



Board of Public Works Agenda
Regular Meeting
July 28, 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 – June 30, 2020 regular meeting and July 14, 2020 special meeting
- Bills
- Treasurer's Report – June 2020
- Financial Reports – June 2020

4. CURRENT BUSINESS:

- Discuss and consider request from the Welcome Center for labor and use of equipment to install billboard
- Discuss and consider transferring current utility bonds to First National Capital Market
- Rate study update
- Discuss and consider Automatic Meter Reading System
- Receive 20-21 FY draft budget
- Discuss and set date for Budget Workshop

5. OTHER BUSINESS:

- Next regular meeting date, August 25, 2020 at 4:15 p.m.

6. ADJOURN

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