



AMENDED

Kimball City Council Agenda

Regular Meeting

May 17, 2016

6:00 p.m.

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

1. PLEDGE OF ALLEGIANCE

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

- Present check to Friends of the Goodhand Theater for ACE door hanger campaign
- Discuss and consider action on City of Kimball and Terry and Hazeldeane Carpenter Intergenerational Center lease agreement for use of the Event Center Meadowlark Room
- Discussion of remedy of unsafe building at 301 S. Webster
- Discuss and consider action on surplus property list
- Discuss amending City Code regarding fireworks
- Receive update on swimming pool season
- *****Discuss and consider action on Keno Grant Application from Dead Eye Shooters***
- ***** Receive information on Park and Recreation Baseball Field Scoreboard***
- Discuss performance appraisals of appointed officials
CLOSED SESSION for evaluation of job performance and discussion of personnel matters

6. RESOLUTIONS/ORDINANCES

- Resolution 2016-05 – Determination that premise at 301 S. Webster Street is no longer an unsafe building and nuisance
- Ordinance 735 – Amend Title IX, Chapter 92, Sections 92.35 and 92.36 of the Kimball Municipal Code pertaining to fireworks

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 – April 19, 2016 regular city council meeting;
- Claims; and
- Financial Statements

8. REPORTS

(Items under Reports are informational only and are not subject to discussion.)

- City Administrator's Report
- Mayor's Report

9. OTHER BUSINESS

- Budget Workshop, June 14, 2016 at 6:00 p.m.
- Next City Council meeting, June 21, 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, May 16, 2016 at 12:30 p.m. to add two items under current business.***