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Board of Public Works Agenda

June 26, 2018

4:15 p.m.

****Amended****

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

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

- Action on Board member absence

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 May 22, 2018;
- Bills
- Treasurer's Report – May 2018
- Financial Reports – May 2018

4. **CURRENT BUSINESS:**

- Elect Chairperson and Vice Chairperson
- Appoint members to the Compensation Committee
- ****Quarterly report from Kimball Recycle Center/Keep Kimball Beautiful****
- NMPP update presented by Carol Brehm
- Discuss and consider action on the VFW's utility rate request
- Discuss and take action on agenda request item from John & Liz Ferguson regarding the placement of the electric meter at 206 W. 9th Street, Kimball, Nebraska
- Discuss Proposed Budget Timeline for the 2018-2019 Fiscal Year

5. **REPORTS:**

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

- City Administrator's Report

6. **OTHER BUSINESS:**

- Next regular meeting date, July 24, 2018

7. **ADJOURN**

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