



City of Kimball
223 S Chestnut
Kimball, NE 69145
Office: (308) 235-3639
Fax: (308) 235-2971
www.kimballne.org

AGENDA
Kimball Board of Public Works
Joint Meeting with the Kimball City Council
Kimball Transit Center
223 S Chestnut Street
Thursday, April 28, 2022 - 5:00 p.m.

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

<https://us06web.zoom.us/j/81142866732>

The Mayor may call agenda items out of order as the items and times are approximate and may vary; however, public hearings as noted will be called at the times noted by that agenda item. The City Council may discuss, consider and take all necessary action on the agenda items listed.

- I. Call to Order
- II. Roll Call
- III. Acknowledge the posted Open Meetings Act Poster
- IV. Approve Agenda and authorize Council's signatures on the Acknowledgment of Receipt of Notice of Meeting & Agenda
- V. BPW items for discussion:
 - Pat Henry with PowerTech – Proposal for available generators, upgrades to plant for new generation
 - Tyler Swaney with Exponential Engineering – Discussion on power plant generation needs and proposal for electric grid study for current and future needs.
 - Time Cerveny Manager of Resources and Transmission NMPP/MEAN discussion on power generation needs in western Nebraska

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



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- Discuss and approve taking action on the future closure of the Power Plant and switching to new generation including the purchase of new generators to replace the current generators in order to sustain the City's ability to produce our own electricity and continue generation for MEAN

VI. Public Comments

VII. Adjourn

Next Regular Board of Public Works Meeting

5:00 p.m. – Tuesday, May 10, 2022

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

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