



## City of Kimball

223 S Chestnut  
Kimball, NE 69145  
Office: (308) 235-3639  
Fax: (308) 235-2971  
[www.kimballne.org](http://www.kimballne.org)

Board of Public Works Agenda  
Regular Meeting  
CITY COUNCIL CHAMBERS  
August 9, 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 – July 12, 2022, Regular Meeting
- Bills – July 2022
- Treasurer's Report – July 2022
- Financial Reports – July 2022

4. **CURRENT BUSINESS:**

- Agenda Request
  - Jeff Anderson, Anderson Crude Transportation – 3 Phase Power, Water Tap and Sewer Hookup located at 3246 RD 49 E, Kimball, NE
- NMPP – Discuss Rate Studies – Andrew Ross
- Discuss Approval on Tractor/Loader from Kubota to send to COUNCIL for final approval – WWTP
- NDEE C & D Inspection Update
- EEC Power Plant Build Update
- Discuss and Approve Amended Resolution 2019-01 Amended Water Rates
- Receive & Review Only 22-23 FY Draft Budget
- Discuss Joint Budget Workshop Date – August 30, 2022 at 6:00 p.m.
- Superintendent Updates

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

**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 September 13, 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.*