



Kimball City Council Agenda
Regular Meeting
March 12, 2020
6:00 p.m.

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

1. PLEDGE OF ALLEGIANCE

- Connor Markum
- Andrew Hawthorne

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

5. CURRENT BUSINESS

- Approve Mayor's appointment to the Citizen's Advisory Committee, Christie Rowley
- Approve Community Redevelopment Authority members, Kim Baliman, James Shields, Dave Haack, Keith Prunty and Jamie Murdoch
- Discuss and accept bid for Fitness Center Equipment
- Discuss and Recommend Business Infrastructure Improvement Grant, Hays Roofing & Siding, Electric
- Discuss and Recommend Business Infrastructure Improvement Grant, Hays Roofing & Siding, Plumbing
- Discuss and Recommend Business Infrastructure Improvement Grant, Hays Roofing & Siding, HVAC
- Discuss and Recommend Façade Improvement Grant, Hays Roofing & Siding, Windows, 1st Story
- Discuss and Recommend Façade Improvement Grant, Hays Roofing & Siding, Windows, 2nd Story
- Discuss and Recommend Façade Improvement Grant, Dale Green, New Signage
- Discuss and Recommend Façade Improvement Grant, Roger Dohse, Good Times Bar & Grill, New Front Exterior
- Discuss and Recommend New Business Incentive Grant, The Sagebrush
- Discuss and Recommend Infrastructure Improvement Grant, Karen's Kitchen

6. RESOLUTIONS/ORDINANCES

- Resolution #2020-03 – Sale of City owned property, Kingswood Addition Block 2 Lots 3 & 4
- Resolution #2020-04 – Authorize One-Way Alley (located behind City Hall)
- Ordinance 777 – Vacate Alley, GRI
- Ordinance 778 – Confirm Conveyance of Event Center

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 – February 18, 2020 regular meeting
- Claims;
- Financial Statements.

8. REPORTS

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

- City Administrator's Report
- Mayor's Report

9. OTHER BUSINESS

- Next regular meeting date, April 21, 2020

10. ADJOURN

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