

Kimball City Council
Regular Meeting
June 18, 2019

A regular meeting of the Mayor and City Council was convened in open and public session at 6:00 p.m. on June 18, 2019 in the City Council Chambers. Mayor Prunty and Council members Bright, Shields, Warner and Baliman were present. Also present were Water Superintendent Sisk, Special Projects Coordinator Sapp, Street Superintendent Shoup, Chief Bremer, City Administrator Dean, and City Clerk Terrill. 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 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.

Prunty called the meeting to order at 6:00 a.m. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Warner, Bright, Shields and Baliman. Nay: None. Absent: None. Motion carried. The Pledge of Allegiance was recited.

Prunty acknowledged the posted Open Meetings Act poster.

Prunty opened discussion to select two Council members for the Compensation Committee. Prunty advised Council that he selected Bright and Shields. Prunty set the meeting for June 26, 2019 at 5:00 p.m. Terrill and Hadenfeldt asked if there needed to be a vote. Prunty stated a vote was not needed.

Prunty opened discussion to consider the request from Matt Bright for the proposal from Paul Reed Construction for East Main Street. Dean advised Council that Bright asked him to get a quote to extend the concrete street work on East Main. Dean went on to say that Hadenfeldt advised Dean that the project would have to go out for bids. Dean added that the project was not budgeted for this fiscal year. Dean advised the Council that this project is in the City's 1- & 6-Year Street Plan and that the quote from Paul Reed is consistent with the engineer's estimate. Discussion was held on the location for the project. Bright added that the quote does not include a transportation fee because Paul Reed is already working in that area. Discussion was held on the bidding process and when Council would like to advertise for bids. Warner stated she didn't think it would be a good idea to ask for bids before finding money to budget. After discussion on where to find the money to budget the project, Bright moved and seconded by Baliman to put the East Main Street project out for bids. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Bright, Shields and Baliman. Nay: Warner. Absent: None. Motion carried.

Prunty opened discussion to consider the recommendation from the Board of Public Works to approve the permit renewal for the Landfill from Golder Associates. Hadenfeldt raised concern on some legal issues with the permit and reviewed them with Council. Warner moved and seconded by Baliman to approve the permit for the Landfill conditional upon Hadenfeldt resolving the discussed legal issues. On

roll call vote, the following votes were recorded on the electronic voting board. Aye: Warner, Bright, Shields and Baliman. Nay: None. Absent: None. Motion carried.

Prunty opened discussion to consider amending the Special Event Park Permit to allow alcohol in Gotte Park for the Tour de Nebraska. Sapp advised Council that she recently discovered that Council approval is needed to have alcohol in the park. Sapp went on to say that she was contacted by Tour de Nebraska requesting they be able to have alcohol in the park while they are setting up their camp. After discussion, Baliman moved and seconded by Bright to approve the request to amend the Special Use Permit to allow alcohol in Gotte Park, but not within 50 feet of the Swimming Pool, for the Tour de Nebraska Event on June 19, 2019. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Bright, Shields, Warner and Baliman. Nay: None. Absent: None. Motion carried.

Prunty opened discussion to consider allowing Nebraska Coffee (Red Door Rentals, LLC) to use the City's right-of-way to install a parking lot. Terry Dyer, owner of Red Door Rentals, advised Council that they would like to install a parking lot on the West side of Nebraska Coffee along Nadine Street. Prunty asked what material would be used. Dyer stated they would use concrete. Discussion was held on there being a need for a parking lot. Dean advised Council of the measurements for parking stalls and added that the City would be allowing them private parking in a public street. Discussion held on a license agreement. Dean stated that Nebraska Coffee would have to have a license agreement with the City of Kimball to install the parking lot. After further discussion, Warner moved and seconded by Bright to grant a license to allow Nebraska Coffee (Red Door Rentals, LLC) to install a parking lot. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Bright, Shields, Warner and Baliman. Nay: None. Absent: None. Motion carried.

The City Council reviewed the following items under the consent agenda:

1. Minutes from the May 21, 2019 regular City Council meeting;
2. Claims;
3. Financial Statements.

Baliman moved and seconded by Bright to approve the consent agenda items as presented. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Bright, Shields, Warner and Baliman. Nay: None. Absent: None. Motion carried.

Administrator Report: Dean advised the City was approved for the asbestos grant for the Longhorn. Briscoe-Rutt has been working on nuisances. Shoup is working to get the walking trail after the weather. Dean asked Activate Kimball to fund workout stations along the walking trail.

Mayor's Report: Been working twelve-hour days and relying on Dean to keep him informed of what has been going on. Annette will be out for a while due to a family emergency.

There being no further business, Baliman moved and seconded by Bright to adjourn the meeting at 6:39 p.m. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Bright, Shields, Warner and Baliman. Nay: None. Absent: None. Motion carried.

Keith B. Prunty, Mayor

Katherine Terrill, City Clerk