



City of Kimball
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**Kimball City Council Agenda
Regular Meeting
February 15, 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/92845107842>

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

- I. Application for rezoning located at Lot 2, Lockwood Subdivision NE ½ of the SW ¼ of Section 29 (#2 Stahla Drive), Kimball, NE from Residential Rural to Residential Mobile Home Park.
- II. Application for conditional use permit for RV camper spots at Lot 2, Lockwood Subdivision NE ½ of the SW ¼ of Section 29 (#2 Stahla Drive), Kimball, NE.

5. CURRENT BUSINESS

- Discuss and Approve Recommendation from Planning Commission to approve the Application for Rezoning located at Lot 2, Lockwood Subdivision NE ½ of the SW ¼ of Section 29, Kimball, NE (#2 Stahla Drive) from Residential Rural to Residential Mobile Home Park.
- Discuss and Approve Recommendation from the Planning Commission To approve the Conditional Use Permit for RV camper spots at Lot 2, Lockwood Subdivision NE ½ of the SW ¼ of Section 29, Kimball, NE (#2 Stahla Drive).
- Jessica Rocha Kimball County Tourism Director 2021 Yearly update
- Jessica Rocha Activate Kimball & PPHD downtown crosswalk program
- Discuss and Approve Recommendation from Loan Advisory to approve the Business Improvement Grant for TNA 1 LLC
- Discuss and Approve Recommendation from Loan Advisory to approve the Business Improvement Grant for Reck Investments

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

- Resolution 2022-01 Appointment to MEAN Board Alternate Director – Annette Brower
- Receive, discuss, and take any and all action to approve or reject requests for proposal for city lots Parcel ID #530018519 and #530018527 located in Hull’s Subdivision 32-15-55
- Approve Duty to Intervene in Excessive Force Events Policy pursuant to revised NE State Statute 81-141.17 to be added to Police Department Procedural Manual

6. RESOLUTIONS/ORDINANCES

Ordinance No. 803 (Rezoning #2 Stahla Drive)

Resolution 2022-01 Continuing appointment of Bill Hinton as Director to MEAN Board with Alternate Director – Annette Brower; continuing appointment of Bill Hinton as Representative to NMPP’s Member Council with Alternate - Annette Brower; continuing appointment of Bill Hinton as Director to ACE Board of Directors with Alternate Director - Annette Brower

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 January 18, 2022, Regular Meeting
- Claims
- Financials

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 March 15, 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.