



Kimball City Council Agenda
Regular Meeting
November 5, 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

- Discuss and consider action on Change Order #2 from Geo-Synthetics, LLC
- Authorize Mayor to sign Transfer Agreement for Goodhand Theater to Forward Kimball Industries (FKI)
- Authorize Mayor to sign Quitclaim Deed conveying Goodhand Theater to Forward Kimball Industries (FKI)
- Authorize Mayor to sign Deed in Lieu of Foreclosure Agreement with Terry and Amy Sorensen, d/b/a Goodhand Theater
- Discuss and consider action on Mayor's appointments to the Park and Recreation Operating Board and Library Board
- Discuss and consider action on a mission statement for City of Kimball

5. RESOLUTIONS/ORDINANCES

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 – October 15, 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

- Next City Council meeting, November 19, 2013 at 7:00 p.m.

9. ADJOURN

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