223 South Chestnut Street • Kimball, NE 69145
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Kimball City Council Agenda
Regular Meeting
February 17, 2015
7:00 p.m.

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

1. **PLEDGE OF ALLEGIANCE**
   - Corey Gardner and Raven Johnson

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**
   - One and Six Year Plan
   - Application for Class C (beer, wine, distilled spirits, on and off sale) liquor license for Big Mamou Steakhouse LLC DBA Big Mamou Steakhouse, 615 W. Highway 30

5. **CURRENT BUSINESS**
   - Action on application for Class C (beer, wine, distilled spirits, on and off sale) liquor license for Big Mamou Steakhouse LLC DBA Big Mamou Steakhouse, 615 W. Highway 30
   - Discuss and consider action on application for corporation manager from Dedra R. Murray for Big Mamou Steakhouse LLC DBA Big Mamou Steakhouse
   - Discuss and consider action on Big Mamou Steakhouse LLC DBA Big Mamou Steakhouse to be approved as a local outlet for keno lottery
   - Discuss and consider action on Keno grant application from Post Prom Committee
   - Discuss the Police Department Canine Program

6. RESOLUTIONS/ORDINANCES

- Resolution 2015-01 – One & Six Year Street Plan
- Resolution 2015-02 – Approve Big Mamou Steakhouse LLC DBA Big Mamou Steakhouse as a local outlet for keno lottery

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 – February 3, 2015 regular city council meeting;
- Claims; and
- Financial Statements

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, March 3, 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.