

Kimball City Council Agenda
Regular Meeting
April 16, 2013
7:00 p.m.

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

1. CALL TO ORDER/ROLL CALL

- Consider approval of Mayor's appointment for vacant seat on the City Council
- Administer Oath of Office to new councilmember
- 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

- Present check to Kimball Public Schools German Club for ACE door hanger campaign
- Present Money Smart Week Proclamation
- Receive final CDBG Loan payment from Curley's
- Discuss Kimball Main Street Design and Improvement Program Grant Application and consider recommendation from Kimball Main Street Design and Improvement Program Committee
- Consider action on resignation of Police Chief Simpson
- Consider approval of Mayor's appointment to Police Chief
- Discuss and consider action on Clerk/Treasurer position
- Discuss water restrictions
- Announcement of new Economic Development Director

5. RESOLUTIONS/ORDINANCES

- Ordinance 695 - Repeal Kimball Municipal Code Title III, Chapter 31, Section 31.05 Clerk/Treasurer Position Created
- Resolution 2013-05 – Authorize City of Scottsbluff Director of Public Works to sign on behalf of LPA for a Federal Aid project.

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 – April 2, 2013
- Claims
- Financial Statements

7. OTHER BUSINESS

- Next regular City Council meeting, May 7, 2013 at 7:00 p.m.

8. ADJOURN

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