Kimball City Council
Kimball City Council Joint Meeting with BPW Budget Workshop
August 29, 2023

A public budget adoption hearing meeting of the Mayor and City Council was convened in open and public session at 5:00 p.m. on August 29, 2023, held at the Kimball County Transit Center, 233 S. Chestnut St. Council members, Ingram, Muench, Pike, and Warner were present. Also, present was Mayor Morrison, City Administrator Annette Brower, City Treasurer Klassen, and City Clerk Paula Tarango. The public was represented in the meeting.

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.

Randy Bohac led the room in prayer.

Morrison called the meeting to order at 5:03 p.m. On roll call the following votes were recorded Aye: Morrison, Ingram, Muench, Pike, and Warner. Nay: None. Absent: None. Motion carried. The Pledge of Allegiance was recited. Morrison acknowledged the posted Open Meetings Act.

Motion by Ingram, seconded by Pike to approve the FY 2023-2024 contract with Zelle for HR Services. The following votes were recorded: Aye: Muench, Ingram, Pike, Warner. Nay: None. Absent. None. Motion carried.

Motion by Muench, seconded by to approve the quote from Alarm Security Technicians for security cameras in Gotte Park. The following votes were recorded: Aye: Muench, Ingram, Pike, Warner. Nay. None. Absent: None. Motion carried.

Motion by Ingram, seconded by Pike to appoint Jim Shoup as the Street Superintendent for the year 2024. The following votes were recorded: Aye: Muench, Ingram, Pike, Warner. Nay: None. Absent: None. Motion carried.

Motion by Pike, seconded by Warner to Approve the Mayor's signature to the City Maintenance Agreement Renewal with the State of Nebraska Department of Transportation. The following votes were recorded: Aye: Muench, Ingram, Pike, Warner. Nay: None. Absent: None. Motion carried.

Motion by Pike, seconded by Warner to approve the Citizen's Advisory Committee's recommended changes to Demolition and Reclamation Program Guidelines/ CAP it to 5K from 25K. The following votes were recorded: Aye: Muench, Pike, Warner. Nay: Ingram. Absent: None. Motion carried.

Motion by Warner, seconded by Pike to approve the Citizen's Advisory Committee's recommended changes to the Business Improvement Grant Guidelines/ CAP it to 5K from 25K. The following votes were recorded: Aye: Warner, Pike. Nay: Muench, Ingram, and Morrison. Motion failed.

Morrison recommended readdressing the agenda items at the next council meeting if needed.

City Council and Board Public Works board members discussed the FY 2023-2024 Budget. City Administrator Annette Brower led the conversation on budget review by presenting a detailed line-item report for the Board of Public Works. The following departments were covered: Electric Department, Power Plant, Water Department, Wastewater Treatment Plant, Trash Collection, Landfill, Cemetery, General, Economic Development, CRA, Parks, Streets, Police, Fire Maintenance, Library, Keno, Various Purpose bonds, Airport, Pool.

Mayor Morrison continued with reviewing the line items on 2023-2024 Mill Levy report and general budget. Several changes were made; Business Infrastructure Grant Program to cease for the 2023-2024 Fiscal Year per majority of votes, CAP for Demo grants only budgeted for $25K.

The Public was represented. No public comments.

There being no further business, motion by Ingram, seconded by Pike to adjourn the meeting at 7:13 p.m. The following votes were recorded, Aye: Ingram, Muench, Pike, and Warner. Nay: None. Absent: None. Motion carried.

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John Morrison, Mayor City Clerk