City of Kimball
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Board of Public Works Agenda
Regular Meeting
CITY COUNCIL CHAMBERS
5:00 p.m.
June 13, 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 (May 9th of 2023)
   - Bills – May 2023
   - Treasurer's Report – May 2023
   - Financial Reports – May 2023

4. **CURRENT BUSINESS:**

   - Welcome new board member Austin Janicek
   - Discuss how to proceed with tear-down and disposal of the power plant yard generator.
   - Discuss and approve bid(s) on Recycling Center Ceiling repairs – High Point Drywall and Roy's Landscaping Construction
   - Discuss and approve bid for Recycling Center fencing project – Van Pelt Fencing

- Doug Louden – Olsson Engineering; Final Water and Sewer Study
- Discuss and approve Resolutions for Landfill Rate changes (2023)
- Discuss and approve Resolutions for Landfill Rate changes (2024)
- Superintendent's 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 is August 8th, 2023, at 5:00 p.m.
  2023

7. ADJOURN

The Board of Public Works may vote to go into Closed Session on any agenda item as allowed by state law.