



Kimball City Council Agenda  
Regular Meeting  
March 21, 2017  
6:00 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 – Madison Ebeling

**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 a tract of land in the Northwest Quarter of Section 33, Township 15 North, Range 55 West of the 6<sup>th</sup> P.M., Kimball County, Nebraska, containing 9.48 acres, more or less, from Multi-Family Residential (R-3) to Rural Residential District (RR)
- City of Kimball Zoning Ordinance amendment pertaining to Special Use Permits for keeping animals

**5. CURRENT BUSINESS**

- Presentation of fiscal year 2015-2016 audit report by Almquist, Maltzahn, Galloway & Luth, CPA
- Presentation by NMPP Energy regarding the Event Center energy audit
- Discuss and consider action on request from Beer and Loathing with regard to the granting of Keno funds (*Citizen Agenda Item*)
- Discuss and consider action on Keno fund application from Kimball Public Schools, School Health Office
- Discuss and consider action on Keno fund application from Penny Hobbs/Sierra Bovial/Tri-State Grapplers
- Discuss and consider action on Keno fund application from Tri-State Grapplers

- Discuss and consider action on Main Street Design and Improvement Grant application from Vince's Corner
- Discuss and consider action on amendment to Main Street Design and Improvement Grant eligible activities
- Discuss and consider action on extending Oak Street at the entrance to Phoenix Conoco, 1<sup>st</sup> Interstate Inn and the Diner (*Citizen Agenda Item*)
- Discuss and consider action on Tree Removal / Planting Permit within the City right-of-way
- Discuss and consider action on the Administrative Services Agreement between ICMA Retirement Corporation and City of Kimball and authorize the Mayor to sign
- Discuss and consider action on ACE revenue return for FY 2016-2017

## 6. **RESOLUTIONS/ORDINANCES**

- Ordinance 745 – Amend zoning for a tract of land in the Northwest Quarter of Section 33, Township 15 North, Range 55 West of the 6<sup>th</sup> P.M., Kimball County, Nebraska from Multi-Family Residential (R-3) to Rural Residential District (RR)
- Ordinance 746- Amend City of Kimball Zoning Ordinance to allow for the keeping of animals as a special use
- Resolution 2017-06 – Adopt the deferred compensation plan in the form of the ICMA Retirement Corporation Deferred Compensation Plan and Trust

## 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 - February 21, 2017 regular city council meeting and March 7, 2017 joint City Council and Board of Public Works meeting;
- Claims; and
- Financial Statements.

## 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, April 18, 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.*