Board of Public Works
Regular Meeting
June 13, 2023

A regular meeting of the Board of Public Works was convened in open and public session at 5:00pm on June 13th, 2023, at the City Council Chambers, 223 S Chestnut St. Board members, Cederburg, Evertson, Robinson and Fossand were in attendance. Absent: Janicek. Also attending were Electric Superintendent Bill Hinton, WWTP Supervisor Blake Wagner Landfill Supervisor Jim Schulte, City Clerk Paula Tarango, City Treasurer Jean Klassen, and City Administrator Annette Brower. 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 city 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 convened meeting was open to the attendance of the public.

Jim Cederburg called the meeting to order at 5:00pm and acknowledged the posted Open Meetings Act poster.

Board members excused the absence of Austin Janicek. Member was absent due to personal reasons.

Motion by Evertson and seconded by Robinson to approve the consent agenda items as presented including minutes for May. The following votes were recorded. Aye: Fossand, Cederburg, Robinson and Evertson Nay: None. Absent: Janicek. Motion carried.

Cederburg opened discussion on how to proceed with tear-down and disposal of the power plant radiator. Bill Hinton asked the board members what to do with scraps, it is such a large piece that it is very difficult and time consuming to cut up and dispose of it. The motors underneath will get taken out manually. Per Bill,

SURPLUS might be an option. Cederburg suggested that if someone has interest, they are more than welcome to take it and haul it off.

Motion by Robinson, seconded by Evertson to approve the bid on Recycling center ceiling repairs from High Point Drywall. The following votes were recorded: Aye: Fossand, Cederburg, Evertson. Nay: None. Absent. Janicek. Motion carried.

Motion by Robinson, seconded by Evertson to approve the bid for Recycling Center fencing project from Van Pelt Fencing. The following votes were recorded: Fossand, Cederburg, Evertson, Robinson. Nay: None. Absent: Janicek. Motion carried.

Motion by Evertson seconded by Fossand to approve the bid for camera security system at Kimball South Substation. The following votes were recorded: Aye: Fossand, Cederburg, Evertson, Robinson. Nay: None. Absent: Janicek. Motion carried.

Doug Olsson from Olsson Engineering presented the Final Water and Sewer Study. Board Members participated by asking questions and providing feedback. The public was represented. (Discussion/presentation only – no action taken)

Motion by Robinson, seconded by Evertson to **NOT** approve and to **TABLE** the conversation of Resolutions for landfill Rate changes **2023 AND 2024.** Board member Robinson requested a revenue model/chart to better understand how it affects the bottom line. The conversation for approval of the above-mentioned can continue after this report is provided to make a more informed vote. The following votes were recorded: Aye: Fossand, Cederburg, Evertson, Robinson. Nay: None. Absent: Janicek. Motion carried.

Superintendent updates –

Electric Superintendent Bill Hinton: His team is working on replacing the light poles on Hwy 30. The previous ones were hit by vehicles, and they'll also replace the light, currently waiting on concrete for the basis of the poles. Also, they will have the same thing done by Dollar General, looking at tomorrow or the next day. Also working on the VISION collector, will be getting it in by the cemetery on the hill, will

have a 50 ft pole and the crew members will still add pipe to make it higher. His team is looking forward to that project being completed. We still have to put wire at the Kimball Hospital project, just waiting for that dirt area to be ready, they do not know what they will do with it but looking for completion of the wiring within the next two weeks or so.

Landfill Supervisor Jim Schulte gave an update on the scrap tire clean up. The landfill team is expecting 19 rebuilt dumpsters from Five Star out of 43 to be delivered this week. The track loader will be sent to Murphy's Tractor to have the oil leaks fixed and the ripper fixed. Supervisor gave additional updates.

WWTP Superintendent Blake Wagner: Plant is running good, lab equipment was checked, Olsson did surveys, took soil samples and all results came back good. Recently installed a camera on the cart port. With so much rain, the team has been mowing non-stop, but they are catching up. Overall things are running well. Supervisor gave additional updates.

City Administrator Brower spoke in the absence of Water Superintendent Craig Aragon. The water department has been very busy, they have been trenching at the dog park but ran into some issues when another company accidentally hit the main water line. That held them up a bit but they are now waiting on concrete to finish trenching so the dogs will soon have water. Howard street will be closed for about two weeks while the hospital connects to city water. The crew did readings this week. Pool is open, we currently have 12 guards. A fourth (4^{th}) person has been hired for the department. Everyone is doing great, supervisors come into my office at least 1 (once) a day to go over any news/updates and/or changes.

Next regular meeting will be July 11, 2023, at 5:00pm. There being no further business, Robinson motioned and seconded by Fossand to adjourn the meeting at 5:50 pm. The following votes were recorded. AYE: Fossand, Cederburg, Evertson, Robinson. NAY: None. Absent: Janicek Motion passed.

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Jim Cederburg, Chairperson Paula Tarango, City Clerk