

Kimball City Council
Regular Meeting
November 17, 2015

A regular meeting of the Mayor and City Council was convened in open and public session at 7:00 p.m. on November 17, 2015 in the City Council Chambers. Mayor Prunty and Council members Schnell, Warner, Shields, and Morrison were present. Also present were City Administrator Ortiz, City Treasurer Sisk and Police Chief Huff. 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 7:15 p.m. and the Pledge of Allegiance was recited.

Prunty acknowledged the posted Open Meetings Act poster.

Council received an update on the Event Center renovation project. Ortiz said the designers have tried to hammer out some changes to the initial design and considerable amounts have been shaved off in order to get the cost within the budgeted amount. There was going to be considerable expenses to the restrooms on the North side. The number of restrooms has been reduced from four to one, leaving the possibility for additional restrooms down the road. Ortiz has received a response back from the contractor and the cost after the changes is roughly \$666,000. The bar room will be redone and the kitchenette area will be removed. The restrooms at the front of the building will remain the same. Everything else will be tweaked and the finishings will be reviewed. Initially the flush mount sprinkler heads were going to be installed, however, now there will be a more exposed design since it is cheaper. Ortiz commented on the fire suppression system and will be meeting with the contractor and designer to go over some of these issues.

There is about \$352,000 in the Trust and about \$80,000.00 on the City side of the Keno funds plus the \$250,000 from the state for a total of \$682,000. The budget for this project is very tight and more cost saving measures will need to be looked at.

Discussion was held on the lighting and sprinkler system. Ortiz commented that the bulk of the costs will be for the sprinkler system. Ortiz and the contractor will do a walk-through on Thursday and will have a better idea of areas for cost savings. Other savings could be changing from two dressing rooms to one.

Ortiz indicated that the City will have to rebid this project once the designs are finalized and the City has until May 2016 to complete the project in order to use the grant funds we received.

Ortiz summarized the design and commented on the tile. Warner commented on the flooring and indicated that the City will not save a lot of money by downgrading the flooring as it is already as basic as it can be for the carpeting and tile.

Discussion was held on the bids and the time frame and Ortiz said plans most likely will not be finalized until the second week in December.

Warner recommended to get rid of the four bathrooms in the back because of the expense. It is obviously not an option the City would like to have, but there will be a huge improvement on the bathrooms up front.

Warner moved and Schnell seconded to remove Resolution 2015-10 from table. 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 indicated the resolution has been amended to include that all equipment and labor are rented in one hour increments with a one hour minimum and that all equipment rentals are subject to approval by the City Administrator.

There being no further discussion, Schnell moved and Shields seconded to approve the following resolution. 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.

RESOLUTION 2015-10

A RESOLUTION ESTABLISHING THE RATES FOR EQUIPMENT RENTAL.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF KIMBALL, NEBRASKA, THAT equipment rental prices are hereby established as follows effective December 1, 2015:

Street Department

*Water Truck	\$ 40	per hour
*Grader	\$ 85	per hour
*Front End Loader	\$ 85	per hour
*Skid Loader	\$ 60	per hour
*Skid Loader w/Jackhammer	\$ 80	per hour
*Sweeper	\$ 90	per hour
*Dump Truck (10 Yard)	\$ 85	per hour
*Dump Truck (5 Yard)	\$ 50	per hour

*Mini Planer	\$ 30 per hour
Plate Compactor	\$ 20 per hour
Jumping Jack Compactor	\$ 20 per hour
*Pavement Patching	\$ 300 per ton
**Cement Sawing	\$ 4 per ft. under 20 ft.
	\$ 3 per ft. over 20 ft.
	\$45.00 minimum

*At least one operator is required

** Includes cost of operator

All equipment and labor rented in one hour increments, with a one hour minimum.

Equipment rental price does not include cost of operator. Labor will be charged at \$45.00 per hour during regular business hours. After regular business hours, \$60.00 per hour will be charged.

All equipment rentals subject to approval by the City Administrator.

BE IT FURTHER RESOLVED that any ordinance or resolution passed, approved and adopted prior to the passage and approval of this Resolution in conflict with its provisions is repealed.

BE IT FURTHER RESOLVED that this Resolution shall take effect and be in full force from and after its passage and approval as required by law.

Whereupon the Mayor declared said resolution passed and approved this 17th day of November, 2015.

/s/Keith B. Prunty, Mayor

ATTEST:

/s/Laurie J. Sisk, Deputy City Clerk

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

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

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

Ortiz reported that portions of the City were without power this morning and it was issues caused by the weather.

Prunty reported on the Brownsfield meeting he and Ortiz attended. Prunty reported he and Morrison met with citizens regarding the Goodhand Theater.

The next City Council meeting will be on December 1, 2015 at 7:00 p.m.

There being no further business to come before the Council, Schnell moved and Shields seconded to adjourn at 7:35 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.

Keith Prunty, Mayor

Laurie Sisk, Deputy Clerk

City of Kimball-City Council-General Claims-November 17, 2015-Almquist Maltzahn Galloway & Luth-Services-1,000.00; American Chamber of Commerce Resources-Services-260.00; American Legal Publishing Corporation-Program-250.00; Baker & Taylor Books-Books-1,113.53; Barco Municipal Products, Inc.-Supplies-152.24; Barco Products Company-Parts- 322.22; Sheryl Biesecker-Cleaning-412.50; Bluffs Sanitary Supply, Inc.-Supplies-64.98; CenturyLink-Telephone-522.16; CenturyLink-Telephone-94.56; Charter Communications-Internet-230.79; Combined Utilities-Utilities- 868.30; Combined Utilities-City Utilities-2,766.99; Connecting Point-Usage-38.43; Dollar General Corporation-Supplies-63.00; Frenchman Valley Coop-Fuel-623.50; Gale/Cengage Learning-Books-368.62; Galeton-Supplies-92.88; High West Energy-Services- 1,609.00; Hometown Hardware-Parts-455.92; Ideal Linen Supply, Inc.-Supplies-194.59; Intralinks-Services-56.25; Kimball Auto Parts-Parts-134.78; Kimball Service Center-Services-695.00; MicroMarketing, LLC-Supplies-97.49; Napa Auto Parts -Parts-354.89; Off Broadway Business Products-Supplies-248.17; Pack Rat Enterprises-Services-100.00; Panhandle Coop-Supplies-178.58; Panhandle Coop Association-Supplies-219.28; Praise Windows Inc-Services-150.00; Presto-X -Contract-83.87; Safetyline Consultants, Inc.-Training-750.00; Shopko Stores Operating Co.-Supplies-8.55; Simmons Olsen Law Firm, P.C.-Services-3,150.00; Sysco Denver, Inc.-Supplies-290.09; Autumn Uglow-Contract Cleaning-75.00; Viaero-Cell Phone-204.39; Vince's Corner-Fuel-33.70; Visa-Firstier Bank-Charges-1,336.35; Voyager Fleet Systems- Fuel-52.30; WPCI-Services-30.00; Western Nebraska Observer-Notices-451.09.

City of Kimball-Economic Development Claims-November 17, 2015-Century Link-Telephone-61.43; Charter Communications-Internet-40.16; Visa-Firstier-Charges-162.98; Western Nebraska Observer-Notices-14.47.

