

Kimball City Council  
Regular Meeting  
June 16, 2020

A regular meeting of the Mayor and City Council was convened in open and public session at 6:00 p.m. on June 16, 2020. Pursuant to Governor's Executive Order 20-03 Mayor Prunty, Council member Shields was physically present. Power Plant Superintendent Terrill and City Clerk Terrill were physically present. Council members Baliman, Pike and Bright attended via Zoom meeting ID #95670431079. Also present via Zoom were City Attorney Hadenfeldt, Water Superintendent Sisk, Pool Manager Regan Hinton, Economic Coordinator Schlake, City Treasurer Brower. 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 p.m. On roll call the following votes were recorded. Aye: Baliman, Pike, Bright and Shields. Nay: None. Absent: None. Motion carried. The Pledge of Allegiance was recited. Prunty acknowledged the posted Open Meetings Act and a copy was provided in the Zoom meeting chat box.

Prunty opened discussion to consider opening the pool for the 2020 season with COVID-19 restrictions. Sisk advised the Council that there have been conflicting guidelines and he has been waiting on better information before making a decision. Sisk added that the city only has five lifeguards this season and that the state has given the guards an extension for recertification. Bright asked if it would be worth it to only open for a month. Sisk stated that he is hoping to be open until August 15<sup>th</sup>. Pike asked what days and hours it would be open. Sisk stated that with only five guards that it would have to be closed Sunday's and Monday's but there would still be lap swimming and family nights. Pike asked if it was possible to get more guards. Sisk advised that there are no training classes due to COVID-19. Baliman asked if it were possible for someone to just work the counter to help the guards. Pool Manager Hinton advised that all employees have to be lifeguard certified. Discussion was held on disinfecting equipment, swimming lessons and a requiring parents to sign a waiver. After discussion, Baliman moved and seconded by Pike to approve the pool to open on June 25, 2020. On roll call the following votes were recorded. Aye: Baliman, Pike, Bright and Shields. Nay: None. Absent: None. Motion carried.

Prunty opened discussion to authorize Mayor's signature on the First Amendment to Interconnection and Wheeling Agreement with Kimball Wind, LLC. Hadenfeldt advised Council that the agreement only amends paragraph 17.2 to sink up the dates as the same dates as the Power Purchase Agreement. Hadenfeldt recommended Council approval. Baliman moved and seconded by Shields to approve the Mayor's signature on the First Amendment to Interconnection and Wheeling Agreement with Kimball Wind, LLC. On roll call the following votes were recorded. Aye: Baliman, Pike, Bright and Shields. Nay: None. Absent: None. Motion carried.

Prunty opened discussion Hays Roofing & Siding: Business Façade Grant for new sidewalk and parking lot. Terrill advised the Council that the Loan Advisory recommended the wrong amount for approval. City Clerk Terrill went on to say that they recommended \$45,965 but the correct amount should be \$26,215 as Hays included the amounts from both bids on the application. Shields moved and seconded by Baliman to approve the Business Façade Grant to Hays Roofing and Siding for new sidewalk and parking lot in the amount of \$26,215. On roll call the following votes were recorded. Aye: Baliman, Pike, Bright and Shields. Nay: None. Absent: None.

Prunty opened discussion on Hays Roofing & Siding: Business Façade Grant for new exterior walls. Baliman moved and seconded by Pike to approve the Business Façade Grant to Hays Roofing and Siding for new exterior walls in the amount of \$30,787.50. On roll call the following votes were recorded. Aye: Baliman, Pike, Bright and Shields. Nay: None. Absent: None.

Prunty opened discussion on High Point RV Park: Business Façade Grant for new signage. Bright moved and seconded by Shields to approve the Business Façade Grant to High Point RV Park in the amount of \$6,164.78. On roll call the following votes were recorded. Aye: Baliman, Pike, Bright and Shields. Nay: None. Absent: None.

