



223 South Chestnut Street • Kimball, NE 69145
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Kimball City Council Agenda
Regular Meeting
May 19, 2020
6:00 p.m.
****AMENDED****

Pursuant to the Governor's Executive Order No. 20-03, to prevent the spread of the Covid-19 virus, this meeting will be held by video/telephone conference. **Since the meeting will be held electronically, no quorum of the public body will be physically present together and there will be no public in person attendance.** Members of the public may attend this meeting electronically or telephonically:

Join Zoom Meeting:

Topic: City Council meeting - City of Kimball NE
Time: May 19, 2020 6:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

Meeting ID: 946 7375 6411
Password: 581230

Dial by your location
1-312-626-6799 US

Meeting ID: 946 7375 6411

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 available online at nebraska.gov. A link to that website has been provided in the Zoom meeting chat box.)

https://nitc.nebraska.gov/documents/statutes/NebraskaOpenMeetingsAct_current.pdf

4. PUBLIC HEARINGS

- Kimball CDBG Water Loop Project

5. CURRENT BUSINESS

- Approve Kimball CDBG Water Loop Project
- Approve Mayor's signature on the Kimball Handyman Project
- Discuss and approve flagpole at Gotte Park to surplus sale
- Discuss and approve recommendation of bid for Kimball VFD Project from Board of Public Works
- Discuss and approve the Mayor's appointment of interim administrators and the division of duties per §31.03
- Discuss and approve removing Dan Dean from bank signature cards
- Discuss and approve Letter of Credit for deposits under the PFDSA (Public Funds Deposit Security Act) as stated in §35.09 and §35.10 regarding deposits held at FirstTier Bank
- Discuss and consider Agenda Request to amend Ordinance No. 665 to allow golf carts on city streets
- Discuss and authorize Mayor's signature on Estoppel Certificate, Kimball Wind, LLC
- **Discuss and approve updated Business Façade Improvement Grant application and checklist**
- **Discuss and approve updated Business Infrastructure Improvement Grant and checklist**

6. RESOLUTIONS/ORDINANCES

- Resolution 2020-05 – CDBG Water Line Looping Project

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 – April 21, 2020 regular 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, June 16, 2020

10. ADJOURN

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