



223 South Chestnut Street • Kimball, NE 69145

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AMENDED

Kimball City Council Agenda

Regular Meeting

June 17, 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

- Redevelopment Plan, Kimball AGENCY Area #1, 2014

4. CURRENT BUSINESS

- Discuss and consider action on Keno grant application from Kimball-Banner 4-H Council
- Discuss and consider action on waiving the fee at the Kimball Municipal Pool for a fundraiser (citizen agenda item)
- Discuss and consider action on approving and accepting Grant Award for the Senior Handyman Project
- ***Discuss and consider action on the letter of agreement between Hanna:Keelan Associates and the City of Kimball for the Nebraska Investment Finance Authority Housing Study Grant application, Community Housing Study, and Comprehensive Plan*****
- Discuss and consider action on amendment to the Economic Development Plan
- Receive information on the Event Center

5. RESOLUTIONS/ORDINANCES

- Resolution 2014-04 – Approve Redevelopment Plan Amendment Kimball AGENCY Area #1, 2014

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 – June 3, 2014
- Claims
- Financial Statements
- Ratify the Kimball Volunteer Fire Department members

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, July 1, 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.

**** AMENDED AT 9:00 A.M., JUNE 16, 2014 TO CLARIFY THE AGENDA ITEM**