Prunty opened discussion on High Point RV Park: Business Infrastructure Improvement Grant for upgrading sewer system. City Clerk Terrill advised that there is a \$10,000 cap on infrastructure grants and that the Loan Committee recommended approval of \$10,000. Baliman moved and seconded by Bright to approve the Business Infrastructure Improvement Grant to High Point RV Park in the amount of \$10,000. On roll call the following votes were recorded. Aye: Baliman, Pike, Bright and Shields. Nay: None. Absent: None.

Prunty opened discussion on High Point RV Park: Business Infrastructure Improvement Grant for upgrading water system. City Clerk Terrill explained that the Loan Advisory Committee recommended denial of this grant because they interpreted the guidelines to say that the \$10,000 cap is per business not per application. Terrill went on to say that after the meeting she looked into previous grant applications and they have been approved per application not per business. Terrill went on to say that based on previous approvals, this grant would qualify for the full \$10,000 per the grant guidelines. Shields moved and seconded by Baliman to approve the Business Infrastructure Grant to High Point RV Park in the amount of \$10,000. On roll call the following votes were recorded. Aye: Baliman, Pike, Bright and Shields. Nay: None. Absent: None.

Prunty opened discussion on Karen's Kitchen: Business Façade Grant for new sidewalk. Baliman moved and seconded by Bright to approve the Business Façade Grant to Karen's Kitchen for a new sidewalk in the amount of \$4,391.63. On roll call the following votes were recorded. Aye: Baliman, Pike, Bright and Shields. Nay: None. Absent: None.

Prunty opened discussion on Karen's Kitchen: Business Façade Grant for updating gutters and drains. Bright moved and seconded by Pike to approve the Business Façade Grant to Karen's Kitchen for gutters and drains in the amount of \$955.50. On roll call the following votes were recorded. Aye: Baliman, Pike, Bright and Shields. Nay: None. Absent: None.

Prunty opened discussion on Karen's Kitchen: Business Façade Grant for painting and priming. Shields moved and seconded by Baliman to approve the Business Façade Grant to Karen's Kitchen for painting and priming in the amount of \$2,380. On roll call the following votes were recorded. Aye: Baliman, Pike, Bright and Shields. Nay: None. Absent: None.

Prunty opened discussion on Karen's Kitchen: Business Infrastructure Improvement Grant for upgrading plumbing. City Clerk Terrill advised the Council that this grant is similar to the infrastructure grant to High Point RV Park. Terrill added that the Loan Advisory Committee did not recommend the full amount that was requested due to a previous infrastructure grant that Karen's Kitchen received. Terrill went on to say that this grant would also qualify for the full amount requested of \$2,792.51 as the guidelines are per application and not per business. Pike moved and seconded by Shields to approve the Business Infrastructure Improvement Grant to Karen's Kitchen in the full amount requested of \$2,792.51 for plumbing upgrades. On roll call the following votes were recorded. Aye: Baliman, Pike, Bright and Shields. Nay: None. Absent: None.

Prunty opened discussion on Kimball Bakery/Merrycakes: Business Façade Grant for new signage. Baliman moved and seconded by Bright to approve the Business Façade Grant to Kimball Bakery/Merrycakes in the amount of \$2,328.88 for new signage. On roll call the following votes were recorded. Aye: Baliman, Pike, Bright and Shields. Nay: None. Absent: None.

Prunty opened discussion on Kimball Bakery/Merrycakes: Business Infrastructure Improvement Grant for updating plumbing & gas line. Bright moved and seconded by Shields to approve the Business Infrastructure Grant for Kimball Bakery/Merrycakes for updating plumbing & gas line in the amount of \$2,758.39. On roll call the following votes were recorded. Aye: Baliman, Pike, Bright and Shields. Nay: None. Absent: None.

Prunty opened discussion on Kimball Bakery/Merrycakes: Business Infrastructure Improvement Grant for updating plumbing, electrical, lighting and insulation. Bright moved and seconded by Shields to approve the Business Infrastructure Improvement Grant for Kimball Bakery/Merrycakes for updating plumbing, electrical, lighting and insulation in the amount of \$2,758.39. On roll call the following votes were recorded. Aye: Baliman, Pike, Bright and Shields. Nay: None. Absent: None.

