Kimball City Council
Regular Meeting
October 20, 2015

A regular meeting of the Mayor and City Council was convened in open and public session at 7:00 p.m. on October 20, 2015 in the City Council Chambers. Mayor Prunty and Council members Schnell, Warner, Shields, and Morrison were present. Also present were City Attorney Hadenfeldt, City Administrator Ortiz, 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.

Sixth graders Katie Heeg and Gideon Casimiro lead the Pledge of Allegiance.

Prunty called the meeting to order at 7:00 p.m. and acknowledged the posted Open Meetings Act poster.

Prunty opened discussion on the Keno grant application from Kimball Concert Association. Karen Morrison was present to solicit some funds from Keno to help the Kimball Concert Association. Every year it is a challenge to offer more concerts and not raise prices. Next year they are going to have to raise their prices in order to have more concerts. At the last concert of the season they are going to offer 2016-2017 memberships at the current price. If people wait until next Fall they will have to pay the increased price. They plan to apply for a grant from the Nebraska Arts Council, for a maximum of $2000.00. The first concert of the season is Thursday night.

There being no further discussion, Warner moved and Morrison seconded to approve the Keno grant application from Kimball Concert Association for $1,000. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Schnell, Warner, Shields, and Morrison. Nay: None. Absent: None. Motion carried.

Prunty opened discussion on the Kimball Main Street Design and Improvement Program Grant application from Challenger Industries. Seth Berry with Challenger Industries was present and discussed all the work they have done to improve the building and what they still plan on doing. The Main Street Design and Improvement Committee recommended approval of $3,000.00.

There being no further discussion, Schnell moved and Shields seconded to approve the Kimball Main Street Design and Improvement Grant for Challenger Industries for $3,000.00. 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.

Program Grant application from Plains Historical Society. Schnell commented that Shane Hayesôcrew did a very nice job on replacing the roof. The Main Street Design and Improvement Committee recommended approval of $3,000.00.

There being no further discussion, Morrison moved and Warner seconded to approve the Kimball Main Street Design and Improvement Grant for Plains Historical Society for $3,000.00. 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 to accept the resignation of Rosie Russell, City Clerk/Deputy Treasurer. Prunty presented Russell with a plaque on behalf of the council and fellow workers.

There being no further discussion, Warner moved and Shields seconded, to accept the resignation of Rosie Russell, City Clerk/Deputy Treasurer. 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 October 6, 2015 regular city council meeting;
2. Claims; and
3. Financial Statements.

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

Ortiz reported the city departments are winterizing all our equipment and operations. Ortiz reported they are working on wrapping up the project at the Landfill. They had to push the grass piles a little farther south to access some more useable dirt. The track loader came in just in time for that and is working just fine. Ortiz reported that the Street Department finished up with the striping.

Prunty reported that Clay McDowall called today and he will have that building down by the middle of November. Prunty told him that as long as he is making progress there should not be an issue. Prunty spoke to Henry Heeg with FKI about the Goodhand sign on the theater. John Heideman and city crews are going to take down and set inside for future restoration. Prunty reported that John Morrison, James Shields, and himself went to the Planning and Zoning seminar which was very interesting and commented on looking at updating all permit fees.

The next City Council meeting will be on November 3, 2015 at 7:00 p.m.

There being no further business to come before the Council, Shields 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, Shields, and Morrison. Nay: None. Absent: None. Motion carried.

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Keith Prunty, Mayor Rosemarie Russell, City Clerk

City of Kimball-City Council General Claims-October 20, 2015-PADD-Conference-80.00; Amazon-Supplies-80.57; Baker & Taylor Books-Book Purchase-707.61; Best Plumbing Heating & Cooling LLC-Repairs-2,302.87; Sheryl Biesecker-Contract Cleaning-330.00; Center Point Large Print-Book Purchase-339.12; CenturyLink-Telephone-109.44; CenturyLink-Telephone-521.75; Charter Communications-Internet-223.00; Connecting Point-Copier Contract-602.89; Consolidated Management Company-Meal Plan-208.25; Contractors Materials, Inc.-Supplies-224.10; Dollar General Corporation- Supplies-28.80; Frenchman Valley Coop-Bulk Diesel- 455.80; Gale/Cengage Learning-Book Purchase-74.35; High West
Energy-Utilities-4,656.00; Holiday Inn Express-Lodging-89.00; Holiday Inn Express-Lodging-89.00; Hometown Hardware- Supplies-259.65; Ideal Linen Supply, Inc.-Supplies-86.10; Intralinks, Inc.-Computer Support-98.44; Kimball Insurance-Premium-99.00; League of NE Municipalities-Conference-469.00; Mobius Communications Company-Monitoring-48.00; Modern Marketing-Supplies-219.45; John Morrison-Expense Report-59.88; Napa Auto Parts-Supplies-3.12; Nebraska Environmental Products-Street Sweeper-159,527.00; Nebraska Library Commission-Renewal Agreement-500.00; Off Broadway Business Products-Supplies-47.75; Oriental Trading Company-Supplies-387.28; Panhandle Coop Association- Supplies-347.63; Powerplan-Supplies- 69.60; Presto-X-Contract-83.87; Safetyline Consultants, Inc.-Safety Training-750.00; Janet Sears-Supplies-17.07; Shopko Stores Operating Co.-Supplies-83.12; Jim Shoup-Reimbursement-38.26; Simmons Olsen Law Firm, P.C.-Professional Services-1,669.50; Simmons Olsen Law Firm, P.C.-Professional Services- 246.00; SourceGas, LLC-Gas Service-331.79; Stotz Equipment-Roller-431.79; The United States Life Insurance Company-Long Term Disability-475.80; Autumn Uglow-Contract Cleaning-75.00; Viaero-Cell Phone Usage-204.39; Vince's Corner-Fuel-63.15; Visa-Firstier Bank-Charges-925.67; Western Engineering Co., Inc.-UPM-5,118.00; Wolf Automotive Center, Inc.-Repairs-13.50.

City of Kimball-Economic Development Claims-October 2, 2015-CenturyLink-Telephone-61.38; Charger Communications-Internet Service-39.72; John Morrison-Expense Report-51.75; Simmons Olsen Law Firm, P.C.-Professional Services-50.00.

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