



Kimball City Council Agenda
Regular Meeting
August 4, 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**

- Authorize Airport Authority Property Tax Request (Airport Authority Resolution 2015-03)
- Discuss and consider action on bids for Landfill cell closure
- Discuss and consider action on amended street sweeper quote and authorize City Administrator to secure financing
- Discuss and consider action on Landfill track loader quote and authorize City Administrator to secure financing
- Discuss and consider action on Landfill garbage truck quote and authorize City Administrator to secure financing
- Discuss and consider action on agreement for sale of 50 foot vacated right-of-way

6. **RESOLUTIONS/ORDINANCES**

- Resolution 2015-06 – Sale of vacated 50 foot right of way at Lots 1, 5, 6, 7, Ideal Addition to the City of Kimball

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 – July 21, 2015 regular city council meeting; and
- Claims
- 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

- Joint City/County meeting, August 11, 2015 immediately after Park and Recreation Executive Board meeting at 5:00 p.m.
- Next City Council meeting, August 18, 2015 at 7:00 p.m.
- City Council Budget Workshop, August 26, 2015 at 5:00 p.m.
- City Council Budget Workshop, August 27, 2015 at 5:00 p.m., if needed

10. ADJOURN

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