

Kimball City Council
Regular Meeting
August 18, 2020

A regular meeting of the Mayor and City Council was convened in open and public session at 6:00 p.m. on August 18, 2020. Council members Baliman, Pike, Shields and Bright were present. Also present was City Attorney Hadenfeldt, Water Superintendent Sisk, Power Plant Superintendent Terrill, Economic Coordinator Schlake, City Treasurer Brower 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 6:01 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.

Prunty opened current business to receive Kimball's Leadership Certified Community program award. Brittany Hardin of the Department of Economic Development presented the City Council with the award. Council thanked the Department of Economic Development. Baliman thanked Economic Coordinator Schlake and former Economic Special Projects Director Amy Sapp for their effort in the process.

Prunty opened discussion to consider the Business Infrastructure Improvement Grant to High Point RV for electrical updates. John Morrison, owner of High Point RV, thanked the Council for the grants that he has received. Morrison went on to say that the two grants presented tonight would be the last grant requests. Morrison advised Council that when he started, he had four employees and that has now grown to eleven. Morrison also added that he has given back over \$100,000 to the community. Prunty stated that the grants were recommended by the Loan Advisory Committee. Terrill stated that the Committee recommended Council approval based on availability of funds. Baliman asked if the grant request is for \$15,000 even. Clerk Terrill stated that the program has a cap of \$15,000. Bright asked if the Committee was worried about funding and if they wanted to wait for the new budget year. Terrill stated that the Loan Advisory Committee wanted to leave that decision to the Council. Baliman moved and seconded by Bright to approve the Business Infrastructure Improvement Grant to High Point RV for electrical updates. On roll call the following votes were recorded. Aye: Baliman, Pike, Bright and Shields. Nay: None. Absent: None. Motion carried.

Prunty opened discussion to consider the Business Infrastructure Improvement Grant to High Point RV for a furnace. Baliman moved and seconded by Pike to approve the Business Infrastructure Improvement Grant to High Point RV for a furnace in the amount of \$5,849.88. On roll call the following votes were recorded. Aye: Baliman, Pike, Bright and Shields. Nay: None. Absent: None. Motion carried.

Prunty opened discussion to consider the Business Façade Improvement Grant to Kimball Auto Parts for chip seal of the parking lot. Shields moved and seconded by Bright to approve the Business Façade Improvement Grant to Kimball Auto Parts for chip seal of the parking lot in the amount of \$3,600. On roll call the following votes were recorded. Aye: Baliman, Pike, Bright and Shields. Nay: None. Absent: None. Motion carried.

Prunty opened discussion to consider the Business Façade Improvement Grant to Woody's Liquor for chip seal of the parking lot. Baliman moved and seconded by Pike to approve the Business Façade Improvement Grant to Kimball Auto Parts for chip seal of the parking lot in the amount of \$2,900. On roll call the following votes were recorded. Aye: Baliman, Pike, Bright and Shields. Nay: None. Absent: None. Motion carried.

Prunty opened discussion to consider the Business Façade Improvement Grant to George Risk Industries for parking lot, alley, shipping and entry repairs. Baliman moved and seconded by Bright to approve the Business Façade Improvement Grant to George Risk Industries for parking lot, alley, shipping and entry repairs in the amount of \$43,792.80. On roll call the following votes were recorded. Aye: Baliman, Pike, Bright and Shields. Nay: None. Absent: None. Motion carried.

Prunty opened discussion to consider the request for Keno funds for new shelter at Gotte Park and new bridge to the VFW Memorial Wall. Prunty stated that he requested \$10,000 to cover the cost of running electrical to the shelter. Baliman moved and seconded by Shield to approve the Keno request of \$10,000 for a new shelter at Gotte Park and bridge to the VFW Memorial Wall. On roll call the following votes were recorded. Aye: Baliman, Pike, Bright and Shields. Nay: None. Absent: None. Motion carried.

Prunty opened discussion to review the revised 20-21 FY budgets. Treasurer Brower advised the Council that she made the requested changes to salaries, added the sidewalk improvement program and banners for the downtown area. Brower advised that she would send the budget to the auditor by the end of the week. Council reviewed the changes.

Prunty opened discussion to approve the Mayor's appointment to the Kimball Library Bard, Deb Fennel. Baliman moved and seconded by Bright to approve the Mayor's appointment of Deb Fennel to the Kimball Library Board. On roll call the following votes were recorded. Aye: Baliman, Pike, Bright and Shields. Nay: None. Absent: None. Motion carried.

