



City of Kimball
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Board of Public Works Agenda
Regular Meeting
CITY COUNCIL CHAMBERS

****AMENDED****

Rescheduled to December 16, 2022, due to blizzard
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
 - November 8, 2022, Regular Meeting
- Bills – November 2022
- Treasurer's Report – November 2022
- Financial Reports – November 2022

4. **CURRENT BUSINESS:**

- Welcome New Board Member – Jim Cederburg
- Discuss & Approve Proposal for Requested Electrical Distribution System Mapping Update Services for the City of Kimball – MC Schaff
- Discuss & Approve extended warranty for new generators as suggested by PowerTech
- Discuss & Approve boiler repairs for Electric Shop – Independent Plumbing & Heating
- Discuss & Approve purchase of dumpsters – 5 Star Industries LLC & EJS Supply
- Discuss & Approve fencing for Wastewater Treatment Plant – Van Pelt Fencing
- Receive financials and updates from Keep Kimball Beautiful/Kimball Recycling Center – Spud Rowley
- 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 January 10, 2023, 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.