City of Kimball
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Board of Public Works Agenda
Special Meeting
CITY COUNCIL CHAMBERS
5:00pm
August 22, 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 – July 2024
- Bills – July of 2024
- Treasurer's Report – July of 2024
- Financial Reports – July of 2024

CURRENT BUSINESS:

- Accept the resignation from board member Austin Janicek
- Arden Whisenand and Mike Palmer with Fast Forward – Presentation on Thermal Imaging and Mapping of the 115KV and 31.5KV lines.
- **Discuss and approve**
  AMENDED RESOLUTION 2023-11 Landfill & Garbage Collection Utility Rates
  AN AMENDMENT OF A RESOLUTION OF THE CITY OF KIMBALL, NEBRASKA, ESTABLISHING LANDFILL AND GARBAGE COLLECTION UTILITY RATES.

- Receive and discuss a DRAFT of the 2024/2025 FY Budget.

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 September 10, 2024

ADJOURN

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