City of Kimball
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Board of Public Works Agenda
Regular Meeting
CITY COUNCIL CHAMBERS
5:00pm
November 14, 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 – October of 2023
- Bills – October of 2023
- Treasurer's Report – October of 2023
- Financial Reports – October of 2023

4. CURRENT BUSINESS:

- Acceptance of the resignation of board member Fossand.
- October 2023 WWTP Treatment Summary
- Discuss and consider the purchase of the 2021 Chevy Silverado 4 door, 4 WD pick-up truck from the Police Department for the WWTP
- Updated/Revised quote on recycling center building exterior repairs – Roy's Landscaping and Construction
- Discussion on future purchase of 4x4 Electric bucket truck
- Discuss request from County Commissioners for the City to take over the Landfill billing and collection for County residents.
- Discussion on Title 117 and the potential effect on the Wastewater Treatment Plant project/future

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 December 12 of 2023 at 5:00p.m.

7. ADJOURN

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