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

Board of Public Works Agenda
Regular Meeting
CITY COUNCIL CHAMBERS
4:30 p.m.
October 10, 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 – September of 2023
   - Bills – September of 2023
   - Treasurer's Report – September 2023
   - Financial Reports – September 2023

4. **CURRENT BUSINESS:**

   - Carol Brehm – NMPP Energy – Service Schedule M contract
   - Discuss and approve the Mayor's signature on Revision No 1. Exhibit A, B and E to the WAPA Firm Electric Service Contract No. 14-RMR-2559
   - Jacob Bradley – Olsson Engineering – discussion on Electrical Master Plan proposal
   - Discuss and consider changes to the MOU between Kimball Recycling Center and the City of Kimball
   - Superintendent 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 November 14th of 2023.

7. ADJOURN

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