



223 South Chestnut Street • Kimball, NE 69145

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## ***AMENDED***

Board of Public Works Agenda

August 23, 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 July 26, 2016
- Bills
- Treasurer's Report – July, 2016
- Financial Reports – July, 2016

4. **CURRENT BUSINESS:**

- Resolution 2016-06 – Sewer Rates Adjustment and repeal Resolution 2016-02
- ***\*\*Discuss and consider action on utility services outside of City limits***
- 2016/2017 Utility Budget Final Review and Recommendation
- City Administrator report utility projects

5. **OTHER BUSINESS:**

- Next meeting, September 27, 2016

6. **ADJOURN**

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

***\*\*Amended on August 22, 2016 at 9:30 a.m. to add an item under current business.***