



City of Kimball
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Board of Public Works Agenda
Regular Meeting
CITY COUNCIL CHAMBERS
October 11, 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
 - September 13, 2022, Regular Meeting
 - October 4, 2022, Special Meeting
- Bills – September 2022
- Treasurer's Report – September 2022
- Financial Reports – September 2022

4. CURRENT BUSINESS:

- Cahoy Pump Service – Chuck Liston and Dale Gilbert – Discuss and consider proposals for the repair of the North Well.
- Exponential Engineering Co. – Tyler Swaney – Discuss and propose Ten-Year Master Plan Proposal for Electric
- Addition of Main Breaker and Two Feeders switchgear to new Generation Plant
- Discuss and consider purchase of a 4th 2MW generator for Generation Plant project to obtain 8MW total – PowerTech
- Discuss and consider the purchase of landfill trailer (budgeted for 22-23)
- Discuss and consider the purchase of side-by-side for landfill (budgeted for 22-23)
- 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 November 8, 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.