

Kimball City Council
Special Meeting
January 3, 2017

A special meeting of the Mayor and City Council was convened in open and public session at 6:00 p.m. on January 3, 2017 in the City Council Chambers. Mayor Prunty and Council members Warner, Shields, Schnell, and Baliman were present. Also present were Police Chief Bremer, Landfill Superintendent Schulte, Water Superintendent Sisk, 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. The Pledge of Allegiance was recited and the posted Open Meetings Act poster was acknowledged.

Prunty opened discussion on his appointment of Dan Dean as City Administrator. It was indicated that Dean will start at the City of Kimball on February 6, 2017. There being no further discussion, Schnell moved and Baliman seconded to approve the Mayor's appointment of Dan Dean as City Administrator. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Schnell, Shields, Warner, and Baliman. Nay: None. Absent: None. Motion carried.

Prunty opened discussion on the City Administrator contract. He indicated this contract was reviewed by the City Attorney and it is the same as the previous administrator's except the salary and the number of days advance notice for resignation.

There being further discussion, Baliman moved and Warner seconded to approve the City Administrator contract as presented. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Schnell, Shields, Warner, and Baliman. Nay: None. Absent: None. Motion carried.

There being no further business to come before the Council, Shields moved and Baliman seconded to adjourn at 6:04 p.m. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Schnell, Shields, Warner, and Baliman. Nay: None. Absent: None. Motion carried.

Keith Prunty, Mayor

Rosemarie D. Russell, City Clerk