



Kimball City Council Agenda
Regular Meeting
January 6, 2015
7:00 p.m.

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

1. **PLEDGE OF ALLEGIANCE**

- 6th Graders – Scott Hunsaker and Brooklin Golding

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 consider action on a manager application for James E. Larson, Jr. for Shopko Hometown #700 (***TABLED***)
- Discuss and consider action on Mayor's appointment of Pat O'Brien to replace Bruce Gilliland on the Park and Recreation Operating Board
- Discuss and consider action on bids received for replacement of Event Center roof
- Discuss and receive information regarding MEAN and utility rates

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 16, 2014 regular city council meeting; and
- Claims

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 City Council meeting, January 20, 2015 at 7:00 p.m.
- League of Nebraska Municipalities Conference including Newly Elected Officials training – February 23 and 24, 2015 in Lincoln.

10. ADJOURN

The City Council may vote to go into Closed Session on any agenda item as allowed by state law.