



223 South Chestnut Street • Kimball, NE 69145
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Kimball City Council Agenda
Regular Meeting
June 16, 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: June 16, 2020 6:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://kimballne.zoom.us/j/95670431079?pwd=ZXc5NWlqZ2FtQ2Nad2J4aDNuU0tpZz09>

Meeting ID: 956 7043 1079

Password: 742159

Dial by your location

1-312-626-6799 US

Meeting ID: 956 7043 1079

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

5. CURRENT BUSINESS

- Discuss and consider opening the pool for the 2020 season with COVID-19 restrictions
- Discuss and authorize Mayor's signature on the First Amendment to Interconnection and Wheeling Agreement with Kimball Wind, LLC
- Hays Roofing & Siding: Business Façade Grant for new sidewalk and parking lot
- Hays Roofing & Siding: Business Façade Grant for new exterior walls
- High Point RV Park: Business Façade Grant for new signage
- High Point RV Park: Business Infrastructure Improvement Grant for upgrading sewer system
- High Point RV Park: Business Infrastructure Improvement Grant for upgrading water system
- Karen's Kitchen: Business Façade Grant for new sidewalk
- Karen's Kitchen: Business Façade Grant for updating gutters and drains
- Karen's Kitchen: Business Façade Grant for painting and priming
- Karen's Kitchen: Business Infrastructure Improvement Grant for upgrading plumbing
- Kimball Bakery/Merrycakes: Business Façade Grant for new signage
- Kimball Bakery/Merrycakes: Business Infrastructure Improvement Grant for updating plumbing & gas line
- Kimball Bakery/Merrycakes: Business Infrastructure Improvement Grant for updating electrical & lighting
- Kimball Bakery/Merrycakes: Business Infrastructure Improvement Grant for updating insulation
- SinEasy LLC: Business Infrastructure Improvement Grant for upgrading plumbing
- Vogue Shoppe: Business Façade Improvement Grant for upgrading sidewalk
- Vogue Shoppe: Business Façade Improvement Grant for Painting and Door Installation
- Bright Equipment and Services, LLC: Business Façade Improvement Grant for sidewalks
- Discuss and approve adding Library shelves, rack and book drop to surplus sale
- Discuss and consider donating old meter tester from the Electric Department to the Kimball Historical Society
- Authorize Mayor's signature on the Engineering Agreement Pertaining to The Water Main Looping Project
- Approve the Mayor's appointments to the Library Board

6. RESOLUTIONS/ORDINANCES

- Ordinance 779 – Allowing Golf Cars on City Streets

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 – May 19, 2020 regular meeting
- Claims;
- Financial Statements
- Ratify members of the Kimball Volunteer Fire Department.

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, July 21, 2020

10. ADJOURN

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