

Kimball Board of Public Works  
Regular Meeting  
December 27, 2016

A regular meeting of the Board of Public Works was convened in open and public session at 4:15 p.m. on December 27, 2016 at the City Council Chambers. Board members Cederburg, Fossand, Porter, and Robinson were present. Board member Rowley was absent. Also present were Electric Superintendent Hinton, Waters Superintendent Sisk, Landfill Superintendent Schulte, City Treasurer Sisk and City Clerk Russell. 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.

Chairperson Cederburg called the meeting to order at 4:15 p.m. and acknowledged the posted Open Meetings Act.

The Board of Public Works reviewed the following items under the consent agenda:

1. Minutes from the regular meeting of November 22, 2016
2. Claims;
3. Treasurer's Report from November, 2016; and
4. Financial Reports from November 2016.

After discussion, Robinson moved and Porter seconded to approve the consent agenda as corrected. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Cederburg, Fossand, Porter, and Robinson. Nay: None. Absent: Rowley. Motion passed.

Cederburg opened discussion on continuing to donate utilities to the Visitor's Center. Jo Caskey, Tourism Director, commented that their recent utility bill is down a little and the contractors have not yet taken the 2<sup>nd</sup> unit offline. She can see a significant decrease and she is comfortable that once the unit is offline and the other ductwork is in, their utilities will not be over \$500. Caskey said that she doesn't see the need to continue the donation right now. She also indicated that the programmable thermostats will also help with lowering the utilities. Caskey extended her appreciation to the City for the assistance.

Cederburg opened discussion on amending Kimball Municipal Code pertaining to lead solder and flux. Sisk indicated in October a sanitary survey was performed and the Water Department was written up because of the wording in the code book. The code book needs to be amended to reflect the standard of 0.25% lead and remove the solder and flux and state pipe fittings and pipes. Sisk said this is a state regulation and he has

until October 2017 to get it changed. The City is in compliance but the code book needs to be changed.

There being no further discussion, Porter moved and Robinson seconded to recommend amendments of Section 51.028 of Kimball Municipal Code pertaining to lead solder and flux. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Cederburg, Fossand, Porter, and Robinson. Nay: None. Absent: Rowley. Motion passed.

Cederburg opened discussion on amending fees charged for tree logs, branches, stumps, non-treated wood/pallets. Cederburg indicated this was delayed until January 1<sup>st</sup>. Alternatives have been researched and Schulte spoke with the Fire Chief and the Fire Chief would not allow the wood to burn more than one day unless the fire is attended at all times.

The City looked at renting a grinder for \$3,000 a day or \$10,500 per week and selling the mulch created by the grinder; however, an investigation of the potential market for the mulch gives serious doubt the market is large enough to be able to make this work. Robinson inquired how many days it would take to burn a pit 24 hours a day until it is burned off and Schulte said it would take three days. Robinson inquired if it would be an advantage to pay someone to sit out at the Landfill and indicated this seems like a pretty cheap way to get some of the stuff knocked down. Fossand agreed that burning will be a lot less time-consuming than grinding. Schulte indicated that his crew can always burn the little stuff and then schedule to burn the bigger items.

Robinson indicated that \$3,000 a day for a grinder does not make sense. Cederburg commented that he has been in conversation with Ben Newell, Affordable Tree. While Newell would prefer no fee Cederburg indicated beginning January 1, 2017, the City will charge \$6.00 per cubic yard for mixed (both small and large) loads. As a way to ease both the cost to the customer and the required time to process the materials for City staff, the fee can be reduced to \$3.00 per cubic yard delivered if any and all branches equal to or greater than 10 inches in diameter are pulled out of the pile at the time of delivery.

A resolution to incorporate the changes will be presented at the next meeting for final review and action.

Cederburg reported the annual meeting for MEAN, ACE and NMPP is January 17 to 19, 2017. At the last meeting there was approval given to seek someone who would take over the wind farm in Kimball and Cederburg, Hinton and Russell have been working with MEAN and a company to see if it is feasible. Cederburg indicated a group will come out the first week in January and look at the City's infrastructure. The situation in Torrington will also be discussed at that meeting. Torrington is losing about one-third of their energy sales. They have come to MEAN asking for some assistance and Cederburg said his concern is precedence.

The next meeting will be held on January 24, 2017 at 4:15 p.m.