Prunty opened discussion on Ordinance No. 779, Allowing Golf Cars on City Streets. Pike moved and seconded by Baliman to introduce Ordinance No. 779 by title only. On roll call the following votes were recorded. Aye: Baliman, Pike, Bright and Shields. Nay: None. Absent: None. Motion carried.

Prunty read the third and final reading of Ordinance No. 779. Baliman moved and seconded by Shields to approve Ordinance No. 779. On roll call the following votes were recorded. Aye: Baliman, Pike, Bright and Shields. Nay: None. Absent: None. Motion carried.

ORDINANCE NO. 779

AN ORDINANCE OF THE CITY OF KIMBALL, NEBRASKA ("THE CITY") ADDING SECTION 72.06 TO THE CODE OF KIMBALL AND AMENDING SECTIONS 72.01, 72.03, 72.04 AND 72.05 CONCERNING THE USE OF GOLF CAR VEHICLES; PROVIDING FOR THE REPEAL OF CONFLICTING ORDINANCES AND RESOLUTIONS; PROVIDING FOR AN EFFECTIVE DATE OF THIS ORDINANCE AND PROVIDING FOR PUBLICATION IN PAMPHLET FORM.

Prunty opened discussion on Ordinance No. 782, Finalizing the Sale of the Evergreen Lots. Baliman moved and seconded by Bright to read Ordinance No. 782 by title only. On roll call the following votes were recorded. Aye: Baliman, Pike, Bright and Shields. Nay: None. Absent: None. Motion carried.

Prunty read Ordinance No. 782. Bright moved and seconded by Shields to approve Ordinance No. 782. On roll call the following votes were recorded. Aye: Baliman, Pike, Bright and Shields. Nay: None. Absent: None. Motion carried.

ORDINANCE NO. 782

AN ORDINANCE OF THE CITY OF KIMBALL, NEBRASKA, CONFIRMING THE SALE OF REAL PROPERTY OWNED BY THE CITY OF KIMBALL, NEBRASKA, DESCRIBED AS LOTS 3 AND 4, BLOCK 2, KINGSWOOD SECOND ADDITION TO THE CITY OF KIMBALL, KIMBALL COUNTY, NEBRASKA AND PROVIDING FOR PUBLICATION IN PAMPHLET FORM.

The City Council reviewed the following items under the consent agenda: (1) Minutes from the regular City Council meeting July 21, 2020; (2) Claims; (3) Financial Statements. Baliman moved and seconded by Pike 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.

Mayors Report: The GBSD Project was approved and will begin 2023. Talked to local realtors and there are very view houses for sale in Kimball. Spoke to Chief Bremer and going to step up enforcement on weeds and nuisances. Baliman asked if boats and campers needed to be off the streets by October 15. Prunty stated that he will have an ordinance by the November meeting.

Next regular meeting will be held September 15, 2020 at 6:00 p.m. There being no further business, Shields moved and seconded by Bright to adjourn the meeting at 6:30 p.m. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Baliman, Bright, Pike and Shields. Nay: None. Absent: None. Motion carried.

Keith B. Prunty, Mayor

Katherine Terrill, City Clerk

City of Kimball-City Council Meeting-General Claims-August 18, 2020-4 Johnson's Construction LLC-Services-1,712.00; APG Media Of The Rockies-Advertising-279.44; Action Communications-Services-99.96; Black Hills Energy, LLC-Gas Service-82.49; CenturyLink-Telephone-101.96; Combined Utilities-Utilities-3,162.86; Combined Utilities-Utilities-27.96; Combined Utilities-Utilities-57.55; Combined Utilities-

