



Board of Public Works Agenda
November 24, 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 – October 27, 2015
- Bills
- Treasurer's Report – October, 2015
- Financial Reports – October, 2015

• **CURRENT BUSINESS:**

- Discuss and Consider Action on donating utilities for Goodhand's Theater.
- Discuss citizen agenda item request on landlord utility policy
- Discuss and Consider Action on Resolution 2015-05 approving a utility late fee and memorializing reconnect fees for City utilities.
- Discuss and consideration action on changes to Past Due Account Payment Agreement Form and Policy
- Discuss Western Nebraska Economic Development coordination and financing for electrical projects.
- City Administrator report utility projects

5. **OTHER BUSINESS:**

- Discuss next meeting, December 22, 2015

6. **ADJOURN**

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