Spud Rowley, Keep Kimball Beautiful member, indicated he has been in conversation with Shoup and John Heidemann with regard to a fence at the recycle center. He will have prices set up for the Board of Public Works for next month.

There being no further business to come before the Board of Public Works, Robinson moved and Fossand seconded to adjourn the meeting at 4:45 p.m. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Cederburg, Fossand, Porter, and Robinson. Nay: None. Absent: Rowley. Motion passed.

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Chairperson

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City Clerk

City of Kimball-Board of Public Works-Utility Claims-December 27, 2016-Fairfield Inn & Suites-Lodging-219.90; Cinda Lou Schwint-Refund-88.91; Payroll Fund- Payroll Fund-Payroll Transfer-41,585.29; Centurylink Communications, Inc.-Long Distance-75.17; Charter Communications-Internet Service-215.25; Connecting Point-Copy Usage-387.68; EMC National Life Company-Premium-314.63; GreatAmerica Financial Services-Lease-365.00; Intralinks, Inc.-Computer Support-75.00; Kimball Health Services-Flu Shots-150.00; MailFinance-Lease-615.00; One Call Concepts-Locates-45.39; Simmons Olsen Law Firm, P.C.-Professional Services-529.15; Viaero-Cell Phone-151.25; Visa-Firstier Bank-Charges-392.36; Western Nebraska Observer-Meeting Notices-110.61; Jonathon Richards-Refund-150.00; Amazon-Supplies-218.11; CenturyLink-Telephone-662.56; High West Energy-Utilities-6,900.00; Nebraska Rural Water Association-Registration-311.45; Payroll Fund-Payroll Transfer-42,483.40; A & L Sales and Service-Water Heater-1,400.76; Accent Wire-Wire-3,492.30; Altec Industries, Inc.-Auger-3,933.47; Amaril Uniform Co.-Clothing-396.13; AutoDesk-Support-577.80; B & B Petroleum, LLC-Test-350.00; Black Hills Energy-Gas Service-5,330.61; Ted Bunn-Inventory-7,500.00; City of Kimball-Transfer-13,688.12; City of Kimball-Occupation Tax-9,640.00; City of Kimball-Transfer-1,412.96; City of Kimball-Transfer-731.17; City of Kimball-Transfer-130.00; Combined Utilities- Utilities- 160.32; Country Printer-Printing-15.00; Crescent Electric Supply Co.-Parts-957.66; Culligan-Rental-32.20; Data Support Co., Inc.-Supplies-185.55; EMC National Life Company-Premium-328.77; Exponential Engineering, Co.-Professional Services-1,552.57; Frenchman Valley Coop-Fuel-1,227.68; Galetton-Supplies-314.85; Nancy Garrett-56.34; Grainger - Shop Radio - 265.50; HD Supply Waterworks, Ltd.-Parts-223.03; Hach Company-Supplies-286.73; Hometown Hardware-Supplies-755.44; Ideal Linen Supply, Inc.-Mats-50.96; Keep Kimball Beautiful-Dec 2016-2,000.00; Kimball Auto Parts-Parts-539.87; Kimball Health Services-Screening-132.30; Kimball Service Center-Repairs-261.20; Kriz-Davis Company-Bulbs-182.53; Linda's Monograms & Beyond-Monogramming-223.50; MEAN-Billing-129,657.17; Metro Industries, Inc.-Supplies-146.99; Midwest Laboratories, Inc.-Supplies-33.93; Logan Modlin-Refund-98.99; Napa Auto Parts -Supplies-327.25; Nebraska Municipal Power Pool-Support-2,846.00; Nebraska State Fire Marshal-Registration Fee-240.00; Northcott Banner Corporation-Clips-249.75; Northwest Pipe Fitting, Inc. of S.B.-Adapters-262.32; One Call Concepts-Locates-17.07; Panhandle

Coop-Propane Bottles-451.52; Panhandle Coop Association-Supplies-89.10; Perfection Door Company-Repairs-1,471.66; Potter Sundry-Meals-277.80; Prestige MFG.-Parts-216.63; Kayla Schoenemann-Refund-35.93; Shopko Stores Operating Co.-Supplies-81.75; Skarshaug Testing Laboratory-Testing- 174.38; Staples-Supplies-111.28; WPCI-Screening-120.00.