



Kimball City Council Agenda  
Regular Meeting  
July 16, 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**

**5. CURRENT BUSINESS**

- Discuss and approve bid for 2019 Street Chip Seal Project
- Swimming Pool update
- Discuss and consider Business Infrastructure Grant, Frank Parts
- Discuss and consider Business Façade Improvement Grant, Goodhand Theater
- Discuss and consider Business Façade Improvement Grant, Kimball Auto Parts
- Discuss and consider Business Façade Improvement Grant, Kimball State Bank
- Discuss and consider Business Infrastructure Grant, Triangle Partners
- Discuss and consider Business Façade Improvement Grant, Woody's Liquor
- Discuss and consider Business Façade Improvement Grant, Nebraska Coffee
- Discuss and consider Business Infrastructure Grant, Kimball Senior Center
- Discuss and consider creating Entertainment District in downtown Kimball
- Discuss and consider Longhorn Proposal
- Discuss and consider Promissory Agreement with Business Façade and Business Infrastructure Contractors
- Discuss and consider Resolution 2019-01 for the Kimball Airport Authority
- Discuss and consider making Mary Lynch Road one direction
- Review 2019/2020 FY draft budgets

## **6. RESOLUTIONS/ORDINANCES**

## **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 – June 18, 2019 regular City Council meeting.
- 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 special budget workshop August 7, 2019 at 6:00 p.m.
- Next regular meeting date August 20, 2019 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.*