



Kimball City Council Agenda  
Regular Meeting  
December 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**

**4. CURRENT BUSINESS**

- Discuss and consider action on a manager application for Dedra R. Murray for Big Mamou Steakhouse
- Discuss and consider action on a manager application for James E. Larson, Jr. for Shopko Hometown #700
- Discuss and consider action on Mayor's reappointment of Roger Wynne to Housing Agency Board
- Discuss and consider action on appointment of representative to the Panhandle Area Development District Board of Directors

**5. RESOLUTIONS/ORDINANCES**

- Resolution 2014-15 - Authorize Signatures on bank signature cards
- Resolution 2014-16 – Designate Jeff Wolfe as the designated Street Superintendent

**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 – December 2, 2014 regular city council meeting;
- Claims; and

- Financial Statements

**7. REPORTS**

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

- City Administrator's Report

**8. OTHER BUSINESS**

- City/County Park and Recreation Executive Board meeting to be determined
- Next City Council meeting, January 6, 2015 at 7:00 p.m.
- League of Nebraska Municipalities Conference including Newly Elected Officials training – February 23 and 24, 2015 in Lincoln.

**9. ADJOURN**

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