City of Kimball
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Board of Public Works Agenda
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. **
- Update on sewer extensions for Mietus subdivision and 7th Street Apartments.

REPORTS:

(Items under Reports are informational only and <u>are not subject to discussion.)</u>

- City Administrator's Report
- Superintendent's Report

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

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