City of Kimball
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Board of Public Works Agenda
Regular Meeting
AMENDED
CITY COUNCIL CHAMBERS
5:00pm
Tuesday December 09, 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 recommend to the council the approval of the invoice from NMC for $795,013.92.
- Receive and discuss MEAN Comprehensive Analysis of Changes in Rates and Charges

- Discuss and approve MEAN NMPP Master Services Agreement and Enrollments for the 2026 year.
- Discuss and approve the estimate from Johnson Service Company – Manhole Rehab.
- Discuss and approve Wesco invoice for electric switches for Mietus/Nadine project and Lighthouse Subdivision

- **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 January 13, 2026

ADJOURN

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