



223 South Chestnut Street • Kimball, NE 69145

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[www.kimballne.org](http://www.kimballne.org)

Kimball City Council Agenda  
Regular Meeting  
July 21, 2020  
6:00 p.m.  
\*\*\*Amended\*\*\*

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.

**4. PUBLIC HEARINGS**

**5. CURRENT BUSINESS**

- Discuss and consider ratifying and approving all actions taken during City Council Meetings held by video conferencing, telephone conferencing or by conferencing using other electronic communications in meetings held pursuant to Governor Rickett's Executive Orders No. 20-03 and No. 20-24
- Library update, Amber Sweetland
- Discuss and approve bid for Power Plant repairs as recommended by the Board of Public Works
- Discuss and consider bid for 2020 Seal Coat Project
- Discuss and approve Mayor's signature on PADD agreement regarding the Water Line Looping Project
- Discuss and approve Mayor's appointment to the Community Redevelopment Authority: Jamie Murdoch, Dave Haack, Jordan Autrey, Christy Warner and Jerry Brown
- Discuss and consider agenda request from Jo Harndin, 509 S. Elm St., regarding Nuisance Abatement Notice
- Discuss and consider agenda request from Dellon Grotz, owner of 108 S. Chestnut St.
- Mayor's appointments to Compensation Committee
- Update on City Administrator position
- Discuss and approve recommended changes to the Economic Development grant guidelines
- Discuss and approve Business Façade Improvement Grant, Chute 7
- Discuss and approve Business Façade Improvement Grant, High Point RV

- Discuss and approve Business Infrastructure Improvement Grant, Sin Easy
- Receive draft 20-21 FY general budget
- Discuss 20-21 FY budget meeting date
- Emergency item - Kimball Airport Authority Resolution 2020-02 (2020-2021 Property Tax Request)

## **6. RESOLUTIONS/ORDINANCES**

- \*\*\*Kimball Airport Authority Resolution 2020-02 – (2020-2021 Property Tax Request)\*\*\***Emergency Item**
- Ordinance No. 779 - Allowing Golf Cars on City Streets (2<sup>nd</sup> Reading)
- Ordinance No. 780 - Consumer Owned Generation
- Ordinance No. 781 - Amending Economic Development Program

## **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 – June 16, 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, August 18, 2020

## **10. ADJOURN**

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