Prunty opened discussion on Sin Easy LLC: Business Infrastructure Improvement Grant for upgrading plumbing. Bright moved and seconded by Baliman to approve the Business Infrastructure Improvement Grant to Sin Easy for upgrading plumbing in the amount of \$1,131.63. On roll call the following votes were recorded. Aye: Baliman, Pike, Bright and Shields. Nay: None. Absent: None.

Prunty opened discussion on Vogue Shoppe: Business Façade Improvement Grant for upgrading sidewalk. Baliman moved and seconded by Bright to approve the Business Façade Improvement Grant to the Vogue Shoppe for new sidewalk in the amount of \$534.38. On roll call the following votes were recorded. Aye: Baliman, Pike, Bright and Shields. Nay: None. Absent: None.

Prunty opened discussion on Vogue Shoppe: Business Façade Improvement Grant for Painting and Door Installation. Baliman moved and seconded by Pike to approve the Business Façade Improvement Grant

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for the Vogue Shoppe for painting and new door installation in the amount of \$1,720.60. On roll call the following votes were recorded. Aye: Baliman, Pike, Bright and Shields. Nay: None. Absent: None.

Prunty opened discussion on Bright Equipment and Services, LLC: Business Façade Improvement Grant for sidewalks and parking lot. Terrill advised Council that the request for gravel did not qualify as it was past the 120-day project completion date. Terrill went on to say the amount recommended for a approval is \$3,445.75.

Bright made a declaration of conflict. Baliman moved and seconded by Shields to approve the declaration of conflict from Matt Bright. On roll call the following votes were recorded. Aye: Baliman, Pike and Shields. Nay: None. Abstain: Bright. Absent: None.

Baliman moved and seconded by Pike to approve the Business Façade Improvement Grant from Bright Equipment and Services for sidewalks in the amount of \$3,445.75. On roll call the following votes were recorded. Aye: Baliman, Pike and Shields. Nay: None. Abstain: Bright. Absent: None.

Prunty opened discussion to add shelves, rack and book drop from the Library to surplus sale. Baliman moved and seconded by Bright to approve adding the shelves, rack and book drop from the Kimball Public Library to surplus sale. On roll call the following votes were recorded. Aye: Baliman, Pike, Bright and Shields. Nay: None. Absent: None.

Prunty opened discussion to consider donating old meter tester from the Electric Department to the Historical Society. Brower advised the Council that this was donated to the Electric Department many years ago and they would like to donate it to the Historical Society. Baliman moved and seconded by Bright to approve the donation of an old meter tester from the Electric Department to Plains Historical Society. On roll call the following votes were recorded. Aye: Baliman, Pike, Bright and Shields. Nay: None. Absent: None.

Prunty opened discussion to authorize the Mayor's signature on the Engineering Agreement Pertaining to the Water Main Looping Project. Prunty stated that the resolution was passed at last months meeting. Baliman moved and seconded by Bright to authorize the Mayor's signature on the Engineering Agreement Pertaining to the Water Main Looping Project. On roll call the following votes were recorded. Aye: Baliman, Pike, Bright and Shields. Nay: None. Absent: None.

Prunty opened discussion to approve the Mayor's appointment to the Library Board. Prunty advised Council that Patty Yanaga volunteered to join the Board. Bright moved and seconded by Shields to approve the Mayor's appointment of Patty Yanaga to the Kimball Library Board. On roll call the following votes were recorded. Aye: Baliman, Pike, Bright and Shields. Nay: None. Absent: None.

Prunty opened discussion on Ordinance No. 779, allowing golf cars on city streets. Mike Coleman commented via Zoom chat and asked Council to consider removing the requirement to wear a helmet. Terrill advised the helmet was included per the request per the Chief of Police Bremer. Hadenfeldt stated that he included helmets in the ordinance as recommended by Chief Bremer at last month's Council meeting. Council member Pike commented that he thinks the helmet should be a requirement.

