



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.