



City of Kimball
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Kimball City Council Agenda
AMENDA
Regular Meeting
May 17, 2022
6:00 p.m.
Kimball Transit Conference Room
233 S Chestnut St. Kimball NE 69145

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

<https://us06web.zoom.us/j/92845107842>

All agenda items are for discussion and action will be taken as deemed appropriate.

1. **PLEDGE OF ALLEGIANCE**

2. **CALL TO ORDER/ROLL CALL**

- Action on council member absence

3. **ACKNOWLEDGE THE POSTED OPEN MEETINGS ACT**

(The City of Kimball abides by the Open Meetings Act in conducting business. A copy of the Open Meetings Act is displayed in the back of this room as required by state law.)

4. **PUBLIC HEARINGS**

5. **CURRENT BUSINESS**

- Stephen Watson-Request for agenda item – Reinstall the barricades at Gotte Park at 4th Street Entrance
- Michael Hoback with AMGL, P.C. to discuss 2020-2021 Fiscal Audit
- **Discuss and Approve proposal from Baker & Associates Inc. for on-site engineering and constructions site inspections for Kimball Health Services Hospital construction project.**
- **Brad Slaughter – Piper Sandler & Co. – Discuss and Approve 2022 Kimball Combined Utilities Revenue Bond**
- **Discuss and Approve New Appointment of Lori Widener to the Kimball Public Library Board (Replace Tabitha Behrend)**
- **Discuss and Approve Re-Appointment of Terry Bourlier to the Kimball Public Library**
- Discuss and Approve Interview Policy for Appointed Officials and Police Officers
- Approve the Mayors signature on the Union Pacific Industrial Lease-Unimproved-Year To Year Lease of Property

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

6. RESOLUTIONS/ORDINANCES

Ordinance #804 (2022 Kimball Combined Utilities Revenue Bond

7. CONSENT AGENDA ITEMS

(Items under Consent Agenda are proposed for adoption by one action for all items unless any member of the Council requests an item be considered separately.)

- Minutes – April 19, 2022, Regular Meeting
 - Minutes – April 28, 2022, Council/BPW Joint meeting
 - Claims
 - Financials

8. REPORTS

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

- Mayor’s Report
- City Administrator Report

9. OTHER BUSINESS

- Discuss and set next regular meeting scheduled for June 21, 2022, at 6:00 p.m.

10. PUBLIC COMMENT

(Public comments are informational only and are not subject to discussion.)

11. ADJOURN

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