



Kimball City Council Agenda  
Regular Meeting  
February 2, 2016  
7:00 p.m.

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

**1. PLEDGE OF ALLEGIANCE**

- 6<sup>th</sup> Graders – KaeLynn Dickinson and Brayden Schildhauer

**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 Keno Grant application from Kimball Lions Club
- Discuss and consider action on waiving Event Center fees for a Murder Mystery Dinner Fundraiser hosted by the Kimball Public Library and the Friends of the Kimball Library
- Discuss and consider action on partnering with Kimball County and Kimball Health Services to establish a wellness center at the Kimball Event Center
- Discuss and consider action on agreement with Keep Kimball Beautiful and use of the Recycle Center facility
- Discuss and consider action on Memorandum of Understanding with Nebraska Department of Revenue and authorize City Administrator as the certified individual
- Receive information on and discuss LB958, a bill for an act relating to revenue and taxation

**6. RESOLUTIONS/ORDINANCES**

- Ordinance 733 – Amend Title III, Chapter 33, Section 33.04 of the Kimball Municipal Code pertaining to Council meetings

**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 19, 2016 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, February 16, 2016
- 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.*