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

Kimball City Council Agenda
*****AMENDED*****
Regular Meeting
Wednesday, May 15th
5:00pm
Kimball City Council Chambers
223 S Chestnut St. Kimball NE 69145

Live meeting with closed captioning available on Zoom Webinar from any web browser

https://us06web.zoom.us/j/85441186569

PLEDGE OF ALLEGIANCE

PRAYER

CALL TO ORDER/ROLL CALL

ACKNOWLEDGE THE POSTED OPEN MEETINGS ACT
(The City of Kimball abides by the Open Meetings Act in conducting business. A copy of the Open Meetings Act is displayed in the back of this room as required by state law.)

CONSENT AGENDA ITEMS
(Items under Consent Agenda are proposed for adoption by one action for all items unless any member of the Council requests an item be considered separately.)

- Minutes from the meeting held on April, 2024.
- Claims
- Financials

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PUBLIC HEARINGS

- Legacy Cooperative DBA Main Street Market – Class D-126327 Liquor License
- Webboikin LLC DBA TT's Pub and Grub – Class C-126386 Liquor License

RESOLUTION/ORDINANCES

- Ordinance No. 827 (An Ordinance Repealing Ordinance No. 786)
  AN ORDINANCE OF THE CITY OF KIMBALL, KIMBALL COUNTY, NEBRASKA, REPEALING ORDINANCE NO. 786, WHICH AMENDED TITLE III, CHAPTER 31, SECTION 31.02 AND COMBINED THE OFFICES OF KIMBALL CITY CLERK AND KIMBALL CITY TREASURER; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.

- Amended Ordinance No. 788 (An Ordinance Amending Ordinance No. 788)
  AN AMENDED ORDINANCE OF THE CITY OF KIMBALL, KIMBALL COUNTY, NEBRASKA, ADDING SECTION 31.18; ADDING SECTION 31.19; PROVIDING FOR THE ESTABLISHMENT OF A DEPUTY CITY CLERK AND DEPUTY CITY TREASURER; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.

CURRENT BUSINESS

- Discuss and approve the Legacy Cooperative DBA Main Street Market – Class D-126327 Liquor License.
- Discuss and approve the Webboikin LLC DBA TT's Pub and Grub – Class C-126386 Liquor License
- Consider Adoption of Ordinance No.827.
- Consider Adoption of Amended Ordinance No. 788
- Discuss and Approve publication of bids for Streets Repair and Chip Seal Project – Adam Vath MC Schaff
- Keno Request (Bushnell Fire Department) Klent Schnell.

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- 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.
- Discussion on new park equipment and the park location of choice prior to installation
- Discuss and approve HR duties and job description.
- Discuss and approve Clerk's title change from Clerk to Clerk/HR and salary increase.
- Discussion on an Economic Development local agreement between the County and the City of Kimball – Non-existing
- Discussion on an interlocal agreement between the County and the City for the purchase of property (The Windbreak).
- Notice of Public Settlement – Approve Settlement Agreement re: Hometown Hardware Claim

REPORTS

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

- Mayor's Report.
- City Administrator Report.
- Chief of Police Report

OTHER BUSINESS

Next regular meeting is scheduled for May 28, 2024, at 5:00pm.

PUBLIC COMMENT

(***Public comments are information only and are not subject to discussion.)***

ADJOURN