



Kimball City Council Agenda  
Regular Meeting  
August 21, 2018  
6:00 p.m.  
\*\*\*Amended\*\*\*

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
  - Excuse Council Member Green from the July 17, 2018 regular meeting

**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**

- **City of Kimball, Nebraska Substandard/Blight Survey** - Commencing at the **Point of Beginning** at the intersection of the western right of way of Rd 43 and the northern right of way of Fifth St.;  
Thence east-northeasterly along the northern right of way of Fifth Street approximately 865 feet to the intersection with the southwest right of way of NE-53E-Link;  
Thence southeasterly a distance of 172 feet parallel to the centerline of NE-53E-Link to the west property boundary of parcel ID 530011924;  
Thence southerly 933 feet along the west property boundary of parcel 530019124 to the intersection of said property boundary with the northern property line of parcel ID 530019108;  
Thence west-southwesterly along the southern border of parcel ID 530019132 Thence westerly in a direction perpendicular to the centerline of Rd 43a distance of 35 feet to the western right of way (ROW) line of Rd 43;  
Thence northerly along the western ROW of Rd 43 a distance of 1093 feet to the **Point of Beginning**.  
A second area commencing **Point of Beginning** located at the intersection of the south edge of County Rd 32 and the eastern edge of Hilltop Dr.,  
Thence southerly 925 feet along the western ROW of S. Chestnut Street in a direction parallel to the center line of S. Chestnut Street to a point intersecting with the State of NE ROW boundary and southeast corner of Parcel 530010380,  
Thence westerly a distance of 44 feet along the southern property boundary of Parcel 530010380 to the intersection with the east property boundary of parcel 530064839;

Thence southerly along the east property boundary of parcel 530064839 a distance of 103 feet;

Thence southwesterly along the property boundary of parcel 530064839 a distance of 151 feet to the southern property boundary of parcel 530064839 and the northern line of the ROW for Interstate 80;

Thence westerly along the northern line of the ROW for Interstate 80 a distance of 133 feet to a point along the southern property boundary of parcel 530010399;

Thence southwesterly 305 feet along the southeast property line of parcel 530010399;

Thence southwesterly along the northern ROW of Interstate 80 a distance of 1,200 feet to the point of intersection with the western property boundary of parcel 530010291;

Thence northerly along the western property boundary of parcel 530010291 a distance of 924 feet to the northern property boundary of said parcel;

Thence easterly 614 feet along the northern property boundary of parcel 530010291 to the intersection with the western ROW boundary of Hilltop Dr.;

Thence northerly a distance of 100 feet along the Hilltop Dr. ROW;

Thence continuing along the Hilltop Dr. ROW northeasterly until a point at the southeast property boundary of parcel 530010543;

Thence northerly along the western ROW boundary of Hilltop Dr. appx. 532 feet to a point on the southern edge of CR 32;

Thence easterly 50 feet along the south edge of CR 32 to the intersection with the east edge of Hilltop Dr. and the point of beginning.

And a third area commencing at the southeast corner of parcel 530010437 at the intersection with the western ROW line of Nebraska State Highway 71 at the point of beginning; westerly along the southern property boundary of parcel 530010437 a distance of 448 feet;

Thence northerly along the property line for parcel 530010437 a distance of 87 feet;

Thence westerly a distance of about 1,030 feet to the western property boundary of parcel 530073242;

Thence northerly along the western property boundary of parcel 530073242 a distance of 382 feet to a point intersecting with the southern ROW of Interstate 80;

Thence easterly along the southern ROW of Interstate 80 a distance of appx. 1,404 feet to a point on the northeast corner of the property boundary of parcel 530010437;

Thence southeasterly along the eastern property boundary of parcel 530010437 a distance of appx. 192 feet;

Thence westerly along the property boundary of parcel 530010437 a distance of 67 feet;

Thence southerly a distance of 163 feet along the eastern property boundary of parcel 530010437;

Thence easterly 74 feet along the property boundary of parcel 530010437;

Thence southerly, 92 feet to the southern property boundary of parcel 530010437 and the point of beginning.

## **5. CURRENT BUSINESS**

- Discuss and consider action on the Mayor's appointment to the Board of Public Works
- Discuss and consider action on the Preliminary Plans, Specifications and Estimates (PS&E) for the Kimball Underpass Renovation Project
- Discuss and consider action on Supplemental Agreement No. 2 between the City of Kimball and the State of Nebraska Department of Transportation, to take over as Responsible Charge for the Kimball Underpass Renovation Project
- Discuss and consider Business Façade Improvement Grant for Vince's Corner
- Discuss and consider Business Façade Improvement Grant for Kimball HVAC
- Discuss and consider Business Façade Improvement Grant for Kimball Vape
- Discuss and consider Business Façade Improvement Grant for Kimball/Banner County Chamber of Commerce
- Discuss and consider Business Façade Improvement Grant for Redwing Trading Company
- \*\*\*\*\*Discuss and review the 2018/2019 FY Utilities Budget \*\*\*\*\*

## **6. RESOLUTIONS/ORDINANCES**

- Resolution #2018-04 – Approve 2018 Substandard/Blight Survey
- Resolution #2018-05 – Kimball Underpass Renovation Project Preliminary Plans, Specifications and Estimates (PS&E)
- Resolution #2018-06 – Signing of the Project Program Agreement for the Kimball Underpass Renovation Project

## **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 17, 2018 regular City Council meeting, July 18, 2018 special joint City Council/Board of Public Works meeting, August 2, 2018 Budget Workshop;
- Claims;
- Financial Statements

## **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, **September 11, 2018** at 6:00 p.m. for budget adoption and regular meeting

- League of Nebraska Municipalities Annual Conference, September 19-21, 2018

## **10. ADJOURN**

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