

# **CITY COUNCIL MEETING AGENDA**

**NO. 2017-09**

**APRIL 17, 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. 2017-08, April 3, 2017
2. Correspondence
3. Minutes for Boards and Commissions
4. Monthly Treasurer's Report and Water Report
5. Fire Department Membership Update

b. Recognize Charles Gartner and David Nelson for their Heroic Actions and Bravery in Connection with the Pit Bull Attack Occurring on Friday, April 7, 2017

c. Introduction of New City Employee: Betty March, Police Secretary

d. Proclamation for Arbor Day (April 28, 2017)

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

f. Resolution No. 2017-44 To Consider Final 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 10<sup>th</sup> Street) (Andy and Jodi Hendrickson)

g. Resolution No. 2017-45 To Approve Application for a Special Designated License for the American Legion Post #12 for the American Legion Rider Romp at 123 Bordeaux Street on June 9 and 10, 2017

- h. Resolution No. 2017-46 To Approve Application for a Special Designated License for CK of Chadron for a Reception at the Chadron Arts Center on May 27, 2017
- i. Resolution No. 2017-47 To Approve Application for a Special Designated License for CK of Chadron for a Reception at the Chadron Arts Center on June 3, 2017
- j. Tom Menke, Utilities Superintendent – Budget Report and Update and Presentation of the Infrastructure and Capital Improvement Plans for the Water and Wastewater Departments
- k. Scott Schremmer, Park/Cemetery Superintendent - Budget Report and Update and Presentation of the Infrastructure and Capital Improvement Plans for the Parks/Cemetery Department and the Airport
- l. Resolution No. 2017-48 To Approve Plans and Specifications for Sanitary Sewer Extension District No. 69 (East Niobrara Avenue) and Authorize Notice to Bidders
- m. Resolution No. 2017-49 To Release Special Assessments for Water Extension District Nos. 18 and 19 for Lots 6, 7 and 9, Ridgeview Fourth Addition and Special Assessments for Paving District No. 123 for Lot 6, Ridgeview Fourth Addition (Property Deeded to the City of Chadron)
- n. Resolution No. 2017-50 To Approve Progress Estimate No. 15-Final for Reede Construction for Airport Improvement Project No. 3-31-0017-14/15 (Rehabilitation of Runway 2/20 Pavement and Taxiway A and B and Rehabilitation and Reconfiguration of the Turnaround to Meet FAA Design Standards)
- o. Motion to Set a Date and Time for Presentation of the Water System Master Plan Report
- p. City Manager Application Process
- q. Motion to Approve Claims
- r. Department Reports (Information Only, No Action Required)
- s. Interim City Manager Report (Information Only, No Action Required)
- t. Resolution No. 2017-51 To Excuse Absence of Councilmember(s)
- u. Council Closing Comments
- v. Consider Bid Received for the Purchase of Lot 8, Niobrara Addition
- w. 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.

