



Kimball City Council Agenda
Regular Meeting
January 5, 2016
7:00 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**

- Discuss and consider action on Mayor's appointment to the Housing Agency
- Discuss and consider action on increasing the fees for dog licenses
- Discuss and consider action on Kimball Main Street Design and Improvement Program Grant application from Fraternal Order of Eagles #3889
- Discuss and consider action on snow removal policies
- Discuss and consider action on authorizing leasing and improvements of the Goodhand Theater
- Discuss and consider action on vacating rights-of-way
- Receive update on Public Alliance for Community Energy (ACE)
- Discuss and consider action on Event Center renovation
- Discuss and consider action on participating in Multi-County Regional Housing Study with Strategies for Affordable Housing (***TABLED***)
- ***CLOSED SESSION*** for the purpose of conducting a strategy session with respect to pending litigation

6. RESOLUTIONS/ORDINANCES

- Resolution 2016-01 – Approve increasing the dog license fees
- Ordinance 732 – Amend Title IX, Section 95.40(A) of the Kimball Municipal Code

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 – December 1, 2015 regular city council meeting; and
- Claims

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, January 19, 2016 at 7:00 p.m.
- League of Nebraska Municipalities Mid-Winter Conference, February 22 & 23, 2016

10. ADJOURN

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