



Kimball City Council Agenda
Regular Meeting
January 17, 2017
6:00 p.m.

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

1. PLEDGE OF ALLEGIANCE

- 6th Graders – Charlotte Hargreaves, Hope Setzer

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

- One and Six Year Plan

5. CURRENT BUSINESS

- Present George Risk Industries 50th Anniversary Proclamation
- Discuss and consider action on Keno grant application from Post Prom
- Discuss and consider action on Keno grant application from Ambassador Across Nebraska
- Discuss and consider action on Keno grant application from Kimball Lions Club
- Discuss and consider action on a Pilates class at the Fitness Center (*Citizen Agenda Item*)
- Discuss and consider action on amending Sections 51.028 of Kimball Municipal Code pertaining to lead solder and flux
- Discuss and consider action on the School Resource Officer position and withdrawing from the Department of Justice COPS Program
- Discuss and consider action on Mayor's appointment of Council President position to Park and Recreation Board alternate and Board of Health and Chief of Police position to Board of Health

- Discuss and consider action on Main Street Design and Improvement Grant for Best Plumbing & Heating
- Discuss and consider action on Main Street Design and Improvement Grant for Triangle Partners d/b/a Phoenix Conoco
- Discuss and consider funding of Kimball Main Street Design and Improvement Program Grant from Economic Development funds
- Discuss and consider action on determination of unsafe building/property located at 106 and 106 ½ S. Washington Street
- Discuss and consider action on determination of unsafe building/property located at 612 S. Elm Street
- Discuss and consider action on updated City of Kimball Employee Handbook
- Discuss and consider action on City of Kimball Return to Work Program
- Receive update from the Police Chief
- Discuss and consider action on either soliciting bids for a police vehicle or consider State bid
- Receive update on the Event / Fitness Center
- Discuss and consider action on the Keno funds allocated for the Event Center design costs

6. RESOLUTIONS/ORDINANCES

- Ordinance 741- Amend Title V, Public Works, Section 51.028 of Kimball Municipal Code
- Resolution 2017-01 - One & Six Year Street Plan
- Resolution 2017-02 - Event Center Rates

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 19, 2016 joint City Council/Board of Public Works special meeting; December 20, 2016 regular city council meeting; and January 3, 2017 special meeting;
- Claims;
- Financial Statements;
- Ratify the Kimball Volunteer Fire Department members

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 21, 2017 at 6:00 p.m.
- League of Nebraska Municipalities Mid-Winter Conference, February 27 & 28, 2017

10. ADJOURN

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