent agenda items as presented. On roll call the following votes were recorded. Aye: Ingram, Pike, Bright and Warner. Nay: None. Absent: None. Motion carried.

Mayor Prunty did not have any updates to report.

City Administrator Brower updated that staff is working on projects with Olsson Engineering and K Tech including the Blight Study, Comp Study, Subdivision Regulations; Zoning Updates; along with housing study amendments and the Economic Impact Study for funding is ongoing. Administrator Brower was selected by the USAF as an Honorary Commander to act as a liaison between the community and the USAF in advance of the Sentinel project taking off. The goal is to build a strong community relationship ahead of the project and to educate the public on the project.

Police Chief Bremer was not present, no updates given.

The next regular schedule meeting will be October 2, at 6:00 p.m.

Mayor Prunty opened the floor for any public comments. No public comments were made.

There being no further business, Bright motioned and seconded by Ingram to adjourn the meeting at 6:17 p.m. On roll call the following votes were recorded. Aye: Bright, Ingram, Pike, and Warner. Nay: None. Absent: None. Motion carried.

Keith B. Prunty, Mayor

City Clerk