

Kimball City Council
Regular Meeting
June 2, 2015

A regular meeting of the Mayor and City Council was convened in open and public session at 7:00 p.m. on June 2, 2015 in the City Council Chambers. Mayor Prunty and Council members Warner, Shields, and Morrison were present. Council member Schnell was absent. Also present were City Attorney Hadenfeldt, Police Chief Huff, 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 his appointment of Linda Williams to the Cemetery Board to replace Ron Scott. There being no discussion, Morrison moved and Warner seconded to approve the Mayor's appointment of Linda Williams to the Cemetery Board. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Warner, Shields, and Morrison. Nay: None. Absent: Schnell. Motion carried.

Prunty opened discussion on his appointment of Daniel Ortiz as alternate representative to the Panhandle Area Development District Board of Directors to replace Wilson Bowling. There being no discussion, Shields moved and Warner seconded to approve the Mayor's appointment of Daniel Ortiz as 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, and Morrison. Nay: None. Absent: Schnell. Motion carried.

Prunty opened discussion on the ACE revenue return for FY 2014-2015 originally directed to the Cemetery Board to assist with lighting of the flagpoles at the Cemetery. Prunty indicated that after the Memorial Day weekend, it was determined that a gazebo is needed to provide permanent protection to the kiosk. Hometown Hardware has donated a tarp but a permanent shelter will better protect the kiosk. Karen Bivens, Cemetery Board member, indicated the Cemetery Board has discussed having a permanent structure to protect the kiosk. The Cemetery Board also discussed placing some type of post in front of it so people would not be able to hit the kiosk with their vehicles.

Prunty has spoken with the Cemetery Board Chair, Pat Sibal, who indicated that he didn't have any issues with changing from the lighting to the gazebo.

There being no further discussion, Warner moved and Shields seconded to allow the Cemetery Board to use the ACE revenue return for FY 2014-2015 of \$3,002 on capital improvement items as they see fit. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Warner, Shields, and Morrison. Nay: None. Absent: Schnell. Motion carried.

Prunty opened discussion on amending Kimball Municipal Code, Abandoned and Wrecked Vehicles, Chapter 98. The amendments are to meet State statute and make this consistent with LB 1044 that was passed in 2014. Prunty explained the changes include definitions; the period of time changed from 72 to 48 hours; the appraisal amount changed from \$75 to \$250; and the City Administrator has been added to Section 98.08.

Discussion was held on "in-transit" stickers and Chief Huff said indicated that individuals need to have a bill of sale and they can make their own "in-transit" stickers and put it in the window of the vehicle.

Discussion was held on the period of time of 48 hours and Hadenfeldt said this change is in accordance with State statute. Huff said this is basically talking about an unregistered vehicle.

Shields moved and Morrison seconded to introduce Ordinance 724 and waive the requirement of reading on three different days. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Warner, Shields, and Morrison. Nay: None. Absent: Schnell. Motion carried.

Mayor Prunty read Ordinance 724 by title only.

ORDINANCE NO. 724

AN ORDINANCE OF THE CITY OF KIMBALL, NEBRASKA, AMENDING KIMBALL MUNICIPAL CODE, TITLE IX: GENERAL REGULATIONS; PROVIDING FOR THE REPEAL OF ORDINANCES AND SECTIONS IN CONFLICT THEREWITH, AND PROVIDING FOR PUBLICATION IN PAMPHLET FORM.

Shields moved and Warner seconded to pass and approve Ordinance 724. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Warner, Shields, and Morrison. Nay: None. Absent: Schnell. Motion carried.

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

1. Minutes from the May 19, 2015 regular city council meeting; and
2. Claims.

Warner 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 Morrison. Nay: None. Absent: Schnell. Motion carried.

Prunty reported 10 letters have been sent out to properties with abandoned vehicles and one property owner has removed their vehicle(s).

The next City Council meeting will be on June 16, 2015 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, and Morrison. Nay: None. Absent: Schnell. Motion carried.

Keith Prunty, Mayor

Rosemarie D. Russell, City Clerk

City of Kimball-City Council Meeting-General Claims-June 2, 2015-CenturyLink-Telephone-91.47; SourceGas, LLC-Gas Service-818.76; Staples-Supplies-29.97; Noah Thomas-Reimbursement-25.01; Windstream-Long Distance-5.90; Bluffs Sanitary Supply, Inc. -Supplies-106.62; C & M Air Cooled Engine, Inc.- Parts-828.24; C. W. Golf Management, LLC - Management Fees-4,735.00; Carol's Nut List, Inc.-Shipping-16.79; Combined Utilities-Utilities-2,210.42; Crop Production Services, Inc.-Chemicals-1,667.25; Dale's Mag., Mower & Marine Repair-Supplies-196.83; Enviro Service Inc. - Services-18.00; Fastenal Company-Parts-29.50; Great America Financial Services-Lease-124.12; Hometown Hardware-Parts-75.85; Ideal Linen Supply, Inc.-Supplies-69.63; Kimball County Clerk-Recording Fees-16.00; Kimball Auto Parts-Parts-12.54; Kimball Event Center-Room Rent-625.00; Kimball Service Center-Services-316.00; Kimball Swimming Pool-Start Up Cash-360.00; L.W. Cartage Co.-Lot Rent-100.00; Modern Arboriculture-1/2 Cost-Tree Removal/Purchase-44.95; Napa Auto Parts-Parts-198.00; Nebraska Department of Roads-Services-24,557.12; Northwest Pipe Fitting, Inc. of S.B.-Parts-88.74; Panhandle Coop Association-Supplies-326.08; Dan Perry-Refund-751.00; R & R Products, Inc-Supplies-106.44; Shopko Stores Operating Co.-Supplies-243.26; Stotz Equipment-Parts-92.82; Kevin Thomas-Refund- 227.00; Autumn Uglow-Contract Cleaning-75.00; University of Wyoming Libraries-Book-20.00; Western Nebraska Observer - Meeting Notices-716.32.

City of Kimball-Economic Development Claims-June 2, 2015-Chamber of Commerce-Grant-450.00; Kimball County Treasurer-Split Funds-1,000.00; Western Nebraska Observer-Meeting Notices-3.00.