City of Kimball
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Board of Public Works Agenda
Regular Meeting
CITY COUNCIL CHAMBERS
5:00pm
July 09, 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 – June of 2024
- Bills – June of 2024
- Treasurer's Report – June of 2024
- Financial Reports – June of 2024

CURRENT BUSINESS:

- Discussion on electric rate pro-forma and 2024 electric rate increase
- Approval of Resolution #2024-3 Resolution Approving Electric Rates
- Discussion on amending Ordinance 712 regarding underground service upgrades
- Discussion on Power Review Board territory and future growth of the electric system
- Discuss and consider approving rate for Pack Rat Disposal for county resident pickup

- 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 Inventive Wireless of Nebraska, LLC dba Vista Beam
- Discuss and approve recommendation for Mayor's signature on the Contract NO. 24-RMR-3509, among Municipal Energy Agency of Nebraska and United States Department of Energy Western Area Power Administration Rocky Mountain Region Loveland Area Projects and City of Kimball, Nebraska for Purchasing and Scheduling Agent Services

REPORTS:

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

- City Administrator's Report
- Superintendent's Report

PUBLIC COMMENT

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

OTHER BUSINESS:

- Next regular meeting will be held on August 13, 2024

ADJOURN

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