Utilities-134.92; Consolidated Management Company-Services-25.97; DAS State Accounting-Communication Support-44.00; Tiffani Dye-Contract Cleaning-120.00; Frenchman Valley Coop-Fuel-3,135.73; Galls, LLC-Uniforms-183.10; Hometown Hardware-Supplies-14.45; Kimball Volunteer Fire Department-Training-6,000.00; L.L. Johnson Distributing Co.-Supplies-43.51; Linda's Monograms & Beyond-Services-33.50; Nebraska Public Health Environmental Lab-Services-105.00; Jim O'Brien-Services-8.90; Staples-Supplies-263.36; Turfwerks-Supplies--285.30; Viaero-Cell Phone-36.91; Vince's Corner-Services-6.00; Windstream-Long Distance-9.64; C. W. Golf Management, LLC - Management Fees-4,735.00; Friends of the Kimball Library-Reimbursement-145.80; Points West Community Bank-Loan-30,929.58; Heartland Expressway Association-Membership-978.12; Dwain L. Murdoch-Expense Report-87.00; Amazon/GECRB-Supplies-35.28; Kay Atkins-Refund-509.00; Baker & Taylor Books-Book Purchase-312.17; Barco Municipal Products, Inc.-Supplies-1,828.25; Black Hills Energy, LLC-Gas Service-1,816.58; CPS Distributors, Inc.-Supplies-96.39; CenturyLink-Telephone-503.91; CenturyLink-Telephone-101.58; City of Kimball-Transfer-176.00; Combined Utilities-City Utilities-7,934.89; Connecting Point-Copy Usage-42.53; Connecting Point-Copy Usage-64.79; Croell Redi-Mix, Inc.-Supplies-2,046.25; DP Electronic LLC/Radio Shack-Security-21.49; Demco-Supplies-246.69; EMC National Life Company-Premium-56.43; GT Distributors, Inc.-Uniforms-4,196.25; Galls, LLC-Supplies-62.89; Great America Financial Services-Lease-126.26; High West Energy-Utilities-5,658.00; Robert Hinton-Reimbursement-150.00; Hometown Hardware-Supplies-812.43; Ideal Linen Supply, Inc.-Supplies-163.91; Intralinks, Inc.-Computer Support-4,281.90; Kembel Sand & Gravel Company-Supplies-229.10; Kimball Auto Parts-375.60; Kimball County Register of Deeds-Recording-62.00; Kimball Handyman Project-Handyman Project-1,203.80; Kimball Service Center-Services-2,953.08; L.L. Johnson Distributing Co.-Supplies-2,806.87; League of NE Municipalities-Membership-4,450.00; M.C. Schaff & Associates, Inc.-Project-2,686.00; Napa Auto Parts-Parts-152.20; Northwest Pipe Fitting, Inc. of S.B.-Parts-85.47; Pack Rat Enterprises-Services-130.00; Panhandle Coop-Oil-377.10; Panhandle Coop Association-Supplies-189.65; Reliance Standard Life Ins Co.-Premium-155.49; Robinson Electric-Repairs-201.00; STP Auto Service-Repairs-649.74; Sandberg Implement Inc.-Supplies-86.58; Shoup Locksmithing-Services-212.00; Simmons Olsen Law Firm, P.C.-Professional Services-780.75; Spic and Span Cleaners-Supplies-1,440.00; Duwayne Sundett-Refund-145.33; Amber Sweetland-Conference-184.58; Davina Sweetland-Contract Cleaning-150.00; The Right Impression-Services-9.60; The Sagebrush-Rent-250.00; Van Diest Supply Company-Supplies-3,437.05; Viaero-Cell Phone-127.64; Vince's Corner-Services-84.20; Visa-Firstier Bank-Charges-1,639.47; Voyager Fleet Systems-Fuel-83.87; Westco-Supplies-130.53; Western Nebraska Observer-Meeting Notices-571.05. City of Kimball-Economic Development Claims-August 18, 2020-Triangle Partners c/o John Morrison-Façade Grant- 2,000.00; Chute #7-Façade Grant-1,161.39; Sin Easy LLC-Façade Grant-2,273.01; The Sagebrush-LB840 Loan-60,000.00; APG Media Of The Rockies-Advertising-34.93; Bright Equipment Services LLC-Façade Grant-3,445.75; Karen's Kitchen-Infrastructure Grant-2,792.51; Hays Roofing & Siding-Façade Grant-26,215.00; CenturyLink-Telephone-67.18; Connecting Point-Copy Usage-25.02; EMC National Life Company-Premium-4.95; Intralinks, Inc.-Computer Support-650.62; Kimball County Treasurer-990/995-1,000.00; One Stop Safety Solutions-Incentive Grant-500.00; PADD-Membership-1,934.63; Reliance Standard Life Ins. Co.-Premium-13.50; Simmons Olsen Law Firm, P.C.-Professional Services-918.00; Simmons Olsen Law Firm, P.C.-Professional Services-135.00; Simmons Olsen Law Firm, P.C.-Professional Services-464.50; The Sagebrush-Incentive Grant-500.00; Viaero-Cell Phone- 60.46; Visa-Firstier Bank-Charges-59.40; Western Nebraska Observer-Meeting Notices-5.54.