City of Kimball
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Board of Public Works Agenda
Regular Meeting
City Council Chambers
5:00pm
Tuesday March 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:

- Resolution 2025-12 *Amended* Landfill fees
- Resolution 2026-01 Approving Electric Rates for the City of Kimball, NE

CURRENT BUSINESS:

- Discuss and approve the amended Resolution 2025-12 to change requirements for the tree and burn-pile fees

- Discussion on proposed 2% Electric Rate increase Resolution 2026-01
- Update on the wastewater treatment plant construction, Spring start dates and finalization date
- Discuss and consider plan for the old wastewater treatment plant generator, suggestion from staff and administration is for surplus

(Items under Reports are informational only and <u>are not subject to discussion.</u>)

- Superintendent's Report
- Administrator's Report

<u>PUBLIC COMMENT</u>

(*Public comments are information only and <u>are not subject to discussion.</u>*)

<u>OTHER BUSINESS</u>:

- The next regular meeting will be April 14, 2026

<u>ADJOURN</u>

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