



Kimball City Council Agenda
Regular Meeting
March 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

- Discuss and consider action on Recreation Director position (Kimball Recruitment Coalition request)
- Discuss and consider action on Professional Services Agreement for On-Call Environmental Services for the Kimball Underpass Renovation, STPB-71-2(110), CN 51242 (TABLED)
- Discuss and consider action on contract with Exponential Engineering, Co. (EEC) for scope of services
- Discuss and consider action on purchase of components for South Sub-Station.
- Receive update on Economic Development initiatives

5. RESOLUTIONS/ORDINANCES

- Resolution 2014-02 – Authorize Mayor to sign Professional NEPA Services Agreement between the City of Kimball and HDR Engineering for the Kimball Underpass Renovation

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 18, 2014 joint meeting with Board of Public Works and February 18, 2014 regular meeting
- 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 18, 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.