



Kimball City Council Agenda  
Regular Meeting  
February 4, 2014  
7:00 p.m.

All agenda items are for discussion and action will be taken as deemed appropriate

1. CALL TO ORDER/ROLL CALL

- Action on council member absence

2. ACKNOWLEDGE THE POSTED OPEN MEETINGS ACT

(The City of Kimball abides by the Open Meetings Act in conducting business. A copy of the Open Meetings Act is displayed in the back of this room as required by state law.)

3. PUBLIC HEARINGS

4. CURRENT BUSINESS

- Receive report from EEC, electric distribution system consultant
- Receive information on Event Center renovation
- Receive update on Electric rate increase

5. RESOLUTIONS/ORDINANCES

6. CONSENT AGENDA ITEMS

(Items under Consent Agenda are proposed for adoption by one action for all items unless any member of the Council requests an item be considered separately.)

- Minutes – January 21, 2014
- Claims

7. REPORTS

(Items under Reports are informational only and no action will be taken.)

- City Administrator's Report
- Mayor's Report

8. OTHER BUSINESS

- Joint City Council and Board of Public Works meeting, February 18, 2014 at 6:30 p.m.
- Next regular City Council meeting, February 18, 2014 at 7:00 p.m.
- League of Nebraska Municipalities Conference– February 24<sup>th</sup> and 25<sup>th</sup> in Lincoln

9. ADJOURN

*The City Council may vote to go into Closed Session on any agenda item as allowed by state law.*