City of Kimball
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Board of Public Works Agenda
Regular Meeting
CITY COUNCIL CHAMBERS
5:00pm
October 8th, 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
- Bills
- Treasurer's Reports
- Financial Reports

CURRENT BUSINESS:

- Discuss and consider for approval the Master Agreement Professional Services – Olsson Engineering
- MEAN presentation on Modern SSM Agreement and Services – Tim Cervaney
- Information/discussion only on proposed Development Agreement with Stahla MHP for City utility 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 October 08, 2024

ADJOURN

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