



**AMENDED**

Kimball City Council Agenda  
Regular Meeting  
April 19, 2016  
6:00 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 – Maddison Merryfield, David Selves, Sarinda Bateman, Emma Mielke

**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**

- Consider a conditional use permit for a garage at 211 N. Elm Street

**5. CURRENT BUSINESS**

- Action on conditional use permit for a garage at 211 N. Elm Street
- Receive ACE revenue return for FY 2015-2016
- Discuss and consider action on Keno Grant application for Andy Shaw Memorial Softball Game
- Discuss and consider action on Keno Grant application for Kimball Ranch Rodeo
- Discuss and consider action on the Mayor's appointment to the Tree Board
- Discuss and consider action on approving and accepting Grant Award for the Senior Handyman Project
- Discuss and consider action on dog kennel licenses
- Receive analysis of job vacancies
- Discuss and consider action on recommendation from Compensation Committee
- Receive information on Rural Economic Development Loan and Grant Program (REDLG)

- Receive update on PADD and WNED
- ***Discuss and consider action on Keno Grant application for Kimball Youth Football\*\****
- ***Discuss and consider action on issuing a 90-day Notice to Vacate to Keep Kimball Beautiful\*\****
- ***Employment approval of Julie Schnell as Special Projects Coordinator\*\****

## **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 – March 15, 2016 regular city council meeting and April 5, 2016 joint meeting with Economic Development Committee;
- 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, May 17, 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.*

***\*\*Amended on Monday, April 18, 2016 at 4:30 p.m. to add three items under current business.***