Board of Public Works
Regular Meeting
April 09, 2024

EDITED FOR PUBLICATION

A regular meeting of the Board of Public Works was convened in open and public session at 5:00pm on April 9, 2024, at the City Council Chambers, 223 S Chestnut St. Board members, Carlson, Cederburg, Evertson, were in attendance. Also attending were Electric Supervisor William Hinton, Water Superintendent Craig Aragon, and City Administrator Annette Brower, City Clerk Paula Tarango. Members of the public were also present.

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 5:00 pm and acknowledged the posted Open Meetings Act poster.

Motion by Evertson, seconded by Carlson to excuse the absences of board members Janicek and Robinson. The following votes were recorded: Aye: Evertson, Cederburg, and Carlson. Nay: None. Absent: Janicek and Robinson. Motion carried.

Motion by Evertson, seconded by Carlson to approve the consent agenda items as one which include minutes, bills, Treasurer's report, and the financial report. The following votes were recorded: Aye: Cederburg, Evertson, and Calrson. Nay: None. Absent: Robinson and Janicek. Motion carried.

Dave Parshall – Board Chair, Village of Dix – Opened discussion on landfill rates and MOU Memorandum of Understanding) with the City of Kimball for landfill. Parshall presented a few billing issues, and questions. Per Parshall, there are three (3)

County-Dix residents that are being billed twice in error. City of Kimball Treasurer Jean Klassen wrote the names down and will be looking into it to resolve the issue. Per Parshall there seems to be a lot of confusion about City of Kimball billing and the residents of Dix. City Administrator Annette Brower made it clear that there is no MOU (Memorandum of Understanding) in place between the Village of Dix and City of Kimball, the responsibility lies within the Village of Dix on how they have and/or will bill their customers going forward. Brower presented the current City of Kimball landfill rates step by step and offered the Village of Dix an opportunity to sit down and discuss options for an MOU (Memorandum of Understanding) If the Village of Dix is interested in pursuing a relationship with The City of Kimball for landfill access, usage, billing. Per Parshall they are also looking int partnering with the City of Sidney and/or Pack Rat. Cederburg shared that he is willing to have an open discussion to allow The Village of Dix the opportunity to explore of their options for landfill access. Per Brower, there is an agreement between the County and the City of Kimball but that does not apply to Village of Dix citizens. Discussion only. No action taken.

City Administrator Annette Brower opened a discussion on City infrastructure estimates for Lighthouse Subdivision. Per Brower, the Engineer's opinion on probable cost is approximately $133,690.00, this is going well, and we are keeping up to speed with progress. (Informational only). Discussion only, no action taken.

Motion by Evertson, seconded by Carlson to approve Olsson Engineering to begin advertising for bids for 7th Street and Nadine Street sewer extensions. The following votes were recorded: Aye: Carlson, Cederburg, and Evertson. Nay: None. Absent: Robinson and Janicek. Motion carried.

Motion by Carlson, seconded by Evertson to approve the purchase of Pallet Forks for the Landfill. The following votes were recorded: Aye: Carlson, Cederburg, and Evertson. Nay: None. Absent: Janicek and Robinson. Motion carried.

Superintendent Reports -

Annette Brower – Big Thank you to all the linemen that were out this weekend during the blizzard, working and fixing power line issues, removing broken trees out

of roads and alleys. To re-cap on the three subdivisions, these are all very preliminary plans and conversations, no decisions will be made immediately on any of those. Additional updates given.

William Hinton – Electric Department – Thanks to everyone who helped during the storm, we also had a few citizens ask about the power plant. They need to be educated and let them know that generators will not run/work in inclement weather, it's broken, and it does not work. Would like to tell the public that they are also able to install generators for their home if it is done correctly and must meet codes as necessary. The Transit building is also available as a shelter in case someone needs it. The City of Sidney moved all their utilities to underground, might be something to start thinking about, it took them 12 years to complete but in instances like this, we would not have so many issues. Will be meeting with Olsson Engineering on the 11th of this month. Additional updates given.

Blake Wagner – Wastewater Treatment Plant – The 7.1 cent septic charge went into effect March 1st of 2024. The flow sensor got installed. One of the transmitters failed and that was an expensive emergency repair. Blower 1 is starting to go out. It was manufactured in 2018, was installed a couple of years later, it sat outside those years and got some damaged. It has given us 20 years but is starting to malfunction. Pulled west mixer out for cleaning it was grinding. It hadn't been serviced since 2002. Additional updates given.

