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## Board of Public Works Agenda

April 4, 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 February 28, 2017 and special joint meeting with City Council on March 7, 2017
- Bills
- Treasurer's Report – February, 2017
- Financial Reports – February, 2017

### 4. **CURRENT BUSINESS:**

- Discuss and consider action on purchasing trees for the Landfill windbreak (*Citizen Agenda Item*)
- Resolution 2017-02 – Establish landfill rates for closed businesses
- Discuss and consider action on capping utility fees for Event Center (**TABLED**)
- Discuss and consider recommendation on quote for conveyor belt for Landfill
- Discuss and consider recommendation on quote for dumpsters
- Discuss and consider action on distributing the remainder of KKB funds
- Receive monthly update from Keep Kimball Beautiful
- Chairman and/or City Administrator report

### 5. **OTHER BUSINESS:**

- Next meeting, April 25, 2017

### 6. **ADJOURN**

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