

## **CITY COUNCIL MEETING AGENDA**

**NO. 2017-20**

**JULY 17, 2017**

**6:00 P.M.**

Call to Order

Pledge of Allegiance

Mayor reads the following before continuing with the meeting:

“As required by Section 84-1412, subsection 8 of the Nebraska Statutes, notice is hereby given that a copy of the Open Meetings Act is posted for your examination on the wall inside the door to these City Council Chambers.”

Roll Call

Approval of Agenda

a. Consent Agenda

1. Minutes for City Council Meeting No. 2017-18, July 3, 2017 and Special City Council Meeting No. 2017-19, July 6, 2017
2. Correspondence
3. Minutes for Boards and Commissions
4. Fire Department Membership Update

b. Recognize Tony Serbousek for Years of Service to the City of Chadron as the E-911/ Telecommunications Supervisor

c. Brooke Smith, Executive Director, Chamber of Commerce – Report and Update

d. Deb Cottier, Executive Director, Northwest Nebraska Development Corporation (NNDC) - Report and Update

e. Resolution No. 2017-91 To Approve Plans and Specifications for the West Storage Tank Valve Replacement Project and Authorize Notice to Bidders

f. Public Hearing re: Application of Mike and Erika Hackett for Funds through the Chadron CDBG Reuse Loan Program for Assistance with the Cost of Acquisition of Real Estate for the Construction of a Domino's Pizza

g. Resolution No. 2017-92 To Consider Application of Mike and Erika Hackett for Funds through the Chadron CDBG Reuse Loan Program

- h. Public Hearing re: Application of Mike and Erika Hackett for LB 840 Economic Development Funds pursuant to the Nebraska Local Option Municipal Development Act for Assistance with the Cost of Acquisition of Real Estate for the Construction of a Domino's Pizza
- i. Resolution No. 2017-93 To Consider Application of Mike and Erika Hackett for LB 840 Economic Development Funds
- j. Public Hearing re: Application of James Puchner, owner of The Business Connection, for LB 840 Economic Development Funds Pursuant to the Nebraska Local Option Municipal Development Act to Assist with the Funding to Complete a Renovation Project of the Building and to Provide Additional Business Support to Expand into Other Products
- k. Resolution No. 2017-94 To Consider Application of James Puchner, owner of The Business Connection, for LB 840 Economic Development Funds
- l. Applications for Special Designated Licenses for CK of Chadron, Inc. (Country Kitchen)
  - 1. Resolution No. 2017-95 Saturday, August 19, 2017 (Chadron Arts Center)
  - 2. Resolution No. 2017-96 Saturday, August 26, 2017 (Dawes County 4-H Building)
  - 3. Resolution No. 2017-97 Saturday, August 26, 2017 (Chadron Arts Center)
- m. Applications for Special Designated Licenses for The Ridge
  - 1. Resolution No. 2017-98 Saturday, August 5, 2017 (Chadron Art Center)
  - 2. Resolution No. 2017-99 Saturday, August 19, 2017 (Dawes County 4-H Building)
- n. Resolution No. 2017-100 Application for a Special Designated License for the Bean Broker for an Event on August 25 and 26, 2017
- o. Resolution No. 2017-101 To Amend the City Public Transportation Handi Bus Program Substance Abuse Policy to Include Arcpoint Occupational Solutions (AOS) as the Third Party Provider
- p. Report on the City Manager Search Process and Announce the Finalists for the Position
- q. Motion to Approve Claims
- r. Department Reports (Information Only, No Action Required)
- s. Interim City Manager Report (Information Only, No Action Required)
- t. Resolution No. 2017-102 To Excuse Absence of Councilmember(s)
- u. Council Closing Comments
- v. Adjourn

The Mayor and City Council reserve the right to adjourn into executive session pursuant to Section 84-1410 of the Nebraska Revised State Statutes.

