



City of Kimball
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**Kimball City Council Agenda
Regular Meeting
August 16, 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.

- **PLEDGE OF ALLEGIANCE**
- **CALL TO ORDER/ROLL CALL**
 - Action on council member absence
- **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.)
- **PUBLIC HEARINGS**
 - Application for Conditional Use Permit for In-Home Daycare at Hillcrest Addition Block 3 Lot 3 (1112 E. 8th Street) Kimball NE 69145
 - Application for Rezoning located at Lot 2A, Cummings-Crago Addition, a replat of Cummings-Crago Addition, Lots 1, 2 & 3 (905 E. 3rd Street) Kimball NE 69145 from R-1 Single-Family Residential to C-2 Light Commercial
- **CURRENT BUSINESS**
 - Discuss and Consider Approval on Application for Conditional Use Permit for In-Home Daycare at Hillcrest Addition Block 3 Lot 3 (1112 E. 8th Street) Kimball NE 69145
 - Discuss and Consider Approval on Application for Rezoning located at Lot 2A, Cummings-Crago Addition, a replat of Cummings-Crago Addition, Lots 1, 2 & 3 (905 E. 3rd Street) Kimball NE 69145 from R-1 Single-Family Residential to C-2 Light Commercial
 - Discuss and Approve Zelle HR Consultant
 - Discuss Date for Joint Budget Workshop with BPW – August 30, 2022 at 6:00 pm
 - Agenda Request Item:
 - Jessica Rocha – Downtown Sidewalk Bricks request for Village of Bushnell
 - Discuss and Approve on RESOLUTION 2022-05 for the Kimball Airport Authority Property Tax Request for 2022-2023 Budget

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

- Discuss and Approve Interlocal Agreement to increase municipal sales and use tax at a rate greater than one and one-half percent to two percent recommended by the Community Redevelopment Authority
 - Discuss and Approve Resolution 2022-09 for the Sales Tax for Infrastructure
 - Consider and Approve Resolution 2022-10 for Intent to Annex Property Adjacent and Contiguous to the City of Kimball (Legal Description Attached)
 - Discuss and Approve City of Kimball Tree Removal Program / Grant Application
 - Discuss and Approve Kubota Tractor/Loader for the WWTP for \$54,632.37
 - Discuss and Approve the Mayor's signature on the NDOT Municipal Annual Certification of Program Compliance and Signing Resolution 2022-08 with the Nebraska Board of Public Roads Classifications and Standards (NBCS)
 - Kimball Volunteer Fire Department Membership Changes – Chico Fernandez
- **RESOLUTIONS/ORDINANCES**
 Resolution 2022-05 (Kimball Airport Property Tax Request)
 Resolution 2022-08 (NDOT Municipal Annual Certification of Program Compliance)
 Resolution 2022-09 (Sales Tax for Infrastructure)
 Resolution 2022-10 (Intent to Annex Property Adjacent and Contiguous to the City of Kimball)
- **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 – July 19, 2022, Regular Meeting
 - Claims
 - Financials
- **REPORTS**
(Items under Reports are informational only and are not subject to discussion.)
 - Mayor's Report
 - City Administrator Report
- **OTHER BUSINESS**
 - Discuss and set next regular meeting scheduled for September 20, 2022, at 6:00 p.m.
- **PUBLIC COMMENT**
(Public comments are informational only and are not subject to discussion.)
- **ADJOURN**

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