



Kimball City Council Agenda
Regular Meeting
December 20, 2016
6:00 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 Council requests an item be considered separately.)

- Minutes – November 15, 2016 regular city council meeting
- Claims;
- Financial Statements.

4. **SPECIAL PRESENTATION**

- Presentation of Appreciation to outgoing Council member Morrison

5. **ADJOURN SINE DIE**

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Immediately after regular meeting at 6:00 P.M.

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6. CALL TO ORDER/ROLL CALL

- Oath of office for newly elected Council member Baliman and re-elected Council member Shields

7. PUBLIC HEARINGS

8. CURRENT BUSINESS

- Present George Risk Industries 50th Anniversary Proclamation
- Elect a Council President
- Discuss and approve Mayor's appointments for positions, boards and committees, newspapers, radio stations and banks
- Discuss and consider action on application for corporation manager from Regan J. Hinton for the City of Kimball dba Kimball Event Center
- Discuss and consider action on waiving fees at the Event Center for City events
- Discuss and consider action on amendment to Main Street Design and Improvement Program
- Discuss and consider action on Keno grant application from Post Prom
- Discuss and consider action on City of Kimball and County of Kimball Interlocal Cooperative Agreement for Solid Waste and Landfill Disposal Services
- Discuss and consider action on changing the City Council meeting time
- Discuss and consider action on changing City Council meetings to two meetings a month
- Discuss and consider action on a Nebraska Human Trafficking Task Force Panhandle Region Human Trafficking Response Team Enforcement Memorandum of Understanding and authorize Mayor to sign
- Discuss and consider action on surplus property list
- Ratify the Kimball Volunteer Fire Department officers for the 2016/2017 year

9. RESOLUTIONS/ORDINANCES

- Resolution 2016-15 Fitness Center Quarterly Rate

10. REPORTS

(Items under Reports are informational only and are not subject to discussion.)

- City Administrator's Report
- Mayor's Report

11. OTHER BUSINESS

- Next City Council meeting, January 17, 2017

12. ADJOURN

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