Chief Bremer explained his recommendation on the helmet was to remain consistent with the current ATV/UTV ordinance and for safety. Shields questioned section C of the ordinance. Hadenfeldt stated section C pertains to parades or in use of a public emergency. After further discussion, Prunty advised that the ordinance will be read at three meetings. Bright moved and seconded by Shields to read Ordinance No. 779 by title only. On roll call the following votes were recorded. Aye: Baliman, Pike, Bright and Shields. Nay: None. Absent: None.

Prunty read the first reading of Ordinance No. 779 by title only. Baliman moved and seconded by Bright to approve the first reading of Ordinance No. 779, allowing golf cars on city streets. On roll call the following votes were recorded. Aye: Baliman, Pike, Bright and Shields. Nay: None. Absent: None.

The City Council reviewed the following items under the consent agenda: (1) Minutes from the regular City Council meeting May 19, 2020; (2) Claims; (3) Financial Statements; (4) Ratify members of the Kimball Volunteer Fire Department. Baliman moved and seconded by Bright to approve the consent agenda as presented. On roll call the following votes were recorded. Aye: Baliman, Pike, Bright and Shields. Nay: None. Absent: None. Motion carried.

Interim Administrators report: City Clerk Terrill advised the Council that there is a grant through the Department of Economic Development for fiber optic internet. We thought Kimball would qualify for the grant, but they changed the grant guidelines, according to those changes Kimball no longer qualifies.

City Treasurer Brower updated the Council on the transformer at the Wastewater Treatment Plant. Brower added that the electric, water and wastewater employees worked on the repair.

Mayors Report: Prunty introduced Josh Enevoldsen of Kimball Insurance. Enevoldsen advised Council that the City will receive a dividend check from EMC Insurance in the amount of \$57,000 for loss control. Enevoldsen added this is the largest dividend so far bringing the two-year total to \$100,000. Prunty advised Council that he has been working with Positive Spaces on upgrades in the park. He went on to say that they will be adding two new basketball courts and two pickle ball courts in the park.

Next regular meeting will be held July 21, 2020 at 6:00 p.m. There being no further business, Bright moved and seconded by Shields to adjourn the meeting at 7:29 p.m. On roll call the following votes were recorded. Aye: Baliman, Pike, Bright and Shields. Nay: None. Absent: None. Motion carried.

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Keith B. Prunty, Mayor

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Katherine Terrill, City Clerk

City of Kimball-City Council Meeting-General Claims-June 16, 2020-Jamar Technologies, Inc.-Supplies-898.00; Scottsbluff Star-Herald Newspaper-Renewal-182.00; Frenchman Valley Coop-Dog Park Walking Trail-586.81; Henderson Bryson-Fuel-27.00; Combined Utilities-Utilities-Cemetery-12.50; Combined Utilities-Utilities-26.38; Combined Utilities-Utilities-262.71; Combined Utilities-Utilities-53.97; Dollar General Corporation-Supplies-36.15; Frenchman Valley Coop-Reimbursement-350.00; Ideal Linen Supply, Inc.-132.84; Kimball Insurance-Premium-22,806.00; Napa Auto Parts-Repairs-100.30; Staples-Supplies-216.21; C. W. Golf Management, LLC-Management Fees-4,735.00; Crouch Recreation-Equipment-5,808.00; DHHS Division of Public Health-Certification-80.00; Kimball County Treasurer-

