

# **CITY COUNCIL MEETING AGENDA**

**NO. 2018-06**

**MARCH 5, 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. 2018-04, February 19, 2018 and Special City Council Meeting No. 2018-05, February 22, 2018
2. Correspondence
3. Minutes for Boards and Commissions

b. 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 (Third and Final Reading)

c. Ordinance No. 1402 To Amend Chapter 5 “Civil Administration”, Article 1 “City Council” of the Municipal Code to Repeal Sections 5-101 through 5-108 and to Create Sections 5-101 through 5-139 for the Adoption of the Rules of Procedure (First Reading)

d. Resolution No. 2018-27 To Consider an Application for a Special Designated License for Wild’s Bar & Grill for the Chamber of Commerce Banquet on March 22, 2018

e. Resolution No. 2018-28 To Approve the Agency Agreement with the Department of Transportation - Division of Aeronautics of the State of Nebraska for Airport Improvement Program (AIP) Project No. 3-31-0017-016-2018 (B03) for the Construction of an 80’x80’ Storage Hangar at the Chadron Municipal Airport

- f. Resolution No. 2018-29 To Approve Application for Federal Assistance for Airport Improvement Program (AIP) Project No. 3-31-0017-016-2018 (B03) for the Construction of an 80'x80' Storage Hangar at the Chadron Municipal Airport
- g. Resolution No. 2018-30 To Approve Consultant Agreement with Olsson Associates, Inc. for Engineering Services in Connection with Airport Improvement Program (AIP) Project No. 3-31-0017-016-2018 (B03) for the Construction of an 80'x80' Storage Hangar at the Chadron Municipal Airport
- h. Resolution No. 2018-31 To Approve Request for Payment for Paul Reed Construction for the Concrete Crushing Project
- i. Resolution No. 2018-32 To Declare Property as Surplus and Authorize the Same to be Sold or Discarded
- j. Motion to Approve Reimbursement of Costs for Towing Vehicles Parked in the Snow Emergency Route Designated Area on February 21, 2018
- k. Motion to Approve Claims
- l. City Manager Report (Information Only, No Action Required)
- m. Resolution No. 2018-33 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.

