

# **CITY COUNCIL MEETING AGENDA**

**NO. 2017-26**

**OCTOBER 2, 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. 2017-25, September 18, 2017
2. Correspondence
3. Minutes for Boards and Commissions
4. Monthly Treasurer's Report
5. Report Resignation of Don Blausey from the Civil Service Commission

b. Discuss the Status of One-Way Streets

c. Resolution No. 2017-136 To Approve Specifications for One (1) New 2017 or Newer  $\frac{3}{4}$  Ton 4x4, Pickup Truck and Authorize Notice to Dealers

d. Resolution No. 2017-137 To Consider Award of Bid for the West Storage Tank Exterior Repairs Project

e. Resolution No. 2017-138 To Consider Progress Estimate No. 2 for Fuller Construction for the Sixth Street Paving Project, King Street to Ann Street

f. Resolution No. 2017-139 To Consider Application and Certificate of Payment No. 11 for MAC Construction Co., Inc. for the Municipal Pool Enclosure Project (Chadron Aquatic and Wellness Center)

g. Motion to Approve Claims

- h. Department Reports (Information Only, No Action Required)
- i. City Manager Report (Information Only, No Action Required)
- j. Resolution No. 2017-140 To Excuse Absence of Councilmember(s)
- k. Council Closing Comments
- l. 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.

