City of Kimball
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Board of Public Works Agenda
Regular Meeting
CITY COUNCIL CHAMBERS
5:00 p.m.
July 11, 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 - June 13th of 2023
- Bills – June 2023
- Treasurer's Report – June 2023
- Financial Reports – June 2023

4. CURRENT BUSINESS:

- Welcome new board member Austin Janicek
- Scott Keene, Managing Director of Public Finance Piper Sandler, discussion on bonding for Power Generation and upcoming infrastructure projects.
- Discuss Pro Forma and approve Resolution 2023-10 for Landfill Rate changes (2023)
- Discuss Pro Forma and approve Resolution 2023-11 for Landfill Rate changes (2024)
- Appointment of representative from the BPW to the Kimball Recycling Center Board

- Receive copy of the 2022 Annual Water Quality Report – discussion only
- DRAFT 2023-2024 Budget sheets – Receive and Review only
- 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.