

CITY COUNCIL MEETING AGENDA

NO. 2018-09

APRIL 16, 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. 2018-08, April 2, 2018
2. Correspondence
3. Minutes for Boards and Commissions
4. Monthly Treasurer’s Report and Water Report
5. City Sales Tax Analysis Report
6. Summary Analysis Report for the Chadron Area Aquatics & Wellness Center
7. Resignation of Leah Frye from the Community Development Advisory Committee

b. Proclamation for Arbor Day (April 27, 2018)

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

d. Downtown Revitalization Wrap-Up Presentation (Heather Wing, Grant Administrator)

e. Applications for Special Designated Licenses for the Chadron Chamber of Commerce for Concerts (Bands on Bordeaux):

1. Resolution No. 2018-40 Thursday, July 5, 2018
2. Resolution No. 2018-41 Thursday, July 12, 2018
3. Resolution No. 2018-42 Thursday, July 19, 2018
4. Resolution No. 2018-43 Thursday, July 26, 2018
5. Resolution No. 2018-44 Thursday, August 16, 2018

- f. Applications for Special Designated Licenses for the American Legion Post #12 for Concerts (Bands on Bordeaux):
 - 1. Resolution No. 2018-45 Thursday, July 5, 2018
 - 2. Resolution No. 2018-46 Thursday, July 12, 2018
 - 3. Resolution No. 2018-47 Thursday, July 19, 2018
 - 4. Resolution No. 2018-48 Thursday, July 26, 2018
 - 5. Resolution No. 2018-49 Thursday, August 16, 2018
- g. Terry Galloway - Almquist, Maltzahn, Galloway & Luth, P.C. – Presentation of the Audit for the 2016 – 2017 Fiscal Year
- h. Resolution No. 2018-50 To Accept the Audit for the 2016 – 2017 Fiscal Year
- i. Proposed Amendment to the Redevelopment Contract with Chadron Hospitality, LLC dba Holiday Inn Express of Chadron (Mike Works, Manager)
- j. Golf Course Rate Subcommittee – Final Report on Proposed Water Rates for Ridgeview Country Club (Discussion Item)
- k. Motion to Approve Claims
- l. City Manager Report (Information Only, No Action Required)
 - 1. Speed Limit Signs on West Highway US-20 Installed and in Place
- m. Resolution No. 2018-51 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.