



Kimball City Council Agenda Regular Meeting June 18, 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

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

Nebraska Affordable Housing Program Grant application

4. CURRENT BUSINESS

- Discuss and adopt the City of Kimball Housing Rehabilitation Program Guidelines
- Discuss authorizing the Mayor to transfer Economic Development property to Forward Kimball Industries
- Discuss and consider action on Keno Grant Application from Dead Eye Shooters – 4H Club
- Discuss and consider action on Keno Grant Application from Kimball Wrestling
- · Discuss and consider action on adopting an ADA Policy Statement and Assurances
- Discuss and consider action on Special Events Permit Form

5. RESOLUTIONS/ORDINANCES

• Resolution 2013-07 - Authorize Mayor to sign an application for Nebraska Affordable Housing Program Funds

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 June 4, 2013
- Claims
- **Financial Statements**
- Weed abatement letter
- Ratify the Kimball Volunteer Fire Department members

7. OTHER BUSINESS

- Next regular City Council meeting, July 2, 2013 at 7:00 p.m.
- Strategic Planning session, June 28 & 29, 2013

8. ADJOURN

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