223 South Chestnut Street • Kimball, NE 69145
Phone (308) 235-3639 • Fax (308) 235-2971
www.kimballne.org

Kimball City Council Agenda
Regular Meeting
July 15, 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 Supplemental Agreement #1 to Program Agreement between NDOR and the City of Kimball for the Kimball Underpass Renovation project
   - Discuss and consider action on Supplemental Agreement #2 for Preliminary Engineering Services between the City of Kimball and MC Schaff for the Kimball Underpass Renovation project
   - Discuss and consider action on Keno grant application from Kimball Recruitment Coalition
   - Appoint two Compensation Committee representatives
   - Review Capital Improvement Program (CIP)

5. **RESOLUTIONS/ORDINANCES**
   - Resolution 2014-07 – Authorize the Mayor to sign the Project Program Agreement No. 1 – BM 1208 for the Kimball Underpass Renovation Project
   - Resolution 2014-08 – Authorize the Mayor to sign the Preliminary Engineering Services Supplemental Agreement No. 2 for the Kimball Underpass Renovation Project
   - Resolution 2014-09 – Encourage Congress to address the shortfalls in Federal Highway Trust Fund and Complete a Long-Term Transportation Reauthorization Bill

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 – July 1, 2014
- Claims
- Financial Statements

7. REPORTS

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

- City Administrator's Report
- Mayor's Report

8. OTHER BUSINESS

- Kimball Underpass Renovation Stakeholders meeting, July 29, 2014, at 5:30 p.m. at the Event Center
- Next regular City Council meeting, August 5, 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.