City of Kimball
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Board of Public Works Agenda
Regular Meeting
AMENDED
City Council Chambers
5:00pm
Tuesday May 12, 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 recommendation to Council for approval and payment of Pay App #9 for the Wastewater Treatment Plant project – Doug Louden Olsson with updates on progress
- Presentation on tablet drive-by system for water meters - Core and Main
- Discuss and Consider 6-year service contract with NMC for power generators – Royce Olander of NMC/CAT
- Discussion on bulk water station and future needs for bulk water purchases
- Discussion on underground electrical variance – 404 S. Myrtle Street – Cara Wells
- Discuss and approve the quote from 5 Star Industries for trash and grass dumpsters for the landfill.

(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 June 9, 2026 at 5:00pm.

<u>ADJOURN</u>

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