



Board of Public Works Agenda
Regular Meeting
October 27, 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 – September 22, 2020 regular meeting
- Bills
- Treasurer's Report – September 2020
- Financial Reports – September 2020

4. **CURRENT BUSINESS:**

- Discuss and consider moving regular meeting day to second Tuesday of each month at 4:15 p.m.
- Discuss and consider updating equipment usage rates
- Discuss and consider paying off the 2015 Series Utility Bond
- Discuss and consider bids for tractor
- Update from Superintendents

5. **OTHER BUSINESS:**

- Next regular meeting date to be determined

6. **ADJOURN**

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