City of Kimball
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Amended Board of Public Works Agenda
AMENDED
Regular Meeting and Budget Workshop
CITY COUNCIL CHAMBERS
4:00 p.m.
August 8, 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 – July 11th of 2023
- Minutes from Special Meeting on July 25 of 2023
- Bills – July 2023
- Treasurer's Report – July 2023
- Financial Reports – July 2023

4. CURRENT BUSINESS:

- Receive and approve updated corporate resolution/bank signature card from FirsTier with addition of Austin Janicek.
- Discuss and approve Owner's Engineering proposal from Olsson Electric Engineering for Power Generation Plant project.
- Receive and review DRAFT 2023-2024 Fiscal Year Budget and Capital Improvement Plan.
- Receive and Discuss bids for stucco and exterior building repairs Kimball Recycling Center to add to 23/24 budget.
- Superintendent Updates

5. REPORTS:

(Items under Reports are informational only and are not subject to discussion.)

- City Administrator's Report

6. OTHER BUSINESS:

- BPW Budget Workshop, August 22nd at 5:00pm.
- Joint Council-BPW Budget Workshop – August 29th
- Next regular meeting date is September 12th, 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.