



Kimball City Council Agenda
Regular Meeting
March 15, 2016
6:00 p.m.

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

1. PLEDGE OF ALLEGIANCE

- 6th Graders – Caelyn Long, West Nelson, Emma Kirby & 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

- Presentation of fiscal year 2014-2015 audit report by Almquist, Maltzahn, Galloway & Luth, CPA
- Discuss and consider action on Board of Public Works recommendation on Z & S Construction Change Order for MSW1 Cover
- Receive update and consider action on Keep Kimball Beautiful agreement
- Discuss and consider action on Keno grant application from Nebraska Extension Kimball-Banner Counties
- Discuss and consider action on Keno grant application from Kimball Youth Baseball/Softball
- Discuss and consider action on Kimball Main Street Design and Improvement Program Grant application from Norberg Auto and Diesel, Inc.
- Discuss and consider action on the License, Waiver and Release Agreement between the City of Kimball and Michael L. Moehr
- Discuss and consider authorizing the Mayor to sign the State of Nebraska Department of Economic Development Civic and Community Center Financing Fund Assistance Award Amendment to Contract No. 14-03-180
- Discuss and consider action on setting a limit per grant application for the Tree Removal/Replacement Grant
- Discuss and consider action on Goodhand Theater
- Discuss and consider action on current staffing requirements

- Receive update on unsafe building at 301 S. Webster Street and nuisance and zoning violations at 810 W. 1st Street and 1101 and 1109 S. Oak Street
- Discuss and consider action on amending nuisance code

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 – February 16, 2016 regular city council meeting;
- Claims;
- Financial Statements; 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, April 19, 2016 at 6:00 p.m.

10. ADJOURN

The City Council may vote to go into Closed Session on any agenda item as allowed by state law.