

# **CITY COUNCIL MEETING AGENDA**

**NO. 2017-02**

**JANUARY 23, 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. 2017-01, January 9, 2017
2. Correspondence
3. Minutes for Boards and Commissions
4. Monthly Treasurer’s Report and Water Report
5. Fire Department Membership Update

b. Introduction of New City Employee: Mike Vollmann (Water Department)

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

d. Resolution No. 2017-07 Final RePlat for Lots 101, 102, 103, 104, 105 and 106, of a Replat of Lot 4, Southwest Ninth Addition to the City of Chadron, Dawes County, Nebraska (West Sixth Street) (Eddie Buettner, Buettner Construction Company)

e. Resolution No. 2017-08 To Declare 1990 Ford Pumper Truck for the Fire Department as Surplus Property and Authorize the Same to be Sold

f. Resolution No. 2017-09 To Consider an Application for a Special Designated License for the Chadron Volunteer Fire Department for an Event on Saturday, February 25, 2017

- g. Resolution No. 2017-10 To Consider an Application for a Special Designated License for the Chadron Volunteer Fire Department for an Event on Saturday, March 18, 2017
- h. Resolution No. 2017-11 To Consider an Application for a Special Designated License for the Knights of Columbus for a Fund Raiser on Saturday, February 18, 2017
- i. 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 (Third and Final Reading)
- j. Resolution No. 2017-12 To Approve Plans and Specifications for Tuck-Pointing and Exterior Restoration of City Owned Buildings and Authorize Notice to Bidders
- k. Resolution No. 2017-13 To Consider Application and Certificate of Payment No. 9 for MAC Construction Co., Inc. for the Municipal Pool Enclosure Project (Chadron Aquatic and Wellness Center)
- l. Appointments to Various Boards and Commissions
- m. Resolution No. 2017-14 Appointment of Representative and Alternate to the Members' Council of the Nebraska Municipal Power Pool
- n. Motion to Approve Claims
- o. Department Reports (Information Only, No Action Required)
- p. City Manager Report (Information Only, No Action Required)
- q. Resolution No. 2017-15 To Excuse Absence of Councilmember(s)
- r. Council Closing Comments
- s. 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.