



Kimball City Council Agenda  
Regular Meeting  
February 18, 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

- Mobile Home Permit application submitted by Cinda Lou Schwindt

4. CURRENT BUSINESS

- Action on Mobile Home Permit application submitted by Cinda Lou Schwindt
- Discuss and consider action on Mayor's appointment to Library Board
- Discuss and consider action on Professional Services Agreement for On-Call Environmental Services for the Kimball Underpass Renovation, STPB-71-2(110), CN 51242
- Discuss and consider action on the cable television franchise renewal document between the City of Kimball and Charter Communications
- Discuss and consider action on the Keno grant application from the City of Kimball
- Discuss and consider action on the Request for Qualifications to Perform Design and Engineering Service for renovation of the Kimball Event Center
- Discuss and consider action on the professional services agreement to perform design and engineering services for renovation of the Kimball Event Center

5. RESOLUTIONS/ORDINANCES

- Ordinance 706 – Amend Title V: Public Works, Chapter 51 of the Kimball Municipal Code pertaining to Water

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 – February 4, 2014
- Financial Statements
- 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

- Next regular City Council meeting, March 4, 2014 at 7:00 p.m.

9. ADJOURN

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