Kimball City Council
Regular Meeting
September 19, 2023

A regular meeting of the Mayor and City Council was convened in open and public session after the 5:00 p.m. Adjournment of the Budget Adoption Hearing on September 19, 2023, held at the City Council Chambers, 223 S. Chestnut St. Council members. Ingram, Pike, Warner, and Muench were present. Also, present was Mayor Morrison, City Administrator Annette Brower, City Clerk Paula Tarango, City Treasurer Jean Klassen, and City Attorney Matt Turman. 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.

Morrison called the meeting to order at 5:09 p.m. On roll call the following votes were recorded. Aye: Ingram, Muench, Pike, and Warner. Nay: None. Absent: None. Motion carried. The Pledge of Allegiance was recited. Morrison acknowledged the posted Open Meetings Act.

Randy Bohach led the room in prayer.

Motion by Warner, seconded by Pike to approve the consent agenda items as one which includes, minutes from the meeting held on September 5, 2023, Claims and Financials. The following votes were recorded: Aye: Ingram, Muench, Pike, and Warner. Nay: None. Absent. Motion carried.

Motion by Warner, seconded by seconded by Muench to accept Resolution **#2023-15** Setting Property Tax Request. The following votes were recorded: Aye: Muench, Ingram, Pike, Warner. Nay: None. Absent: None. Motion carried.

Motion by Warner, seconded by Pike to adopt Ordinance **#825** (2023-2024 Budget Appropriations) The following votes were recorded: Aye: Muench, Ingram, Pike, Warner. Nay: None. Absent: None. Motion carried.

Motion by Pike, seconded by Muench to waive the three (3) readings. The following votes were recorded. Aye: Muench, Ingram, Pike, Warner. Nay: None. Absent: None. Motion carried.

Motion by Pike, seconded by Christy to receive and accept the recommendation from Board of Public Works regarding request from Kimball Health Services to wave payment of electrical upgrade invoices. The following votes were recorded: Aye: Muench, Ingram, Pike, Warner. Nay: None. Absent. None. Motion carried.

Morrison opened discussion on city pool leak detection report conducted by American Leak Detection. There were a few leaks detected in the concrete. Per Morrison, we will continue the conversation on the best solution once we receive further information on what the options and/or costs are. (Discussion only, no action taken)

Motion by Warner, seconded by Muench to receive and discuss recommendation and approval from BPW regarding NMC Contract Amendment No. 1. The following votes were recorded: Aye; Muench, Ingram, Pike, Warner. Nay: None. Absent. None. Motion carried.

Keith Marvin from Marvin Planning joined the Council meeting virtually to present and review status of the comprehensive plan and zoning. Board members were provided with a DRAFT print out of such. (Discussion only, no action was taken)

Morrison opened discussion on transitioning to a one-month City Council meeting to be held on the 3rd Tuesday of each month starting in October of 2023. Board members agreed on holding one Council meeting a month with the flexibility of additional meetings as needed. (Discussion only, no action taken).

The next regular scheduled meeting will be on Tuesday, October 19th at 5:00pm.

There being no further business, motion by Ingram, seconded by Pike to adjourn the meeting at 6:11 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