

Kimball City Council
Regular Meeting
August 18, 2015

A regular meeting of the Mayor and City Council was convened in open and public session at 7:00 p.m. on August 18, 2015 in the City Council Chambers. Council President Morrison and Council members Schnell, and Warner were present. Mayor Prunty and Council member Shields were absent. Also present were City Attorney Hadenfeldt, City Administrator Ortiz, 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.

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

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

Morrison acknowledged the posted Open Meetings Act poster.

At 7:02 p.m. Morrison opened a public hearing to consider a subdivision plat creating Lots 1 and 2, Barrett Subdivision. Ortiz commented the Planning Commission held a public hearing yesterday on this and they recommend approval. This subdivision is south of the Cemetery at County Road 39 and 3rd street. The boundaries follow the old drainage ditch. There is currently electric service that runs off poles to the west. At one point, electric service was shut off and the subdividers have requested City electric service again.

Ortiz explained this area was never subdivided and that is why this has to go through this process rather than just the City Administrator approval. Discussion was held on the Hasse property nearby and Ortiz indicated Mr. Hasse has an easement provided for the power to him. Bob Barrett said this just affects the two parcels.

There being no further comment, Morrison closed the public hearing at 7:05 p.m. Schnell introduced Resolution 2015-07 and moved its approval.

RESOLUTION 2015-07

WHEREAS, the Mayor and the City Council of the City of Kimball, Nebraska, wish to approve the platting of the Barrett Subdivision, and;

WHEREAS, the filing of the plat is in accord with all applicable Nebraska law and Kimball City Ordinances, including but not limited to Section 19-916 through 19-921 R.R.S. Neb., Sections 17-415 through 17-426 R.R.S. Neb. and Chapter 11, Exhibit A of the Kimball Subdivision Ordinance #607 except as waived by the City Council of Kimball, Nebraska, and;

WHEREAS, the City of Kimball Planning and Zoning Commission has recommended approval of said plat.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Kimball, Nebraska, that the plat of the Barrett Subdivision is hereby approved. The Mayor is hereby authorized to sign the plat for recording in the appropriate office.

PASSED AND ADOPTED THIS 18th DAY OF AUGUST, 2015.

/s/Keith B. Prunty, Mayor

ATTEST:

/s/Rosemarie D. Russell, City Clerk

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

Morrison opened discussion on bids received for the Kimball Event Center renovation project. Ortiz said two bids were received from Construction Specialists in Cheyenne, WY and Paul Reed Construction in Gering, NE. The engineer's estimate put the project close to \$697,000 and both bids exceeded that estimate. Ortiz recommended rejecting the bids and he will meet with the engineer and tweak the designs to figure out where there could be a cost savings.

Ortiz presented a drawing and indicated the main purpose for the renovation is to comply with ADA requirements. One option would include doing away with the "can" lighting. Ortiz commented on the lack of restrooms for people who use the Fitness Center and added that they have to walk through the building to use the restroom. The old storage room in the north end corner of the bar room is going to be converted into a restroom and Ortiz explained how that conversion would occur.

Ortiz said the fire suppression is probably the most expensive component. He spoke about repurposing the lobby area. The kitchen area and Fitness Center will remain untouched with the exception of the sprinkler system.

There being no further discussion, Schnell moved and Warner seconded to reject the bids received for the Kimball Event Center renovation project and tweak the plans and rebid. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Warner, Morrison, and Schnell. Nay: None. Absent: Shields. Motion carried.

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

1. Minutes from the August 4, 2015 regular city council meeting;
2. Claims; and
3. Financial Statements

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

Ortiz reported the swimming pool is now closed for the season and the Water Department is trying to determine how to approach the leak issue.

Ortiz reported the cell closure construction is taking place at the Landfill.

Ortiz reported on the tree removal and replacement grant. Initially, it was planned to continue to accept applications for the next fiscal year and now that is put on hold. The ones that have been collected to date will be held and applications will be taken again next year. Ortiz indicated there will be a system developed to better distribute the funds.

The City Council budget workshop will be on August 26, 2015 at 5:00 p.m. Another budget workshop is scheduled for August 27, 2015 at 5:00 p.m. to conclude the budget workshop, if needed. The next City Council meeting will be on September 1, 2015 at 7:00 p.m. The League of Nebraska Municipalities annual conference is September 23rd to 25th, 2015.

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

John Morrison, Council President

Rosemarie D. Russell, City Clerk

City of Kimball-City Council-General Claims-August 18, 2015-A & L Sales and Service-Repairs-150.00; Action Communications-Antenna-55.00; Amazon-Charges-52.72; Baker & Taylor Books-Book Purchase-896.01; Sheryl Biesecker-Contract Cleaning-330.00; C & M Air Cooled Engine, Inc.-Parts-542.14; CenTec Cast Metal Products-Markers-301.79; Center Point Large Print-Book Purchase-169.56; CenturyLink-Telephone-94.64; CenturyLink-Telephone-602.86; Charter Communications-Internet-223.00; Combined Utilities-Utilities-4,441.69; Connecting Point-Copy Usage-45.72; Consolidated Management Company-Meal Plan-190.25; Culligan-Salt-39.80; Demco-Supplies-114.43; Dollar General Corporation-Supplies-20.40; Frenchman Valley Coop-Diesel-516.00; Gale/Cengage Learning-Book Purchase-72.72; High West Energy-Utilities-6,147.00; Hometown Hardware-Supplies-547.59; Ideal Linen Supply, Inc.-Mats-58.99; Kimball Auto Parts-Parts-3.98; Kimball Health Services-Medical-88.20; Kimball Service Center-Repair-15.00; League of NE Municipalities-Membership Dues-3,700.00; MicroMarketing, LLC-Book Purchase-40.99; Mid-American Research Chemical-

Chemicals-346.00; Miller Office Supply-Supplies-132.96; Napa Auto Parts-Parts-280.86; Nebraska Law Enforcement Training Center-Certificate-50.00; OCLC, Inc.-Subscription-183.92; PADD-Membership-1,934.63; Panhandle Coop Association-Supplies-455.06; Pepsi-Cola of Western Nebraska-Pepsi Products-113.40; Praise Windows Inc.-Window Cleaning-80.00; Prestige MFG.-HR Flats-16.92; Presto-X-Monthly Contract-83.87; STP Auto Service-Vehicle Maintenance-309.07; Safetyline Consultants, Inc.-Safety Training-750.00; Sandberg Implement Inc.-Parts-945.33; Sentimental Productions-Book Purchase-125.00; Sherwin-Williams Co.-Paint-170.90; Shopko Stores Operating Co.-Supplies-99.88; Simmons Olsen Law Firm, P.C.-Professional Services-2,082.50; Spectra Associates, Inc.-Books-279.75; Star-Herald Newspaper-Advertising-65.71; Stotz Equipment-Parts-69.46; The United States Life Insurance Company-Long Term Disability-475.80; Russ Thompson-Contract Cleaning-50.00; Autumn Uglow-Contract Cleaning-75.00; United Rotary Brush Corporation-Brushes-1,210.78; Viaero-Cell Phone-204.65; Vince's Corner-Concessions-60.70; Visa-Firstier Bank-Charges-620.87; Windstream-Long Distance-5.89.

City of Kimball-Economic Development-Claims-August 18, 2015 – CenturyLink – Telephone-61.43; Charter Communications-Internet-39.75; Simmons Olsen Law Firm, P.C.-Professional Services-1,813.50.

