



Kimball City Council Agenda
Regular Meeting
December 7, 2011
6:00 p.m.

All agenda items are for discussion and action will be taken as deemed appropriate

1. Call to Order/Roll Call
2. Acknowledge the posted Open Meetings Act
3. Public Hearings
4. Current Business
 - Elect a Council President
 - Discuss and consider action on Mayor's appointments for boards and committees, staff, newspapers, radio stations and banks
 - Discuss and consider action on Keno Grant Application from Kimball Booster Club
 - Discuss Unsafe Building & Properties
 - 214 North Walnut
 - Discuss and consider action on Underpass Storm Drain Improvement Project bids
 - Discuss and consider canceling the regular meeting on December 21, 2011 and meet on special call if a meeting is necessary
 - Authorize claims to be paid through December 31, 2011
 - **Discuss Kimball Main Street Design and Improvement Program Grant Application and consider recommendation from Kimball Main Street Design and Improvement Program Committee**
5. Resolutions/Ordinances
6. 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 – November 16, 2011
 - Claims
7. Other Business
 - Next regular City Council meeting
8. Adjourn

Amended on December 6, 2011 at 1:00 p.m.