

CITY COUNCIL MEETING AGENDA

NO. 2017-28

NOVEMBER 6, 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. 2017-27, October 16, 2017
2. Correspondence
3. Minutes for Boards and Commissions
4. Monthly Treasurer's Report

b. Resolution No. 2017-146 To Authorize Grant Application through the Sioux County Foundation for Funding for the 2018 State Fly-In Event

c. Resolution No. 2017-147 To Recommend Award of Bid for One (1) New 2017 or Newer, ¾ Ton 4x4, Pickup Truck and Authorize Notice to Dealers

d. Resolution No. 2017-148 To Approve Specifications for One (1) New 2018 Mid-Size Police/Special Service Package Sports Utility Vehicle (SUV) with a Trade-In and Authorize Notice to Dealers

e. Resolution No. 2017-149 To Allow for Temporary Use of Highway US-20 at the Intersection of Highway US-20 and Main Street for the 2017 Parade of Lights on Thursday, December 7, 2017

f. Resolution No. 2017-150 To Declare Property as Surplus and Authorize the Same to be Sold or Discarded

- g. Resolution No. 2017-151 To Consider Progress Estimate No. 1 for Eric Reichert Insulation & Construction, Inc. for Sanitary Sewer Extension District No. 69 (East Niobrara Avenue)
- h. Resolution No. 2017-152 To Consider Application and Certificate of Payment No. 12 for MAC Construction Co., Inc. for the Municipal Pool Enclosure Project (Chadron Area Aquatic and Wellness Center)
- i. Motion to Approve Claims
- j. City Manager Report (Information Only, No Action Required)
 - 1. NIFA Workforce Housing Conference
 - 2. Chadron City Employees' Association (CCEA) Chili Cook Off
 - 3. Grant Funds for Bullet Proof Vests for the Police Department
 - 4. Status of the Downtown Gathering Space
- k. Resolution No. 2017-153 To Excuse Absence of Councilmember(s)
- l. Council Closing Comments
- m. 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.