



Board of Public Works Agenda
Regular Meeting
June 30, 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.

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 – May 26, 2020 regular meeting
- Bills
- Treasurer’s Report –May 2020
- Financial Reports – May 2020

4. **CURRENT BUSINESS:**

- Elect Chair and Vice Chairperson
- Update on Power Plant, Dean Sayler, Cooper Machinery Services
- Discuss and consider COVID-19 Relief Discount
- Discuss and consider setting monthly meeting date
- Update Keep Kimball Beautiful, Spud Rowley
- Discuss and consider proposal from HOA Solutions for the PLC’s at the water wells
- Discuss Ordinance No. 780 (going to City Council July 21, 2020)
- Discuss and consider allowing outdoor truck wash, Anderson Crude Transport

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, July 28, 2020 at 4:15 p.m.

7. **ADJOURN**

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