



Kimball City Council Agenda  
Regular Meeting  
March 14, 2019  
6:00 p.m.

All agenda items are for discussion and action will be taken as deemed appropriate

**1. PLEDGE OF ALLEGIANCE**

**2. CALL TO ORDER/ROLL CALL**

- Action on council member absence

**3. 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.)

**4. PUBLIC HEARINGS**

**5. CURRENT BUSINESS**

- Receive 2017-2018 FY Audit, Michael Hoback
- Discuss and consider action on surplus property list
- Discuss and consider Business Façade Improvement Grant for Phoenix Conoco, John Morrison
- Review and consider changes on the City of Kimball Employee Handbook

**6. RESOLUTIONS/ORDINANCES**

**7. 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 – February 19, 2019 regular City Council meeting.
- Claims;
- Financial Statements.

**8. REPORTS**

*(Items under Reports are informational only and are not subject to discussion.)*

- City Administrator's Report
- Mayor's Report

**9. OTHER BUSINESS**

- Discuss and set next regular meeting date

**10. ADJOURN**

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

CANCELED DUE TO WEATHER