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Board of Public Works Agenda
January 24, 2017
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 – regular meeting of December 27, 2016
- Bills
- Treasurer's Report – December, 2016
- Financial Reports – December, 2016

4. **CURRENT BUSINESS:**

- Select Chairperson and Vice-Chairperson
- Discuss and consider action on loan to the Police Department for a vehicle
- Receive monthly update from Keep Kimball Beautiful
- Appoint liaison to Keep Kimball Beautiful
- Resolution 2017-01 – Amend rates for tree logs, branches, stumps, non-treated wood/pallets
- Chairman and/or City Administrator report

5. **OTHER BUSINESS:**

- Next meeting, February 28, 2017

6. **ADJOURN**

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