



Kimball City Council Agenda  
Regular Meeting  
October 20, 2015  
7:00 p.m.

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

**1. PLEDGE OF ALLEGIANCE**

- 6<sup>th</sup> Graders – Katie Heeg and Gideon Casimiro

**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 Concert Association
- Discuss and consider action on Kimball Main Street Design and Improvement Program Grant application from Challenger Industries
- Discuss and consider action on Kimball Main Street Design and Improvement Program Grant application from Plains Historical Society
- Accept resignation from Rosie Russell, City Clerk/Deputy Treasurer
- 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 – October 6, 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, November 3, 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.*