



Kimball City Council Agenda  
Regular Meeting  
October 1, 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

- Receive update on underpass project from Mark Bohl, Responsible Charge
- Discuss and consider action on agreement regarding payment schedule for Regulatory Independent Transmission System Operator and Transmission Adjustment
- Discuss and consider action on Keno Grant Application from Kimball Partners Board
- Authorize Mayor to sign Escrow Agreement for Defeased Bonds.

5. RESOLUTIONS/ORDINANCES

- Ordinance 699 – Authorize issuance of \$1,245,000, Combined Utilities Bonds, Series 2013
- Resolution 2013-11, a Resolution authorizing the Irrevocable Defeasance of \$425,000 Principal Amount of Electric Revenue and Refunding Bonds, Series 2010

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 17, 2013 meeting
- Claims

7. REPORTS

(Items under Reports are informational only and no action will be taken.)

- City Administrator's Report
- Mayor's Report

8. OTHER BUSINESS

- Joint strategic planning meeting with Board of Public Works and City Staff on October 15, 2013 at 5:00 p.m. at the Event Center
- Next City Council meeting, October 15, 2013 at 7:00 p.m. at the Event Center

9. ADJOURN

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