



Board of Public Works Agenda
April 28, 2015
4:15 p.m.

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

1. **CALL TO ORDER / ROLL CALL**

2. **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.)

3. **CONSENT AGENDA ITEMS:**

(Items under Consent Agenda are proposed for adoption by one action for all items unless any member of the Board requests an item be considered separately.)

- Minutes – Joint meeting with City Council March 19, 2015 and regular meeting March 24, 2015
- Bills
- Treasurer's Report – March, 2015
- Financial Reports – March, 2015

4. **CURRENT BUSINESS:**

- Presentation of fiscal year 2013-2014 audit report by Almquist, Maltzahn, Galloway & Luth, CPA
- Discuss and consider action on Requests for Proposals to provide utility rate study services
- Resolution 2015-02 – Appointments to NMPP Members' Council
- Discussion on garbage and yard waste collection
- Update on Landfill permitting and cell closure
- Update on Power Plant
- City Administrator report utility projects

5. **OTHER BUSINESS:**

- Strategic Planning Update & Review, May 14, 2015 at 5:30 p.m.
- Discuss next meeting, May 26, 2015

6. **ADJOURN**

The Board of Public Works may vote to go into Closed Session on any agenda item as allowed by state law.