City of Kimball
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Board of Public Works Agenda
Regular Meeting
CITY COUNCIL CHAMBERS
5:00pm
Tuesday August 12, 2025

All agenda items are for discussion and action will be taken as deemed appropriate.

CALL TO ORDER / ROLL CALL

- Action regarding 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 approve to Council Pay App #4 Hackle Construction Wastewater Treatment Plant
- Update on Wastewater Treatment Plant construction – Doug Louden Olsson Engineering
- Sewer interceptor improvement project plans – Doug Louden Olsson Engineering

- Discuss and approve to Council payment for invoice for NMC Power Generation Project
- Discuss and approve to Council Mayor's signature on the Kimball SPP Transmission Facilities Assignment and Credit Agreement with MEAN
- Discuss and approve recommendation to Council to purchase new trash truck from Floyds with partial reserve funds and partial loan
- Discussion and approval of 25/26 FY final budget

REPORTS:

(Items under Reports are informational only and are not subject to discussion.)

- Superintendent's Report

PUBLIC COMMENT

(*Public comments are information only and are not subject to discussion.)*

OTHER BUSINESS:

- The next regular meeting will be September 09, 2025

ADJOURN

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