

Kimball City Council
Regular Meeting
December 16, 2014

A regular meeting of the Mayor and City Council was convened in open and public session at 7:00 p.m. on December 16, 2014 in the City Council Chambers. Mayor Prunty and Council members Warner, Shields, Morrison and Schnell were present. Also present were City Administrator Ortiz, Police Chief Huff, 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 except as otherwise indicated.

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

Prunty acknowledged the posted Open Meetings Act poster.

Prunty opened discussion on the manager application for Dedra R. Murray for Big Mamou Steakhouse. Tami Otto, Nebraska State Patrol Investigator, spoke with regard to the application. A background check revealed that Greg Murray doesn't meet the requirements to hold a liquor license. Therefore, he filled out a spousal affidavit to take his name off the application. Otto said she did discover a violation that Stephanie Tyan had allowed Mr. and Mrs. Murray to buy into the business without the proper applications being filed. She has cited the bar for that violation. Also, during discussion and interview with the Murrays, she advised Dedra Murray that she needs to file an application for an owner's liquor license and not just a manager application. Warner inquired if Murray has held a liquor license previously and Otto said she has just managed a liquor licensed premise.

Otto indicated the current ownership license is active and they are in violation with the hidden ownership. Murray's application is accurate. Discussion was held on the ownership license.

There being no further discussion. Morrison moved and Warner seconded to approve the manager application for Dedra R. Murray for Big Mamou Steakhouse. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Warner, Shields, Morrison and Schnell. Nay: None. Absent: None. Motion carried.

Prunty opened discussion on the manager application for James E. Larson, Jr. for Shopko Hometown #700. It was indicated that Mr. Larson is not the manager of Shopko, rather the general district manager who holds the liquor license for Shopko. Shields inquired who is responsible for getting the training done with the Nebraska State Patrol and the Shopko representative in attendance said she has not had the training yet. She said that the Receiving Department takes care of the receiving and ordering of the alcohol. Schnell commented on liability and educating the individuals. The Shopko representative said there are no underage employees at Shopko and the checkers do check ID's. Discussion was held on alcohol training classes and Schnell recommended the classes for all employees.

There being no further discussion, Schnell moved and Warner seconded to table the manager application for James E. Larson, Jr. for Shopko Hometown #700 and further information to be presented at the next meeting. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Warner, Shields, Morrison and Schnell. Nay: None. Absent: None. Motion carried.

Prunty opened discussion on his reappointment of Roger Wynne to the Housing Agency Board. Prunty indicated this appointment was overlooked on the list of appointments at the previous meeting. Wynne has agreed to serve another term.

There being no further discussion, Schnell moved and Shields seconded to approve the reappointment of Roger Wynne to the Housing Agency Board. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Warner, Shields, Morrison and Schnell. Nay: None. Absent: None. Motion carried.

Prunty opened discussion on the appointment of representatives to the Panhandle Area Development District Board of Directors. Schnell indicated that in the past, council members have been appointed as the primary representative to the PADD Board and he would like to do that once again with a City staff representative as the alternate representative. Morrison said he would like to be a little more involved and volunteered to serve as the primary representative. Warner said it is important that the City have good representation and agreed on appointing a council member as a primary or alternate with a professional staff representative as a primary or alternate.

There being no further discussion, Warner moved and Shields seconded to appoint Council President John Morrison as the City of Kimball primary representative to the Panhandle Area Development District Board of Directors and Economic Development Director Bowling as the alternate representative to the Panhandle Area Development District Board of Directors. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Warner, Shields, Morrison and Schnell. Nay: None. Absent: None. Motion carried.

Schnell moved and Shields seconded to approve the following resolution:

Resolution 2014-15

A banking form resolution from Points West Bank to add Mayor Prunty, Council President Morrison, City Administrator Ortiz, City Clerk Russell and City Treasurer Sisk to the signature cards.

