City of Kimball
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Board of Public Works Agenda
AMENDED
Regular Meeting
CITY COUNCIL CHAMBERS
5:00pm
Tuesday February 11, 2025

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 – Regular meeting (01/14/2025) and Special Meeting (02/04/2025)
- Bills
- Treasurer's Reports
- Financial Reports

CURRENT BUSINESS:

- Discussion on selling the power plant standalone (Cooper) cooling tower to the Village of Callaway, requested by Rod Brestel
- Discuss opening a CD account to begin reserving funds towards yearly loan payment

- Receive NMPP MEAN Official Notice of Revised Rate Schedule and Charges effective April 1, 2025
- Discuss WWTP project and main Interceptor project, suggestion to Council on the interceptor portion of the project
- Discuss and suggest approval of USDA loan for project(s) to the City Council
- Discuss and consider bids for the purchase of Landfill Scales.

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 March 11, 2025

ADJOURN

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