

CITY COUNCIL MEETING AGENDA

NO. 2017-01

JANUARY 9, 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. 2016-26, December 19, 2016
2. Correspondence
3. Minutes for Boards and Commissions

b. Proclamation for Religious Freedom Day (January 16, 2017)

c. Proclamation for National Radon Action Month (January 2017)

d. Resolution No. 2017-01 To Declare Bank Depositories for Calendar Year 2017

e. Resolution No. 2017-02 To Approve Application for a Special Designated License for the Favorite Bar for an Event on January 28, 2017

f. Resolution No. 2016-155 To Amend the Land Development Regulations to Include Container and Recreational Vehicle Regulations and Definitions

g. Ordinance No. 1395 To Establish Fees for Memberships, Special Rates, and Swimming Lessons for the 2016-2017 Fiscal Year for the Chadron Aquatic and Wellness Center

h. Resolution No. 2017-03 To Declare Swimming Pool Diving Board Stand and Frame as Surplus and Authorize the Same to be Sold

- i. Resolution No. 2017-04 To Approve Plans and Specifications for the Aquatic Center 10th Street Parking Project and Authorize Notice to Bidders
- j. Resolution No. 2017-05 To Approve Plans and Specifications for the Water Main Loop Project for Pine Crest Drive (Ridgeview Road to Pine Crest Drive) and Authorize Notice to Bidders
- k. Appointment of City Council Representatives to Committee to Review Request for Qualifications (RFQ's) for Engineering Services for Airport Improvement Projects
- l. Resolution No. 2017-06 To Approve Progress Estimate No. 13 for Reede Construction for Airport Improvement Project No. 3-31-0017-15 (Rehabilitation of Runway 2/20 Pavement and Taxiway A and B and Rehabilitation and Reconfiguration of the Turnaround to Meet FAA Design Standards)
- m. Motion to Approve Claims
- n. Department Reports (Information Only, No Action Required)
 - 1. Building Permit Report for 2016
 - 2. Report on Receipt of Housing Study Grant through the Nebraska Investment Finance Authority (NIFA)
 - 3. Discuss Retaining One Way Streets or Eliminate One Way Streets and Revert Back to Two Way Streets
- o. City Manager Report (Information Only, No Action Required)
- p. Resolution No. 2017-07 To Excuse Absence of Councilmember(s)
- q. Council Closing Comments
- r. 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.

