

Kimball City Council
Regular Meeting
August 20, 2019

A regular meeting of the Mayor and City Council was convened in open and public session at 6:00 p.m. on August 20, 2019 in the City Council Chambers. Mayor Prunty and Council members Bright, Shields and Baliman were present. Council member Warner was absent. Also present were Special Projects Coordinator Sapp, City Administrator Dean, City Treasurer Brower and City Clerk Terrill. 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. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Baliman, Bright and Shields. Nay: None. Absent: Warner. Motion carried. The Pledge of Allegiance was recited.

Prunty acknowledged the posted Open Meetings Act poster.

Baliman moved and seconded by Shields to excuse Warner from the meeting. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Baliman, Bright and Shields. Nay: None. Absent: Warner. Motion carried.

Update on the Kimball Public Library. Library Director, Jan Sears, advised the Council they have been accredited for the next three years which allows the Library to apply for grants. Sears went on to say that they had 8,000 physical items checked out and 2,282 ebooks on Nebraska Overdrive. Sears added there was 1,100 plus uses of the equipment through Innovations Studio Grant. Council thanked Jan for her update and work.

Prunty opened discussion to approve the Mayor's appointment to the Fair Housing Agency, Darrell Snyder. Baliman moved and seconded by Bright to approve the Mayor's appointment of Darrell Snyder to the Fair Housing Agency. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Baliman, Bright and Shields. Nay: None. Absent: Warner. Motion carried.

Prunty opened discussion to consider the bid for the East Main Street Concrete Project. Bright moved and seconded by Baliman to approve the bid for the East Main Street Concrete project from Paul Reed Construction in the amount of \$28,735.99. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Baliman, Bright and Shields. Nay: None. Absent: Warner. Motion carried.

Prunty opened discussion to consider the Business Façade Improvement Grant for Beer and Loathing. Sapp advised Council this grant was to replace the gutters on the laundromat. Baliman moved and

seconded by Shields to approve the Business Façade Improvement Grant for Beer and Loathing in the amount of \$300 after submittal of receipts and updated contractor's license with the City. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Baliman, Bright and Shields. Nay: None. Absent: Warner. Motion carried.

Prunty opened discussion to consider the Business Façade Improvement Grant for Beer and Loathing. Sapp advised Council this grant was to replace the broken glass on the front door. Shields moved and seconded by Bright to approve the Business Façade Improvement Grant for Beer and Loathing in the amount of \$294.00 after Thompson Glass gets a contractor's license with the City. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Baliman, Bright and Shields. Nay: None. Absent: Warner. Motion carried.

Prunty opened discussion to consider the Business Façade Improvement Grant for Beer and Loathing. Sapp advised Council this grant was to repair the broken sidewalk. Baliman moved and seconded by Bright to approve the Business Façade Improvement Grant for Beer and Loathing in the amount of \$261.00 after submittal of receipts. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Baliman, Bright and Shields. Nay: None. Absent: Warner. Motion carried.

Prunty opened discussion to consider the Business Façade Improvement Grant for Dairy Queen. Owner Deb Fiehtner advised Council this grant was to repair the parking lot. Sapp added that the work was done by the company owned by Vladimir Castro and he has his contractor license with the city. Bright moved and seconded by Shields to approve the Business Façade Improvement Grant for Dairy Queen in the amount of \$2,220.00. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Baliman, Bright and Shields. Nay: None. Absent: Warner. Motion carried.

Prunty opened discussion to consider the Business Infrastructure Improvement Grant for Dairy Queen. Deb Fiehtner advised the Council this grant is to repair the broken A/C unit. Sapp added that the work has not been completed yet and will need receipts and contractor's license. Baliman moved and seconded by Shields to approve the Business Infrastructure Improvement Grant for Dairy Queen in the amount of \$5,372.50 upon completion, submittal of receipts and contractor's license. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Baliman, Bright and Shields. Nay: None. Absent: Warner. Motion carried.

Prunty opened discussion to consider the Business Façade Improvement Grant for the Décor Store. Sapp advised Council this grant is to remove the stucco, metal and tile from the front of the building. Sapp went on to say that contractor will need to be licensed with city. Baliman moved and seconded by Shields to approve the Business Façade Improvement Grant for the Décor Store in the amount of \$6,300 after submittal of receipts and contractor's license. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Baliman, Bright and Shields. Nay: None. Absent: Warner. Motion carried.

Prunty opened discussion to consider the Business Façade Improvement Grant for Goodhand Theater. Prunty advised Council that they replaced the front glass doors and windows that were original. Shields moved and seconded by Baliman to approve the Business Façade Improvement Grant to Goodhand

Theater in the amount of \$5,196.35 after Thompson Glass gets contractors license. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Baliman, Bright and Shields. Nay: None. Absent: Warner. Motion carried.

