



Kimball City Council Agenda  
Regular Meeting  
April 21, 2015  
7:00 p.m.

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

**1. PLEDGE OF ALLEGIANCE**

- 6<sup>th</sup> Graders – Parker Kudebeh & Christian Van Pelt

**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**

- Presentation of fiscal year 2013-2014 audit report by Almquist, Maltzahn, Galloway & Luth, CPA
- Discuss and consider action on including the City's Waterworks Plant and water system within the definition of Combined Utilities Revenue and Refunding Bonds, Series 2013
- Discuss the issuance of Combined Utilities Revenue Bonds, Series 2015
- Discuss and consider action on Keno grant application from Kimball Ranch Rodeo
- Discuss and consider action on appointment of representative to interlocal group addressing regionalizing of economic development

**6. RESOLUTIONS/ORDINANCES**

- Ordinance 720 – An ordinance including the City's Waterworks Plant and Water System within the definition of Combined Utilities for the Combined Utilities Revenue and Refunding Bonds, Series 2013

- Ordinance 721 – Authorize issuance of Combined Utilities Revenue Bonds, Series 2015
- Ordinance 722- Amend zoning for a tract of land in the West Half of the Northeast Quarter (less 2.01 for highway r.o.w.) and one acre in the Northwest Quarter of Section 33 (also known as 4351 E. Highway 30) and a tract of land in the East Half of the Northeast Quarter of Section 33, all in Township 15 North, Range 55 West of the 6<sup>th</sup> P.M., Kimball County, Nebraska from no zoning to Heavy Industrial District (I-2)

## **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 – Joint City Council/Board of Public Works meeting on March 19, 2015 and April 7, 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, May 5, 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.*