



City of Kimball
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**Kimball City Council Agenda
*AMENDED***

**Regular Meeting
December 6, 2022**

**Kimball City Council Chambers
223 S Chestnut St. Kimball NE 69145**

Immediately following regular meeting at 6:00 p.m.

****Live meeting with closed captioning available on Zoom Webinar from any web browser****

<https://us06web.zoom.us/j/87843763478>

All agenda items are for discussion and action will be taken as deemed appropriate.

- **PLEDGE OF ALLEGIANCE**
- **PRAYER**
- **CALL TO ORDER/ROLL CALL**
 - Oath of Office for Newly Elected Mayor Morrison and Council Members Muench and Pike
- **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.)
- **REPORTS**

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

 - Mayor's Report
 - City Administrator Report
 - Police Chief Report
- **PUBLIC HEARING**
 - Application for Class B (Beer, Off Sale Only) Liquor License for Family Dollar Inc. dba Family Dollar 33191, 511 W. 3rd Street, Kimball NE
- **CURRENT BUSINESS**
 - Elect Council President
 - Discuss and Approve Mayor's Appointment for City Administrator
 - Discuss and Approve Mayor's Appointment for City Clerk
 - Discuss and Approve Mayor's Appointment for City Treasurer

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

- Discuss and Approve Mayor’s Appointment for Chief of Police
- Discuss and Approve Mayor’s Appointments for Boards and Committees, Newspapers, Radio Stations, and Banks
- Ratify the Kimball Police Department Active Police Officers for the 22/23 year
- Ratify the Kimball Volunteer Fire Department Active Firemen and Officers for the 22/23 year
- Discuss and approve recommendation from the Board of Public Works to purchase a 4-Spool Trailer for the Electric Department
- Discuss dates/times of future Council Meetings
- Mayor’s discussion with Council on attendance to boards and committees
- Action on Application for Class B (BEER, OFF SALE ONLY) Liquor License for Family Dollar Inc. dba Family Dollar 33191, 511 W 3rd Street, Kimball, NE
- Approve Mayor’s signature to the City Maintenance Agreement Renewal with the State of Nebraska Department of Transportation
- Executive session regarding ongoing litigation with Antique Plaza (LB840) and strategy session/guidance from legal counsel regarding real estate purchase involving Antique Plaza
- **RESOLUTION/ORDINANCES**
Ordinance #807 – Third & Final Reading (Warner/Kimball Substation Property); Full description included in 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.)
- **OTHER BUSINESS**
 - Discuss and set next regular meeting scheduled for December 20, 2022 at 6:00 p.m.
- **PUBLIC COMMENT**
(Public comments are information 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.