



Kimball City Council Agenda
Regular Meeting
April 16, 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 action on approving grant award for the Senior Handyman Project and approving Mayor's signature, Wendy Baker
- Receive dividend check from EMC Insurance, Josh Enevoldsen
- Receive 2017-2018 FY Audit, Michael Hoback
- Discuss and consider action on police surplus property list
- Discuss and consider Business Façade Improvement Grant for Phoenix Conoco, John Morrison
- Review and consider changes on the City of Kimball Employee Handbook
- Discuss and consider action on Agenda Request Item regarding charge for tree removal, Brent Thornton
- Discuss and consider bids for the swimming pool filtration system
- Discuss and consider bids for removal of asbestos from the Longhorn building
- Discuss and consider demolition grant for Randy and Sandy Harmons

6. RESOLUTIONS/ORDINANCES

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 19, 2019 regular 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 regular meeting date May 21, 2019 at 4:15 p.m.

10. ADJOURN

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