



City of Kimball

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Board of Public Works Agenda
Regular Meeting
CITY COUNCIL CHAMBERS
5:00 p.m.
March 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
 - February 14, 2023, Regular Meeting
- Bills – February 2023
- Treasurer's Report – February 2023
- Financial Reports – February 2023

4. **CURRENT BUSINESS:**

- Agenda Request: Jeff Anderson-Seeking clarification on a June 20, 2020 meeting where he asked for consideration to allow for an open air car/truck wash drain
- Discuss and Approve quote from Sauber Manufacturing for Reel trailer for the Electric Department
- Approve Jim Cederburg to sign on Utility Bank Account

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

- Discuss and Approve notice from MNPP regarding Green Energy Program; Termination of Agreements regarding Wind-Generated Energy Purchase and Landfill Gas Energy Environmental Attributes Purchase
- Approve City Administrator's signature on the Subscription Confirmation for Participation in the Green Energy Program of MEAN
- Approve and Recommend to City Council Ordinance No. 818 (Authorizing and Directing Execution of the Green Energy Program Subscription)
- Discuss and Choose BPW Board Member to be on the Clerk Interview Panel (Per the new appointed interview policy that Council voted on last year) Interview Dates: March 23 and March 24, 2023
- Superintendent Updates

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 April 11, 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.