Board of Public Works
Regular Meeting
September 09, 2025

EDITED FOR PUBLICATION

A regular meeting of the Board of Public Works was convened in open and public session at 5:00pm on September 09, 2025, at the City Council Chambers, 223 S Chestnut St. Board members Jack Shaw, Jim Cederburg, Deb Evertson, and Tim Carlson were in attendance. Also attending were WWTP Supervisor Blake Wagner, City Administrator Annette Brower, Water Department Supervisor Craig Aragon, City Clerk Paula Tarango, and City Treasurer Jean Klassen. 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.

Cederburg called the meeting to order at 5:00 p.m. On the roll call the following members were present: Carlson, Cederburg, Evertson, and Shaw.

Cederburg acknowledged the posted Open Meetings Act.

Motion by Carlson, seconded by Evertson to accept the resignation from board member Tammy Olson effective August 31, 2025. The following votes were recorded: Aye: Carlson, Cederburg, Evertson, and Shaw. Nay: None. Absent: None. Motion carried.

Cederburg moved agenda items to accommodate presenter's schedule.

Doug Louden – Olsson Engineering gave an update on the Wastewater Treatment Plant progress. Per Louden, things are moving along, the brick is in place, the shell of the building is in place, currently working on sealing joints. The sidewalks have been taken out, the driveway is getting graded, blowers have arrived onsite, doors have also been delivered onsite. We received the schedule, and they will be working through winter, the plan is to finish next spring. Discussion only, no action taken.

Motion by Shaw, seconded by Carlson to recommend to Council Board the Pay app #5 – Hackle Construction – WWPT in the amount of $447,132.32. The following votes were recorded: Aye: Cederburg, Shaw, Carlson, and Evertson. Nay: None. Absent: None. Motion carried.

Doug Louden – Olsson Engineering – provided an explanation on the Pay app change order No. 4 in the amount of $22,770.00 – Per Louden there is an erosion problem on the outfall concrete structure, the pipe got exposed and broke which causes the water to "spill out". A bigger, heftier structure is needed and rock to protect the slope. This will be a long-term solution.

Motion by Evertson, seconded by Shaw to approve the WWTP Change Order No. 4 in the amount of $22,770.00. The following votes were recorded: Aye: Carlson, Cederburg, Land, and Evertson. Absent: None. Nay: None. Motion carried.

Zach Nagel and Jake Dugger – Water Tank Experts - Gave a report from Maquire Water Tank on the water tower regarding maintenance and updates. This is a family business that started in 1915, based out of Sioux Falls, South Dakota. They offer a full spectrum of water storage tank solutions from new tank construction, to tank maintenance and maintenance plans. They provided pictures, a report, and pricing on painting and maintaining the Kimball Water tower. A copy of the full report can be found at the City Clerk's office at 223 South Chestnut Street, Kimball, NE 69145. Discussion only, no action taken.

Reports –

Water Department Supervisor – Craig Aragon – Last week we installed the valve for Clean Harbors East for the fire hydrant, it was a 12" main. There was a leak on Jefferson Street, and we took care of that one as well.

WWTP Supervisor – Blake Wagner – Still waiting on the new truck that we ordered, working on getting it shipped out here. We are mowing and weed trimming. Doug Louden did a great job explaining the progress of the plant construction. Lots of construction out there.

City Administrator – Annette Brower – Gave both landfill and electric department report. There will be a planned power outage today at 10:30pn, it is expected to last only a couple of minutes. Power Plant – still working on a few things but making progress. The electric department has installed a switch on Howard and Main Street for the Lighthouse subdivision to be prepared when they are ready to begin. The parts for the Lighthouse have been ordered and arrived. The crews are finishing up a few small projects. The scale is almost complete at the Landfill; they are still pulling some wire through and the concrete needs to be poured on both ends. The landfill rate study should be completed soon. We lost another employee there and we are short-staffed, due to this we've made the decision to close this coming Saturday for safety reasons, we don't want our employees to get hurt and/or burnt out from working such long hours. Additional updates given.

