



223 South Chestnut Street • Kimball, NE 69145

Phone (308) 235-3639 • Fax (308) 235-2971

www.kimballne.org

Kimball City Council Agenda
Regular Meeting
October 15, 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

- Business Façade Improvement Grant, Décor Store (recommended by Citizen's Advisory Committee 10-08-2019)
- Business Infrastructure Improvement Grant, NAPA Auto Parts (recommended by Citizen's Advisory Committee 10-08-2019)
- New Business Incentive Application, Karen's Kitchen (recommended by Citizen's Advisory Committee 10-08-2019)
- Discuss and approve requiring multiple bids for project's over \$10,000 on Economic Development Grants (recommended by Citizen's Advisory Committee 10-08-2019)
- Discuss and consider changing allocation of Keno funds
- Discuss and consider selling digger derrick on surplus
- Ratify the changes and Mayor's signature on Resolution 2019-06, amended due to clerical error
- Discuss and consider rules for Gotte Park
- Discuss and consider offer of \$100 to purchase Event Center/Fitness Center
- Discuss and consider Longhorn Agreement

6. RESOLUTIONS/ORDINANCES

- Resolution #2019-06 – 2019-2020 Tax Levy (amended)
- Resolution #2019-08 – Establishing Rules in Gotte Park
- Ordinance No. 773 - Longhorn Acquisition
- Ordinance No. 774 – Keno Amendment

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 – September 17, 2019 regular 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 regular meeting date November 19, 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.