



City of Kimball

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Board of Public Works Agenda
Regular Meeting
CITY COUNCIL CHAMBERS
February 14, 2023

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
 - January 10, 2023, Regular Meeting
- Bills – January 2023
- Treasurer's Report – January 2023
- Financial Reports – January 2023

4. **CURRENT BUSINESS:**

- Agenda Item Request: KIM5, LLC - Matt Gibbs/Electrical Service Upgrades/Developer is requesting waiver of City Costs
- Discuss and Approve Resolutions for Water and Sewer Rate Increase
- Discuss Power Plant Leaks & Equipment Repair Needs
- Approve/Deny Expenses Related to Repairs for Power Plant Leaks
- Approve invoice from WESCO for \$50,076.00 for Reels and Supplies
- 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 March 14, 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.