



AMENDED
Kimball City Council Agenda
Regular Meeting
September 16, 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

- 2014-2015 Fiscal Year Budget (7:00 p.m.)
- 2014-2015 Set Final Property Tax Request (7:15 p.m.)

4. CURRENT BUSINESS

- Consider the Restricted Fund Lid
 - 2.5%
 - Additional 1%
- Discuss and consider action on Economic Development grant to Visitor's Center
- Information from Almquist, Maltzahn, Galloway & Luth, CPA for fiscal year 2012-2013 audit report
- *Discuss and consider action on Keno Grant Application from Plains Historical Society ***
- *Discuss and consider action on Keno Grant Application from Kimball Fall Festival ***

5. RESOLUTIONS/ORDINANCES

- Ordinance 714 – 2014-2015 Appropriations
- Resolution 2014-12 – Set Final Property Tax Request

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 – Budget workshop of August 27, 2014 and September 2, 2014 regular city council meeting
- 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

- Joint Park and Recreation Executive Board/Operating Board meeting, September 30, 2014 at 6:00 p.m.
- Next City Council meeting, October 7, 2014

9. ADJOURN

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

*****Amended on September 15, 2014 at 11:00 a.m. to add items under current business.***