

Kimball City Council  
Regular Meeting  
December 20, 2016

A regular meeting of the Mayor and City Council was convened in open and public session at 6:04 p.m. on December 20, 2016 in the City Council Chambers. Mayor Prunty and Council members Warner, Shields, Baliman and Schnell were present. Also present were City Attorney Hadenfeldt, Police Chief Bremer, 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 6:04 p.m. and the Pledge of Allegiance was recited.

City Clerk Russell administered the Oath of Office to newly elected Council member Baliman and re-elected Council member Shields.

Prunty opened elections for Council President. Baliman moved to nominate Christy Warner and Shields threw his hat in as Council President. After some discussion, Schnell seconded to nominate Warner as Council President. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Warner, Shields, Baliman and Schnell. Nay: None. Absent: None. Motion carried.

Prunty opened discussion on the Mayor's appointments for positions, boards and committees, newspaper, radio stations and banks. Prunty indicated that appointments remained the same except for the appointment of Michael Coleman to the Economic Development Committee and Andy Bremer as Police Chief.

There being no further discussion, Baliman moved and Warner seconded to approve the Mayor's appointments for positions, boards and committees, newspaper, radio stations and banks as presented. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Warner, Shields, Baliman and Schnell. Nay: None. Absent: None. Motion carried.

City of Kimball  
Boards and Appointed Officials  
**2016**

Board	Member	Initial Appoint Date	Expire Date
<b>Cemetery Board</b> (3 Year)	Sue Wallesen	10/6/2010	12/19
	Keith Jones	5/21/2013	12/19
<b>Park &amp; Recreation Board</b> (4 Year)	Carrie Wynne	11/5/2013	12/20
<b>Airport Authority</b> (6 Year)	Greg McDaniel	12/16	12/22
<b>Housing Agency and Fair Housing Commission</b> (5 Year)	Cynthe Staehr	9/01	12/21
	Joanne Woods	12/7/2011	12/21
	Michael Coleman	12/16	12/18
<b>Economic Development Loan/Citizen's Advisory Committee</b> (Annual Appointment)	Bob Abramson	06/10	12/17
	Josh Enevoldsen	12/11	12/17
	Roger Wynne	06/10	12/17
	Michael Coleman	12/16	12/17
	Larry Walker	07/13	12/16
	Adrian Fuss	12/14	12/16
<b>City Administrator</b>	Vacant		
<b>City Clerk</b>	Rosemarie Russell	10/15/2011 5/7/2013 & 11/30/15	12/17
<b>City Treasurer</b>	Laurie Sisk	10/20/2014	12/17
<b>City Attorney</b>	Kent Hadenfeldt - Simmons Olsen Law Firm PC	12/1/2010	12/17
<b>Chief of Police</b>	Andy Bremer	12/16	12/17
<b>City Physician</b>	Kimball Health Services Chief of Staff	1/1/2007	12/17
<b>Panhandle Area Development District Panhandle Area Development District- Alt</b>	Amy Sapp	12/16	12/17
<b>ACE Board</b>	Bill Hinton	1/15/2013	12/17
<b>ACE Board Alternate</b>	Jim Cederburg	9/13/2016	12/17
<b>City Newspapers</b>	Western Nebraska Observer		12/17
	Star-Herald		12/17
<b>City Radio Station</b>	KSID Sidney		12/17
	KYOY Radio -- Kimball		12/17
<b>Banks</b>	Points West Community Bank		12/17
	FirsTier Bank		12/17

Prunty opened discussion on the amendment to the Main Street Design and Improvement Program. Sapp explained the grants over the last two years and said the Economic Development Committee recommended increasing the amount the applicants can receive from up to \$3,000 to \$4,000. Schnell indicated that the language on the application should state from this date forward, it is up to \$4,000 in matching funds.

There being no further discussion, Shields moved and Warner seconded to approve the amendment to the Main Street Design and Improvement Program that businesses can receive up to \$4,000 in matching funds. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Warner, Shields, Baliman and Schnell. Nay: None. Absent: None. Motion carried.

Prunty opened discussion on Resolution 2016-15 – Fitness Center quarterly rate. Sapp indicated currently daily, monthly and annual rates are offered and there has been interest in establishing a quarterly rate. Sapp said this will increase memberships and is an additional source of revenue for the the Fitness Center. Warner suggested calling it a 90-day pass for clarification purposes.

There being no further discussion, Schnell moved to approve the following resolution with the language change and authorize the Mayor to sign.

**RESOLUTION 2016-15  
Fitness Center 90 Day Rates**

WHEREAS, the City of Kimball (City), Nebraska, owns and operates a Fitness Center to serve the citizens of Kimball; and,

WHEREAS, the City must recoup sufficient revenues to pay for goods and services, and must do so by the collection of fees for the Fitness Center; and,

NOW, THEREFORE, BE IT RESOLVED BY the governing body of the City of Kimball, Nebraska, that quarterly rates for the Fitness Center of the City of Kimball, Nebraska, are hereby established as shown:

Effective January 1, 2017:

City of Kimball Fitness Center 90 Day Rates <b>2017</b>	
	<u>Qtrly</u>
Youth (14-19)	\$29.97
Adult (20-54)	\$59.97
Senior (55+)	\$50.97
Senior Couple	\$68.97
Family	\$95.97
Couple	\$89.97

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.

