

CITY COUNCIL MEETING AGENDA

NO. 2019-03

FEBRUARY 4, 2019

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. 2019-02, January 21, 2019
2. Correspondence
3. Minutes for Boards and Commissions

b. Proclamation for FBLA (Future Business Leaders of America) Week
(February 3 – 9, 2019)

c. Proclamation for Problem Gambling Awareness Month (March, 2019)

d. Public Hearing re: One and Six Year Street Improvement Plan for 2019

e. Resolution No. 2019-12 To Approve the One and Six Year Street Improvement Plan for 2019

f. Resolution No. 2019-13 To Approve the Subdivision Improvement Agreement with Fuller Construction, Inc. for the Development of Property Referred to as the “Industrial Park” Located South on Stockade Road

g. Resolution No. 2019-14 To Approve the Proposed Grant Administration Procedures for the City of Chadron Community Betterment Grants and the Grant Application Form for Requests for Keno and ACE Funding

- h. Resolution No. 2019-15 To Approve the Request for Proposals (RFP) for Fixed Base Operator (FBO) Services at the Chadron Municipal Airport and Authorize Notice for Proposals
- i. Resolution No. 2019-16 To Approve Application for Payment No. 2-Final for Fuller Construction for the West Storage Tank Exterior Repairs Project
- j. Motion to Approve Claims
- k. City Manager Report (Information Only, No Action Required)
- l. Resolution No. 2019-17 To Excuse Absence of Councilmember(s)
- m. Council Closing Comments
- n. 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.