City of Kimball
223 S Chestnut
Kimball, NE 69145
Office: (308) 235-3639
Fax: (308) 235-2971
www.kimballne.org

Board of Public Works Agenda
Regular Meeting
CITY COUNCIL CHAMBERS
5:00pm
May 14, 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 – April of 2024
- Bills – April of 2024
- Treasurer's Report – April of 2024
- Financial Reports – April of 2024

CURRENT BUSINESS:

- Doug Louden, Olsson – Review of the Wastewater Treatment Plant Rehabilitation Plans and Specifications and recommend approval to City Council
- Doug Louden – Review and discussion on future projects, needed infrastructure upgrades and USDA loan options.
- Review/update on all service fees – have not been updated in two years.
- Tim Hall – Kimball Citizen – Discussion of a concern on utilities.

- Discuss and approve bid(s) for transformers for the 7th Street apartments and invoice billing per Ordinance and development agreement.
- Discussion on landfill commercial rates for County entities/businesses
- Discussion on Dix Village landfill use changes and future rates to Dix residents
- Discussion on Bushnell Village landfill potential MOU and rates.
- Request from Scott Noah – Stahla MHP – to pay invoice for digging for water leak.
- Request from Muench Electric/TT's Pub for overhead service.

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 June, 11 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.