

CITY COUNCIL MEETING AGENDA

NO. 2017-11

MAY 1, 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. 2017-09, April 17, 2017 and Special City Council Meeting No. 2017-10, April 19, 2017
2. Correspondence
3. Minutes for Boards and Commissions

b. Proclamation for Police Week (May 14 – 20, 2017) and Peace Officers’ Memorial Day (May 15, 2017)

c. Presentation of ACE Rewards Check to the FBLA Students for their Efforts in Placing Door Hangers throughout the Community to Promote the Choice Gas Program

d. “Citizens for a Traffic Light” at the Intersection of Highways US-20 and US-385

e. Resolution No. 2017-51 To Accept the Roundabout Option Referenced in the “Intersection Alternatives Evaluation” Study as the Preferred Alternative for the Highway US-20 and Highway US-385 Intersection and Direct City Staff to Initiate the Formal Agreement between the NE Department of Roads and the City Outlining the Roles and Responsibilities of the Project

(Please Note: The City Council will be allowing five (5) minutes per individual on this agenda item.)

- f. Public Hearing re: Application of Northwest Nebraska Development Corporation (NNDC) for LB 840 Economic Development Funds pursuant to the Nebraska Local Option Municipal Development Act to Assist with the Cost of Materials to Extend the Municipal Water from the Southwest Corner of Greenwood Cemetery West to the Intersection of Stockade Road
- g. Resolution No. 2017-52 To Consider Application of Northwest Nebraska Development Corporation (NNDC) for LB 840 Economic Development Funds
- h. Applications for Special Designated Licenses for the Bean Broker, LLC for the following:
 - 1. Resolution No. 2017-53 Friday, June 9 and Saturday, June 10, 2017
Outdoor Dance and Live Music
 - 2. Resolution No. 2017-54 Friday, July 7, Saturday, July 8, and Sunday, July 9, 2017
Outdoor Beer Garden for Fur Trade Days
- i. Applications for Special Designated Licenses for JT Wild, Inc. dba Wild's Bar & Grill for the following:
 - 1. Resolution No. 2017-55 Saturday, June 10, 2017 Wedding Reception
 - 2. Resolution No. 2017-56 Saturday, June 24, 2017 Wedding Reception
 - 3. Resolution No. 2017-57 Saturday, July 8, 2017 Wedding Reception
 - 4. Resolution No. 2017-58 Saturday, August 5, 2017 Wedding Reception
 - 5. Resolution No. 2017-59 Saturday, August 19, 2017 Wedding Reception
- j. Resolution No. 2017-60 To Approve Application for a Special Designated License for Fryday's 120 Bar & Grill for an Event on May 27, 2017
- k. Terry Birnbaum, Street Superintendent – Department Report in Connection with the Budget for the Street Department
- l. Brandon Girard, Aquatic Center Director – Department Report in Connection with the Budget for the Chadron Area Aquatic and Wellness Center
- m. Resolution No. 2017-61 To Recommend Purchase of One (1) New 2017/2018 Mid-Size Police/Special Services Package Sport Utility Vehicle (SUV)
- n. Appointment of Consultant Selection Committee to Evaluate Proposals for City Manager Search Services
- o. Motion to Approve Claims
- p. Department Reports (Information Only, No Action Required)
 - 1. Surface Drainage Along Cedar Street – 6th to 10th Street

- q. Interim City Manager Report (Information Only, No Action Required)
- r. Resolution No. 2017-62 To Excuse Absence of Councilmember(s)
- s. Council Closing Comments
- t. 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.

