



City of Kimball
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Board of Public Works Agenda
Regular Meeting
KIMBALL TRANSIT CENTER
233 S. Chestnut St.
April 12, 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 – March 8, 2022, Regular Meeting
- Bills – March 8, 2022
- Treasurer’s Report – March 2022
- Financial Reports – March 2022

4. **CURRENT BUSINESS:**

- Jack Shaw with the Historical Society – waiver of landfill fees beyond the landfill waiver policy (Resolution 202108 BPW)
- Discuss and Approve Water Dept. estimate from MIDCO for Storage Tank Steel Overflow Pipe
- Superintendent Updates

5. **REPORTS:**

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

- City Administrator’s Report

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

6. OTHER BUSINESS:

- Next regular meeting date May 10, 2022at 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.