



AMENDED

Kimball City Council Agenda
Regular Meeting
September 15, 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 – Aubrey Vrbas and David Selves

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

- 2015-2016 Fiscal Year Budget (7:00 p.m.)
- 2015-2016 Set Final Property Tax Request (7:15 p.m.)
- New liquor license application for Greg R. McDaniel DBA Kim Bowl, 208 S. Birch Street, for Class I

5. CURRENT BUSINESS

- Consider the Restricted Fund Lid
 - 2.5%
 - Additional 1%
- Review Capital Improvement Plan
- Action on liquor license application for Greg R. McDaniel DBA Kim Bowl
- Discuss and consider renewing the agreement with the Chamber of Commerce for an Economic Development grant of \$450.00 a month for promotion and consulting services and authorize Mayor to sign the agreement.
- Discuss and consider action on the underpass design
- Discuss and consider action on bids for NDOR water service line
- ***Discuss and consider action on Keno Grant Application from Kimball Fall Festival *****

6. RESOLUTIONS/ORDINANCES

- Ordinance 731 – 2015-2016 Appropriations
- Resolution 2015-09 – Set Final Property Tax Request

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 26, 2015 Budget Workshop and September 1, 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, October 6, 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.

*****Amended at 1:00 p.m. on September 14, 2015 to add an item under Current Business***