

CITY COUNCIL MEETING AGENDA

NO. 2019-09

MAY 6, 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. 2019-08, April 15, 2019
2. Correspondence
3. Minutes for Boards and Commissions
4. Special Designated Licenses – Administratively Approved
 - Wild’s Bar & Grill – Nebraska Flood Relief Fund Raiser – Arts Center (05/10/2019)
 - Wild’s Bar & Grill – Wedding Reception – Arts Center (06/22/2019)

b. Proclamation for Mental Health Awareness Month (May 2019)

c. Proclamation for Police Week (May 12–18, 2019) and Peace Officers’ Memorial Day (May 15, 2019)

d. Proclamation for Drinking Water Week (May 5–11, 2019)

e. Public Hearing re: Liquor License Application for a Retail Class CK, Beer, Wine, and Distilled Spirits, On and Off Sale, Liquor License and Catering License for Diamond DP, Inc. dba The Bean Broker Coffee House and Pub (202 West Second Street)

f. Resolution No. 2019-35 To Approve Liquor License Application for a Retail Class CK, Beer, Wine, and Distilled Spirits, On and Off Sale, Liquor License and Catering License for Diamond DP, Inc. dba The Bean Broker Coffee House and Pub (202 West Second Street)

g. Public Hearing re: Liquor License Application for a Retail Class C, Beer, Wine, and Distilled Spirits, On and Off Sale, Liquor License for Helen’s Restaurant and The Grove dba Helen’s and The Grove (950 West Highway 20)

- h. Resolution No. 2019-36 To Approve Liquor License Application for a Retail Class C, Beer, Wine, and Distilled Spirits, On and Off Sale, Liquor License for Helen's Restaurant and The Grove dba Helen's and The Grove (950 West Highway 20)
- i. Resolution No. 2019-37 To Approve the Proposed Revisions to the City of Chadron Employee Personnel Manual per Salary and Benefit Negotiations with the Chadron City Employees Association (CCEA)
- j. Resolution No. 2019-38 To Approve the Final Best Offer (for Contract Negotiations) Dated March 20, 2019 Presented to the Fraternal Order of Police, Northern Panhandle Lodge #69 (FOP) by the City of Chadron
- k. Resolution No. 2019-39 To Approve the Last Best Offer (for Contract Negotiations) Dated February 13, 2019 and Modified on April 2, 2019 Presented to the City of Chadron by the Fraternal Order of Police, Northern Panhandle Lodge #69 (FOP)
- l. Presentation of Tax Increment Financing (TIF) Annual Report Pursuant to LB 874
- m. Resolution No. 2019-40 To Allow for Temporary Use of Highway US-20 at the Intersection of Highway US-20 and Main Street for the Cal Ripken League (12 Year Olds) Regional Baseball Tournament Parade on Wednesday, July 17, 2019 (Chadron Youth Baseball)
- n. Resolution No. 2019-41 To Declare 2011 Ford Crown Victoria Police Car (VIN 2FABP7BV2BX161403) as Surplus (Declared Total Loss by EMC Insurance Co.)
- o. Resolution No. 2019-42 To Schedule a Public Hearing to Consider Levy of a Special Assessment for Maintenance of the Business Improvement District
- p. Motion to Approve Claims
- q. City Manager Report (Information Only, No Action Required)
 - 1. Report and Update on the Fixed Base Operator (FBO) Contract Negotiations
 - 2. Report and Update on the Fixed Base Operator (FBO) Fuel Flow Charges Recovery
- r. Resolution No. 2019-43 To Excuse Absence of Councilmember(s)
- s. Council Closing Comments
- t. 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.