



## City of Kimball

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Board of Public Works Agenda  
Amended  
Regular Meeting  
**KIMBALL TRANSIT CENTER**  
233 S. Chestnut St.  
March 08, 2022  
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 – February 8, 2022, Regular Meeting
- Bills – February 2022
- Treasurer's Report – February 2022
- Financial Reports – February 2022

4. **CURRENT BUSINESS:**

- Dianne & Jim Pruett – 3 Phase at 3775 W. Hwy. 30 update
- Pat Henry – Power Tech - discussion on Power Plant Options for the future
- Tyler Swaney – Exponential Engineering – discussion on Power Plant Options
- Receive, Discuss and Approve Bids on Family Dollar Sewer Extension on Locust Street:
  - Hennings Construction
  - Brown Pump & Septic
- Superintendent Updates

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

**5. REPORTS:**

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

- City Administrator's Report

**6. OTHER BUSINESS:**

- Next regular meeting date April 12, 2022 at 5:00 p.m.

**7. ADJOURN**

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