

CITY COUNCIL MEETING AGENDA

NO. 2018-04

FEBRUARY 19, 2018

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. 2018-03, February 5, 2018
2. Correspondence
3. Minutes for Boards and Commissions
4. Monthly Treasurer's Report and Water Report
5. Fire Department Membership Update

b. Proclamation for Problem Gambling Awareness Month (March, 2018)

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

d. Ordinance No. 1401 To Amend Ordinance No. 1398 to Establish Admission Fees for the Pine Ridge Job Corps for Use of the Chadron Area Aquatics and Wellness Center (Second Reading)

e. Public Hearing re: One and Six Year Street Improvement Plan for 2018

f. Resolution No. 2018-25 To Approve One and Six Year Street Improvement Plan for 2018

g. Resolution No. 2018-26 To Rescind Resolution No. 2017-147 for Award of Bid for One (1) New 2018, $\frac{3}{4}$ Ton 4x4, Pickup Truck for the Parks/Cemetery Department and To Reconsider Award of Bid

h. Appointments to the Business Improvement District Board and the Tree Board

- i. Motion to Approve Claims
- j. City Manager Report (Information Only, No Action Required)
- k. Resolution No. 2018-27 To Excuse Absence of Councilmember(s)
- l. Council Closing Comments
- m. 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.