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

4. CURRENT BUSINESS:

- Welcome new member Tim Carlson – Oath of Office
- Elect Vice-Chair.
- Amber Sweetland – Citizen concern regarding Water Ordinances Chapter 51, and responsible party for repairs.
- Discuss and approve Bill Hinton's vote on the NMPP Ballot – Fourth Amended and Restated Articles of Incorporation.
- Discussion on electrical upgrades requested from Stahla MHP.
- Discussion on proposal from Olsson for 10-year Electrical Master Plan.
- Spud Rowley – KKB/Kimball Recycling Center updates.

5. REPORTS:

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

- City Administrator’s Report

6. <u>OTHER BUSINESS</u>:

- Next regular meeting, January 9th of 2024

7. <u>ADJOURN</u>

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