



Kimball City Council Agenda  
Regular Meeting  
July 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**

- Consider application for rezoning Maginnis Addition Tract 149' x 92' in Block 11, an addition to the City of Kimball, Kimball County, Nebraska, also known as 414 W. 2<sup>nd</sup> Street, from Heavy Commercial District (C-5) to Single Family Residential District (R-1)
- Consider application for conditional use for a daycare located at 414 W. 2<sup>nd</sup> Street

**5. CURRENT BUSINESS**

- Action on conditional use application for a daycare located at 414 W. 2<sup>nd</sup> Street
- Authorize Airport Authority Property Tax Request (Airport Authority Resolution 2017-03)
- Presentation by League Association of Risk Management (LARM)
- Discuss and consider action on chip seal project bids
- Discuss and consider action on Mayor's appointment to Economic Development Committee
- Discuss and consider action on extending Economic Development grant to Visitor's Center
- Discuss and consider action on Business Façade Improvement Grant for the Goodhand Theater

- Presentation on underpass project
- Receive information on Mobile Children's Museum

**6. RESOLUTIONS/ORDINANCES**

- Ordinance 748 – Amend zoning of 414 W. 2<sup>nd</sup> Street, City of Kimball, Kimball County, Nebraska from Heavy Commercial District (C-5) to Single Family Residential District (R-1)

**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 - June 20, 2017 regular city council meeting and July 11, 2017 special 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**

- Park and Recreation Executive Board meeting, August 15, 2017 at 5:00 p.m.
- Joint meeting with Kimball County Commissioners, August 15, 2017 at 5:30 p.m.
- Next City Council meeting, August 15, 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.*