

CITY COUNCIL MEETING AGENDA

NO. 2017-07

MARCH 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. 2017-05, March 6, 2017 and Special City Council Meeting No. 2017-06, March 15, 2017
2. Correspondence
3. Minutes for Boards and Commissions
4. Monthly Treasurer’s Report and Water Report
5. Fire Department Membership Update

b. Brooke Smith, Executive Director, Chamber of Commerce – Report and Update

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

d. Terry Galloway - Almquist, Maltzahn, Galloway & Luth, P.C. – Presentation of the Audit for the 2015 – 2016 Fiscal Year

e. Resolution No. 2017-33 To Accept the Audit for the 2015 – 2016 Fiscal Year

f. Motion to Consider a Preliminary Plat for Tract 101 and Tract 102, a Replat of Tract 3 of Hendrickson Addition to the City of Chadron, Dawes County, Nebraska (East of Ridgeview Road and South of 10th Street) (Andy and Jodi Hendrickson)

- g. Resolution No. 2017-34 To Approve Contract for Sale and Purchase of Real Estate with First National Bank of Chadron for Lots 1 and 2, Block 3, Original Town for the Downtown Gathering Space (Northeast Corner of Second and Main Streets)
- h. Resolution No. 2017-35 To Consider an Amendment to the Community Development Block Grant (CDBG) Contract #13-DTR-103 to Request an Extension of the Contract End Date from the Nebraska Department of Economic Development for the Downtown Revitalization Project
- i. Resolution No. 2017-36 Recommendation of Boutique Air to the U.S. Department of Transportation to Provide Essential Air Service for the Chadron Municipal Airport
- j. Resolution No. 2017-37 To Approve Specifications for One (1) New 2017/18 Mid-Size Police/Special Service Package Sport Utility Vehicle (SUV) and Authorize Notice to Dealers
- k. Discuss Establishing Group Rates and After Hour Rental Fees for Use of the Chadron Area Aquatic and Wellness Center
- l. Appointment of Interim City Manager and Discuss City Manager Search Process
- m. Motion to Approve Claims
- n. Department Reports (Information Only, No Action Required)
- o. City Manager Report (Information Only, No Action Required)
- p. Resolution No. 2017-38 To Excuse Absence of Councilmember(s)
- q. Council Closing Comments
- r. 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.

