



Kimball City Council Agenda
Regular Meeting
February 21, 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 –

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

- Application for rezoning Block 2, Lots 13 & 14, Lockwood's Addition to the City of Kimball, Kimball County, Nebraska, also known as 503 E. 3rd Street, Kimball, Nebraska, from Single Family Residential District (R-1) to Light Commercial District (C-2)
- Application for rezoning Block 19, Lots 5,6,& 7, South Park Addition to the City of Kimball, Kimball County, Nebraska, also known as 808/810 South Elm Street, Kimball, Nebraska, from Single Family Residential (R-1) to Light Industrial District (I-1)

5. CURRENT BUSINESS

- Present George Risk Industries 50th Anniversary Proclamation
- Presentation by Nebraska Municipal Power Pool on the Public Alliance Community Energy (ACE) Program
- Receive Library Semi-Annual Report
- Discuss and consider action on recommendation from Economic Development Committee on grant from CDBG Reuse funds for Keep Kimball Beautiful
- Discuss and consider action on Keno grant application from Potter-Dix Post Prom

- Discuss and consider action on Keno grant application from Kimball Federation Wrestling Club
- Discuss and consider action on Keno grant application from Kimball Police Department
- Discuss and consider action on a resolution of support for participation in the Nebraska Department of Economic Development's Leadership Certified Community Program
- Discuss and consider action on Veteran rates for the Fitness Center
- Discuss and consider action on Mayor's appointment of alternate representative to PADD Board
- Discuss and consider action on the City Maintenance Agreement No. 78
- Discuss the City-owned property:
 - Community Gardens, Lot 1, Hull's Subdivision
 - West 9th Street; Big Sky Addition, Block 1, Lot 5
 - North County Road; Frederick Addition, Block 1, Lot 1
 - Old WWTP, North Myrtle Street
 - 818 S. Chestnut Street (sign)
 - Janicek Dam

6. RESOLUTIONS/ORDINANCES

- Ordinance 742 – Amend zoning for Block 2, Lots 13 & 14, Lockwood's Addition to the City of Kimball, also known as 503 E. 3rd Street, from Single Family Residential (R-1) to Light Commercial District (C-2).
- Ordinance 743 – Amend zoning for Block 19, Lots 5, 6, & 7, South Park Addition to the City of Kimball, also known as 808/810 S. Elm Street, from Single Family Residential (R-1) to Light Industrial District (I-1)
- Ordinance 744 - Amend Title III, Administration, Section 31.04 of the Kimball Municipal Code pertaining to merger of City Administrator with other offices
- Resolution 2017-03 – Pledge support, endorsement and cooperation for participation in the Nebraska Department of Economic Development's Leadership Certified Community Program by the City of Kimball
- Resolution 2017-04 – Fitness Center Veteran Rates
- Resolution 2017-05 - Authorize Signatures on bank signature cards

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 17, 2017 regular city council meeting;
- Claims;
- Financial Statements;
- Ratify the Kimball Volunteer Fire Department members; and
- Approve Certificate of Compliance for Year 2016 with the Nebraska Department of Roads

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, March 21, 2017 at 6:00 p.m.

10. ADJOURN

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