



Kimball City Council Agenda  
Regular Meeting  
December 17, 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 Mayor's appointments for positions, boards and committees, newspapers, radio stations and banks
- Update from Kimball Recycle Center
- Discuss and approve recommendation from Board of Public Works to purchase the Three Phase Reclosers
- Discuss and consider new aquatic center
- Discuss and consider Business Façade Improvement Grant, Kimball State Bank
- Discuss and consider Business Façade Improvement Grant, GRI
- Discuss and consider New Business Incentive Grant, Bright's Equipment and Services, LLC
- Discuss and consider Business Infrastructure Grant, Karen's Kitchen
- Accept resignation from Councilmember Christy Warner

**6. RESOLUTIONS/ORDINANCES**

- Resolution #2019-10 – Sale of Event Center
- Ordinance No. 774 – Keno Amendment (third and final reading)

**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 – November 19, 2019 regular meeting
- Claims;

- Financial Statements;
- Ratify members and officers of the Kimball Volunteer Fire Department.

**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 January 21, 2020 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.*