



Kimball City Council Agenda  
Regular Meeting  
June 16, 2015  
7:00 p.m.

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

1. **PLEDGE OF ALLEGIANCE**

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 Keno grant application from Kimball Wrestling
- Discuss and consider action on Keno grant application from Business Boosters/Chamber of Commerce
- Discuss and consider action on approving and accepting Grant Award for the Senior Handyman Project
- Discuss and consider action on leasing right of way property
- Discuss and consider action on determination of unsafe building located at 112 S. Burg Street
- Discuss and consider action on the Interlocal Cooperation Agreement for Economic Development Purposes and authorize Mayor to sign the agreement
- Discuss and consider action on the Western Area Power Administration 2025 LAP FES Contract

6. **RESOLUTIONS/ORDINANCES**

- Ordinance 725 – Vacate 50 foot right of way at Lots 1, 5, 6, and 7, Ideal Addition
- Resolution 2015-03 – Authorize Mayor to execute Contract No. 14-RMR-2559 with the Western Area Power Administration

**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 – June 2, 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, July 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.*