



Kimball City Council Agenda
Regular Meeting
August 5, 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 Stan and Kay Dillmann
- Amendment to the City of Kimball Zoning Ordinance to amend District R-1 and District R-2 permitted accessory uses

4. CURRENT BUSINESS

- Action on mobile home permit application submitted by Stan and Kay Dillmann
- Receive swimming pool report from Pool Manager and Water Superintendent
- Discuss and consider action on Mayor's appointments to the Kimball Housing Agency and Planning Commission
- Discuss and consider action on chip seal project bids
- Discuss and consider action on appointment of contracted Street Superintendent
- Authorize Airport Authority Property Tax Request (Airport Authority Resolution 2014-01)
- Approve ED Committee grant recommendation for \$1,200 for UNL intern
- Discuss amendments to Title V, Chapter 53 of the Kimball Municipal Code

5. RESOLUTIONS/ORDINANCES

- Ordinance 711 - Amend City of Kimball Zoning Ordinance to amend District R-1 and District R-2 permitted accessory uses
- Ordinance 712 -- Amend Title V: Public Works, Chapter 53 of the Kimball Municipal Code pertaining to Electric
- Resolution 2014-10 – Designate Jeff Wolf as the designated Street Superintendent

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 15, 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

- City Council budget workshop, **Thursday**, August 21, 2014 at 5:00 p.m.
- Next City Council meeting, **Thursday**, August 21, 2014 at 7:00 p.m.
- Conclude City Council budget workshop, if needed, **Thursday**, August 28, 2014, at 5:00 p.m.

9. ADJOURN

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