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

Prunty opened discussion on Resolution 2014-16 to designate Jeff Wolfe as the designated Street Superintendent. He indicated this is a requirement until Jim Shoup is certified. Ortiz said the City is required to have someone on record with the State in order to receive State funds.

Shields moved and Morrison seconded to approve the following resolution.

RESOLUTION 2014-16

A RESOLUTION DESIGNATING JEFF WOLFE, AS THE DESIGNATED STREET SUPERINTENDENT FOR THE CITY OF KIMBALL, NEBRASKA FOR THE 2015 CALENDAR YEAR.

WHEREAS, The City of Kimball has a requirement under Nebraska Revised Statutes to appoint a qualified street superintendent; and

WHEREAS, meeting said requirement is necessary under Nebraska Revised Statutes to ensure the City of Kimball continues to receive incentive payments for street maintenance; and

WHEREAS, Jeff Wolfe, an employee of M.C. Schaff & Associates, is a qualified street superintendent and has agreed to engage in the practice of street superintending for the City of Kimball, Nebraska for calendar year 2015.

NOW, THEREFORE, BE IT THEREFORE RESOLVED BY THE CITY COUNCIL OF THE CITY OF KIMBALL, NEBRASKA THAT the Mayor is hereby authorized to appoint Jeff Wolfe, Street Superintendent #S-1025, Class A, as the designated street superintendent for incentive payment purposes with the State of Nebraska, to be effective January 1, 2015.

PASSED AND APPROVED THIS 16th DAY OF DECEMBER, 2014.

/s/Keith B. Prunty, Mayor

ATTEST:

/s/Rosemarie D. Russell, City Clerk

On roll call vote, the following votes were recorded on the electronic voting board. Aye: Warner, Shields, Morrison and Schnell. Nay: None. Absent: None. Motion carried. The City Council reviewed the following items under the consent agenda:

1. Minutes from the December 2, 2014 regular city council meeting;
2. Claims; and
3. Financial statements.

Schnell 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, Morrison and Schnell. Nay: None. Absent: None. Motion carried.

Ortiz reported the final plans for the Event Center are still with the Fire Marshal. He anticipates receiving them back next week. The bids for the roof have been advertised and are due on December 22nd. Ortiz plans that the winning bid will be approved at the next council meeting. Ortiz anticipates the roof to be completed by February, weather permitting. Ortiz spoke about re-scheduling events and said the goal is still to be complete in February.

Ortiz reported he is working on the NDEQ permit for the Landfill Transfer Station and Golder Associates is working in the Solid Waste permit.

Ortiz reported he recently attended the MEAN Budget and Finance Committee meeting. There is a lot of discussion about MEAN's financial woes. He spoke about a customer charge to reflect fixed costs. Ortiz said there was some discussion to add some additional personnel and they were asked to provide more detail and justification for the additional personnel. Ortiz commented on MEAN's proposal for a rate increase over the next three to four years from 6% to 8%. It is difficult when there are such varying sizes of communities. MEAN is trying to get to the point where they have a much more stable system. Ortiz's intent is to bring the information back for discussion and provide more detail at the January meeting.

Ortiz reported the City/County Park and Recreation Executive Board meeting will most likely be on January 6, 2015.

Prunty reported on a change to the council agenda. Two students from Mary Lynch Elementary School will lead the pledge of allegiance at the first council meeting of each month.

Prunty thanked the public for attending the meeting.

The next City Council meeting will be on January 6, 2015 at 7:00 p.m.

There being no further business to come before the Council, Schnell moved and Warner seconded to adjourn at 7:30 p.m. On roll call vote, the following votes were recorded on

the electronic voting board. Aye: Warner, Shields, Morrison and Schnell. Nay: None. Absent: None. Motion carried.

