

Kimball City Council Agenda
Regular Meeting
January 15, 2013
6:00 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
3. Public Hearings
4. Current Business
 - Discuss and consider action on City Administrator contract
 - Review continuing education information from 2011-2012 budgets
 - Discuss and consider action on Mayor's appointment of alternate to PADD Board
 - Discuss nuisance abatement property at 207 South Walnut Street (originally discussed on July 18, 2012)
 - Discuss and consider action on nuisance abatement property at 4152 E. Front Street (originally discussed on July 18, 2012)
 - Discuss and consider action on Sign Permit/Sign Construction Permit application for Big Sky Energy, 3948 Road 34N
 - Discuss and consider action on Sign Permit/Sign Construction Permit application for Kimball Recycle Center
 - Discuss and consider action on Keno Grant Application from WorldStrides
 - Discuss and consider action on Keno Grant Application from Post Prom Committee
 - Discuss and consider action on Reserve Officers
 - Discuss and consider action on School Resource Officer
 - Discuss changing City Council meeting starting time (council member agenda item request)
5. Resolutions/Ordinances
 - Resolution 2013-01 – Authorize signatures on bank signature cards for Points West Community Bank
 - Resolution 2013-02 - Appointment of Electric Supervisor and City Administrator as Public Alliance for Community Energy Representatives

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 – December 19, 2012
- Claims
- Financial Statements
- Approve Annual Agreement Renewal and Certificate of Compliance with the Nebraska Department of Roads

7. Other Business

- Next regular City Council meeting, February 5, 2013
- Hospital Tabletop Exercise, January 21, 2013
- Strategic Planning, February 22 & 23, 2013
- League of Nebraska Municipalities Conference including Newly Elected Officials training – February 25th & 26th in Lincoln

8. Adjourn