

# **CITY COUNCIL MEETING AGENDA**

**NO. 2018-07**

**MARCH 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. 2018-06, March 5, 2018
2. Correspondence
3. Minutes for Boards and Commissions
4. Monthly Treasurer’s Report and Water Report

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

c. Report on Receipt of the City’s Share of the ACE, Public Alliance for Community Energy, Revenue Return

d. Resolution No. 2018-33 To Recommend Purchase of One (1) New 2018 Compact Track Loader (Skid-Steer) with the Trade-In Options

e. Motion to Provide Staff with Direction re: Purchase of Self-Contained Breathing Apparatus (SCBA) Airpacks for the Chadron Volunteer Fire Department

f. Presentation by the Chadron Police Department – Severe Weather Awareness Week

g. 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 (Second Reading)

- h. Motion to Create a City Employee Salary/Benefit Subcommittee (Three-Legged Stool) for Fiscal Year 2018-2019 and to Designate Two (2) City Council Representatives
- i. Motion to Approve the Preliminary Timeline for the 2018–2019 Fiscal Year Budget Process
- j. Resolution No. 2018-34 To Approve an Application for a Special Designated License for The Ridge for a Wedding Reception on April 14, 2018
- k. Resolution No. 2018-35 To Approve Progress Estimate No. 1 for Buettner Construction for the Lift Station on the West Side of the US Forest Service Building on North Main Street
- l. Motion to Approve Claims
- m. City Manager Report (Information Only, No Action Required)
- n. Resolution No. 2018-36 To Excuse Absence of Councilmember(s)
- o. Council Closing Comments
- p. 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.