



Kimball City Council Agenda
Regular Meeting
September 13, 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
 - Shields absent from the August 25, 2016 budget workshop

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

- 2016-2017 Fiscal Year Budget
- 2016-2017 Set Final Property Tax Request

5. CURRENT BUSINESS

- Consider the Restricted Fund Lid
 - 2.5%
 - Additional 1%
- Annual swimming pool report
- Appoint a council alternate for the Park and Recreation Operating Board
- Discuss and consider action on the IOS/PCI, LLC (Castronics) 2015 Personal Property Tax Correction and Refund
- Discuss and consider action on the License, Waiver and Release Agreement between the City of Kimball and Verlyn L. Olson for Landfill tree waste
- Discuss and consider action on developing a dog park at Janicek Dam
- Discuss and consider action on the Event Center / Fitness Center
- Receive information on Regulatory ISO Transmission Adjustment (RITA)
- Accept resignation from Daniel Ortiz-Hernandez, City Administrator
- Appoint interim City Administrator
- ****Discuss and consider action on Keno grant application from Farmers Day Committee**

- **** Discuss and consider action on Mayor's appointment of alternate representative to PADD Board**
- ****Receive update on Power Plant and Urge Test**
- ****Discuss and consider action on SRT Swat Team**

6. RESOLUTIONS/ORDINANCES

- Ordinance 739 – 2016-2017 Appropriations
- Ordinance 740 – Amend Title III, Chapter 32, Section 32.007 of the Kimball Municipal Code pertaining to number of Housing Agency Board members
- Resolution 2016-08 – Set Final Property Tax Request
- Resolution 2016-09 - Swimming Pool Rates
- Resolution 2016-10 - Hardship Resolution City of Kimball General Fund
- Resolution 2016-11 - Hardship Resolution City of Kimball Bond Fund
- ****Resolution 2016-12 - Apply to obtain a Special Event Permit through the Nebraska Department of Roads for the Farmers Day celebration**
- ****Resolution 2016-13 - Appointment of Electric Supervisor and Board of Public Works Chair as Public Alliance for Community Energy Representatives**

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 – August 16, 2016 regular city council meeting and August 25, 2016 budget workshop;
- Claims;
- 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

- Next City Council meeting, October 18, 2016

10. ADJOURN

The City Council may vote to go into Closed Session on any agenda item as allowed by state law.

****Amended on September 12, 2016 at 3:00 p.m. to add four items under current business and two resolutions.**