



**AMENDED**  
Kimball City Council Agenda  
Regular Meeting  
November 15, 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**

- Receive information from Fire Chief Wynne on Kimball Public Protection Classification
- Discuss and consider action on Mayor's appointment of Joyce Witt to fill Pat Sibal's unexpired term on the Cemetery Board
- Discuss and consider action on waiving Event Center fees for the Kimball Public Library fundraiser event held on November 5, 2016
- Discuss and consider action on possibility of changing location of proposed Fritz Memorial Dog Park from Janicek Dam to Gotte Park
- Discuss and consider action on Panhandle Brownfields Assessment Coalition Agreement and authorize Mayor to sign the agreement
- Discuss and consider action on Main Street Design and Improvement Grant for the Goodhand Theater
- Discuss and consider action on rates for Event Center
- Consider a motion to proceed to remedy the condition and/or demolish the unsafe building at 212 S. Burg Street
- ***\*\*Discuss and consider action on Mayor's appointment of Matthew Shoup to fill Jason Lockwood's unexpired term on the Airport Authority Board***
- ***\*\*Discuss and consider action on the Keno Grant Application from Kimball Public Library***

## **6. RESOLUTIONS/ORDINANCES**

## **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 – October 18, 2016 joint City Council/County Commissioner meeting; October 18, 2016 regular city council meeting; and November 8, 2016 special city council meeting
- Claims;
- Financial Statements; and
- Ratify the Kimball Volunteer Fire Department members

## **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, December 20, 2016

## **10. ADJOURN**

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

***\*\*Amended at 1:00 p.m. on November 14, 2016 to add two items under current business.***