



Kimball City Council Agenda  
Regular Meeting  
October 17, 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**

- Application for subdivision creating Lots 1 and 2, Kimball Electric Subdivision in Government Lot 1 of Section 5, Township 14 North, Range 55 West of the 6<sup>th</sup> Principal Meridian, Kimball County, Nebraska
- Application for rezoning Lot 2, Kimball Electric Subdivision in Government Lot 1 of Section 5, Township 14 North, Range 55 West of the 6<sup>th</sup> Principal Meridian, Kimball County, Nebraska from Agricultural District (A) to Light Industrial District (I-1)
- Application for rezoning Maginnis Addition Tract 146.6' x 54.1' (parcel #530037483), Maginnis Addition Tract 147' x 60' (parcel #530072300), and Maginnis Addition South 75' x 147' (parcel #530037491) all in Block 11, from Heavy Commercial District (C-5) to Light Commercial District (C-2)
- City of Kimball Zoning Ordinance amendment pertaining to Special Use Permits for keeping animals in C-4 and C-5 zoning districts
- City of Kimball Zoning Ordinance amendment pertaining to Special Use Permits for backyard chicken hens in the R-1 Single Family Residential District

**5. CURRENT BUSINESS**

- Discuss and consider action on loan forgiveness for Bemis Drug
- Discuss 2017 Local Emergency Operations Plan

- Discuss and award bid proposals for property, casualty and workers compensation coverage
- Discuss and consider action on Keno fund application from the Carpenter Center
- Discuss and consider action on Keno fund application from Christmas in Kimball
- Discuss and consider action on the Business Façade Improvement Grant from Napa
- Discuss and consider action on the Business Façade Improvement Grant from Plaza Antique Mall
- Discuss and consider action on the Business Façade Improvement Grant from Shear Touch of Downtown
- Ratify members for Application Review Committee and the Citizen Advisory Committee
- Discuss and consider action on Mayor's appointment of City Clerk/Deputy Treasurer
- Discuss and consider action on City Clerk/Deputy Treasurer contract

## **6. RESOLUTIONS/ORDINANCES**

- Resolution 2017-18 - Approve plat of Lots 1 & 2, Kimball Electric Subdivision
- Resolution 2017-19 – Local Emergency Operations Plan
- Ordinance 752 - Amend zoning of Lot 2, Kimball Electric Subdivision, Kimball County, Nebraska from Agricultural District (A) to Light Industrial District (I-1)
- Ordinance 753 – Amend zoning of Maginnis Addition Tract 146.6' x 54.1' (parcel #530037483), Maginnis Addition Tract 147' x 60' (parcel #530072300), and Maginnis Addition South 75' x 147' (parcel #530037491) all in Block 11, to Light Commercial District (C-2)
- Ordinance 754 - Amend City of Kimball Zoning Ordinance to allow for the keeping of animals as a special use in C-4 and C-5 zoning districts
- Ordinance 755 – Amend City of Kimball Zoning Ordinance to allow for backyard chicken hens in R-1 Single Family Residential Zoning

## **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 – September 12, 2017 regular city council meeting and September 27, 2017 special city council meeting;
- Claims;
- Financial Statements; and
- Ratify 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, November 21, 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.*