



Kimball City Council Agenda
Regular Meeting
November 18, 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 the Keno grant application from the Chamber of Commerce
- Discuss and consider action on the Keno grant application from Shop with a Cop
- Discuss the Event Center renovation redesign and authorize request for bids for the roof

5. **RESOLUTIONS/ORDINANCES**

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 – November 4, 2014 regular city council meeting;
- Claims;
- Financial Statements; and
- 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

- City/County Park and Recreation Executive Board meeting, November 25, 2014 at 6:00 p.m.
- Next City Council meeting, December 2, 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.