



223 South Chestnut Street • Kimball, NE 69145

Phone (308) 235-3639 • Fax (308) 235-2971

www.kimballne.org

## **AMENDED – 2ND**

Board of Public Works Agenda

July 25, 2017

4:15 p.m.

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

### **1. CALL TO ORDER / ROLL CALL**

### **2. 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.)

### **3. CONSENT AGENDA ITEMS:**

(Items under Consent Agenda are proposed for adoption by one action for all items unless any member of the Board requests an item be considered separately.)

- Minutes – regular meeting of June 27, 2017
- Bills
- Treasurer’s Report – June, 2017
- Financial Reports – June, 2017

### **4. CURRENT BUSINESS:**

- Review Reimbursement Agreement and Mutual Release between Kimball Wind, LLC and the City of Kimball and authorize Chairperson to sign
- **\*\* Discuss and consider action on Water SCADA system improvements**
- **\*\*Discuss and consider recommendation on agreement with Kimball Recycling Center**
- Discuss and consider establishing “cash only” customer policy
- Discuss and consider establishing budget billing
- Discuss establishing municipal utility rate
- Discuss establishing a policy for security lights
- Receive monthly update from Kimball Recycle Center
- FY 2017/2018 Budget Final Review and Recommendation
- Chairman and/or City Administrator report

### **5. OTHER BUSINESS:**

- Next meeting, August 22, 2017

### **6. ADJOURN**

*The Board of Public Works may vote to go into Closed Session on any agenda item as allowed by state law.*

**\*\* Amended on July 24, 2017 at 8:00 a.m. to add an item under current business.**

**\*\* Amended on July 24, 2017 at 2:46 p.m. to add another item under current business.**