City of Kimball
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Board of Public Works Agenda
AMENDED
Regular Meeting
CITY COUNCIL CHAMBERS
5:00pm
January 9, 2024

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 – December of 2023
   - Bills – December of 2023
   - Treasurer's Report – December of 2023
   - Financial Reports – December of 2023

4. **CURRENT BUSINESS:**

   - Welcome new member Tim Carlson – Oath of Office
   - Approve Tim Carlson's signature on all bank cards
   - Discuss and approve listing the WWTP Ford Pickup on surplus.
   - Year-End WWTP report Blake Wagner
   - 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 will be held on February 13th of 2024.

7. ADJOURN

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