

Kimball City Council
Regular Meeting
April 1, 2014

A regular meeting of the Mayor and City Council was convened in open and public session at 7:00 p.m. on April 1, 2014 at the City Council Chambers. Mayor Schnell and Council members Warner, Shields, Christensen and Morrison were present. Also present were Police Chief Huff, Economic Development Director Bowling, City Clerk Russell and City Treasurer Strauch. 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.

Schnell called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.

Schnell acknowledged the posted Open Meetings Act poster.

Schnell read and signed an Arbor Day Proclamation.

Schnell reviewed the rail spur expenses. There were questions at the public hearing regarding the expenses. Schnell explained the expenses used for engineering firms, Union Pacific lease and switch design and the law firm for negotiating and working on land contracts and acquisitions. The CDA received loans from the Economic Development Fund for \$150,000 plus 4% interest and from Combined Utilities for \$200,000 plus 3.5% interest. The Combined Utilities loan has been repaid in the amount of \$214,000.

Discussion was held on the total collected to date.

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

1. Minutes from the March 18, 2014 regular meeting; and
2. Claims.

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

Schnell reported Ortiz is attending the MEAN meeting in West Point. Ortiz has indicated that the turnout at the MEAN meeting is small.

Schnell thanked the Electric crew that was on hand during the power outage and the Street Department for helping them out. He appreciates the other departments assisting.

Schnell reported Ortiz has received a preliminary cost estimate from the Event Center architects. The costs are over the \$500,000 and Ortiz will be communicating with them to determine what needs to be done to bring the costs down.

The next regular City Council meeting is April 15, 2014 at 7:00 p.m.

There being no further business to come before the Council, Shields moved and Warner seconded to adjourn at 7:15 p.m. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Warner, Shields, Christensen, and Morrison. Nay: None. Absent: None. Motion carried.

James Schnell, Mayor

Rosemarie D. Russell, City Clerk

City of Kimball-City Council General Claims-April 1, 2014-Baker & Associates-Professional Fees-3,378.50; Chamber of Commerce-Ticket-30.00; Combined Utilities-Utilities-389.54; Combined Utilities-City Utilities-3,219.38; DP Electronic LLC/Radio Shack-Computer Update-3,277.99; Kimball Auto Parts-Part-3.80; Kimball Health Services Hospital-Screening- 44.10; Kimball Insurance-Premium-2,729.05; Napa Auto Parts-Parts-365.60; Nebraska Dept. of Health Human Services- Permit-40.00; SourceGas, LLC-Gas Service-1,312.38; Staples-Supplies-28.07; The Right Impression-Signs-108.00; Action Communications-Radio Supplies-66.25; Agrium Advanced Technologies-Fertilizer-193.50; Combined Utilities-Utilities-3,951.22; Consolidated Management Company-Meal Plan-27.50; Creative Product Source, Inc. -Supplies-227.29; Crescent Electric Supply Co-Lights-1,094.71; Enviro Service Inc.-Samples-15.00; Frank Implement Company-Part-6.17; Frenchman Valley Coop-Fuel-1,440.57; Hometown Hardware-Supplies-1,647.74; Ideal Linen Supply, Inc.-Supplies-40.06; John E. Reid and Associates Inc.-Conference-550.00; Kimball Auto Parts-Parts-33.98; Kimball Event Center-Rent-500.00; Kimball V.F.W. 2243-Flags-140.00; L.L. Johnson Distributing Co.-Supplies-1,779.88; L.W. Cartage Co-Lot Rent-100.00; LorRon Department Store-Supplies-119.98; Matheson Tri-Gas Inc.-Parts-11.00; Matthew Bender & Co. Inc.-Books-60.13; Miller Office Supply-Supplies-35.07; Napa Auto Parts-Parts-421.65; Nebraska Law Enforcement Intelligence-Conference-300.00; Panhandle Coop-Fuel-1,444.19; Prairie Animal Hospital-Boarding- 270.00; Presto-X- 76.29; R & R Products, Inc-Supplies-1,803.25; SPAN Publishing, Inc-Books-144.00; Scottsbluff Police Department-Supplies-22.28; Shopko Stores-Supplies-23.98; Stotz Equipment-Part-249.28; Vince's Corner-Car Washing- 10.00; Western Nebraska Observer-Meeting Notices-263.36; Chad Wise-Golf Pro Compensation-2,916.00; Chad Wise-Credit Card Due-891.20; Wolf Car Wash-Carwash-72.00. City of Kimball-Economic Development Claims-April 1, 2014-Kimball County Treasurer-990/995 Split-500.00; Western Nebraska Observer-Meeting Notices-18.80.