

CITY COUNCIL MEETING AGENDA

NO. 2017-08

APRIL 3, 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. 2017-07, March 20, 2017
2. Correspondence
3. Minutes for Boards and Commissions

b. Presentation of Master Craftsmanship Award from Construction Industry Center for the Wellfield Electrical System Upgrades (Scott Roberts, Scott Roberts Electric, Inc. and Kevin Morse, TIG Enterprises, Inc.)

c. Rachel Johnson, Director of Senior Volunteer Services (SVS) – Report and Update

d. Proclamation for National Service Recognition Day (April 4, 2017)

e. Resolution No. 2017-39 To Consider Upgrade of Curb and Gutter and Establish Handicapped Parking Stall on the East Side of the 300 Block of Main Street (Request by the Dawes County Commissioners and the Veterans Service Office)

f. Motion to Proceed with Trade of the North ½ of Lot 26, Block 12, Original Town owned by the City of Chadron for Lots 1 and 2, Block 3, Original Town owned by the First National Bank of Chadron for Use as the Downtown Gathering Space

- g. Ordinance No. 1396 To Amend Ordinance No. 1395 to Establish Group Rate Admission Fees, Little Swimmers Admission Fees, and After Hours Facility Rental Fees for the 2016-2017 Fiscal Year for the Chadron Area Aquatic and Wellness Center
- h. Resolution No. 2017-40 To Recommend Award of Bid for the Tuckpointing and Exterior Restoration Project for City Owned Buildings
- i. Resolution No. 2017-41 To Recommend Award of Bid for the Reconstruction of the Sixth Street Project from King Street to Ann Street
- j. Resolution No. 2017-42 To Recommend Award of Bid for the Lift Station on the West Side of the US Forest Service Building Located at 125 North Main Street
- k. Resolution No. 2017-43 To Approve Request for Statement of Qualifications and Bid Proposals for City Manager Search Services
- l. Motion to Approve Claims
- m. Department Reports (Information Only, No Action Required)
 - a. Revenue Report for the Chadron Area Aquatic and Wellness Center
- n. Interim City Manager Report (Information Only, No Action Required)
 - a. Distribute Preliminary Timeline for the 2017–2018 Budget
 - b. Report on ACE (Public Alliance for Community Energy)
- o. Resolution No. 2017-44 To Excuse Absence of Councilmember(s)
- p. Council Closing Comments
- q. 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.

