City of Kimball
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Board of Public Works Agenda
AMENDED
Regular Meeting
City Council Chambers
5:00pm
Tuesday February 10, 2026

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

RESOLUTIONS:

CURRENT BUSINESS:

- Discuss and approve purchase of invoice from Downey Drilling, Inc. for PVC piping and installation at the wells.

- Discuss and approve the WSP 2025 Emission Inventory for Kimball Landfill
- Discuss and consider container box purchase for storage at the landfill as budgeted for 25/26 FY
- Discuss and consider the purchase of new 96-gallon landfill carts from EJS Supply
- Discussion on landfill rates for trees and requirements for burn pile – Robbie Dunkin DNR Services
- Discuss and consider approval of refinancing of the 2018 Series bond into a 10 year or 15-year bond.
- Discuss and approve contract with Barr Engineering for electrical engineering services
- Craig Aragon- Water Department Supervisor - Vision Metering System update

- **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 March 10, 2026

ADJOURN

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