

CITY COUNCIL MEETING AGENDA

NO. 2018-02

JANUARY 22, 2018

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. 2018-01, January 8, 2018
2. Correspondence
3. Minutes for Boards and Commissions
4. Monthly Treasurer's Report and Water Report
5. City Sales Tax Analysis Report
6. Fire Department Membership Update

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

c. Public Hearing re: Liquor License Application for a Retail Class C, Beer, Wine, and Distilled Spirits, On and Off Sale, Liquor License for Hilltop Lanes (950 West Tenth Street)

d. Resolution No. 2018-08 To Approve Liquor License Application for a Retail Class C, Beer, Wine, and Distilled Spirits, On and Off Sale, Liquor License for Hilltop Lanes (950 West Tenth Street)

e. Resolution No. 2018-09 To Approve Hilltop Lanes located at 950 West Tenth Street as an Authorized Keno Sales Outlet

f. Resolution No. 2018-10 To Approve Fryday's 120 Bar and Grill, LLC located at 120 West Second Street as an Authorized Keno Sales Outlet

- g. To Consider Applications for LB 840 Community Development Funds
 - 1. Resolution No. 2018-11 To Approve Application of the Chadron Arts Center to Fund Exterior Masonry and Window Repairs to the Arts Center at 4th & King Streets
 - 2. Resolution No. 2018-12 To Approve Application of the Chadron Public Library Foundation to Fund an Exterior Ramp for Disability Access to “The Annex” located South of the Public Library at 519 Bordeaux Street
 - 3. Resolution No. 2018-13 To Approve Application of the Chadron Youth Baseball Leagues, Inc. to Fund Replacing the Scoreboard on the Maurice Horse Field (Legion Baseball Field)
- h. Resolution No. 2018-14 To Approve a Memorandum of Understanding for the Use of the Facility Named “The Annex” located at 519 Bordeaux Street
- i. Resolution No. 2018-15 To Recommend Purchase of One (1) New 2018 Mid-Size Police/Special Services Package Sports Utility Vehicle (SUV)
- j. Resolution No. 2018-16 To Approve Specifications for One (1) New 2018 or Newer Compact Track Loader with Trade-In Options and Authorize Notice to Dealers
- k. To Consider Applications for Special Designated Licenses
 - 1. Resolution No. 2018-17 To Approve an Application for a Special Designated License for the Knights of Columbus for the Ducks Unlimited Banquet on February 17, 2018
 - 2. Resolution No. 2018-18 To Approve an Application for a Special Designated License for the Knights of Columbus for the Circle of Light Fund Raiser on April 13, 2018
 - 3. Resolution No. 2018-19 To Approve an Application for a Special Designated License for the Knights of Columbus for the CSC Golf Classic Fund Raiser on May 26, 2018
- l. Resolution No. 2018-20 To Recommend Award of Contract to Paul Reed Construction & Supply, Inc. for the Concrete Crushing Project
- m. Motion to Approve Claims
- n. City Manager Report (Information Only, No Action Required)
 - 1. Report on Award of Grant from the Sioux County Foundation for the 2018 State Fly-In
- o. Resolution No. 2018-21 To Excuse Absence of Councilmember(s)
- p. Council Closing Comments
- q. 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.