



Kimball City Council Agenda  
Regular Meeting  
May 7, 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

- 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

- Introduction of new Police Captain
- Introduction of Responsible Charge (RC), City of Scottsbluff Director of Public Works, Mark Bohl
- Discuss Program Agreement between City of Kimball and Nebraska Department of Roads for the Kimball Underpass Renovation Project
- Discuss and consider action on Keno Grant Application from Kimball Swimming Pool
- Discuss and consider action on Mayor's appointment of representative to PADD Board
- Discuss and consider action on Mayor's appointment to Economic Development Loan / Citizen's Advisory Committee
- Consider approval of Mayor's appointments to City Clerk and City Treasurer
- Discuss and consider action on City Clerk contract
- Discuss and consider action on City Treasurer contract
- Discuss and consider action on Special Event Permit Form
- Discuss and consider action on School Resource Officer position
- Authorize Mayor to sign a letter of support for LB 104

5. RESOLUTIONS/ORDINANCES

- Resolution 2013-06 - Approve execution of a program agreement with Nebraska Department of Roads for the Kimball Underpass Renovation Project, STPB-71-2(110)

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 22, 2013
- Claims

7. OTHER BUSINESS

- Next regular City Council meeting, May 21, 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.*