



AMENDED

Kimball City Council Agenda

Regular Meeting

August 15, 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 subdivision creating Lots 1 & 2, Tower Subdivision, located in the South Half of the Southeast Quarter of Section 6, Township 14 North, Range 55 West of the 6th Principal Meridian, Kimball County, Nebraska
- Consider proposed amendments to the Economic Development Plan

5. CURRENT BUSINESS

- Discuss and consider action on waiving Prairie Room rental rates for PEO Rummage Sale in November
- Discuss and consider action on agreement with Kimball Recycling Center
- Discuss and consider action on renewing the agreement with the Chamber of Commerce
- Discuss and consider action on Business Façade Improvement Grant from Elite Oil Field Services, LLC
- Discuss and consider action on the Business Infrastructure Improvement Loan Program
- Discuss and consider action on adopting the South Platte Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan Update
- Discuss and consider action on establishing a weekly and/or an annual vendor/peddler permit fee
- Discuss and consider action on surplus property list
- *****Discuss and consider action on Application for Keno Funds for Kimball Concert Association***

6. RESOLUTIONS/ORDINANCES

- Resolution 2017-11 – Approve plat for Lots 1 & 2, Tower Subdivision
- Resolution 2017-12 – Adopt South Platte Natural Resources Multi-Jurisdictional Hazard Mitigation Plan
- Resolution 2017-13 – Authorize sale of surplus property
- Ordinance 749 – Amend the City of Kimball Economic Development Plan

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 – July 18, 2017 joint city council and economic development committee meeting; July 18, 2017 regular city council meeting; and August 8, 2017 budget workshop;
- Claims;
- Financial Statements; and
- Ratify the Kimball Volunteer Fire Department members.

8. REPORTS

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

- City Administrator's Report
- Mayor's Report

9. OTHER BUSINESS

- Special City Council meeting and continued budget workshop, August 24, 2017 at 5:00 p.m.
- Next City Council meeting, **September 12, 2017** at 6:00 p.m. for budget adoption and regular meeting
- League of Nebraska Municipalities Annual Conference, September 20-22, 2017

10. ADJOURN

*****Amended on Monday, August 14, 2017 at 2:30 p.m. to add an item under current business.***

The City Council may vote to go into Closed Session on any agenda item as allowed by state law.