



Kimball City Council Agenda
Regular Meeting
February 18, 2020
6:00 p.m.
****AMENDED****

All agenda items are for discussion and action will be taken as deemed appropriate

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER/ROLL CALL

- Action on council member absence

3. ACKNOWLEDGE THE POSTED OPEN MEETINGS ACT

(The City of Kimball abides by the Open Meetings Act in conducting business. A copy of the Open Meetings Act is displayed in the back of this room as required by state law.)

4. PUBLIC HEARINGS

- One & Six Year Plan

5. CURRENT BUSINESS

- Approve 2019 One & Six Year Street Plan
- Receive 2018-2019 FY audit and findings, Michael Hoback
- Approve Mayor's appointment to City Council vacancy, Creg Pike
- Discuss changing to Community Development Agency to the Community Redevelopment Authority
- Discuss CDBG Reuse Plan
- Discuss and consider Estoppel Certificate with Kimball Wind, LLC
- Discuss and consider vacating the alley in the 800 block between S. Elm St. and S. Oak St.
- Add Matt to signature cards
- Update from the 2020 All Class Reunion, Kim Baliman
- Discuss and approve Business Infrastructure Improvement Grant, Phoenix Conoco
- Discuss and approve New Business Incentive Program, One Stop Safety Solutions, LLC
- Review written annual Kimball Public Library update
- Agenda request from Heather Entingh to consider her proposal for the Fitness Center
- Discuss possible Regional Landfill
- **Discuss and consider making the alley behind City Hall one-way (North)**
- **Approve Mayor's appointment to the Citizen's Advisory Committee, Nate Entingh**

6. RESOLUTIONS/ORDINANCES

- Resolution #2020-01 – Sales Tax Increase (Pool)
- Resolution #2020-02 – 2020 1 & 6 Year Plan
- Ordinance #776 – Changing the Community Development Agency to the Community Redevelopment Authority

7. CONSENT AGENDA ITEMS

(Items under Consent Agenda are proposed for adoption by one action for all items unless any member of the Council requests an item be considered separately.)

- Minutes – January 21, 2020 regular meeting
- Claims;
- Financial Statements;
- Ratify the members of the Kimball Volunteer Fire Department.

8. REPORTS

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

- City Administrator's Report
- Mayor's Report

9. OTHER BUSINESS

- Discuss and set next regular meeting date

10. ADJOURN

The City Council may vote to go into Closed Session on any agenda item as allowed by state law.