City of Kimball
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Kimball City Council Agenda
May 16, 2023
5:00 p.m.
Council Chambers
223 S Chestnut St. Kimball NE 69145

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

https://us06web.zoom.us/j/83077724555

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

1. **PLEDGE OF ALLEGIANCE**

2. **CALL TO ORDER/ROLL CALL**
   - Action on council member absence

3. **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.)

4. **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 - April 18, 2023, Regular Meeting
   - Approval of minutes from Special meeting held on 4.25.2023
   - Financials
   - Claims

5. **CURRENT BUSINESS**

   *Michael Hoback CPA – FY 2022 Audit
   * Approve the recommendation from Board of Public Works to approve the Resident Project Representative Duties addendum to the Olsson Letter of Agreement for Services for the Wastewater Treatment Plant project

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

*Douglas Louden Olsson presentation on the Water and Sewer **DRAFT** study
Michael Sands – Baird Holmes – Discussion on powers of the Community Redevelopment Authority and Council's role with the CRA
*Discuss and recommend to Council for approval of the mayor's signature on the NMC Stipulated Price Agreement and General Conditions for power generation contract.
*Jamie Bright – UNL Extension Educator with school crosswalk update and designs
*Discuss and approve purchase of AED's for all departments – Nate Lousberg Safety Committee Chair
*Approve Mayor's appointment of Police Officer Michael Youngquist
*Approve Mayor's appointment of Police Officer Damien S Martinez
*Approve Mayor's appointment of Police Officer Greg Taylor

6. PUBLIC COMMENT
(Public comments are informational only and are not subject to discussion.)

***7.* ADJOURN**
The City Council reserves the right to convene in Executive (Closed) Session pursuant to Section 84-1410 of the Revised Statutes of Nebraska.