



**City of Kimball**  
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**Kimball City Council Agenda  
Regular Meeting  
January 4, 2022  
6:00 p.m.  
Kimball Transit Conference Room  
233 S Chestnut St. Kimball NE 69145**

**\*\*Live meeting with closed captioning available on Zoom Webinar from any web browser\*\***

**<https://us06web.zoom.us/j/87041467509>**

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**

- Update with Canterbury Park – Mike Montross
- Approve Mayor’s appointment of Joseph Leitza as Police Officer
- Clerk’s swearing-in of Police Officer Joseph Leitza
- Discuss and Approve Recommendation from Planning Commission to approve the plat for the Rook RV Parcel #530019140 and Parcel #530019159
- Discuss and Approve Recommendation from the Planning Commission to approve the Conditional Use Permit for an Automotive Sales/Classic Car Dealership at 715 W. 2<sup>nd</sup> Street, Kimball, NE 69145
- Discuss and Approve Recommendation from the Planning Commission to approve the Conditional Use Permit for a Service and Sales of Vehicles business at 703 E. 3<sup>rd</sup> Street, Kimball, NE 69145
- 2<sup>nd</sup> and Final Reading Ordinance #800 an amendment to C-4 zoning to allow for games of chance and racetrack
- 2<sup>nd</sup> and Final Reading Ordinance #801 an ordinance relating to gambling only within licensed racetrack establishments only
- Discuss and Approve Recommendation from Loan Advisory to approve the Business Improvement Grant for George Risk Industries, Inc.

**“Small towns have their own heartbeat, no matter how many people come and go.” - unknown**

- Discuss and Approve Recommendation from Loan Advisory to approve the Business Improvement Grant for Dino’s Pet Spa & Muench Electric
- Discuss and Approve Recommendation from Loan Advisory to approve the Business Improvement Grant for Woody’s Liquor & Sporting Goods
- Discuss and Approve Recommendation from Loan Advisory to approve the Business Improvement Grant for Kimball State Bank
- Discuss and Approve Recommendation from Loan Advisory to approve the Business Improvement Grant for Karen’s Kitchen
- Discuss and Approve Recommendation from Loan Advisory to approve the Business Improvement Grant for Ondori Ramen
- Approve CDBG funds dispersal
- Discuss and Direct Staff on Annexation Request on Parcel #530162191 – James and Ann Warner
- Discuss and Direct Staff on Annexing into the City Limits, Property owned by the City of Kimball, Parcel #530018985 – Janicel Dam/Walking Trail Park

**6. RESOLUTIONS/ORDINANCES**

- Ordinance No. 800 (Gambling Zoning) – 2<sup>nd</sup> and final reading
- Ordinance No. 801 (Gambling) – 2<sup>nd</sup> and final reading

**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 December 7, 2021, Regular Meeting
- Claims
- Financial Statements

**8. REPORTS**

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

- Mayor’s Report
- City Administrator Report

**9. OTHER BUSINESS**

- Discuss and set next regular meeting scheduled for January 18, 2022 at 6:00 p.m.

**10. PUBLIC COMMENT**

*(Public comments are informational only and are not subject to discussion.)*

**11. ADJOURN**

*The City Council reserves the right to convene in Executive (Closed) Session pursuant to Section 84-1410 of the Revised Statutes of Nebraska.*