



Kimball City Council Agenda
Regular Meeting
October 7, 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

- Amendment to the City of Kimball Zoning Ordinance to amend District C-4, Traveler Services District conditional uses

4. CURRENT BUSINESS

- Discuss and consider action on an agreement between Hanna:Keelan Associates and the City of Kimball to conduct a comprehensive planning program and authorize the Mayor to sign the agreement
- Authorize Mayor to sign Bond Purchase Agreement with Ameritas Investment Corp.
- Discuss the issuance of GO Water Refunding Bonds, Series 2014 and Redemption of the City's Promissory Note and Refunding the City's Outstanding GO Water Bonds, Series 2008
- Discuss and consider action on Keno Grant Application from Kimball Concert Association
- Consider approval of Mayor's appointment to City Treasurer
- Discuss and consider action on City Treasurer contract
- Receive update on Event Center renovation

5. RESOLUTIONS/ORDINANCES

- Ordinance 715 - Amend Section 11-312.2 District C-4 Traveler Services District Conditional Uses

- Ordinance 716 – Authorize issuance of GO Water Refunding Bonds, Series 2014 and Redemption of the City’s Promissory Note and Refunding the City’s Outstanding GO Water Bonds, Series 2008

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 – September 16, 2014 regular city council meeting; and
- Claims
- 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 City Council meeting, October 21, 2014

9. ADJOURN

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