



Board of Public Works Agenda  
September 27, 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 August 23, 2016
- Bills
- Treasurer's Report – August, 2016
- Financial Reports – August, 2016

4. **CURRENT BUSINESS:**

- Discuss and consider action on waiving the Landfill fees (citizen agenda item)
- Discuss and consider action on the rate for tree waste at the Landfill (citizen agenda item extended to October 1, 2016)
- Discuss and consider action on the private commercial waste hauler rates at the Landfill (citizen agenda item extended to October 1, 2016)
- Discuss and consider action on donating utilities for Goodhand Theater (extended to September 2016 at the April 26, 2016 meeting)
- Discuss and consider action on A-Base meters
- Resolution 2016-07 – City Representatives on the MEAN Management Committee and MEAN Board of Directors
- Discuss and consider action on requiring deposits or suspending customers who default on Wastewater Treatment Plant and/or Landfill charges (**TABLED**)
- Receive update on Power Plant and Urge Test
- City Administrator report utility projects

5. **OTHER BUSINESS:**

- Next meeting - October 25, 2016

6. **ADJOURN**

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