

CITY COUNCIL MEETING AGENDA

NO. 2017-04

FEBRUARY 20, 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. 2017-03, February 6, 2017
2. Correspondence
3. Minutes for Boards and Commissions
4. Monthly Treasurer’s Report and Water Report
5. City Sales Tax Revenue Report and Update

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

c. Terry Rajewich, Nebraska Public Power District – Presentation of the Updated Chadron Community Guide

d. Karen Harbach, Executive Director - Northwest Community Action Partnership (NCAP) - Overview and Report

e. Resolution No. 2017-20 Final Plat for Lots 1-3, Block 8, Ridgeview Subdivision 1st Addition, A Replat of Block 8, Ridgeview Subdivision 1st Addition to the City of Chadron, Dawes County, Nebraska (Ridgeview Road and East Highway US-20)

f. Public Hearing re: One and Six Year Street Improvement Plan for 2017

g. Resolution No. 2017-21 To Approve One and Six Year Street Improvement Plan for 2017

- h. Resolution No. 2017-22 To Consider an Application for a Special Designated License for the Knights of Columbus for the Circle of Light Fund Raiser (April 7, 2017)
- i. Resolution No. 2017-23 To Consider an Application for a Special Designated License for the Knights of Columbus for the CSC Golf Classic Fund Raiser (May 27, 2017)
- j. Resolution No. 2017-24 To Consider Renewal of an Interlocal Cooperation Agreement with Chadron State College for the College Resource Officer for the Period of August 1, 2016 through July 31, 2019
- k. Resolution No. 2017-25 To Recommend Award of Bid for the Water Main Loop Project for Pine Crest Drive (Ridgeview Road to Pine Crest Drive)
- l. Resolution No. 2017-26 To Recommend Award of Bid for the Aquatic Center 10th Street Parking Project
- m. Resolution No. 2017-27 To Approve Plans and Specifications for the Lift Station on the West Side of the US Forest Service Building Located at 125 North Main Street and Authorize Notice to Bidders
- n. Resolution No. 2017-28 To Consider Change Order No. 3 for MAC Construction Co., Inc. for the Municipal Pool Enclosure Project (Chadron Area Aquatic and Wellness Center)
- o. Resolution No. 2017-29 To Consider Application and Certificate of Payment No. 10 for MAC Construction Co., Inc. for the Municipal Pool Enclosure Project (Chadron Area Aquatic and Wellness Center)
- p. Motion to Approve Claims
- q. Department Reports (Information Only, No Action Required)
- r. City Manager Report (Information Only, No Action Required)
- s. Resolution No. 2017-30 To Excuse Absence of Councilmember(s)
- t. Council Closing Comments
- u. 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.

