



**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  
September 13, 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
  - August 9, 2022, Regular Meeting
  - August 23, 2022, Budget Workshop
  - August 30, 2022, BPW/Council Joint Budget Workshop
- Bills – August 2022
- Treasurer’s Report – August 2022
- Financial Reports – August 2022

**4. CURRENT BUSINESS:**

- Olsson Engineering, Douglas Loudon, Civil Engineer: Kimball Nebraska WWTP Preliminary Engineering Report
- Agenda Item Request
  - Dianne Pruet:
    - Approve 3phase/3771 W. Hwy 30
    - Notification when transformation is received/3771 W. Hwy 30
- Discussion on Implementing a Schedule of Fees for Upgrades and New Construction
- 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 October 11, 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.*