



## Board of Public Works Agenda

January 26, 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 – December 17, 2015
- Bills
- Treasurer's Report – December, 2015
- Financial Reports – December, 2015

### 4. **CURRENT BUSINESS:**

- Select Chairperson and Vice Chairperson
- Discuss and consider action on
  - Requiring deposits from people who have a history of paying bills;
  - Requiring deposits from people who have a monthly bill taken out of their checking account; and
  - The City Administrator not having authority to waive the deposits

#### ***(Citizen Agenda Item)***

- Discuss and consider action on Shared Operator Agreement with the City of Gering
- Receive update on Landfill
- Receive update on MEAN and WAPA
- City Administrator report utility projects

### 5. **OTHER BUSINESS:**

- Discuss next meeting, February 23, 2016

### 6. **ADJOURN**

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