



Kimball City Council Agenda
Regular Meeting
March 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 – Samantha Bemis and Megan Spicer

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

- Conditional use permit for a cell tower located in the NW $\frac{1}{4}$ of Section 34, Township 15 North, Range 55 West of the 6th P.M., Kimball County, Nebraska
- Application for rezoning tracts of land in the NW $\frac{1}{4}$ of Section 35, the NW $\frac{1}{4}$ of Section 34, the NE $\frac{1}{4}$ of Section 34, the NE $\frac{1}{4}$ of Section 33 and a tract of land in the S $\frac{1}{2}$ of the NW $\frac{1}{4}$ of Section 34, Township 15 North, Range 55 West of the 6th P.M., Kimball County, Nebraska from no zoning to Agricultural District
- Application for rezoning a tract of land in the SE $\frac{1}{4}$ of the NW $\frac{1}{4}$, also known as 4350 E. Front Street, and a parcel of land known as Parcel A in the NW $\frac{1}{4}$ of Section 28, Township 15 North, Range 55 West of the 6th P.M., Kimball County, Nebraska from no zoning to Light Industrial District (I-1)

5. CURRENT BUSINESS

- Action on conditional use permit for a cell tower
- Discuss and consider action on Keno grant application from Kimball Lions Club
- Discuss and consider action on Economic Development grant of \$450.00 a month for a year to the Chamber of Commerce for promotion and consulting services and authorize Mayor to sign the agreement
- Discuss and consider funding of Kimball Main Street Design and Improvement Program Grant from Economic Development funds

- Discuss and consider action on Kimball Main Street Design and Improvement Program Grant application from Beer and Loathing
- Discuss and consider action on Kimball Main Street Design and Improvement Program Grant application from Panhandle Coop
- Discuss and consider action on amendments to the Kimball Main Street Design and Improvement Program
- Discuss and consider action on the Police Department Canine Program and authorize expenditures pending grant/unbudgeted revenue
- Discuss and consider action on lease agreement for privately owned Police Service Canine
- Discuss and consider action on purchase of vehicle for Canine Unit (to be reimbursed with grant funds)
- Receive Police Department's Annual Report for 2014 from Police Chief Huff

6. RESOLUTIONS/ORDINANCES

- Ordinance 718- Amend zoning on Parcel Nos. 530019108, 530019450, 530019426, 530019507 and 530111302, Kimball County, Nebraska from no zoning to Agricultural District
- Ordinance 719 - Amend zoning for a tract of land in the SE ¼ of the NW ¼, also known as 4350 E. Front Street, and a parcel of land known as Parcel A in the NW ¼ of Section 28, Township 15 North, Range 55 West of the 6th P.M., Kimball County, Nebraska from no zoning to Light Industrial District (I-1)

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 17, 2015 regular city council meeting; and
- Claims

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 17, 2015 at 7:00 p.m.
- Joint City Council / Board of Public Works meeting, March 19, 2015 at 6:00 p.m.

10. ADJOURN

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