



Kimball City Council Agenda
Regular Meeting
August 20, 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

- Update on the Kimball Public Library, Jan Sears
- Discuss and approve Mayor's appointment to the Fair Housing Agency, Darrell Snyder
- Discuss and consider bid for the Concrete Project on East Main St.
- Discuss and consider Business Façade Improvement Grant, Beer and Loathing
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- Discuss and consider Business Façade Improvement Grant, Dairy Queen
- Discuss and consider Business Infrastructure Improvement Grant, Dairy Queen
- Discuss and consider Business Façade Improvement Grant, Décor Store
- Discuss and consider Business Façade Improvement Grant, Goodhand Theater
- Discuss and consider Business Façade Improvement Grant, Greg's Speed Shop
- Discuss and consider Business Infrastructure Improvement Grant, The Diner
- Discuss and consider allowing alcohol in Gotte Park August 29, 2019 for the Military Vehicle Preservation Association
- Discuss and consider waiving Event Center room rent for Farmer's Day

- Discuss and consider Ford Crown Vic for the surplus auction that was seized as evidence by the Kimball Police Department
- Discuss and approve the Mayor's signature on the NDOT Municipal Annual Certification of Program Compliance for the Streets 1&6-year Plan and the Standardized System of Annual Reporting (SSAR)
- Discuss and approve Supplemental Agreement No. 5 for the Underpass Project

6. RESOLUTIONS/ORDINANCES

- Resolution 2019-05 -for Streets SSAR & 1&6
- Resolution 2019-06 – Underpass Project Supplemental Agreement No. 5

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 16, 2019 regular City Council meeting and August 7, 2019 Special meeting;
- Claims;
- Financial Statements;
- Ratify 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

- Next regular meeting date September 17, 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.