

Kimball City Council
Regular Meeting
May 5, 2015

A regular meeting of the Mayor and City Council was convened in open and public session at 7:00 p.m. on May 5, 2015 in the City Council Chambers. Mayor Prunty and Council members Warner, Shields, and Schnell were present. Council member Morrison was absent. Also present were City Attorney Hadenfeldt, City Administrator Ortiz, Police Chief Huff, Street Superintendent Shoup, Power Plant Supervisor Terrill, Electric Utilities Superintendent Hinton, Economic Development Director Bowling, 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.

Schnell moved and Shields seconded to excuse Council member Morrison's absence from the meeting. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Warner, Shields, and Schnell. Nay: None. Absent: Morrison. Motion carried.

Prunty opened discussion on the Keno grant application from Dead Eye Shooters 4-H Club. Madie Snyder, Shauntae Daily and Nicole Snyder were present to speak about the Dead Eye Shooters 4-H Club. The Keno support will assist in attending the NRA National Invitational in Albuquerque, New Mexico and the CMP National Invitational held in Anniston, Alabama. Nicole Snyder explained there are approximately 30 kids who participate in the Club. Snyder, Daily and Annie Grothusen have traveled extensively at their own expense to qualify for the nationals events. There is little to no financial help provided by the NRA or the CMP to help defray traveling costs. Madie Snyder commented that the invitational events also have workshops that they can learn from and bring the information back to their Club.

There being no further discussion, Shields moved and Warner seconded to approve the Keno grant application from Dead Eye Shooters 4-H Club in the amount of \$1,000. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Warner, Shields, and Schnell. Nay: None. Absent: Morrison. Motion carried.

Nicole Snyder thanked council members and said the on-going support is very much appreciated.

Prunty opened discussion the chip seal project bids. Adam Vath, from M.C. Schaff & Associates, explained the project was bid early in the hopes of getting better pricing than in the past. This is the same project as in previous years with the single layer RC-800R asphalt, and including an alternate bid with the single layer CRS-2P asphalt to encourage competitive bidding. Prunty inquired about the mobilization and Vath said that the mobilization has always been listed separately and the price is pretty much the general price.

Vath commented that Topkote, Inc. is generally the only bidder because chip seal is a pretty specialized field. Vath said they are familiar and comfortable with Topkote and they always do a good job. The proposed start date is August 24th with completion by September 15th. Shields inquired how many City blocks this is and Shoup indicated about 14.

There being no further discussion, Schnell moved and Shields seconded to approve the chip seal project bid from Topkote, Inc. in the amount of \$97,498.75. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Warner, Shields, and Schnell. Nay: None. Absent: Morrison. Motion carried.

Prunty opened discussion on his appointment to the Board of Public Works. He has appointed Chris Rowley to fill Jim Merryfield's unexpired term. Merryfield resigned due to work commitments overseas. Schnell moved and Warner seconded to approve the Mayor's appointment of Chris Rowley to fill Jim Merryfield's unexpired term on the Board of Public Works. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Warner, Shields, and Schnell. Nay: None. Absent: Morrison. Motion carried.

Ortiz and Terrill provided an update on the Power Plant. Ortiz said they are scheduled to generate at the Power Plant on Thursday.

Terrill said presented a summarized list of the issues encountered when Larry Wheeler assisted with the inspection, maintenance and operation of the Power Plant engines. The Cooper engine indicated some water leakage sometime during engine operation in the past; however, there are no real issues and everything went well switching to gas. The #4 Superior engine is leaking and sending a low pressure signal to the engine. The only issue is with the gas and Terrill commented on replacing the hydraulic hose. The #3 Superior engine had water spraying out on the cylinder head and was smoking. This unit is classified as "non-operational" until the cylinder head and knocking problem is corrected. There is also a kW variance. The #1 Superior engine bottom bearing caps have shifted and the linkage is not correct so the alignment is off. The #2 Superior engine ran good but they found some metal pieces from it that came off of the thrust bearing. Discussion was held on replacing the bearings and on generator checks. Ortiz commented that one of the requirements of the EPA and NDEQ is to keep accurate maintenance logs.

Prunty inquired how many of the engines run on natural gas. Terrill said the Cooper engine and #4 and #5 engines switched to gas. Hinton indicated that Wheeler said when generating for the City to run off of diesel because there are so many variances. For the generating on Thursday, they plan to have minimal load on the #5 and #2 engines and let the Cooper do the work.

Warner inquired about any issues with MEAN when it comes to generating and Terrill said they could be on line right now and they will meet the capacity for the City for sure. Ortiz said they anticipate switching to the Power Plant generation shortly after 7:00 a.m. and wrapping up as early as 2:00 p.m. or 3:00 p.m.

