



**City of Kimball**  
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**Kimball City Council Agenda  
Regular Meeting  
November 15, 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.
  - A Public Hearing considering adoption of Ordinance # 812 to the City of the City of Kimball, Nebraska for amendments to the Subdivision Regulations Section of Chapter 11: Zoning Regulations in the Code of the City of Kimball, repealing all ordinances in conflict herewith, and to provide that this ordinance shall be published in pamphlet form.
- **CURRENT BUSINESS**
  - 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.

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

- Receive, Discuss and Approve recommendation from the Planning Commission on updated Subdivision Regulations
- Discuss and Approve Ordinance # 812 to the City of the City of Kimball, Nebraska for amendments to the Subdivision Regulations Section of Chapter 11: Zoning Regulations in the Code of the City of Kimball, repealing all ordinances in conflict herewith, and to provide that this ordinance shall be published in pamphlet form.
- Receive, Discuss and Approve recommendation from Planning Commission regarding the RFP for the Blight Study
- Receive, Discuss and Approve recommendation from Planning Commission regarding the RFP for the Comprehensive Plan Study
- Receive, Discuss and Approve recommendations from BPW regarding the Wastewater Treatment Plant Engineering Services Evaluation Committee’s suggestion on RFQs for the WWTP
- Application for Request for Keno Funds – Kimball Concert Association – Susan Abramson
- Application for Request for Keno Funds – Positive Spaces – Heather Entingh
- Approve Mayor’s appointment of Robert Muench to the Airport Authority Board
- Alicia Downey Updates on 911, new CAD and MDT licensing for Police
- Kimball Volunteer Fire Department Membership Changes
  - Robert Muench – Active Role as New Member
  - Chico Fernandez – Removed from Active Role
  - Jeffrey Teauge – Removed from Active Role
- Executive Closed session for the protection of the public interest, to discuss personnel matters re: city staff and potential/pending claims against the City
- **RESOLUTIONS/ORDINANCES**
  - Ordinance #807 **First Reading** (*Warner/Kimball Substation Property*); (Full Description Included in the Ordinance)
  - Ordinance #812 – Subdivision Regulations
- **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
    - November 1, 2022, Regular Meeting
    - 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(s) scheduled for December 6, 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.*