



Kimball City Council Agenda
Regular Meeting
May 5, 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 – Cameron Skager 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**

5. **CURRENT BUSINESS**

- Discuss and consider action on chip seal project bids
- Discuss and consider action on Keno grant application from Dead Eye Shooters 4-H Club
- Discuss and consider action on Mayor's appointment to Board of Public Works
- Update on Power Plant

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 – April 21, 2015 regular city council meeting;
- Claims; and
- Ratify the Kimball Volunteer Fire Department members

8. REPORTS

(Items under Reports are informational only and are not subject to discussion.)

- City Administrator's Report
- Mayor's Report

9. OTHER BUSINESS

- Strategic Planning Update and Review, May 14, 2015 at 5:30 p.m.
- Next City Council meeting, May 19, 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.