



Kimball City Council Agenda
Regular Meeting
January 19, 2016
7:00 p.m.

All agenda items are for discussion and action will be taken as deemed appropriate

1. PLEDGE OF ALLEGIANCE

- 6th Graders – Aiden Drake and Sarinda Bateman

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 the City Maintenance Agreement No. 78 and Certificate of Compliance with the Nebraska Department of Roads
- Discuss and consider action on changing City Council meetings to one meeting a month
- Discuss and consider action on granting funds to the Friends of the Goodhand Theater
- Receive update on Landfill

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 – January 5, 2016 regular city council meeting;
- Claims; and
- Financial Statements (November and December 2015)

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, February 2, 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.