City of Kimball
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Board of Public Works Agenda
AMENDED
Regular Meeting
CITY COUNCIL CHAMBERS
5:00pm
Tuesday April 8, 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
- 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 and consider landfill fees for brush and trees from non-residents and villages
- Discuss and approve bids for new overhead door at the landfill

- Discuss and approve bids for purchase of storage containers for the wastewater treatment facility in anticipation of upcoming construction and for future storage needs.
- Discuss and recommend to council approval of an Ordinance authorizing the issuance of not to exceed $5,700,000 of Bond Anticipation Notes of the City of Kimball to fund the proposed sewer system improvements – Scott Keene Piper Sandler and Sarah Pierce USDA
- Discussion on AquaFlow Int'l, Inc. Bulk Waterfield Station – Craig Aragon
- Spud Rowley KKB Update.

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:

- The next regular meeting will be held on May 13, 2025, at 5:00pm.

ADJOURN

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