



AMENDED

Kimball City Council Agenda

Regular Meeting

April 18, 2017

6:00 p.m.

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

1. **PLEDGE OF ALLEGIANCE**

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**

5. **CURRENT BUSINESS**

- Presentation to Friends of the Goodhand Theater for distributing ACE door hangers
- *****Discuss and consider action on request to build a remote car track on Janicek Dam property***
- *****Discuss and consider action on closing 4th Street at Gotte Park***
- Discuss and consider action on Keno fund guidelines and application
- Discuss and consider action on Keno fund application from Tri-State Grapplers ***(TABLED)***
- Discuss and consider action on Keno fund application from Penny Hobbs/Sierra Bovial/Tri-State Grapplers ***(TABLED)***
- Discuss and consider action on Keno fund application from Kimball Public Schools, School Health Office
- Discuss and consider action on Keno fund application from Kimball Junior/Senior High
- *****Discuss and consider action on Keno fund application from Kimball Ranch Rodeo***
- Discuss and consider action on request to use Keno funds for the purchase of polo shirts for Fire, Police, Sheriff and Ambulance crews

- Discuss and consider action on Main Street Design and Improvement Grant application from Clothes Minded Laundromat
- Discuss and consider action on approving and accepting Grant Award for the Senior Handyman Project
- Discuss and consider action on the quote received for a new conveyor belt for the Landfill
- Receive report on cost of street repair at the entrance to Phoenix Conoco, 1st Interstate Inn and the Diner
- Receive update on Mobile Children’s Museum
- Discuss and authorize Mayor’s signature on Memorandum of Understanding between Celebrating Nebraska State (CNS) and the City of Kimball

6. RESOLUTIONS/ORDINANCES

- Resolution 2017-07 – Appointment of Electric Supervisor and City Administrator as Public Alliance for Community Energy Representatives

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 - March 21, 2017 regular city council 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

- Employee appreciation dinner, April 21, 2017
- Arbor Day Celebration, Friday, April 28, 2017 at 10:00 a.m. in Gotte Park
- Next City Council meeting, May 16, 2017 at 6:00 p.m.

10. ADJOURN

*****Amended on Monday, April 17, 2017 at 9:30 a.m. to add items under current business.***

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