

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 6:00 p.m. on December 20, 2016 in the City Council Chambers. Mayor Prunty and Council members Warner, Shields, Morrison and Schnell were present. Also present were City Attorney Hadenfeldt, Acting 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 6:00 p.m.

Prunty acknowledged the posted Open Meetings Act poster.

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

1. Minutes from the November 15, 2016 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: Warner, Shields, Morrison and Schnell. Nay: None. Absent: None. Motion carried.

Prunty presented a plaque of appreciation to departing Council member Morrison. Morrison served on the City Council from May 2012 to December 2016, the Economic Development Committee from September 1998 to April 2012, the Planning Commission from April 2003 to April 2012, and the Board of Adjustment from September 2007 to April 2012.

There being no further business to come before the Council, Warner moved and Shields seconded to adjourn sine die at 6:02 p.m. 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.

Keith B. Prunty, Mayor

Rosemarie D. Russell, City Clerk

City of Kimball-City Council Meeting-General Claims-December 20, 2016-Kimball Plumbing-Repairs-150.91; West Gate Bank-Tax Increment Bond-16,470.73; Black Hills Energy-Gas Service-389.46; Combined Utilities-Utilities-1,986.57; Dollar General Corporation-Supplies-34.00; Ideal Linen Supply, Inc.-Supplies-97.76; Kimball Plumbing-Repairs-363.22; Nebraska Law Enforcement Training Center-Material Fee-95.00; Staples-Office Supplies-44.33; Miracle Recreation Equipment-Swing Seats-291.00; Kimball Event Center-Monthly Rent-500.00; Charter Communications-Internet Service-287.60; EMC National Life Company-Premium-185.55; GreatAmerica Financial Services-Lease-124.12; Points West Community Bank-Loan Payment-30,929.58; Viaero-Cell Phone-233.19; Visa-Firstier Bank-Charges-889.44; Baxter Dodge-Vehicle Repairs- 5,368.18; A & L Sales and Service-Repairs-614.98; Affordable Tree-Tree Removal-900.00; Amazon-Supplies-9.86; American Legal Publishing Corporation-Subscription-250.00; Baker & Taylor Books-Book Purchase-373.51; Black Hills Energy-Gas Service-1,139.55; C & M Air Cooled Engine, Inc.-Part-34.77; CenturyLink-Telephone-100.98; CenturyLink-Telephone-536.36; City of Kimball-Transfer-43.88; Combined Utilities-City Utilities-2,063.33; Connecting Point-Copy Usage -26.34; Dollar General Corporation-Supplies-54.25; Enterprise Rac of Mt/Wy-Car Rental-126.00; Enviro Service Inc.-Water Sample-18.00; Frenchman Valley Coop-Tank Lease-37.98; GCSAA-Membership-375.00; High West Energy-Utilities-36.00; Hometown Hardware-Supplies-2,035.39; Ideal Linen Supply, Inc.-Mat-93.90; Intralinks, Inc.-Computer Support-75.00; Kimball County Treasurer-Real Estate Taxes-263.28; Kimball Auto Parts-Parts-192.07; Kimball County Register of Deeds-Filings-20.00; Kimball Handyman Project-Handyman Project-780.51; Kimball Health Services-Flu Shots-125.00; Kimball Rural Fire District-Reimbursement-399.50; Kimball Service Center-Tire Repair-92.80; Leta Liesch-Reimbursement-7.84; Erika Loy-Reimbursement-24.33; Matthew Bender & Co., Inc.-Traffic Law Book-72.08; NMC Exchange LLC-Rental-302.61; Napa Auto Parts-Supplies-505.69; Nebraska Turfgrass Association-Conference Registration-520.00; Norberg Auto & Diesel Inc.-Repairs-3,600.25; Northern Safety Co., Inc.-Supplies-29.36; Off Broadway Business Products-Supplies-14.17; Panhandle Coop-Propane Bottles-17.43; Panhandle Coop Association-Supplies-31.30; Prairie Animal Hospital-Pound Fees-131.25; Praise Windows Inc.-Window Cleaning-50.00; Prestige MFG.-Metal Tubing- 412.34; Simmons Olsen Law Firm, P.C.-Professional Services-3,401.46; Simmons Olsen Law Firm, P.C.-Professional Services-45.00; Stotz Equipment-Equipment-4,500.00; The Right Impression-Plaque Plates-177.85; Autumn Uglow-Contract Cleaning-75.00; Vince's Corner-Fuel-102.69; Voyager Fleet Systems-Fuel-54.64; Western Nebraska Observer- Meeting Notices-188.84.

City of Kimball-Economic Development Claims-December 20, 2016-Goodhand Theater-Grant-3000.00; Chamber of Commerce-Monthly Grant-450.00; Kimball County Treasurer-990/995-1,000.00; Charter Communications-Internet Service-42.82; EMC National Life Company-Premium- 15.36; Visa-Firstier Bank-Charges-67.41; CenturyLink-Telephone-63.12; Connecting Point-Copy Usage-36.04; John Morrison-Reimbursement-48.60; Simmons Olsen Law Firm-Professional Services-232.34; Simmons Olsen Law Firm-Professional Services-225.00.