

Kimball City Council
Regular Meeting
November 15, 2016

A regular meeting of the Mayor and City Council was convened in open and public session at 6:17 p.m. on November 15, 2016 in the City Council Chambers. Mayor Prunty and Council members Schnell, Shields and Morrison were present. Council member Warner was absent. Also present were City Attorney Hadenfeldt, Acting Police Chief Bremer, Special Projects Coordinator Sapp, 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 6:17 p.m. and the Pledge of Allegiance was recited.

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

Prunty acknowledged the posted Open Meetings Act poster.

Fire Chief Wynne presented information on the recent Public Protection Classification (PPC) survey. He explained that ISO, the company that conducted the survey, is an in-depth independent survey company. They provide analysis of the structural fire suppression delivery system provided in our community. This survey is important because it determines the City's insurance ratings and prices. The resulting classification for the City of Kimball is a 05, with rural being 5X, which puts the City in excellent shape. This survey also indicates areas that would need improvement, which is very useful. Wynne explained how fire hydrants work.

Prunty opened discussion on the Mayor's appointment of Joyce Witt to fill Pat Sibal's unexpired term on the Cemetery Board. Schnell moved and Shields seconded to approve the appointment of Joyce Witt to the Cemetery Board. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Shields, Schnell, and Morrison. Nay: None. Absent: Warner. Motion carried.

Prunty opened discussion on waiving the Event Center fees for the Kimball Public Library fundraiser event held on November 5, 2016. Jamie Carpenter, 713 Vista Drive, spoke on behalf of the fundraiser. Morrison moved and Shields seconded to waive the

Event Center fees for the Kimball Public Library fundraiser event held on November 5, 2016. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Shields, Schnell, and Morrison. Nay: None. Absent: Warner. Motion carried.

Prunty opened discussion on the possibility of changing the location of proposed Fritz Memorial Dog Park from Janicek Dam to Gotte Park. Jamie Carpenter, 713 Vista Drive, said that they had a meeting and around 10 members of the public were present. They discussed moving the location to Gotte Park, east of the swimming pool to the alley and down to the soccer fields due to accessibility for local people, water and electricity. They are concerned about putting money into Janicek Dam area, a piece of land that they don't own. Shields asked about fencing at Janicek Dam and at Gotte Park. He also commented on the football and soccer practice that is there in the fall and spring. Carpenter indicated the other locations that they had considered were the old Jr. High, the arboretum at the fairgrounds, and the Visitors Center area in the ditch by the interstate. Schnell talked about the Sterling, CO and Parker, CO dog parks. He said that posts and doggie bags will need to be put up. Prunty inquired if there is a water main out by Janicek Dam. Carpenter voiced concerns about the goatheads and snakes at Janicek Dam. Prunty inquired about their timeframe for being up and running and Carpenter thought possibly next summer but that is probably pushing it. They need to establish a 501c3, raise money, check into insurance and other matters. Carpenter inquired if the City would be willing to put in the water and electricity. Sapp said they have requested quotes from the Electric and Water Departments and the City will look at the quotes and see what they can do.

Prunty opened discussion on Panhandle Brownfield's Assessment Coalition (PADD). Sapp explained that out of the 15 communities involved Kimball was one of the five chosen to be co-applicants for a \$300,000 grant. This will allow the City to request Phase I & II assessments on identified properties. Phase I usually costs \$3,000 to \$6,000. Phase II means there are possible contaminants and usually costs \$5,000 to \$35,000. PADD will write the grant and Kimball will be part of the coalition. Sapp is working to determine which properties would be a priority. Hadenfeldt's firm checked into this for the coalition and everything looks good. Out of the five communities chosen, Kimball will be the first to get to use it and will be able to have a minimum of one and maximum of three done in the first year. Sapp indicated that the owner's cooperation is an important aspect.

Morrison moved and Schnell seconded to approve the Panhandle Brownfields Assessment Coalition agreement and authorize the Mayor to sign the agreement. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Shields, Schnell, and Morrison. Nay: None. Absent: Warner. Motion carried.

Prunty opened discussion on the Main Street Design and Improvement Grant for the Goodhand Theater. There being no discussion, Schnell moved and Shields seconded to approve the Main Street Design and Improvement Grant application from the Goodhand Theater in the amount of \$3,000.00. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Shields, Schnell, and Morrison. Nay: None. Absent: Warner. Motion carried.

