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

All agenda items are for discussion and action will be taken as deemed appropriate.

CALL TO ORDER / ROLL CALL

- Action on Board member absence

ACKNOWLEDGE THE POSTED OPEN MEETINGS ACT

The City of Kimball abides by the Open Meetings Act in conducting business.

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 – March of 2024
- Bills – March of 2024
- Treasurer's Report – March of 2024
- Financial Reports – March of 2024

CURRENT BUSINESS:

- Dave Parshall – Board Chair, Village of Dix – Discuss landfill rates and an MOU with the City of Kimball for landfill.
- City Infrastructure estimates for Lighthouse Subdivision ** informational only. **
- Discuss and recommend for Approval to Council for Olsson Engineering to begin advertising for bids for 7th Street and Nadine Street sewer extensions.
- Approve purchase of Pallet Forks for the Landfill.

REPORTS:

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

- City Administrator's Report
- Superintendent's Report

6. OTHER BUSINESS:

- Next regular meeting will be held on May, 14 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.