



Kimball City Council Agenda
Regular Meeting
May 16, 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**

- Consider a plat creating Lot 1, Enevoldsen Subdivision

5. **CURRENT BUSINESS**

- Proclamation recognizing Police Canine Xana for her service to the citizens of Kimball
- Discuss and receive comment on closure of 4th Street into Gotte Park
- 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 Fireworks Fund
- Discuss and consider action on Main Street Design and Improvement Grant from the Kimball VFW
- Appoint two representatives to the Compensation Committee
- Discuss and consider authorizing the Mayor to sign the State of Nebraska Department of Economic Development Civic and Community Center Financing Fund Assistance Award Second Amendment to Contract No. 14-03-180
- Discuss sale of property at Block 1, Lot 1, Frederick Addition to the City of Kimball

- Discuss shortening the number of days fireworks are available (***Council member agenda item***)
- Discuss and consider action on surplus property list
- Discuss and consider action on charging a fee for fence permits

6. RESOLUTIONS/ORDINANCES

- Resolution 2017-08 - Approve plat for Lot 1, Enevoldsen Subdivision
- Resolution 2017-09 - Closure of 4th Street into Gotte Park
- Resolution 2017-10 – Sale of property at Block 1, Lot 1, Frederick Addition to the City of Kimball

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 - April 18, 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

- Mobile Children's Museum, June 1 & 2, 2017
- Next City Council meeting, June 20, 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.