



Kimball City Council Agenda
Regular Meeting
February 3, 2015
7:00 p.m.

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

1. PLEDGE OF ALLEGIANCE

- 6th Graders – Cole Henton and Jared Barnes

2. CALL TO ORDER/ROLL CALL

- Action on council member absence

3. 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.)

4. PUBLIC HEARINGS

- Consider a conditional use permit for a cell tower located in the Southeast Quarter of the Southwest Quarter of Section 29, Township 15 North, Range 55 West of the 6th P.M., Kimball County, Nebraska

5. CURRENT BUSINESS

- Action on conditional use permit for a cell tower
- Discuss and consider action on Mayor's appointment of Randy Gunn to fill Sarah Bouse's unexpired term on the Library Board
- Discuss and consider action on a Keno grant application for Raise the Derrick
- Discuss and consider action on the City Maintenance Agreement No. 78 with the Nebraska Department of Roads
- Discuss and consider action on a speed study for South Chestnut Street
- Receive Fire Chief annual report

6. RESOLUTIONS/ORDINANCES

7. 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 – January 20, 2015 regular city council meeting;
- Claims; and
- Approve Certificate of Compliance for Year 2014 with the Nebraska Department of Roads

8. REPORTS

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

- City Administrator's Report
- Mayor's Report

9. OTHER BUSINESS

- Next City Council meeting, February 17, 2015 at 7:00 p.m.
- Park and Recreation Executive Board meeting, February 19, 2015 at 5:30 p.m.

10. ADJOURN

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