



Board of Public Works Agenda  
April 26, 2016  
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 – regular meeting of February 25, 2016 and special meeting of March 15, 2016
- Bills
- Treasurer's Report – February and March, 2016
- Financial Reports – February and March, 2016
- Accept MEAN Minutes, if applicable

4. **CURRENT BUSINESS:**

- Receive update from Exponential Engineering on Electric and Power Plant projects
- Discuss and consider action on providing electricity to the County Weed Shop and Mike Brown's property east of the water tower
- Discuss and consider action on donating utilities for Goodhand Theater
- Discuss and receive update on Water Planning and Integrated Management <http://dnr.nebraska.gov/iwm>
- Receive information on Rural Economic Development Loan and Grant Program (REDLG)
- Discuss and receive update on City's Utilities GIS
- Discuss and consider action on rate study
- City Administrator report utility projects

5. **OTHER BUSINESS:**

- Discuss rescheduling next meeting to **Wednesday**, May 18, 2016

6. **ADJOURN**

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