



**AMENDED**

Kimball City Council Agenda

Regular Meeting

December 3, 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

- Application for conditional use permit for ambulatory care, health care offices and a daycare located at 301 S. Howard Street
- Rezoning land situated in the SW Corner of the NE Quarter of Section 31, Township 15 North, Range 55 West of the 6<sup>th</sup> P.M., containing 3.701 acres more or less from no zoning to Single Family Residential District (R-2)
- Rezoning land situated in the East 352 feet of the SW Quarter and the East 352 feet in the South 100 acres in the NW Quarter of Section 31, Township 15 North, Range 55 West of the 6<sup>th</sup> P.M. to Rural Residential District (RR)

4. CURRENT BUSINESS

- Action on conditional use permit for ambulatory care, health care offices and a daycare located at 301 S. Howard Street
- Elect a Council President
- Discuss and consider action on Mayor's appointments for boards and committees, staff, newspapers, radio stations and banks
- Discuss and award bid proposals for property, casualty and workers compensation coverage (TABLED)
- Receive update on MEAN Board Meeting
- ***Discuss and consider action on Keno Grant Application from Shop with a Cop\*\****

5. RESOLUTIONS/ORDINANCES

- Ordinance 700 - Amend zoning for land situated in the SW Corner of

the NE Quarter of Section 31, Township 15 North, Range 55 West of the 6<sup>th</sup> P.M. to Single Family Residential District (R-2)

- Ordinance 701 - Amend zoning for land situated in the East 352 feet of the SW Quarter and the East 352 feet in the South 100 acres in the NW Quarter of Section 31, Township 15 North, Range 55 West of the 6<sup>th</sup> P.M. to Rural Residential District (RR)

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 – November 19, 2013 meeting
- Claims
- Ratify the Kimball Volunteer Fire Department members

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, December 17, 2013 at 7:00 p.m.

9. ADJOURN

**\*\*AMENDED CURRENT BUSINESS ON DECEMBER 2, 2013 AT 11:30 A.M.**

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