

Kimball City Council
Regular Meeting
January 19, 2016

A regular meeting of the Mayor and City Council was convened in open and public session at 7:00 p.m. on January 19, 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, City Administrator Ortiz, Police Chief Huff, Landfill Superintendent Schulte, 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 7:00 p.m. and the Pledge of Allegiance was recited.

Shields moved and Schnell seconded to excuse Council member Warner's absence 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.

Prunty opened discussion on the City Maintenance Agreement No. 78 and Certificate of Compliance with the Nebraska Department of Roads. Ortiz indicated this agreement and certificate are done annually. Schnell inquired about the agreement with the County and Ortiz said that is a separate agreement.

There being no further discussion, Schnell moved and Morrison seconded to approve the City Maintenance Agreement No. 78 and Certificate of Compliance with the Nebraska Department of Roads and authorize the Mayor to sign. 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 changing City Council meetings to one meeting a month. Ortiz indicated that for the past several months, the City Council meetings have been fairly short. Due to the weather, there was not a second meeting in December and the items for that meeting were carried over to the first meeting in January. Since the meetings have been fairly short, the idea came to mind of whether or not to eliminate one of the monthly meetings and hold one meeting a month on the third Tuesday of the month. Ortiz commented on the annual Keno requests and indicated the individuals usually get their requests in with plenty of time. Over the years, some of the

administrative aspects for the Council have been eliminated and Ortiz commented on the special designated liquor licenses and the nuisance processes were streamlines a few years ago. It will also be requested for the Planning Commission meetings to move to the first Monday of the month to accommodate public hearings for Planning Commission and City Council.

Discussion was held on changing the time of the meeting from 7:00 p.m. to 6:00 p.m. and it was indicated that 6:00 p.m. would be acceptable.

Ortiz said this will have to be brought to the Council at the next meeting because an ordinance is required to change the City Code. If any issues arise, a special meeting could be scheduled.

There being no further discussion, Shields moved and Morrison seconded to direct staff to change monthly meetings to once a month at 6:00 p.m. on the third Tuesday. 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 granting funds to the Friends of the Goodhand Theater. Chief Huff received a \$2,000 grant from Kimball Area Foundation for the Friends of the Goodhand Theater and Ortiz indicated that any funds that the Police Department receives have to be processed through the City's accounting system. Therefore, Prunty and Ortiz suggested granting the funds to the Friends of the Goodhand Theater to enable them to purchase the items that are needed with the caveat that if for any reason the Friends dissolves, the assets can remain with the Chamber of Commerce if they so choose.

Jo Caskey, Chamber of Commerce Executive Director, indicated they have signed a lease with FKI and they have insurance on the building as well. She informed Council members that they will try to show the same movie that was shown when the theater opened on May 6, 1954. She also explained that there are issues with the HVAC system; therefore, they intend to continue to show movies in the park during the summer months.

There being no further discussion, Schnell moved and Shields seconded to allow the transfer of funds to Friends of the Goodhand Theater. 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.

Ortiz presented photos of the baler at the Landfill. The baler is inoperable and Landfill employees are working with Prestige Manufacturing to repair the baler. Ortiz said the baler was purchased for the Landfill in 1998 and it was purchased used. Schulte said the baler dates back to 1975/1976. Schnell has spoken with Pinkerton at Prestige Manufacturing and he is confident that it can be rebuilt. Ortiz said the real concern are the hydraulics and electrical.

In the meantime, for the next few weeks, the trash will be put in the cell and it will have to be compacted and there needs to be a good amount of fill to cover the trash.

Discussion was held on the panels and conveyor belt and the belt's age and whether the conveyor belt will be able to work with a new baler. Ortiz said engineers have informed him that there would be a one and a half to three year span to get a new baler in place.

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

1. Minutes from the January 5, 2016 regular city council meeting;
2. Claims; and
3. Financial Statements (November and December 2015).

Schnell moved and Morrison 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.

Ortiz reported the Water Department crew had to contend with two water main leaks on January 8th. A number of crew members from other departments came together to help.

