



223 South Chestnut Street • Kimball, NE 69145

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Board of Public Works Agenda
Regular Meeting
April 23, 2019
4:15 p.m.

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 – March 29, 2019
- Bills
- Treasurer's Report – March 2019
- Financial Reports – March 2019

4. **CURRENT BUSINESS:**

- Update on rate studies – TABLED
- Discuss and consider request from Masonic Lodge to discount utilities
- Discuss and consider waiving C&D Landfill fees for Randy and Sandy Harmon

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, May 28, 2019

7. **ADJOURN**

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