



**City of Kimball**  
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Board of Public Works Agenda  
Regular Meeting  
January 11, 2022  
\*\*Kimball County Transit Center\*\*  
233 S Chestnut Street  
5:00 p.m.

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

**1. CALL TO ORDER / ROLL CALL**

- Action on Board member absence

**2. ACKNOWLEDGE THE POSTED OPEN MEETINGS ACT**

The City of Kimball abides by the Open Meetings Act in conducting business.

**3. CONSENT AGENDA ITEMS:**

(Items under Consent Agenda are proposed for adoption by one action for all items unless any member of the Board requests an item be considered separately.)

- Minutes – November 9, 2021, Regular Meeting
- Minutes – November 18, 2021, Special Meeting
- Bills – November 2021
- Treasurer's Report – November 2021
- Financial Reports – November 2021
- Bills – December 2021
- Treasurer's Report – December 2021
- Financial Reports – December 2021

**4. CURRENT BUSINESS:**

- Citizen Agenda Item – Dianne Pruett 3 phase to property at 3775 W Hwy 30
- Receive copy of State of NE Boiler Inspection – Informational only
- Discuss and consider action on the boiler bids for the Power Plant
- Receive copy of Conceptual Opinion from Olsson Engineering – Informational only
- Discussion and consider action on current WWTP dumping fees
- Discuss and consider action on appointing City Administrator Brower as an alternate to the NMPP Energy Members Council
- Receive MEAN proposed rate charges for FY 2022-2023 – Informational Only
- AMR Vision Metering Update

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

- Superintendent Updates  
\*Yearly update from WWTP, reports in packet informational only

5. **REPORTS:**

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

- City Administrator's Report

5. **OTHER BUSINESS:**

- Next regular meeting date February 8, 2022 at 5:00 p.m.

6. **ADJOURN**

*The Board of Public Works may vote to go into Closed Session on any agenda item as allowed by state law.*