Public Comment – No public comments.

Next regular meeting will be October 14, 2025, at 5:00 pm. There being no further business, Evertson motioned and seconded by Carlson to adjourn the meeting at 6:03 pm. The following votes were recorded: Aye: Carlson, Cederburg, Evertson, and Shaw. Nay: None. Absent: None Motion carried.

_____ _____

Jim Cederburg, Chairperson City Clerk

Utilities-Board of Public Works-Claims September 9, 2025-Prestige Welding & Repair - Services – 2,000.27; Black Hills Energy, LLC - Gas Service- 166.94; CenturyLink -Services-109.00; Charter Communications - Internet-220.01; Casey Hottell - Reimbursement - 150.00; Kimball Ace Hardware LLC - Supplies - 5.81; MEAN - MEAN Billing – 152,573.26; Payroll Fund - Payroll Transfer – 60,913.76; Visa-FirsTier Bank Charges- 1,653.44; NMC, Incorporated-Services- 447,195.33; City of Kimball - Transfer - 48.83; Hackel Construction, Incorporated.-Services- 290,955.56; 5 Star Industries, LLC-Colorado - Repairs – 7,650.00; Hackel Construction, Incorporated.-Services-207,461.28; Great America Financial Services Corp - Lease- 473.13; Payroll Fund -Payroll Transfer – 58,112.70; Alarm Security Technicians - Services- 11,791.80; Andrea & Jacob Arvidson – Refund 67.27: CenturyLink Communications, Incorporated.-Telephone-86.02; City of Kimball - Occupation Tax – 18,000.34; Combined Utilities - Utilities- 214.75; Connecting Point - Copy Usage - 638.58; Core & Main LP - Services– 3,200.00; Credit Management Services, Incorporated.-Services-89.03; Crescent Electric Supply Company - Supplies-430.63; Croell Redi-Mix, Incorporated -Supplies- 31.95; Dollar General Corporation-Supplies- 81.58; Downey Drilling, Inc.-Services -1,925.00; Enterprise Rac of Mt/Wy -Services-151.68; Enviro Service Incorporated - Services- 90.00; Fairfield Inn & Suites -Services- 139.65; Group Health Utility Contribution - Transfer– 25,832.39; William Hinton -Expense Report- 711.76; Ernest Hottell - Refund- 71.90; Ideal Linen Supply, Incorporated - Supplies - 190.85; JK Energy Consulting, LLC -Services- 3,300.00; Kenneth Johnson - Refund - 4.90; Johnson Service Company- Services-66,050.00; Kimball Ace Hardware LLC - Supplies - 64.34; Kimball Ace Hardware LLC - Supplies -388.38; Kimball Auto Parts - Services - 650.39; Kimball Recycling - Monthly Support – 5,596.50; Kimball Service Center - Services - 55.00; Christopher Koehn - Reimbursement - 150.00; LARM –Services-500.00; Legacy Cooperative - Brown 07/02 – 2,198.61; Legacy Cooperative - Supplies- 50.86; Napa Auto Parts -Supplies - 752.15; Norberg Auto & Diesel Incorporated. - Services -13,610.11; Northwest Pipe Fitting, Inc. of Scottsbluff-Supplies- 5,952.39; Olsson, Incorporated. -Services- 23,255.19; One Call Concepts -Locates - 176.37; Power Plan-Supplies – 4,256.09; Prestige Welding & Repair -Services- 140.00; Robinson Electric - Supplies – 8,317.49; Duane M Smith - Refund - 167.40; Southwestern Equipment Company - Supplies - 434.50; Verizon-Telephone-89.49; Viaero - Cell Phone-346.38; Augustine Villalobos- Refund- 8.71; Visa-FirsTier Bank-Charges-751.48; Vision Metering, LLC-Services- 1,500.00; WPCI - Drug Screens - 35.00; Quadient Leasing USA, Inc.-Services-615.00; Visa-Firs Tier Bank - Fairfield Inn & Suites – Charges-148.60;