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, June 4th
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/88572743374

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

PLEDGE OF ALLEGIANCE

PRAYER

CALL TO ORDER/ROLL CALL

RESOLUTIONS/ORDINANCES

ACKNOWLEDGE THE POSTED OPEN MEETINGS ACT

As required by State Law, the City of Kimball has available at least one current copy of the Open Meetings Act posted in the meeting room. Agenda items may be moved up or down on the agenda at the discretion of the Mayor. Additions may not be made to this agenda less than 24 hours before the beginning of the meeting unless they are considered under this section of the agenda and Council determines that the matter requires emergency action.

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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 May 28, 2024.
- Claims

CURRENT BUSINESS

- Discuss and approve Olsson Engineering's recommendation on the bid proposal for sewer extensions for Nadine and 7th Street projects.
- Discuss and approve matching funds for a zero-fare summer program with KCTS for Kimball residents.
- Discuss and approve moving forward with pursuing the Rural Recovery Grant through the NDED for workforce housing
- Josh Enevoldsen (Kimball Insurance) and Nate Fox (Fox Insurance) – LARM Insurance Proposal presentation.
- Approval of the LARM Insurance Proposal
- Discuss and approve the Interlocal Agreement for the Establishment and Operation of the League Association of Risk Management.
- Discuss and approve Resolution #2024-01 – League Association of Risk Management 2024-25.
- Update on the pool repairs and discussion on reducing pool entry fees for the summer.
- Consider real estate purchase agreement for 209 E. 3rd St, Kimball, NE
- Discuss and approve HR Manager duties and job description.
- Discuss and approve assigning the HR Manager position to the Clerk and salary increase.

REPORTS

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

- Mayor's Report.
- City Administrator Report.

"Small towns have their own heartbeat, no matter how many people come and go." - unknown

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OTHER BUSINESS

Next regular meeting is scheduled for June 18, 2024, at 5:00pm.

PUBLIC COMMENT

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

CLOSED SESSION: Council reserves the right to enter into closed session pursuant to Neb.Rev.Stat.§84-1410 if deemed necessary for any agenda item(s).

ADJOURN