

CITY COUNCIL MEETING AGENDA

NO. 2017-16

JUNE 5, 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. 2017-13, May 15, 2017; Special City Council Meeting No. 2017-14, May 19, 2017; and Special City Council Meeting No. 2017-15, May 31, 2017
2. Correspondence
3. Minutes for Boards and Commissions
4. Proclamation for Chadron Poppy Day (May 20, 2017)

b. Resolution No. 2017-68 To Allow for Temporary Use of Highway US-20 at the Intersection of Highway US-20 and Main Street for the Lions Club Parade on Saturday, July 8, 2017

c. Resolution No. 2017-69 To Consider Agreement for Like Kind Exchange of Real Estate with First National Bank of Chadron for Exchange of Lot 26, Block 12, Original Town for Lot 1 and Lot 2, Block 3, Original Town

d. Downtown Revitalization Task Force – Presentation of Design for the Downtown Gathering Space Proposed for the Northeast Corner of Second and Main Streets

e. Resolution No. 2017-70 To Consider Application for a Special Designated License for Fryday’s 120 Bar & Grill for Saturday, June 24, 2017 for an Outdoor Beer Garden and Band

f. Resolution No. 2017-71 To Consider Application for a Special Designated License for Fryday’s 120 Bar & Grill for Saturday, July 1, 2017 for a Wedding Reception

- g. Resolution No. 2017-72 To Consider Application for a Special Designated License for Fryday's 120 Bar & Grill for Friday, July 7 and Saturday, July 8, 2017 for an Outdoor Beer Garden for Fur Trade Days
- h. Applications for Special Designated Licenses for the Chadron Chamber of Commerce for Music Festivals (Bands on Bordeaux):
 - 1. Resolution No. 2017-73 Thursday, July 6, 2017
 - 2. Resolution No. 2017-74 Thursday, July 13, 2017
 - 3. Resolution No. 2017-75 Thursday, July 20, 2017
 - 4. Resolution No. 2017-76 Thursday, July 27, 2017
 - 5. Resolution No. 2017-77 Thursday, August 17, 2017
- i. Chadron Volunteer Fire Department –Report and Demonstration of Air Packs for the Volunteer Firefighters
- j. Rossella Tesch, Library Director – Annual Library Report
- k. Rossella Tesch, Library Director - Department Report in Connection with the Budget for the Chadron Public Library
- l. Resolution No. 2017-78 Progress Estimate No. 1 for R & J Industries Plus, Inc. for the Aquatic Center 10th Street Parking Project
- m. Resolution No. 2017-79 To Consider Construction of an Airport Hangar at the Chadron Municipal Airport
- n. Determine City Manager Interview Processes
 - 1. Appointment of Interview Committee(s)
 - 2. Interview Question Development
 - 3. Performance Model Testing
- o. Motion to Approve Claims
- p. Department Reports (Information Only, No Action Required)
 - 1. Report on the Planning Commission's Recommendation re: Containers in Residential Zoning Districts
 - 2. Review Draft Letter re: Speed Limit Recommendations for US-20 and US-385 and Authorize Letter to be Sent to the NE Department of Roads
 - 3. Engineer's Estimate for Construction of a 5 Foot Sidewalk Along the North Side of Highway US-20 from Oak Street West 872 Lineal Feet to the Former Taco John's Building

- q. Interim City Manager Report (Information Only, No Action Required)
- r. Resolution No. 2017-80 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.

