



Board of Public Works Agenda
January 27, 2015
4:15 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 Board requests an item be considered separately.)

- Minutes – December 23, 2014
- Bills
- Treasurer's Report – December, 2014
- Financial Reports – December, 2014

4. **CURRENT BUSINESS:**

- Authorize signatures on FirstTier banking resolutions
- Discuss and consider action on financing of South substation project
- Update on Power Plant
- Update on MEAN
- Discuss and consider electric rate increases
- Discuss and consider action on accepting waste at the Landfill from an entity outside of the region and setting rates for this service (**TABLED**)
- City Administrator report utility projects

5. **OTHER BUSINESS:**

- Discuss rescheduling next meeting scheduled for February 24, 2015

6. **ADJOURN**

The Board of Public Works may vote to go into Closed Session on any agenda item as allowed by state law.