



Kimball City Council Agenda  
Regular Meeting  
September 17, 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

- 2013-2014 Fiscal Year Budget (7:00 p.m.)
- 2013-2014 Set Final Property Tax Request (7:15 p.m.)

4. CURRENT BUSINESS

- Consider the Restricted Fund Lid
  - a. 2.5%
  - b. Additional 1%
- Discuss and consider action on Keno Grant Application from Kimball Concert Association
- Discuss and consider action on Keno Grant Application from Kimball Public Schools Art Class
- Discuss and consider action on Section 94.15, Kimball Municipal Code

5. RESOLUTIONS/ORDINANCES

- Ordinance 698 – 2013-2014 Appropriations
- Resolution 2013-10 – Set Final Property Tax Request

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 – September 3, 2013
- Claims
- Financials
- Deny claim from McGinley, O'Donnell, Reynolds & Korth, P.C., LLO, representing Amie Rutledge.

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, October 1, 2013 at 7:00 p.m.
- League of Nebraska Municipalities Annual Conference, October 9 – 11, 2013
- Joint strategic planning meeting with Board of Public Works and City Staff on October 15, 2013 at Event Center at 5:00 p.m.

9. ADJOURN

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