Registration, Title Fee 2020 Ford Pickup-15.00; Amazon-Supplies-526.30; American Legal Publishing Corporation-Subscription-593.20; Arnold Pool Company-Supplies-4,190.40; Baker & Taylor Books-Book Purchase-463.81; Black Hills Energy, LLC-Gas Service-401.99; Brown Pump and Septic-Services-300.00; CPS Distributors, Inc.-Parts-354.05; CenturyLink-Telephone-489.89; CenturyLink-Telephone-22.81; City of Kimball-General to Utility-4.50; Combined Utilities-Utilities-1,491.92; Connecting Point-Services-48.85; Connecting Point-Services-72.71; Consolidated Management Company-Services-306.84; Croell Redi-Mix, Inc.-Supplies-160.00; DAS State Accounting-Support-88.00; DP Electronic LLC/Radio Shack-Security-21.49; DakTech-Supplies-1,547.99; Danko Emergency Equipment-Pump-534.08; Demco-Supplies-283.87; Dollar General Corporation-Supplies-24.00; Tiffani Dye-Cleaning-60.00; EMC National Life Company-Premium-68.81; Enviro Service Inc.-Water Sample-20.00; Frenchman Valley Coop-Fuel-1,816.61; Galls, LLC-Shirts-298.39; Glass Act Window Cleaning-Cleaning-50.00; Great America Financial Services-Lease-126.26; Henry Heeg-Sneeze Guard-139.98; High West Energy-Utilities-2,921.00; Hometown Hardware-Supplies-942.01; Ideal Linen Supply, Inc.-Supplies-62.72; Intralinks, Inc.-Services-216.20; John Deere Financial-Parts-98.68; Kimball County Treasurer- Communication-27,725.00; Kimball Auto Parts-Parts-766.46; Kimball Handyman Project-Handyman Project-1,030.70; Kimball Health Services-Services-25.20; Kimball Service Center-Services-721.11; L.L. Johnson Distributing Co.-Services-1,017.39; Lynn Peavey Company-Supplies-128.50; M.C. Schaff & Associates, Inc.-Services-665.00; MacQueen Equipment Group-Supplies-81.13; Midwest Radar & Equipment-Services-200.00; Napa Auto Parts-Parts-572.89; Nebraska Public Health Enviro Lab-Services-105.00; Panhandle Coop Association-Supplies-324.58; Prestige Welding & Repair-Repairs-10.24; Publisher's Prime-Book Purchase-22.86; R & R Products, Inc-Supplies-123.20; Respond First Aid Systems-Supplies-71.96; Shoup Locksmithing-Services-104.00; Simmons Olsen Law Firm, P.C.-Professional Services-3,050.45; Simmons Olsen Law Firm, P.C.-LB840-54.00; Ashley Sisk-Cleaning-400.00; Spic and Span Cleaners-Supplies-4,136.64; Amber Sweetland-Reimbursement-39.02; The Right Impression-Services-280.00; Turfwerks-Supplies-800.70; V.F.W. Post 2243-Supplies-885.00; Viaero-Cell Phone-161.10; Vince's Corner-Services-10.00; Visa-Firstier Bank-Training-1,320.68; Western Nebraska Observer-Meeting Notices-544.54; Wolf Automotive Center, Inc.-Repairs-229.77; City of Kimball-Economic Development Claims-June 16, 2020-Kimball County Treasurer-Funds-1000.00; Sportsman's Liquor-Grant-11,978.75; Bright Equipment Services LLC-New Business Incentive-1,500.00; American Legal Publishing Corporation-Subscription-148.30; Bright Equipment Services LLC-New Business Incentive-500.00; CenturyLink-Telephone-65.32; Connecting Point-Copy Usage-9.97; EMC National Life Company-Premium-4.95; Kimball County Treasurer-Funds-1,000.00; Kimball County Register of Deeds-Deed-74.00; Kimball Tree Service-LB840-28,000.00; M.C. Schaff & Associates, Inc.-Services-47.50; Simmons Olsen Law Firm, P.C.-Professional Services-161.00; Simmons Olsen Law Firm, P.C.-LB840-1,323.00; The Sagebrush-New Business Incentive-500.00; Viaero-Cell Phone Usage-59.59; Visa-Firstier Bank-Charges-176.59; Western Nebraska Observer-Meeting Notices-68.30; Winkler Electric-Contract-20,274.00.