



City of Kimball
223 S Chestnut
Kimball, NE 69145
Office: (308) 235-3639
Fax: (308) 235-2971
www.kimballne.org

**Kimball City Council Agenda
Regular Meeting
AMENDED
October 18, 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**
 - City Council Ordinance No. 807. 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.
 - City Council Ordinance No. 810 - AN ORDINANCE OF THE CITY OF KIMBALL, KIMBALL COUNTY, NEBRASKA, TO AMEND THE CITY OF KIMBALL ECONOMIC DEVELOPMENT PLAN TO PROVIDE FOR FINAL COUNCIL APPROVAL; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR PUBLICATION IN PAMPHLET FORM; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.
- **CURRENT BUSINESS**
 - Receive and Discuss recommendation from Planning Commission regarding Annexation Resolution #2022-12 (*Warner/Kimball Substation Property*)

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

- Discuss and Approve Ordinance No. 807. 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.
- Discuss and approve Ordinance #809 (Barking and Chasing Dogs)
- Discuss and approve purchase of 2004 International Dump Truck with plow for Streets Dept.
- Chief Bremer - Discuss and approve Purchase of Additional Police Pickup Truck from Wolf Automotive
- Discuss and approve recommendation from BPW to approve proposal from Cahoy Pump Service for repairs to the main North well
- Discuss and approve recommendation from BPW to accept the recommended changes to the power plant generation design/build bid documents to include abandoning the old switchgear and replace with new switchgear as recommended by Tyler Swaney, electrical engineer with Exponential Engineering
- Discuss and approve recommendation from BPW to approve the purchase of a 4th CAT 2.0 mw generator from PowerTech for the new generation plant for a total of 8 mw capability as recommended by Tyler Swaney, electrical engineer with Exponential Engineering
- Discuss and approve recommendation from Citizen's Advisory Committee for changes to the Economic Development Plan
- Discuss and approve Ordinance #810 – Amendment to the Economic Development Plan
- Discuss and approve recommendations from Citizen's Advisory Committee for changes to the Business Improvement Grant Guidelines
- Discuss and approve recommendations from Citizen's Advisory Committee for changes to the Demolition and Reclamation Grant Guidelines
- Discuss Gotte Park improvements
- Discuss and Consider Hays Contracting estimate for Veterans Park Concrete

- **RESOLUTIONS/ORDINANCES**

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

Ordinance #807 **First Reading** (Annexation – Warner/Kimball Substation Property); (Full Description Included in the Ordinance)

Ordinance #809 **First Reading** - Barking Dogs and Chasing Dogs

Ordinance #810 – Amendment to the City of Kimball's Economic Development Plan

- **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
 - October 4, 2022, Regular Meeting
- Claims
- Financials



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- **REPORTS**

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

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

- **OTHER BUSINESS**

- Discuss and set next regular meeting scheduled for November 1, 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.