

CITY COUNCIL MEETING AGENDA

NO. 2017-13

MAY 15, 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. 2017-11, May 1, 2017 and Special City Council Meeting No. 2017-12, May 10, 2017
2. Correspondence
3. Minutes for Boards and Commissions
4. Monthly Treasurer’s Report and Water Report
5. City Sales Tax Report
6. Revenue Report for the Chadron Area and Wellness Aquatics Center
7. 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. Resolution No. 2017-62 To Consider Application for a Special Designated License for Wild’s Bar & Grill for Friday, July 7 and Saturday, July 8, 2017 for an Outdoor Beer Garden for Fur Trade Days

e. Resolution No. 2017-63 To Consider Application for a Special Designated License for EJ’s BBQ & Take-out for Saturday, July 8, 2017 for an Event During Fur Trade Days

f. Resolution No. 2017-64 To Approve Specifications for the Fire Department Pumper Truck and Authorize Notice to Bidders

- g. Consider Recommendations from the NE Department of Roads Concerning the Speed Limit Zones for Highway US-20 and Highway US-385
- h. Brandon Girard, Aquatic Center Director – Department Report in Connection with the Budget for the Chadron Area Aquatics and Wellness Center
- i. Consider Proposed Hours for the Chadron Area Aquatics and Wellness Center
- j. Terry Birnbaum, Street Superintendent – Department Report in Connection with the Budget for the Street Department
- k. Tim Lordino, Chief of Police – Department Report in Connection with the Budget for the Police Department
- l. Resolution No. 2017-65 To Recommend Selection of Firm for City Manager Search Services
- m. Resolution No. 2017-66 To Recommend Selection of Engineering Firm for Consulting Services for Future Airport Improvement Projects
- n. Resolution No. 2017-67 To Recommend Award of Bid for Sanitary Sewer Extension District No. 69 (East Niobrara Avenue)
- o. Motion to Approve Claims
- p. Department Reports (Information Only, No Action Required)
- q. Interim City Manager Report (Information Only, No Action Required)
- r. Resolution No. 2017-68 To Excuse Absence of Councilmember(s)
- s. Council Closing Comments
- t. Sale of City Owned Property Located on the North Side of East Niobrara Avenue
- u. 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.

