



Board of Public Works Agenda
Regular Meeting
January 28, 2020
4:15 p.m.

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

1. CALL TO ORDER / ROLL CALL

- Action on Board member absence

2. 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.)

3. CONSENT AGENDA ITEMS:

(Items under Consent Agenda are proposed for adoption by one action for all items unless any member of the Board requests an item be considered separately.)

- Minutes – December 19, 2019
- Bills
- Treasurer's Report – December 2019
- Financial Reports – December 2019

4. CURRENT BUSINESS:

- Approve adding Mitch Brown to Firstier Bank Signature Cards
- Discuss and Consider Purchasing Generator for Water Well
- Discuss and Consider Installing Mixer in Water Tank
- Discuss and Approve Resolution 2020-01, Reappointment to MEAN Management Committee
- Discuss and Approve Resolution 2020-02, Reappointment to NMPP Members Council
- Discuss Possibility of Regional Landfill

5. REPORTS:

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

- City Administrator's Report

6. OTHER BUSINESS:

- Discuss and Set Next Regular Meeting Date

7. ADJOURN

The Board of Public Works may vote to go into Closed Session on any agenda item as allowed by state law.