



223 South Chestnut Street • Kimball, NE 69145  
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Kimball City Council Agenda  
Regular Meeting  
January 21, 2020  
6:00 p.m.

All agenda items are for discussion and action will be taken as deemed appropriate

**1. PLEDGE OF ALLEGIANCE**

- Karsyn Chesley and Alexis Kauffman (Mary Lynch Fourth Graders)

**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 appointment to City Council vacancy, Kathy Porter
- Elect Council President
- Discuss and approve Cemetery rate changes as recommended by the Cemetery Board
- Discuss and consider funding for the City Pool
- Discuss and consider accepting bids for Fitness Center equipment
- Discuss and approve Business Façade Improvement Grant, Hays Roofing
- Discuss and approve Business Infrastructure Improvement Grant, GRI
- Approve Mayor's signature on the City Maintenance Agreement with the State of Nebraska

**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 – December 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 February 18, 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.*