City of Kimball
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Board of Public Works Agenda
AMENDED
Regular Meeting
CITY COUNCIL CHAMBERS
5:00pm
June 11, 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 – May of 2024
- Bills – May of 2024
- Treasurer's Report – May of 2024
- Financial Reports – May of 2024

CURRENT BUSINESS:

- Discuss and approve bids for Trash Pump for the Water Department
- Discuss and approve bid for roll-up door at Water Shop, hail damage/insurance claim payment
- Discuss and approve updated service fees
- Approval of Resolution #2024-2 Utility Service Fees
- Discussion on electric rate pro-forma and 2024 electric rate increase

- Approval of Resolution #2024-3 a Resolution approving electric rates
- Discussion on amending Ordinance 712 regarding underground service upgrades
- Conrad – Pack-Rat Services; discussion on landfill rates for 3rd party haulers
- Tim Hall – Kimball Citizen – Concern regarding utility costs.
- Discuss and approve recommendation for Mayor's signature on the Kimball Master Agreement for Communications Cable and Facilities in Public Rights-of-Way between the City of Kimball and Viaero Fiber Networks, LLC.

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 July 9, 2024

7. ADJOURN

The Board of Public Works may vote to go into Closed Session on any agenda item as allowed by state law.