



Kimball City Council Agenda
Regular Meeting
March 17, 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 – Melai Casimiro

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**

5. **CURRENT BUSINESS**

- Receive ACE revenue return for FY 2014-2015
- Discuss and consider action on the “Little Free Library” Program sponsored by the Kimball Public Library
- Discuss and consider action on waiving Event Center fees for a Kimball Public Library fundraiser
- Discuss and consider action on a Keno Grant application from Keep Kimball Beautiful
- Discuss and consider action on Mayor’s appointments to the Board of Health
- Discuss and consider action on the Police Department Canine Program and authorize expenditures pending grant/unbudgeted revenue (**TABLED**)
- Discuss and consider action on lease agreement for privately owned Police Service Canine (**TABLED**)
- Discuss and consider action on purchase of vehicle for Canine Unit (to be reimbursed with grant funds) (**TABLED**)
- Receive Police Department’s Annual Report for 2014 from Police Chief Huff

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 – March 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

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

10. ADJOURN

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