Prunty opened discussion on rates for Event Center. Sapp explained that she would like to update and change some of the rates for the Event Center and Fitness Center. The rates that were already there have just been worded differently. In addition, she would like to offer an hourly rate to see if that might interest more people. The Fitness Center Committee painted, cleaned and reorganized last weekend. Sapp would like to implement some different rate structures for the Fitness Center as well.

After further discussion, Shields moved and Morrison seconded to approve the modification of rates to be put in a resolution to be approved at the next meeting. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Schnell, Shields, and Morrison. Nay: None. Absent: Warner. Motion carried.

Prunty opened discussion on considering a motion to proceed to remedy the condition and/or demolish the unsafe building at 212 S Burg Street. Hadenfeldt discussed the options with council members. Morrison moved and Schnell seconded to continue with the process to abate the property at 212 S. Burg Street. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Schnell, Shields, and Morrison. Nay: None. Absent: Warner. Motion carried.

Prunty opened discussion on his appointment of Matthew Shoup to fill Jason Lockwood's unexpired term on the Airport Authority Board. Hadenfeldt explained that since Shoup is on the school board which is considered a highly elective office and the Airport Authority Board is only considered an elective office it is acceptable for him to serve on both.

There being no further discussion, Schnell moved and Shields seconded to approve the Mayor's appointment of Matthew Shoup to the Airport Authority Board. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Schnell, Shields, and Morrison. Nay: None. Absent: Warner. Motion carried.

Prunty opened discussion, on the Keno Grant Application from the Kimball Public Library. Library Director Sears explained that the three wall units in the west room are in various stages of needing repair or replacement. She received a bid from A & L Services to replace each unit installed for \$1,534.68 each. She indicated the Library could get by with two for now but will still need to purchase one more in the future. The cost for two is \$3,069.36 and the cost for all three is \$4,604.04. Shields inquired about what the room is used for now and Sears indicated the room is used for meetings, 5th and 6th grade book club and Friends of the Library sales. It is used quite frequently. She added that warming up that room also helps the room next to it stay warmer.

There being no further discussion, Morrison moved and Schnell seconded to approve the Keno Grant application from Kimball Public Library for replacement of all three units for \$4,604.04 with the money coming out of the City-side of Keno funds. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Schnell, Shields, and Morrison. Nay: None. Absent: Warner. Motion carried.

Sears added that A & L Services commented on getting the replacement of the HVAC units in the budget within the next couple of years. Russell said that the heating and cooling units were last replaced in 2001 for \$40,000.00.

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

1. Minutes from the October 18, 2016 joint City Council/County Commissioner meeting; October 18, 2016 regular city council meeting; and November 8, 2016 special city council meeting
2. Claims;
3. Financial Statements; and
4. 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: Schnell, Shields, and Morrison. Nay: None. Absent: Warner. Motion carried.

Prunty reported that the City Administrator selection committee met and reviewed the applications and self-assessment questionnaires have been forwarded to some.

Prunty reported he attended the MEAN wind farm meeting which went quite well and he should have more information by the next council meeting. He and Hinton took the attendees and showed them where the lines and connections are and everything else that they need to know. They seemed very pleased when they left and things are looking good.

Prunty reported he, Jim Cederburg and Sonny Porter visited Gering to see the landfill processes that they use. They were very impressed and want to continue to explore different opportunities.

Prunty reported he attended a NE Community Foundation Banquet with Howard Atkins. It was a real eye opener. He did not realize that the foundation did so much work for the local communities.

The next City Council meeting will be held on December 20, 2016 at 6:00 p.m.

There being no further business to come before the Council, Shields moved and Morrison seconded to adjourn at 7:07 p.m. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Schnell, Shields, and Morrison. Nay: None. Absent: Warner. Motion carried.

