

# **CITY COUNCIL MEETING AGENDA**

**NO. 2018-11**

**MAY 21, 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. 2018-10, May 7, 2018
2. Correspondence
3. Minutes for Boards and Commissions
4. Monthly Treasurer’s Report and Water Report
5. Proclamation for Chadron Poppy Day (May 19, 2018)

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

c. Jeff Kelley, Executive Director, Panhandle Area Development District (PADD) – Report and Update

d. Resolution No. 2018-54 To Approve Application for a Special Designated License for Wild’s Bar & Grill for a Wedding Reception at the Dawes County Fairgrounds Event Center on Friday, June 8, 2018

e. Resolution No. 2018-55 To Approve Application for a Special Designated License for Wild’s Bar & Grill for a Wedding Reception at the Dawes County Fairgrounds Event Center on Saturday, July 14, 2018

- f. Resolution No. 2018-56 To Approve Agreement with EMS Billings Services, Inc. in Connection with Billing Services for Rescue Services Provided by the Chadron Volunteer Fire Department
- g. Resolution No. 2018-57 To Approve the Plans and Specifications for Airport Improvement Program (AIP) Project No. 3-31-0017-016-2018 (B03) for the Construction of an 80'x80' Storage Hangar at the Chadron Municipal Airport and Authorize Notice to Bidders
- h. Resolution No. 2018-58 To Consider Change Order No. 5 for MAC Construction Co., Inc. for the Municipal Pool Enclosure Project (Chadron Area Aquatics and Wellness Center)
- i. Motion to Approve Claims
- j. City Manager Report (Information Only, No Action Required)
- k. Resolution No. 2018-59 To Excuse Absence of Councilmember(s)
- l. Council Closing Comments
- m. 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.