Kimball City Council
Regular Meeting
May 16, 2023

A regular meeting of the Mayor and City Council was convened in open and public session at 5:02 p.m. on May 16, 2023, held at the City Council Chambers, 223 S. Chestnut St. Council members, Pike, Muench, and Warner were present. Also, present was Mayor Morrison, City Treasurer Klassen, and City Clerk Tarango. 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.

Morrison called the meeting to order at 5:02 p.m. On roll call the following votes were recorded. Aye: Pike, Muench and Warner. Nay: None. Absent: Ingram. Motion carried. The Pledge of Allegiance was recited. Mayor Morrison asked Randy Bohac to lead the room in prayer. Morrison acknowledged the posted Open Meetings Act.

Motion by Morrison, seconded by Pike to approve all the consent agenda items as one; Minutes from April 18, 2023, minutes from the special meeting held on 4, 25 of 2023, financials and claims. The following votes were recorded: Aye: Pike, Muench, Warner. Nay: None. Absent: Ingram. Motion carried.

Michael Hoback CPA – FY 2022 Audit. Hobac went over the audit's detailed information, gave an explanation on the status of proprietary funds, revenues, expenditures, changes in fund balances, government funds, modified cashbacks, and others. (Presentation only, no action taken

Motion by Warner, seconded by Muench to table the approval of the recommendation from Board of Public Works to approve the Resident Project Representative Duties addendum to the Olsson Letter of Agreement for Services for the Wastewater Treatment Plant project until they review it further for potential better negotiation rates. The following votes were recorded: Aye: Muench, Warner, Pike. Nay: None. Absent: Ingram. Motion carried.

Douglas Louden provided a virtual power point presentation via ZOOM on the Water and Sewer **DRAFT** study. Owen Killham proceeded with the Sewer detailed presentation. Louden shared that he should have the final study by the next Council meeting. (Presentation only – no action was taken)

Michael Sands – Baird Holmes – Discussion on powers of the Community Redevelopment Authority and Council's role with CRA. Sands provided detailed explanation on the relationship between the two-a thorough explanation on TIF. Board members participated and asked questions. (Discussion only, no action taken) The public was represented.

Motion by Pike, seconded by Warner to discuss and recommend to Council for approval of the mayor's signature on the NMC Stipulated Price and Agreement and General Conditions for power generation contract. Randy Kirkpatrick provided a brief explanation of all the previous steps the recommendation had taken prior to getting presented to the council. The following votes were recorded: Aye: Muench, Pike, Warner. Nay: None. Absent: Ingram. Motion carried.

Morrison opened discussion for Jamie Bright – (UNL Extension Educator) to present the school crosswalk update and designs. Jamie Bright provided the top two design pictures. Board members participated by asking questions, and giving their feedback on color, location and/or general information. (Discussion only, favorite design was agreed on)

Motion by Warner, seconded by Pike to discuss and approve purchase of AED's for all departments. Warner supports pursuing funding for AED's. Nate Lousberg discussed the importance and/or benefits of purchasing the same brand/unit for all departments/areas. The following votes were recorded: Aye: Warner, Pike, Muench. Nay: None. Absent: Ingram.

Motion by Muench, seconded by Warner to approve Mayor's appointment of Police Officer Michael Youngquist. The following votes were recorded: Aye: Muench, Warner. Nay: Pike. Absent: Ingram. Motion carried.

Motion by Pike, seconded by Muench to approve Mayor's appointment of Police Officer Damian Martinez. The following votes were recorded: Aye: Muench, Warner, Pike. Nay: None. Motion carried.

Motion to approve the Mayor's appointment of Police Officer Greg Taylor died due to lack of votes. Motion died.

Motion by Warner, seconded by Pike to adjourn. The following votes were recorded. Aye: Muench, Pike, Warner. Nay: None. Absent: Ingram. Motion carried.

The next regular schedule meeting will Tuesday, June 6 at 5:00pm.

There being no further business, motion by Morrison and seconded by Pike to adjourn the meeting at 6:54 p.m. On roll call the following votes were recorded. Aye: Muench, Pike, and Warner. Nay: None. Absent: Ingram. Motion carried.

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John Morrison, Mayor Paula Tarango, City Clerk