223 South Chestnut Street • Kimball, NE 69145
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Kimball City Council Agenda
Regular Meeting
October 6, 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 – Riann Morton and Tanner Lukassen

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 Conditional Use Permit for a personal storage facility at 308 S. Myrtle Street

5. **CURRENT BUSINESS**
   - Action on the conditional use permit for a personal storage facility at 308 S. Myrtle Street
   - Discuss and consider action on Mayor's appointment to Airport Authority Board
   - Receive update and consider action on agreement and financial support to Keep Kimball Beautiful
   - Review and discuss Capital Improvement Project – Meter Reading (AMI/AMR) Systems
   - Receive update on League of Nebraska Municipalities Annual Conference
   - Discuss and consider whether to acquire real estate
   - ***CLOSED SESSION*** for the purpose of conducting a strategy session with respect to potential real estate purchase

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 – September 15, 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

- Next City Council meeting, October 20, 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.