Next regular meeting will be May 14, 2024, at 5:00 pm. There being no further business, Carlson motioned and seconded by Evertson to adjourn the meeting at 5:44 pm. The following votes were recorded. Aye: Carlson, Cederburg, and Evertson. Absent: Janicek, and Robinson. Nay: None. Motion carried.

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Jim Cederburg, Chairperson City Clerk

Utilities-Board of Public Works-Claims April 9, 2024-21st Century Equipment LLC-Supplies-16.34; Charter Communications-Internet-300.00; High West Energy-Utilities-8,527.00; Ideal Linen Supply, Incorporated-Services-90.11; Intralinks, Incorporated-Services-59.50; Verizon-Telephone-92.55; Black Hills Energy, LLC-Gas Service-1,023.58; JEO Consulting Group Incorporated-Services-27.50; Payroll Fund-Payroll Transfer-56,251.82; Southwestern Equipment Company-Supplies-531.51; Dutton-Lainson Company-

Supplies-487.00; Horn Lock Company-Services-670.50; Payroll Fund-Payroll Transfer-57,449.22; Nebraska Department of Environmental Quality-Services-230.00; All Seasons Restoration-Services-2,508.28; AMGL-Services-8,109.09; Abuelita Mexican Kitchen-Refund-105.11; Alarm Security Technicians-Services-204.16; Atlas Automation LLC-Services-1,559.50; Big Sky Energy Equipment, Incorporated-Supplies-101.59; Black Hills Energy, LLC-Gas Service-12.10; City of Kimball-Utility Group Health Allocations-22,288.12; City of Kimball-Occupation Tax-11,668.73; City of Kimball-Humana Group Dental Insurance Premium Allocation-1,322.00; City of Kimball-Mutual of Omaha-Premium-151.20; Combined Utilities-Utilities-214.66; Connecting Point-Copy Usage-436.61; Crescent Electric Supply Company-Supplies-120.85; Culligan-Services-32.20; Dollar General Corporation-Supplies-43.13; Electric Pump-Supplies-311.31; Ellison, Kovarik & Turman Law Firm-Professional Services-2,122.20; Enviro Service Incorporated-Samples-561.00; Grainger-Supplies-11.23; Great America Financial Services-Copier-269.19; William Hinton-Expense Report-554.13; Ideal Linen Supply, Incorporated-Services-90.11; Intralinks, Incorporated-Services-1,216.10; Intralinks, Incorporated-Services-297.20; Intralinks, Incorporated-Services-204.55; Intralinks, Incorporated-Services-1,482.18; Intralinks, Incorporated-Services-59.50; Kimball Ace Hardware-Supplies-98.21; Kimball Ace Hardware-Supplies-764.47; Kimball Auto Parts-Supplies-537.65; Kimball Insurance-Premium-596.54; Kimball Insurance-Premium-421.00; Kimball Insurance-Premium-157.00; Kimball Insurance-Premium-329.00; Kimball Insurance-Premium-3,271.32; Kimball Recycling-Monthly Support-5,596.50; Kimball Service Center-Repairs-20.00; Legacy Cooperative-Fuel-3,548.60; Legacy Cooperative-Supplies-84.56; MEAN-Mean Billing-123,492.55; NDEE-Services-138.39; Napa Auto Parts-Supplies-272.81; Olsson Associates-Services-44.612.50; Olsson Associates-Services-34,189.39;; Pine Bluffs Auto Parts-Equipment-6,799.00; Quadient Finance USA, Incorporated-Supplies-140.60; Reliance Standard Life Insurance Company-Premium-353.02; Sandberg Implement Incorporated-Services-554.95; Jason Tyler-Reimbursement-42.99; USA Blue Book-Equipment-1,445.01; Union Bank & Trust Company-Payment-28,595.51; Verizon-Telephone-92.19; Viaero-Cell Phone-339.03; Wesco Distribution Receivables Corporation-Supplies-964.89; Western Nebraska Observer-Meeting Notices-17.77; Wyoming First Aid & Safety Supply, LLC-Supplies-143.86.