City of Kimball
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Board of Public Works Agenda
AMENDED
Regular Meeting
CITY COUNCIL CHAMBERS
5:00 p.m.
September 12, 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 from the August 22nd meeting.
- Minutes from the City Council and BPW joint meeting on August 29th.
- Bills
- Treasurer's Report
- Financial Reports

4. CURRENT BUSINESS:

- Review and discuss invoices for electrical work at the Kimball Hospital and approve in-kind support.
- Discuss and approve Amendment 1 with NMC

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 October 10th, 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.