



Board of Public Works Agenda

October 27, 2015

4:15 p.m.

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

1. **CALL TO ORDER / ROLL CALL**

2. **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.)

3. **CONSENT AGENDA ITEMS:**

(Items under Consent Agenda are proposed for adoption by one action for all items unless any member of the Board requests an item be considered separately.)

- Minutes – September 8, 2015
- Bills
- Treasurer's Report – September, 2015
- Financial Reports – September, 2015

4. **CURRENT BUSINESS:**

- Review and consider action on continuing to donate utilities to the Visitor's Center
- Discuss and consider action on equipment rental prices, Resolution 2015-04
- Discuss and consider action on establishing late fees and memorializing reconnect fees, Resolution 2015-05
- City Administrator report utility projects

5. **OTHER BUSINESS:**

- Discuss next meeting, November 24, 2015

6. **ADJOURN**

The Board of Public Works may vote to go into Closed Session on any agenda item as allowed by state law.