



Kimball City Council Agenda
Regular Meeting
February 19, 2019
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

- One & Six Year Street Plan
- Increasing fees for zoning applications, variance requests and special/conditional use permits.
- Request to rezone the Original Kimball Addition, Block 8, Lots 10, 11, and 12; Original Kimball Addition Vacated Park Street from East Right of Way Line of HWY 71 to the West Right of Way Line of Walnut Street. 407 & 407 ½ N. Chestnut Street, Kimball, NE 69145 from Single Family Residential (R-1) to Light Commercial (C-2).

5. CURRENT BUSINESS

- Discuss and consider the recommendation for approval from the Planning Commission to raise the fees associated with zoning application, variance requests and conditional/special use permits to the actual cost plus the \$100.00 filing with a required \$250.00 deposit of which any excess will be refunded
- Discuss and consider recommendation for approval from the Planning Commission to rezone 407 & 407 ½ N. Chestnut St. from Single Family Residential (R-1) to Light Commercial (C-2)
- Receive 2017-2018 FY Audit, Michael Hoback
- Discuss and approve Mayors signature on the On-Call Construction Engineering Services Task Order Agreement for the Underpass Project
- Discuss Sample Property Maintenance Code
- Discuss and consider action on surplus property list
- Consider accepting piece of property for walking trail access using Kimball Area Foundation funds

- Discuss and consider agenda item request from Julia Magee to change Ordinance 94.50 (Requirement to keep clean) and 94.53 (Construction and repair at city direction)
- Discuss and consider \$5,000 Demolition Grant to Randy & Sandy Harmon

6. RESOLUTIONS/ORDINANCES

- 2019-02 – One & Six Year Street Plan
- 2019-03 – Zoning Application Fees
- 2019-04 – On-Call Construction Engineering Services Task Order Agreement
- Ordinance #769 – Rezoning Original Kimball Addition Block 8, Lots 10-12, from R-1 to C-2
- Ordinance #770 – Extend Hours of Sale for Alcoholic Liquor

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 – January 15, 2019 regular City Council meeting and January 24, 2019 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

- Discuss and set next regular meeting date

10. ADJOURN

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