



**City of Kimball**  
223 S Chestnut  
Kimball, NE 69145  
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**Kimball City Council Agenda  
\*AMENDED\***

**Regular Meeting**

**September 20, 2022**

**After Adjournment of the Budget Adoption Hearing**

**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**
  - City Council Ordinance No. 806. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF KIMBALL, NEBRASKA TO ANNEX TO THE CITY OF KIMBALL CERTAIN LANDS DESCRIBED HEREIN WHICH ARE LOCATED WITHIN KIMBALL COUNTY, NEBRASKA, REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; AND TO PROVIDE THAT THIS ORDINANCE SHALL BE PUBLISHED IN PAMPHLET FORM.
  - Application for Class D (BEER WINE, DISTILLED SPIRITS, OFF SALE ONLY) liquor License for Kimball Ace Hardware LLC dba Kimball Ace Hardware, 12175 Hwy 71, Kimball, NE
- **CURRENT BUSINESS**
  - Receive and Discuss recommendation from Planning Commission regarding Annexation Resolution #2022-10
  - Discuss and Approve Ordinance No. 806. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF KIMBALL, NEBRASKA TO ANNEX TO THE CITY OF KIMBALL CERTAIN LANDS DESCRIBED HEREIN WHICH ARE LOCATED WITHIN

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

KIMBALL COUNTY, NEBRASKA, REPEALING ALL ORDINANCES IN CONFLICT HERewith; AND TO PROVIDE THAT THIS ORDINANCE SHALL BE PUBLISHED IN PAMPHLET FORM.

- Action on Application for Class D (BEER WINE, DISTILLED SPIRITS, OFF SALE ONLY) liquor License for Kimball Ace Hardware LLC dba Kimball Ace Hardware, 12175 Hwy 71, Kimball, NE
- Discuss and Approve Purchase of 2008 Chevrolet Silverado 2500 for the Streets Department from 2022-2023 Budget
- Olsson Engineering, Douglas Loudon, Civil Engineer: Kimball Nebraska WWTP Preliminary Engineering Report
- Chief Bremmer – Discuss and Approve trade-in of police firearms to use towards new equipment
- Discuss and Approve Business Improvement/Business Façade Grant: Kimball Motel
  - Replacement Windows
- Discuss and Approve Business Improvement/Business Façade Grant: George Risk Industries, Inc.
  - Parking Lots
  - Sidewalks
- Executive (Closed) Session for the protection of the public interest regarding pending claims and imminent litigation involving Hometown Hardware, Inc.

- **RESOLUTIONS/ORDINANCES**

Ordinance #806 First Reading (Annexation - Janicek Dam/Dog Park; Full Description Included in the Ordinance)

- **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
  - August 16, 2022, Regular Meeting
  - August 30, 2022, Joint meeting with BPW-Budget Workshop
- Claims
- Financials

- **REPORTS**

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

- Mayor's Report
- City Administrator Report
- Police Chief Report

- **OTHER BUSINESS**

- Discuss and set next regular meeting scheduled for October 4, 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.*