Ortiz reported he and Hinton will be attending the ACE and MEAN meetings in North Platte. This is usually their budget setting meeting and he commented on getting an idea of the type of rate changes. Ortiz indicated that the Choice Gas program is still applicable.

Prunty thanked Leadership Kimball for their attendance at the meeting. Prunty reported he is working with the Friends of the Goodhand Theater to get it open. Prunty thanked all the crew members for assisting with the water leaks.

The next City Council meeting will be held on February 2, 2016 at 7:00 p.m.

There being no further business to come before the Council, Shields moved and Morrison seconded to adjourn at 7:26 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 Russell, City Clerk

City of Kimball-City Council-General Claims-January 19, 2016-A & L Sales and Service-Parts-75.00; AWE Acquisition, Inc. -Early Literacy Station-2,649.00; Action Communications-Repairs-196.25; Amazon-Charges-213.92; Audio Editions-Book Purchase-944.57; B & C Steel Corporation-Parts-746.86; Baker & Taylor Books-Book Purchase-1,149.27; Barco Municipal Products, Inc.-Signs-3,151.04; Sheryl Biesecker-Contract Cleaning-165.00; Board of Examiners-License Renewal-10.00; Cengage Learning-Gale-Book Purchase-404.48; Center Point Large Print-Book Purchase-83.88; CenturyLink-Telephone- 712.21; Charter Communications-Internet Service-235.89;

Connecting Point-Copy Usage-35.25; Consolidated Management Company-Meal Plan-69.75; Culligan-Salt-99.50; Dan's Radiator-Repair-62.00; Days Inn Kimball-Lodging-41.50; Frenchman Valley Coop-Fuel-968.29; High West Energy-Utilities-1,087.00; Hometown Hardware-Supplies-204.57; Ideal Linen Supply, Inc.-Supplies-208.18; Ingram Library Services-Book Purchase-244.74; Intralinks, Inc.-Computer Support-37.50; John Deere Financial-Parts-20.80; K & R Custom Cleaning-Floor Polishing-160.00; Kimball Auto Parts-Parts-11.98; Kimball Insurance-Addition-887.00; Kimball Rural Fire District-Reimbursement-155.50; Kimball Service Center-Repairs-687.51; Kriz-Davis Company-Supplies-204.81; LorRon Department Store-Foul Weather Clothing-87.98; Matthew Bender & Co., Inc.-Book-68.08; Michael Todd & Co., Inc.-Jacket-62.00; MicroMarketing, LLC-Book Purchase-918.85; Miller Office Supply-Office Supplies-61.96; Mobius Communications Company-Monitoring-96.00; Napa Auto Parts -Parts-283.77; Norberg Auto & Diesel Inc.-Repair-4,070.09; Off Broadway Business Products-Supplies-42.47; Panhandle Coop Association-Supplies-20.48; Pioneer Research Corporation-Supplies-369.70; Prestige MFG.-Repairs-185.13; Safetyline Consultants, Inc.-Safety Training-750.00; Simmons Olsen Law Firm, P.C.-Professional Services-2,506.00; Simmons Olsen Law Firm, P.C.-Professional Services-62.00; Sirennet-Parts-1,162.39; SourceGas, LLC-Gas Service-335.58; Sysco Denver, Inc.-Supplies-790.89; Autumn Uglow-Contract Cleaning-75.00; Viaero-Cell Phone-249.34; Visa-Firstier Bank-Charges-2,625.81; Voyager Fleet Systems-Fuel-52.12; Western Nebraska Observer- Meeting Notices-587.86; Windstream-Long Distance-6.11; Winter Equipment Company, Inc.-Part-137.26.

City of Kimball-Economic Development Claims-January 19, 2016-CenturyLink-Telephone-61.50; Charter Communications-Internet-42.32; ED Suite-License/Web Hosting-2,699.00; Eagles Aerie-Kimball Main Street Grant-3,000.00; John Morrison-Expense Report-100.35; Simmons Olsen Law Firm, P.C.-Professional Services-115.00; Western Nebraska Observer-Meeting Notices-7.34.