



**AMENDED**

Kimball City Council Agenda  
Regular Meeting  
**Thursday, August 21, 2014**  
7:00 p.m.

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

**1. CALL TO ORDER/ROLL CALL**

- Action on council member absence

**2. 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.)

**3. PUBLIC HEARINGS**

**4. CURRENT BUSINESS**

- Discuss and consider action on Keno Grant Application from Farmer's Day Committee
- Discuss Economic Development Plan amendment
- ***Discuss and consider action on Application for Special Designated License from TLC Enterprises, d/b/a Good Times Bar and Grill for a dance and beer garden on September 26, 2014, alternate date of September 27, 2014\*\****

**5. RESOLUTIONS/ORDINANCES**

- Resolution 2014-11 - Ballot question to amend Economic Development Plan

**6. 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 – August 5, 2014 joint city/county meeting and August 5, 2014 regular city council meeting
- Claims
- Financial Statement
- Ratify the Kimball Volunteer Fire Department members

**7. REPORTS**

(Items under Reports are informational only and no action will be taken.)

- City Administrator's Report
- Mayor's Report

**8. OTHER BUSINESS**

- Conclude City Council budget workshop, if needed, **Thursday**, August 28, 2014, at 5:00 p.m.
- Next City Council meeting, September 2, 2014
- League of Nebraska Annual Conference, September 24 to 26, 2014

**9. ADJOURN**

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

***\*\*Amended on August 19, 2014 at 1:30 p.m. to add an item under current business.***