

Kimball City Council  
Special Joint Meeting  
December 19, 2016

A special joint meeting of the Mayor, City Council and the Board of Public Works was convened in open and public session at 1:15 p.m. on December 19, 2016 at the Kimball Events Center. Mayor Keith Prunty called the meeting to order at 1:16 p.m. Council members present were: Morrison, Shields, Warner and Schnell. Board of Public Works members present were: Cederburg and Porter. Absent: Fossand, Robinson and Rowley. Also present were Moderator Bill Podraza, City Attorney Hadenfeldt, Special Projects Coordinator Sapp, Landfill Superintendent Schulte, Water Superintendent Sisk, Power Plant Superintendent Terrill, City Clerk Russell and City Treasurer Sisk. 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.

Conducted personal interviews with City Administrator applicants: Dan J. Dean and Edith Bell.

Warner moved to enter into closed session at 3:52 p.m. for the protection of the public interest and for the prevention of needless injury to the reputation of an individual. Closed session to include Mayor and Council members, Mr. Podraza, Board of Public Works members, City Attorney Hadenfeldt, City Clerk Russell and City Treasurer Sisk. Seconded by Shields. On roll call vote, the following votes were recorded. Aye: Morrison, Shields, Warner and Schnell. Nay: None. Motion carried.

Mayor Prunty stated the motion has passed to enter into closed session 3:52 p.m. for the protection of the public interest and for the prevention of needless injury to the reputation of an individual.

Warner moved and Schnell seconded to end closed session at 4:27 p.m. On roll call vote, the following votes were recorded. Aye: Morrison, Shields, Warner and Schnell. Nay: None. Motion carried.

There being no further business, Warner moved and Schnell seconded the meeting be adjourned at 4:28 p.m. On roll call vote, the following votes were recorded. Aye: Morrison, Shields, Warner and Schnell. Nay: None. Motion carried.

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Keith Prunty, Mayor

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Rosemarie Russell, City Clerk