

CITY COUNCIL MEETING AGENDA

NO. 2019-02

JANUARY 21, 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. 2019-01, January 07, 2019
2. Correspondence
3. Minutes for Boards and Commissions
4. Monthly Treasurer’s Report and Water Report
5. City Sales Tax Analysis Report
6. Summary Analysis Report for the Chadron Area Aquatics & Wellness Center
7. Fire Department Membership Update

b. Introduction of New City Employee: Shannon Langford (Communications)

c. Resolution No. 2019-07 To Approve and Certify the Chadron Volunteer Fire and Rescue Department Firefighters’ Hours in Accordance with the Volunteer Emergency Responders Incentive Act

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

e. Resolution No. 2019-08 Final Plat of Lots 6, 7, 8 and 9, A Replat of Outlot A, Southwest Tenth Addition to the City of Chadron, Dawes County, Nebraska (Property Located South of Highway US-20 and South of Greenwood Cemetery) (Northwest Nebraska Development Corporation (NNDC))

- f. Resolution No. 2019-09 To Accept and Adopt the Proposed Special Designated License (SDL) Guidelines for the Administrative Approval of SDL Applications
- g. Resolution No. 2019-10 To Approve an Application for a Special Designated License for the Chadron FFA Alumni Association for a Fundraiser Dinner on February 16, 2019
- h. Resolution No. 2019-11 To Approve an Application for a Special Designated License for the Knights of Columbus for the Hospital Employee Dinner on February 22, 2019
- i. Proposed Ice Skating Rink (Discussion Item)
- j. Establish Subcommittee for Development of the Downtown Plaza
- k. Motion to Approve Claims
- l. City Manager Report (Information Only, No Action Required)
- m. Resolution No. 2019-12 To Excuse Absence of Councilmember(s)
- n. Council Closing Comments
- o. 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.