Keith Prunty, Mayor

Rosemarie D. Russell, City Clerk

City of Kimball-City Council Meeting-General Claims-December 16 2014-Dietrich Distributing-Liquor Purchase-80.00; High Plains Budweiser-Liquor Purchase-219.60; GreatAmerica Financial Services-Lease Copy Machine-124.12; Internal Revenue Service Center-Penalty-527.08; Baker & Taylor Books-Book Purchase-454.29; Sheryl Biesecker-Contract Cleaning-412.50; CenturyLink-Telephone-132.37; CenturyLink-Telephone-88.40; CenturyLink-Telephone-516.87; Charter Communications-Internet Service-223.00; Combined Utilities-Utilities-3,066.42; Companion Corporation-Supplies-50.00; Connecting Point-Copy Usage-31.29; Creative Product Source, Inc.-Supplies-150.77; Demco-Supplies-279.87; Dollar General Corporation-Supplies-36.00; Enviro Service Inc.-Water Samples-15.00; Frenchman Valley Coop-Fuel-1,873.91; Gale/Cengage Learning-Book Purchase-101.44; Dorothy Griffith-Reimbursement-75.71; Hatcher Gun Company LLC.-Supplies-3,383.80; High West Energy-Utilities-912.00; Hometown Hardware-Supplies-92.14; Ideal Linen Supply, Inc.-Supplies-143.22; Intralinks, Inc.-Computer Support-660.38; Intralinks, Inc.-Computer Support-380.84; Joliffe Funeral Home-Refund-10.00; Kimball Auto Parts-Supplies-238.53; Kimball Handyman Project-Handyman Project-433.15; Kimball Handyman Project-Check Replacement-649.20; Kimball Laundry-Cleaning-129.01; Kimball Service Center-Tire Repair- 287.68; Melissa Amateis Marsh-Book Purchase-20.00; Matthew Bender & Co., Inc.-Book Purchase-66.08; MicroMarketing, LLC-Book Purchase-295.95; Miller Office Supply-Supplies-14.99; Napa Auto Parts-Parts-193.99; Nebraska Environmental Products-Supplies-1,139.49; Nebraska Library Commission-Registration-10.00; Nebraska Safety & Fire Equipment, Inc.-Annual Inspection-21.00; Nebraska Turfgrass Association-Registration-219.00; Panhandle Coop Fuel-888.03; Panhandle Coop Association-Supplies-292.56; Prairie Animal Hospital-Boarding-105.00; Prestige MFG.-Part -27.59; Presto-X-Monthly Contract-79.99; Protex Central Inc.-Inspection-202.00; Robert Abramson, CPA -Professional Services-35.00; Lisa Rockhold-Refund-50.00; Safetyline Consultants, Inc.-Safety Training-750.00; Shopko Stores Operating Co.-Supplies-70.44; Simmons Olsen Law Firm, P.C.-Professional Services-1,792.00; Southern Uniform & Equipment-Parts-59.63; St. Hilda's Episcopal Church-Wreaths-50.00; State Chemical /State Industrial Product-Supplies- 227.34; Sysco Denver, Inc.-Supplies-1,287.85; The Right Impression-Plaque-26.85; The United States Life Insurance Company-Long Term Disability-1,039.37; Russ Thompson-Contract Cleaning-50.00; Viaero-Cell Phone-98.25; Vince's Corner-Car Washing-8.00; Visa-Firstier Bank-Charges-3,142.65; Voyager Fleet Systems-Fuel-104.77; WPCI-Screening-30.00; West Gate Bank-Tax Increment Bond-16,591.97; Western Nebraska Observer-Meeting Notices-316.99; Chad Wise -Credit Card-105.28; Chad Wise-Reimbursement-248.86; Xerox Corporation-Copier Maintenance-113.63.

City of Kimball-Economic Development Claims-December 16, 2014-CenturyLink-Telephone-0.81; Charter Communications-Internet Service; Connecting Point-Copy Usage-1.68; Robert Abramson, CPA-Professional Services- 825.00; Simmons Olsen

Law Firm, P.C.-Professional Services-120.00; The United States Life Insurance Co.-
Long Term Disability-107.20; Viaero-Cell Phone-34.75; Western Nebraska Observer-
Meeting Notices-6.99.