



223 South Chestnut Street • Kimball, NE 69145

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*****Amended*****

Kimball City Council Agenda

Regular Meeting

January 15, 2019

6:00 p.m.

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

5. CURRENT BUSINESS

- Discuss and Consider Recommendation from City of Kimball Loan Advisory Committee to Fund Longhorn Building Project up to \$100,000
- Consider and Accept Easement for Walking Trail
- Sign Fiduciary Statements
- Discuss and Consider Agenda Request from Heather Entingh to Extend Bar Hours
- ***Receive update on the Library, Jamie Bright***

6. RESOLUTIONS/ORDINANCES

- Resolution 2019-01 – Unsafe Building 101 S. Nadine Street
- Ordinance 768 – Trees within 3 ft of Commercial Buildings (third and final reading)

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 – December 17, 2018 regular City Council meeting and December 17, 2018 newly elected City Council meeting;
- Claims;
- Financial Statements;
- Ratify Kimball Volunteer Fire Department members.

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 City Council meeting, February 19, 2019

10. ADJOURN

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