Board of Public Works
*****Special Meeting*****
February 4, 2025

A special meeting of the Board of Public Works was convened in open and public session at 4:00pm on February 4, 2025, at the City Council Chambers, 223 S Chestnut St. Board members, Carlson, Land, Shaw, Cederburg, and Evertson, were in attendance. Also attending were City Administrator Annette Brower, City Clerk Paula Tarango, and City Treasurer Jean Klassen. Members of the public were also present.

Notice of the meeting was given in advance by publication in the Western Nebraska Observer. Notice of the meeting was given to the members and a copy of their acknowledgement of receipt of notice and the agenda is on record at the city office of the City Clerk. Availability of the agenda was communicated in advance notice and in the notice to the members. All proceedings hereafter shown were taken while convened meeting was open to the attendance of the public.

Board member Jack Shaw received the Oath of Office.

Cederburg opened a discussion on approving Jack Shaw's signature on Firstier Bank Cards. The clerk and Treasurer were directed to obtain proper documentation for the signature cards from the bank to present to the board for proper approval to ensure protection to the City of Kimball as well as the bank. No motion made.

Cederburg opened a discussion on Olsson Engineer's bid recommendation for the Wastewater Treatment Plant project - Doug Louden – Olsson Engineering- we had three (3) bids, Hackel Construction, MWM, and Velocity Constructors. The lowest bid was $3,775,000.00 and the highest was $4,817,509,00. It is Doug Louden's recommendation that the City of Kimball move forward with rewarding the bid to Hackle Construction. The information was reviewed in depth and the contractor met all the requirements necessary for this.

Motion by Evertson, seconded by Carlson to suggest approval of bid to the City Council for Wastewater Treatment Plant project. The following votes were

recorded: Carlson, Shaw, Cederburg, Land, and Evertson. Nay: None. Absent: None. Motion carried.

No public comment

Next regular meeting will be February 11, 2025, at 5:00 pm. There being no further business, Calrson motioned and seconded by Evertson to adjourn the meeting at 4:16pm. The following votes were recorded: Aye: Carlson, Shaw, Cederburg, Land, and Evertson. Nay: None. Absent: None. Motion carried.

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Jim Cederburg, Chairperson City Clerk