Council members thanked Terrill for his work.

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

1. Minutes from the April 21, 2015 regular city council meeting;
2. Claims; and
3. Ratify the Kimball Volunteer Fire Department members.

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

Ortiz reported on the spring clean-up and indicated there were about 80 service requests for a variety of items.

Ortiz reported the Comprehensive Plan public meeting will be at the Event Center.

Ortiz reported it is planned to have a public meeting for the underpass renovation project on July 14, 2015 at the Event Center.

Prunty reported Sergeant Walls has submitted his resignation.

Prunty reported he hopes to get rid of a lot of the junk vehicles this month and this will be a work in progress.

There will be a Strategic Planning update and review on May 14, 2015 at 5:30 p.m. at the Event Center. The next City Council meeting will be on May 19, 2015 at 7:00 p.m.

There being no further business to come before the Council, Schnell moved and Shields seconded to adjourn at 8:13 p.m. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Warner, Shields, and Schnell. Nay: None. Absent: Morrison. Motion carried.

Keith Prunty, Mayor

Rosemarie D. Russell, City Clerk

City of Kimball-City Council Meeting-General Claims-May 5, 2015-Almquist Maltzahn Galloway & Luth-Professional Services-4,200.00; Combined Utilities-Utilities-402.80; Kimball County Clerk-Recording Fees-88.00; Kimball Health Services-Medical-88.20; SourceGas, LLC- Gas Service-212.95; Staples-Supplies-163.40; 21st Century-Parts-88.26; Affordable Tree-Grind Stumps-575.00; Bluffs Sanitary Supply, Inc.-Supplies-89.71; C & M Air Cooled Engine, Inc.-Parts- 647.98; C. W. Golf Management, LLC-Management Fees-4,735.00; City of Kimball-Reimbursement-810.00; Combined Utilities-Utilities-5,796.83; Contractors Materials, Inc.-Parts-530.90; Crop Production Services, Inc.-Chemicals-847.00; Dollar General Corporation-Supplies-41.12; FireGuard, Inc.-Equipment-5,721.35; Julie Ford-Tree Grant-137.50; Frenchman Valley Coop-Fuel-2,320.98; GreatAmerica Financial Services-Lease-124.12; Hometown Hardware-Supplies- 336.48; Ideal Linen Supply, Inc.-Supplies-298.59; Intralinks, Inc.-Computer Support-37.50; Jirdon Agri Chemicals, Inc.-Chemicals-3,196.76; Kimball County Clerk-Recording Fees-20.00; Kimball Auto Parts-Parts-346.64; Kimball Event Center -Rent-500.00; Kimball Handyman Project-Handyman Project-673.00; Kimball Health Services-Medical-166.10; Kimball Insurance-Policy Addition-78.00; Kimball Service Center-Vehicle Service-169.84; L.L. Johnson Distributing Co.-Parts- 201.40; L.W. Cartage Co.-Lot Rent-100.00; LorRon Department Store-Uniforms-99.99; Matthew Martin Hutt Ph.D.-Professional Services-450.00; MicroMarketing, LLC-Book Purchase-265.45; Miller Office Supply-Office Supplies-75.99; Napa Auto Parts-Parts-163.93; Nebraska Law Enforcement Training Center-Testing-10.00; Pack Rat Enterprises-Garbage Disposal-100.00; Prairie Animal Hospital-Pound Fees-102.00; Praise Windows Inc.-Services-165.00; R & R Products, Inc-Supplies-105.60; Safetyline Consultants, Inc.-Safety Training-750.00; Sandberg Implement Inc.-Parts- 49.28; Southern Uniform & Equipment-Uniforms-19.45; Sysco Denver, Inc.-Supplies-644.76; Taser Training Academy- Recertification-200.00; The Right Impression-Sign-24.00; Autumn Uglow-Contract Cleaning-75.00; Van Diest Supply Company-Chemicals-1,715.44; Viaero-Cell Usage-70.78; Vince's Corner-Car Washes-28.00; Western Nebraska Observer -Meeting Notices-509.69; Z & S Construction Co., Inc.-Equipment Rental-571.64.

City of Kimball-Economic Development Claims-May 5, 2015-Almquist Maltzahn Galloway & Luth-Professional Services-1,718.00; Chamber of Commerce-Monthly Grant-450.00; Kimball County Treasurer-990/995 Split-1,000.00; Nebraska.Gov-UCC Filing-8.00; Western Nebraska Observer-Meeting Notices-5.75.