



AMENDED

Kimball City Council Agenda

Regular Meeting

December 1, 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 – McKenzie Deboodt and Maddison Merryfield*****

2. **CALL TO ORDER/ROLL CALL**

- Action on council member absence: James Schnell

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 updated Western Nebraska Economic Development Interlocal Cooperation Agreement
- Discuss and consider action on participating in Multi-County Regional Housing Study with Strategies for Affordable Housing
- ***Discuss and consider action on Mayor's appointment of City Clerk/Deputy Treasurer*****
- Discuss and approve Mayor's appointments for positions, boards and committees, newspapers, radio stations and banks
- Discuss and consider action on City Clerk contract
- Receive update on PADD
- Discuss and consider action on Keno Grant Application Shop With A Cop

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 – November 17, 2015 regular city council meeting; and
- Claims

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, December 15, 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 on November 30, 2015 at 10:00 a.m. to add an item under Pledge of Allegiance, to add an item under current business, and to remove an item under consent agenda.***