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Board of Public Works Agenda  
Regular Meeting  
July 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 – June 25, 2019
- Bills
- Treasurer's Report – June 2019
- Financial Reports – June 2019

4. **CURRENT BUSINESS:**

- Keep Kimball Beautiful/Kimball Recycle Center update, Spud Rowley
- Discuss and approve fence for the Wastewater Treatment Plant **TABLED**
- Discuss and review 2019/2020 FY Utility Budgets
- Discuss and consider waiving the Landfill fees for the Longhorn Building renovation

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, August 27, 2019 at 4:15 p.m.

7. **ADJOURN**

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