City of Kimball
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Special Board of Public Works Agenda
Regular Meeting
CITY COUNCIL CHAMBERS
4:00pm
Tuesday October 21, 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 allowing City of Gering to pursue bids for boring samples at landfill for future cell expansion
- Receive, review and discuss the Landfill Rate Study by JK Energy Consulting, LLC
- Discuss and approval of the Amended Resolution #2025-12 changing landfill fees and weights from cubic yards to tons

- Wastewater Treatment Plant updates – Doug Louden Olsson Engineering
- Discuss and recommend to Council approval on the Pay app # 6 - Hackle Construction for the Kimball WWTP Improvements.
- Receive and discuss bid from TMI Coatings for water tank rehab and repair
- Discussion with Maguire Water on bid and options for water tank rehab and repair – Jake Dugger
- Receive and discuss the MEAN notification for WAPA-LAP transmission and ancillary rates proposed for April 2026.
- Discuss and review the suggested future wastewater rate increase required per USDA
- Discuss placing the WWTP 2002 Chevy pickup on surplus for sale and set minimum bid
- Discuss and consider council's suggestion to purchase of the Police Department's 2022 Pickup truck for utility department

REPORTS:

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

- Superintendent's Report
- Administrator's Report

PUBLIC COMMENT

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

OTHER BUSINESS:

- The next regular meeting will be November 11, 2025 (Closed for Veterans Day) discussion on moving the meeting date

ADJOURN

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