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, December 14th 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/89219460888

PLEDGE OF ALLEGIANCE

PRAYER

CALL TO ORDER/ROLL CALL

ACKNOWLEDGE THE POSTED OPEN MEETINGS ACT
(The City of Kimball abides by the Open Meetings Act in conducting business. A copy of the Open Meetings Act is displayed in the back of this room as required by state law.)

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

CURRENT BUSINESS

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- Elect Council President
- Discuss and Approve Mayor's appointment for City Administrator
- Discuss and Approve Mayor's appointment for City Clerk
- Discuss and Approve Mayor's appointment for City Treasurer
- Discuss and Approve Mayor's appointment for Chief of Police
- Discuss and Approve Mayor's appointment for Boards and Committees, Newspapers, Radio Stations, and Banks.
- Ratify the Kimball Police Department Active Police Officers for the 2024 year.
- Ratify the Kimball Volunteer Fire Department active members for the 2024 year.
- Approve Mayor's signature on the Amended City/County Landfill Interlocal
- Approve Demolition Grant for Wesley & Anna Mietus for storage garage at 611 E 3rd Street for $3,730.02
- Approve Demolition Grant for Wesley & Anna Mietus for house and apartment at 315 S Myrtle for $23,520.24
- Approve Mayor's signature to the City Maintenance Agreement Renewal with the State of Nebraska Department of Transportation
- Discuss and Approve loan through Points West for Police Department Cameras and Equipment in the amount of $24,650.
- Councilman Muench – discussion on selling City properties.
- Recommendation from Loan Advisory Board for approval of LB840 loan for TT's Pub & Grub; owners - Christina Taylor Terry Taylor and Tyson Culek
- Executive (Closed) Session for the protection of the public interest regarding pending claims and imminent litigation involving Hometown Hardware, Inc.

REPORTS

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

- Mayor's Report
- Council Member's Report
- City Administrator Report
- Police Chief Report

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OTHER BUSINESS

A Special City Council meeting is scheduled for Tuesday, December 19th at 5:00pm.
Next regular meeting is scheduled for Tuesday, January 16th at 5:00pm.

PUBLIC COMMENT

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

ADJOURN