



Kimball City Council Agenda
Regular Meeting
September 2, 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

- Rezoning of Lots 5, 6, and 7, Block 20, South Park Addition from Single Family Residential District (R-1) to Light Industrial District (I-1)

4. CURRENT BUSINESS

- Discuss and consider action on Keno Grant Application from Kimball High School Civics Class
- Discuss and consider action on South Substation bid and authorize the Mayor to sign the acceptance
- Discuss sale of real estate
- ***Closed session*** for the purpose of discussing real estate negotiations, if needed
- Accept resignation from Meg Strauch, City Treasurer/Deputy Clerk

5. RESOLUTIONS/ORDINANCES

- Ordinance 713 - Amend zoning of Lots 5, 6, and 7, Block 20, South Park Addition from Single Family Residential District (R-1) to Light Industrial District (I-1)

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 21, 2014 joint city council / Economic Development Committee meeting, August 21, 2014 regular city council meeting and budget workshops of August 21, 2014 and August 27, 2014
- Claims

7. REPORTS

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

- City Administrator's Report
- Mayor's Report

8. OTHER BUSINESS

- Next City Council meeting, September 16, 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.