



**AMENDED**  
Kimball City Council Agenda  
Regular Meeting  
December 2, 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**

**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. 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 18, 2014 regular city council meeting**; and
- Claims

**4. Special Presentation**

- Presentation of Appreciation to outgoing Council members Warner and Christensen and Mayor Schnell

**5. ADJOURN SINE DIE**

**\*\*AMENDED AT 8:00 A.M. ON DECEMBER 1, 2014, TO CORRECT THE DATE OF THE MINUTES UNDER THE CONSENT AGENDA**



## Kimball City Council Agenda

### Regular Meeting

December 2, 2014

***Immediately after regular meeting at 7:00 P.M.***

All agenda items are for discussion and action will be taken as deemed appropriate

#### **1. CALL TO ORDER/ROLL CALL**

#### **2. OATH OF OFFICE**

- Oath of office for newly elected Mayor Prunty and Council members Schnell and Warner

#### **3. PUBLIC HEARINGS**

#### **4. CURRENT BUSINESS**

- Elect a Council President
- Discuss and approve Mayor's appointments for positions, boards and committees, newspapers, radio stations and banks
- Discuss and consider authorizing the Mayor to sign the State of Nebraska Department of Economic Development Civic and Community Center Financing Fund Assistance Award Contract No. 14-03-180
- Discuss and consider action on bids received for City property west of the Wastewater Treatment Plant

#### **5. RESOLUTIONS/ORDINANCES**

- Ordinance 717 - selling property west of the Wastewater Treatment Plant and authorize Mayor to sign deed

#### **6. REPORTS**

*(Items under Reports are informational only and are not subject to discussion.)*

- City Administrator's Report

**7. OTHER BUSINESS**

- Next City Council meeting, December 16, 2014
- League of Nebraska Municipalities Conference including Newly Elected Officials training – February 23 and 24, 2015 in Lincoln.

**8. ADJOURN**

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