



City of Kimball
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Board of Public Works Agenda
Regular Meeting
CITY COUNCIL CHAMBERS
June 14, 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 – May 10, 2022, Regular Meeting
- Bills – May 2022
- Treasurer’s Report – May 2022
- Financial Reports – May 2022

4. **CURRENT BUSINESS:**

- Agenda Request: Dianne & Jim Pruettt
 - 3 Phase at 3775 W. Hwy. 30 – Update on Installation
 - 3 Phase at 3771 W. Hwy. 30 – Request to Install 3 Phase
- Discuss and Consider Interlocal Agreement with SPNRD Oliver Reservoir for trash fees and C & D fees – Chris Kaiser, SPNRD
- 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 July 12, 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.