City of Kimball
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Board of Public Works Agenda
Regular Meeting
CITY COUNCIL CHAMBERS
5:00pm
Tuesday December 10, 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:

- Discussion on WWTP cost, fees, and dumping procedures – Gerald L. Brown.
- Approval to get Tammy Land on the Signature Card - Firstier Bank.
- Approve NMC CAT invoice payment for Power Generation Project in the amount of $298,130.22

- Discuss and approve the amendment to the owner-engineer agreement between the City of Kimball and Olsson Engineering for the Wastewater Treatment Plant upgrades project
- Update on Keep Kimball Beautiful – Spud Rowley.
- MEAN presentation on Modern SSM Agreement and 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 January 14, 2024

ADJOURN

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