



Board of Public Works Agenda
Regular Meeting
May 28, 2019
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 – April 23, 2019
- Bills
- Treasurer's Report – April 2019
- Financial Reports – April 2019

4. **CURRENT BUSINESS:**

- Quarterly report Kimball Recycle Center/Keep Kimball Beautiful, Spud Rowley
- Discuss and consider Resolutions for water and sewer rate increase
- Discuss and appoint two members to the Compensation Committee
- Discuss Energy Audit for the Masonic Hall
- Consider request from James L. Eatmon Masonic Lodge to reduce utility charges
- Discuss and consider Permit Renewal, Golder Associates
- Discuss and consider CQA Agreement, Golder Associates

5. **REPORTS:**

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

- City Administrator's Report

6. **OTHER BUSINESS:**

- Next regular meeting date, June 25, 2019

7. **ADJOURN**

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