



Kimball City Council Agenda
Regular Meeting
July 16,2019
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

5. CURRENT BUSINESS

- Discuss and approve bid for 2019 Street Chip Seal Project
- Swimming Pool update
- Discuss and consider Business Infrastructure Grant, Frank Parts
- Discuss and consider Business Façade Improvement Grant, Goodhand Theater
- Discuss and consider Business Façade Improvement Grant, Kimball Auto Parts
- Discuss and consider Business Façade Improvement Grant, Kimball State Bank
- Discuss and consider Business Infrastructure Grant, Triangle Partners
- Discuss and consider Business Façade Improvement Grant, Woody's Liquor
- Discuss and consider Business Façade Improvement Grant, Nebraska Coffee
- Discuss and consider Business Infrastructure Grant, Kimball Senior Center
- Discuss and consider creating Entertainment District in downtown Kimball
- Discuss and consider Longhorn Proposal
- Discuss and consider Promissory Agreement with Business Façade and Business Infrastructure Contractors
- Discuss and consider Resolution 2019-01 for the Kimball Airport Authority
- Discuss and consider making Mary Lynch Road one direction
- **Receive 2019/2020 FY draft general budget**

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 – June 18, 2019 regular City Council 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 special budget workshop August 7, 2019 at 6:00 p.m.
- Next regular meeting date August 20, 2019 at 6:00 p.m.

10. ADJOURN

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