City of Kimball
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Board of Public Works Agenda
Regular Meeting
CITY COUNCIL CHAMBERS
5:00pm
February 13, 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 – January of 2024
- Bills – January of 2024
- Treasurer's Report – January of 2024
- Financial Reports – January of 2024

4. CURRENT BUSINESS:

- Olsson Engineering – Doug Louden, 60% submittal review of the WWTP upgrade project

5. REPORTS:

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

- City Administrator's Report
- Supervisor's Report

6. OTHER BUSINESS:

"Small towns have their own heartbeat, no matter how many people come and go." - unknown.

- Next regular meeting will be held on March, 12 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.