Prunty opened discussion to consider the Business Façade Improvement Grant for Greg's Speed Shop. Sapp advised Council that Greg replaced the garage doors. Baliman moved and seconded by Shields to approve the Business Façade Improvement Grant for Greg's Speed Shop in the amount of \$2,240.00 after contractor's license. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Baliman, Bright and Shields. Nay: None. Absent: Warner. Motion carried.

Prunty opened discussion to consider the Business Infrastructure Improvement Grant for The Diner. Sapp advised Council there was a sewer back up but need contractor's license. Baliman moved and seconded by Bright to approve the Business Infrastructure Improvement Grant for The Diner upon submittal of receipts and contractor's license. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Baliman, Bright and Shields. Nay: None. Absent: Warner. Motion carried.

Prunty opened discussion to consider allowing alcohol in Gotte Park on August 29, 2019 for the Military Vehicle Preservation Association. Sapp advised Council that she has been working with this group since last year and they will be traveling Highway 30 from coast to coast. Sapp stated that she has applied for the Special Designated Liquor License through the Event Center. Bright asked Sapp if she asked the bars if they wanted to do the license. Sapp said that they were fine with the Event Center doing it. Baliman moved and seconded by Bright to allow alcohol in Gotte Park for the Military Vehicle Preservation Association on August 29, 2019. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Baliman, Bright and Shields. Nay: None. Absent: Warner. Motion carried.

Prunty opened discussion to consider waiving the room rent at the Event Center for Farmer's Day. Sapp advised Council that this would only be needed for the street dance if there were bad weather. Baliman said that Council decided a while back not to waive room fees and she thinks they shouldn't change that. Discussion was held on waiving the fee. Bright moved and seconded by Baliman to not approve waiving the Event Center room rent at this time but would consider waiving rent later if the building has to be used. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Baliman, Bright and Shields. Nay: None. Absent: Warner. Motion carried.

Prunty opened discussion to consider placing the Crown Vic that was seized as evidence on the surplus auction. Chief Bremer advised Council that the car was used in a homicide about three years ago. Bremer went on to say that the owner of the vehicle did not want it back and signed the title over. Baliman moved and seconded by Shields to approve placing the Ford Crown Vic that was seized as evidence on surplus auction. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Baliman, Bright and Shields. Nay: None. Absent: Warner. Motion carried.

Prunty opened discussion to approve the Mayor's signature on the NDOT Municipal Annual Certification of Program Compliance for the Streets 1&6-year Plan and the Standardized of Annual Reporting (SSAR). Prunty advised Council that the city still has to do the reports, but the state doesn't want them sent in anymore. Baliman moved and seconded by Bright to approve Resolution 2019-05, approving the

Mayor's signature on the NDOT Municipal Annual Certification of Program Compliance for the 1&6-year and SSAR street reporting. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Baliman, Bright and Shields. Nay: None. Absent: Warner. Motion carried.

Prunty opened discussion to approve Supplemental Agreement No. 5 for the Underpass Project. Prunty advised Council that this is to cover addition engineering charges. Shields moved and seconded by Bright to approve Resolution 2019-06, Supplemental Agreement No. 5. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Baliman, Bright and Shields. Nay: None. Absent: Warner. Motion carried.

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

1. Minutes from the July 16, 2019 regular City Council meeting and the August 7, 2019 special budget workshop meeting;
2. Claims;
3. Financial Statements;
4. Ratify the Kimball Volunteer Fire Department Members.

Shields moved and seconded by Baliman to approve the consent agenda. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Baliman, Bright and Shields. Nay: None. Absent: Warner. Motion carried.

Administrator Report: Dean advised Council that the rock at the underpass doesn't cover the entire area and that it will cost \$4,000 to cover the whole area. Dean also reported the landfill ordered dumpsters, but the manufacturer failed to let the paint dry before stacking them. Dean went on to say that the company is sending paint and will reimburse the city.

Mayor's Report: Prunty advised Council that the city is looking into transferring funds to earn interest. Prunty went on to say that the transfer would make \$100,000 in interest. Prunty also said that he would like to designate the walking trail as a city park but there will be a discussion about it at a later date.

The next regular meeting will be September 17, 2019 at 6:00 p.m. There being no further business, Bright moved and seconded by Shields to adjourn the meeting at 6:45 p.m. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Baliman, Bright and Shields. Nay: None. Absent: Warner. Motion carried.

Keith B. Prunty, Mayor

Katherine Terrill, City Clerk