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Kimball City Council Agenda  
Regular Meeting  
November 19, 2019  
6:00 p.m.

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

**1. PLEDGE OF ALLEGIANCE**

- Emmaline Tabor and Payton Thacker, Mary Lynch Fourth Grade

**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 Tourism Grant Request for the 2020 All Class Reunion
- Discuss and approve Mayor's appointment to Fair Housing Commission, Tammy Land
- Discuss and consider purchasing equipment to live stream City Council Meetings
- Discuss and consider recommendation to approve Business Façade Improvement Grant, Sportsman's Liquor
- Discuss and consider recommendation to approve Business Façade Improvement Grant, Johnson Construction
- Discuss and consider recommendation to change definition of local contractor to Kimball County
- Discuss sale of the City of Kimball Event Center and Fitness Center
- Approve Mayor's signature on the Interlocal Dispatch Agreement with Kimball County
- Discuss and approve adding Regina Hinton and Annette Brower to Handyman Project signature sheet
- Discuss and consider a recommendation to the Loan Advisory Committee to redefine the Economic Developer/Special Projects Coordinator position
- Authorize the Mayor's signature on the Street Superintendent Year-End Certification

**6. RESOLUTIONS/ORDINANCES**

- Resolution #2019-09 – Year-End Street Superintendent Certification
- Ordinance No. 774 – Keno Amendment (second 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 – October 15, 2019 regular meeting and October 28, 2019 special 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 December 17, 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.*