PASSED, APPROVED AND ADOPTED THIS 20<sup>th</sup> DAY OF DECEMBER, 2016.

/s/ Keith B. Prunty, Mayor

ATTEST:

/s/Rosemarie D. Russell, City Clerk

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

Prunty opened discussion on the application for corporation manager from Regan J. Hinton for the City of Kimball dba Kimball Event Center. Russell explained it is required to have a current manager on the Event Center's liquor license within a certain period of time.

There being no further discussion, Baliman moved and Schnell seconded to approve the application for corporation manager from Regan J. Hinton for the City of Kimball dba Kimball Event Center. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Warner, Shields, Baliman and Schnell. Nay: None. Absent: None. Motion carried.

Prunty opened discussion on waiving fees at the Event Center for City events. At the last council meeting this was discussed and it is brought to this meeting for formal action. Schnell inquired what is defined as a city function. Hadenfeldt indicated it would need a little discretion and discussion was held on it being the City Administrator's discretion. Warner commented on moving from one general fund to another and said she would rather see the expenses and revenues be where they are and would rather not have the paper trail changeover just to make the financials look better.

Discussion was held on the liability insurance and Hadenfeldt said the council will be the ultimate arbitrator in the decision.

There being no further discussion, Schnell moved and Shields seconded to waive fees at the Event Center for City events and leave it up to the City Administrator's discretion. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Warner, Shields, Baliman and Schnell. Nay: None. Absent: None. Motion carried.

Prunty opened discussion on the City of Kimball and County of Kimball Interlocal Cooperative Agreement for Solid Waste and Landfill Disposal Services. He indicated

that the agreement is the same as the prior agreement except it incorporates the rate change made in July 2016. There being no further discussion, Schnell moved and Warner seconded to approve the City of Kimball and County of Kimball Interlocal Cooperative Agreement for Solid Waste and Landfill Disposal Services. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Warner, Shields, Baliman and Schnell. Nay: None. Absent: None. Motion carried.

Prunty opened discussion on changing the City Council meeting time and changing City Council meetings to two meetings a month. Shields indicated that when he was appointed to the City Council, there were twice a month meetings starting at 7:00 p.m. Then the meetings were moved to once a month at 6:00 p.m. to build the agenda. Shields said there seems to be more participation from citizens at the once a month meetings. He is not in favor of moving the meetings back to twice a month.

Schnell commented that he was not initially in favor of changing the meetings to once a month, however, there has been great participation from the citizens since the meetings were changed. He feels the meetings are more informative and the public is well-informed.

Prunty indicated he has not yet received a complaint about the change. Baliman indicated she had people ask her to request it be changed back. In her mind she doesn't like the idea of one meeting a month and commented that the City Council is not having anything happen. Baliman added that 5:00 p.m. seemed to be the consensus of the people that wanted the meetings changed.

Schnell commented that there has been plenty of participation and Warner said she voted no originally because her biggest concern was that the council was meeting the needs of the citizens. She agrees that there has been quite a good turnout at the meetings since the change.

Schnell said that in some instances, there can be special meetings called if necessary. There being no further discussion, Baliman withdrew her request to change the City Council meeting time and number of meetings a month.

Prunty opened discussion on a Nebraska Human Trafficking Task Force Panhandle Region Human Trafficking Response Team Enforcement Memorandum of Understanding. Bremer indicated this is a memorandum of understanding specifically for human trafficking. He said this is more of an issue in Eastern Nebraska than it is here but it can occur anywhere.

After further discussion, Shields moved and Warner seconded to approve the Nebraska Human Trafficking Task Force Panhandle Region Human Trafficking Response Team Enforcement Memorandum of Understanding and authorize the Mayor to sign. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Warner, Shields, Baliman and Schnell. Nay: None. Absent: None. Motion carried.

Prunty opened discussion on the surplus property list. It was indicated that there are two more items for the surplus property list and Russell requested council approval to add these items to the auction list.

There being no discussion, Warner moved and Baliman seconded to declare the property on the list as surplus and add the items to the auction list. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Warner, Shields, Baliman and Schnell. Nay: None. Absent: None. Motion carried.

Schnell moved and Baliman seconded to ratify the Kimball Volunteer Fire Department officers for the 2016/2017 year. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Warner, Shields, Baliman and Schnell. Nay: None. Absent: None. Motion carried.

Prunty reported he has been busy with getting the City Administrator interviews done. He hopes to have something official soon.

Prunty reported there was interest in the wind farm.

The next meeting will be held on January 17, 2017 at 6:00 p.m.

There being no further business to come before the Council, Baliman moved and Warner seconded to adjourn at 6:43 p.m. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Warner, Shields, Baliman and Schnell. Nay: None. Absent: None. Motion carried.

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Keith B. Prunty, Mayor

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Rosemarie D. Russell, City Clerk