



223 South Chestnut Street • Kimball, NE 69145

Phone (308) 235-3639 • Fax (308) 235-2971

[www.kimballne.org](http://www.kimballne.org)

## Board of Public Works Agenda

June 28, 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 May 31, 2016
- Bills
- Treasurer's Report – May, 2016
- Financial Reports – May, 2016

### 4. **CURRENT BUSINESS:**

- Discuss and consider action on the rate for tree waste at the Landfill (citizen agenda item)
- Keep Kimball Beautiful presentation and funds request (citizen agenda item)
  - Discuss and consider action on agreement and funding for next fiscal year
- Discuss and consider action on donating utilities
- Resolution 2016-04 – City Representatives on the MEAN Management Committee and MEAN Board of Directors
- Resolution 2016-05 – Adjust residential and commercial utility deposits
- Receive information on MEAN's net metering policy
- FY 2016/2017 Budget Review
- City Administrator report utility projects

### 5. **OTHER BUSINESS:**

- Next meeting, July 26, 2016

### 6. **ADJOURN**

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