City of Kimball
223 S Chestnut
Kimball, NE 69145
Office: (308) 235-3639
Fax: (308) 235-2971
www.kimballne.org

Kimball City Council Agenda
Regular Meeting
Tuesday, August 1 of 2023
5:00pm
Kimball City 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/81081212347

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

PLEDGE OF ALLEGIANCE

PRAYER

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
- Claims
- Financials

PUBLIC HEARING

ORDINANCE # 823: AN ORDINANCE AUTHORIZING THE ISSUANCE OF COMBINED UTILITIES REVENUE BONDS, SERIES 2023, OF THE CITY OF KIMBALL, NEBRASKA, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED TWO MILLION FIVE HUNDRED THOUSAND DOLLARS ($2,500,000) FOR THE PURPOSES OF FINANCING IMPROVEMENTS TO AND EXPANSION OF THE CITY'S ELECTRIC SYSTEM AND OTHER IMPROVEMENTS TO THE CITY'S COMBINED UTILITIES SYSTEMS, FUNDING A DEBT SERVICE RESERVE FUND FOR SAID BONDS AND PAYING COSTS OF ISSUANCE OF SAID BONDS; DIRECTING THE APPLICATION OF THE PROCEEDS OF SAID BONDS; PRESCRIBING THE FORM, TERMS AND DETAILS OF SAID BONDS; PLEDGING AND HYPOTHECATING THE REVENUE AND EARNINGS OF THE SEWAGE DISPOSAL PLANT AND SANITARY SEWER SYSTEM, ELECTRIC DISTRIBUTION

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SYSTEM, WATERWORKS PLANT AND WATER SYSTEM AND SOLID WASTE DISPOSAL FACILITY OF SAID CITY FOR THE PAYMENT OF SAID BONDS AND INTEREST THEREON; PROVIDING FOR THE COLLECTION, SEGREGATION AND APPLICATION OF THE REVENUES OF SAID SEWAGE DISPOSAL PLANT AND SANITARY SEWER SYSTEM, ELECTRIC DISTRIBUTION SYSTEM, WATERWORKS PLANT AND WATER SYSTEM AND SOLID WASTE DISPOSAL FACILITY; AUTHORIZING OFFICERS OF THE CITY TO ENTER INTO A BOND PURCHASE AGREEMENT FOR THE BONDS; ENTERING INTO A CONTRACT ON BEHALF OF THE CITY WITH THE HOLDERS OF SAID BONDS; AND PROVIDING FOR PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM.

CURRENT BUSINESS

- Consider passage and approval of Ordinance No. **823**
- Douglas Loudon from Olsson will present the Water FINAL study, accept recommendation from the BPW to accept the Water FINAL study.
- Discuss City of Kimball abatements – Amy Sapp P.A.D.D. will be here with a presentation.
- Discuss and consider ceasing the Business Improvement Grant program through LB840, allowing for business loans only.
- Discussion on Building Inspector/Health Inspector job description, salary and job opening.
- Receive DRAFT FY 23/24 General Revenue Estimates Budget: discussion on Capital Improvement Plan items.

OTHER BUSINESS

- Discuss and set next regular meeting scheduled for August 1st of 2023.

PUBLIC COMMENT

(***Public comments are information only and are not subject to discussion.)***

ADJOURN