

# **CITY COUNCIL MEETING AGENDA**

**NO. 2018-12**

**JUNE 4, 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. 2018-11, May 21, 2018
2. Correspondence
3. Minutes for Boards and Commissions

b. Rossella Tesch, Library Director, Annual Library Report

c. Resolution No. 2018-59 To Approve Application for a Special Designated License for the Bean Broker, LLC dba the Bean Broker for the Sale and Consumption of Alcoholic Liquors in an Outdoor Area During Fur Trade Days (July 13–15, 2018)

d. Resolution No. 2018-60 To Approve Application for a Special Designated License for Hungry Birds, LLC dba EJ's BBQ & Take-Out for the Sale and Consumption of Alcoholic Liquors in an Outdoor Area During Fur Trade Days (July 13-15, 2018)

e. Resolution No. 2018-61 To Approve Application for a Special Designated License for KC Chasek dba the Favorite Bar for the Sale and Consumption of Alcoholic Liquors in an Outdoor Area During Fur Trade Days (July 13-15, 2018)

f. Resolution No. 2018-62 To Approve Application for a Special Designated License for Fryday's 120 Bar & Grill, LLC dba Fryday's 120 Bar & Grill for the Sale and Consumption of Alcoholic Liquors in an Outdoor Area During Fur Trade Days (July 13-15, 2018)

- g. Resolution No. 2018-63 To Approve Application for a Special Designated License for JT Wild, Inc. dba Wild's Bar & Grill for the Sale and Consumption of Alcoholic Liquors in an Outdoor Area During Fur Trade Days (July 13-15, 2018)
- h. Resolution No. 2018-64 To Approve Application for a Special Designated License for Fryday's 120 Bar & Grill, LLC dba Fryday's 120 Bar & Grill for a Wedding Reception at the Chadron Art Center on Saturday, July 28, 2018
- i. Ordinance No. 1403 Approval and Adoption of an Ordinance Authorizing the Issuance by the City of its Limited Tax Obligation Public Safety Bonds, Aggregate Principal Amount not to Exceed \$180,000 for the Purpose of Purchasing Fire Safety Equipment of the City
- j. Resolution No. 2018-65 To Schedule a Public Hearing to Consider Levy of a Special Assessment for Maintenance of the Business Improvement District
- k. Resolution No. 2018-66 To Approve Application and Certificate of Payment No. 14 for MAC Construction Co., Inc. for the Municipal Pool Enclosure Project (Chadron Area Aquatics and Wellness Center)
- l. Budget Presentation and Discussion for the 2018–2019 Fiscal Year
- m. Motion to Approve Claims
- n. City Manager Report (Information Only, No Action Required)
- o. Resolution No. 2018-67 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.