



Kimball City Council Agenda  
Regular Meeting  
September 12, 2017  
6:00 p.m.

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

**1. PLEDGE OF ALLEGIANCE**

- Joseph Bremer

**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**

- 2017-2018 Fiscal Year Budget
- 2017-2018 Set Final Property Tax Request

**5. CURRENT BUSINESS**

- Consider the Restricted Fund Lid
  - 2.5%
  - Additional 1%
- Discuss and consider action on lease agreement between the City of Kimball and Vladimir and Staci Castro to use two rooms at the Event Center
- Discuss and consider action on Mayor's appointment to the Planning Commission
- Discuss and consider action on Supplemental Agreement No. 4 between the City of Kimball and M.C. Schaff and Associates, preliminary engineering services
- Discuss and consider amending Kimball Municipal Code regarding Board and Commission member absences
- Accept resignation from Rosie Russell, City Clerk/Deputy Treasurer
- Appoint acting City Clerk

## **6. RESOLUTIONS/ORDINANCES**

- Ordinance 750 – 2017-2018 Appropriations
- Ordinance 751 – Amend Kimball Municipal Code to set number of unexcused absences from meetings of Board of Public Works, Cemetery Board, Planning Commission, Board of Adjustment
- Resolution 2017-15 - Set Final Property Tax Request
- Resolution 2017-16 - Authorize Mayor to sign Preliminary Engineering Services Agreement, Supplemental Agreement No. 4-BK1435 to the Kimball Underpass Renovation Project
- Resolution 2017-17 - Set vendor/peddler permit fees

## **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 – August 15, 2017 regular city council meeting; August 15, 2017 joint City Council/County Commissioners meeting; August 24, 2017 special meeting and budget workshop; and August 25, 2017 special meeting.
- Claims;
- Financial Statements;
- 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**

- Next City Council meeting, October 17, 2017

## **10. ADJOURN**

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