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Board of Public Works Agenda

December 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 November 22, 2016
- Bills
- Treasurer's Report – November, 2016
- Financial Reports – November, 2016

4. **CURRENT BUSINESS:**

- Review and consider action on continuing to donate utilities to the Visitor's Center (extended at the July 26, 2016 meeting)
- Discuss and consider recommendation on amending Sections 51.028 of Kimball Municipal Code pertaining to lead solder and flux
- Discuss and consider action on amending fees charged for tree logs, branches, stumps, non-treated wood/pallets
- Chairman and/or City Administrator report

5. **OTHER BUSINESS:**

- Next meeting, January 24, 2017

6. **ADJOURN**

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