Keith Prunty, Mayor

Rosemarie D. Russell, City Clerk

City of Kimball-City Council Meeting-General Claims-November 15, 2016-Almquist Maltzahn Galloway & Luth-Professional Services-1,025.00; American Legal Publishing Corporation-Supplies-744.00; Combined Utilities-Utilities-1,958.76; EMC National Life Company-Premium-201.04; Ideal Linen Supply, Inc.-Supplies-48.50; Autumn Jones-Refund-37.50; Kimball Handyman Project-Handyman Project-809.10; Muni MetriX Systems Corp.-Software Support-299.00; Nebraska Municipal Clerks' Association-Membership Dues-50.00; Safetyline Consultants, Inc.-Safety Training-675.00; Black Hills Energy-Gas Service-328.67; Staples-Printer-167.27; Viaero-Cell Phone-44.13; WPCI-Pool Management-125.00; Kimball Event Center- Rent-500.00; Stu Campbell-Book Purchase-198.60; The Old Hardware Store, Inc.-Book Purchase-55.00; Kimball Event Center-Rent-500.00; L.W. Cartage Co.-Lot Rent-100.00; A & L Sales and Service-Service Contract-601.68; Action Communications-Repair Radios-222.00; Affordable Tree-Tree Removal-950.00; Amazon/GECRB-Supplies-63.13; Awards Plus-Supplies-88.00; Baker & Taylor Books-Book Purchase-674.91; Best Plumbing Heating & Cooling LLC-Maintenance-120.00; Black Hills Energy-Gas Service-362.82; CenturyLink-Telephone-100.98; CenturyLink-Telephone-536.36; CenturyLink-Telephone -86.84; Charter Communications-Internet-287.60; Combined Utilities-Utilities-551.51; Combined Utilities-City Utilities-2,695.88; Connecting Point-Copy Usage-104.13; DP Electronic LLC/Radio Shack-Move Camera System-103.00; Dollar General Corporation-Supplies-27.90; EBSCO Subscription Services-Subscriptions-588.18; Frenchman Valley Coop-Fuel-927.17; Galeton-Supplies-93.20; GreatAmerica Financial Services-Lease-124.12; High West Energy-Utilities-1,996.00; Hometown Hardware-Supplies-978.16; Ideal Linen Supply, Inc.-Supplies-106.53; Intralinks, Inc.-Computer Support-150.00; Kimball Auto Parts-Parts-134.05; Kimball Body Works- Replace Window-84.00; Kimball County Register of Deeds-Filings-20.00; Kimball Handyman Project-Handyman Project-629.60; Kimball Health Services-Screening-88.20; Kimball Service Center-Vehicle Maintenance-636.70; L.L. Johnson Distributing Co.-Part-191.83; League of Minnesota Cities-Advertising-107.14; LorRon Department Store-Cleaning- 5.00; Lynn Peavey Company-Supplies-69.00; Napa Auto Parts-Supplies-208.85; Nebraska Law Enforcement Training Center-Testing-10.00; Nebraska Municipal Power Pool-Training-310.09; Nebraska Safety & Fire Equipment, Inc.-Inspection-876.00; Nebraska Salt & Grain Co.-Salt-1,863.20; Off Broadway Business Products-Supplies-276.17; Pack Rat Enterprises-Disposal-130.00; Panhandle Coop-Heater Bottle-279.96; Powerplan-Repairs-125.24; Prairie Animal Hospital-Boarding-179.00; Praise Windows Inc.-Window Cleaning-75.00; Prestige MFG.-Repairs-1,470.78; Presto-X- Monthly Contract-88.06; Simmons Olsen Law Firm, P.C.-Professional Services-51.00; Simmons Olsen Law Firm, P.C.-Professional Services-2,977.50; Simmons Olsen Law Firm, P.C.-Professional Services-291.50; Star-Herald Newspaper-Legal Notices-485.68; Stotz Equipment-Part-106.10; Taser International-Equipment-1,793.90; Russ Thompson-Contract Cleaning-150.00; Autumn Uglow-Contract Cleaning-150.00; Viaero-Cell Phone Usage-189.06; Visa-Firstier Bank-Charges-630.29; Voyager Fleet Systems-Fuel-55.00; WPCI-Screening-75.00; WatchGuard Video- Extended Warranty-250.00; Western Nebraska Observer-Meeting Notices-142.99; Windstream-Telephone-6.15.

City of Kimball-Economic Development Claims-November 15, 2016-EMC National Life Company-Premium-15.36; Shopko-Supplies-14.99; Beer & Loathing-Main Street Design-400.00; Staples-Supplies-216.6; Chamber of Commerce-Monthly Grant-450.00; Chamber of Commerce-Monthly Grant-450.00; Kimball County Treasurer-990/995-

1,000.00; CenturyLink-Telephone-63.12; Charter Communications-Internet-42.82; Connecting Point-Copy Usage-33.04; League of Minnesota Cities-Advertising-107.14; John Morrison-Reimbursement-48.60; Nebraska Municipal Power Pool-Training-103.36; Simmons Olsen Law Firm, P.C.-Professional Services-1,250.50; Simmons Olsen Law Firm, P.C.-Professional Serices-239.00; Simmons Olsen Law Firm, P.C.-Professional Services-1,086.50; Star-Herald Newspaper-Legal Notices-97.64; Visa-FirsTier Bank-Charges-46.95; Western Nebraska Observer-Meeting Notices-2.74.