



Kimball City Council Agenda
Regular Meeting
August 18, 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**

- Consider a subdivision plat creating Lots 1 and 2, Barrett Subdivision

5. **CURRENT BUSINESS**

- Discuss and consider action on bids received for the Kimball Event Center Renovation project

6. **RESOLUTIONS/ORDINANCES**

- Resolution 2015-07 – Approve plat for Lots 1 and 2, Barrett Subdivision

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 – August 4, 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

- 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
- Next City Council meeting, September 1, 2015 at 7:00 p.m.
- League of Nebraska Municipalities annual conference, September 23 to 25, 2015

10. ADJOURN

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