



Kimball City Council Agenda  
Regular Meeting  
June 20, 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**

- Discuss dog park (Citizen Agenda Item)
- Discuss and consider action on Gotte Park basketball and tennis courts (Citizen Agenda Item)
- Discuss and consider action on application for corporation manager from Echo Kizzair for the City of Kimball dba Kimball Event Center
- Discuss and consider action on quote for replacement of electrical panels at Wastewater Treatment Plant
- Discuss and consider action on amendments to the Employee Handbook
- Discuss and consider action on Mayor's appointment to the Planning Commission
- Discuss and consider action on bid for Block 1, Lot 1, Frederick Addition to the City of Kimball
- Discuss and consider action on Main Street Design and Improvement Grant for IOS-LB Foster
- Discuss and consider renaming the Main Street Design and Improvement Grant to Business Façade Improvement Grant

- Discuss and consider action on creating a Business Infrastructure Improvement Loan Program
- Discuss and consider action on purchase of Longhorn building
- Discuss clarifications to the Remote Control Car Track

## **6. RESOLUTIONS/ORDINANCES**

- Ordinance 747 - Authorize the sale of real estate and authorize the Mayor and City Clerk to sign the deed

## **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 - May 16, 2017 regular city council meeting;
- Claims;
- Financial Statements; and
- Authorize Mayor to sign Stipulation for Entry of Judgment and Covenant Not To Execute between City of Kimball and High Point Manufacturing, LLC
- Authorize Mayor to sign a Mutual Release Settlement Agreement between Stacie L. Schadegg and the City of Kimball

## **8. REPORTS**

*(Items under Reports are informational only and are not subject to discussion.)*

- City Administrator's Report
  - Proposed Budget Timeline 2017/2018
- Mayor's Report

## **9. OTHER BUSINESS**

- Next City Council meeting, July 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.*