



City of Kimball

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Board of Public Works Agenda
Regular Meeting
CITY COUNCIL CHAMBERS
July 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 – June 14, 2022, Regular Meeting
- Bills – June 2022
- Treasurer's Report – June 2022
- Financial Reports – June 2022

4. **CURRENT BUSINESS:**

- Agenda Request: Dianne & Jim Pruett
 - 3775 W. Hwy. 30
 - Time Frame for completion
 - Reduce transformer invoice from \$14,799.46 and Approve \$7,000.00 for transformer price
 - 3771 W. Hwy. 30 –3 Phase/Transformer-Time Frame
 - 3771 & 3775 W Hwy. 30 – Height for utilities poles (minimum 16 ft)
- Agenda Request: Tim & Dixie Smith
 - Option for bulk water but not 10,000 gallons
- Tyler Swaney, EEC – Discuss & Approve Generation Implementation Design Build Bid Proposal

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

- Discuss and Consider Tractor/Loader Bids – WWTP
- Discuss and Consider Side by Side Bids – WWTP
- Superintendent Updates

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 August 9, 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.