



Kimball City Council Agenda  
Regular Meeting  
October 21, 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 Keno Grant Application from Village of Bushnell
- Discuss and consider action on Keno Grant Application from City of Kimball
- Discuss and consider action on Supplemental Agreement #3 for Preliminary Engineering Services, Kimball Underpass Renovation
- Receive information from Fisher Roofing on the Event Center roof

**5. RESOLUTIONS/ORDINANCES**

- Resolution 2014-13 – Authorize Mayor to sign Preliminary Engineering Services Supplemental Agreement No. 3 between the City of Kimball and M.C. Schaff for the Kimball Underpass Renovation project
- Resolution 2014-14 - Resolution to sell real property

**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 – October 7, 2014 regular city council meeting;
- Claims; and
- 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**

- Next City Council meeting, November 4, 2014

**9. ADJOURN**

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