

# **CITY COUNCIL MEETING AGENDA**

**NO. 2018-15**

**JULY 2, 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. 2018-13, June 18, 2018 and Special City Council Meeting No. 2018-14, June 26, 2018
2. Correspondence
3. Minutes for Boards and Commissions

b. Introduction of Cassandra Anderson (Communications)

c. Resolution No. 2018-73 To Approve Application for a Special Designated License for Maria L. Wheeler-Groves dba Helen's Restaurant/Added Touches Catering/The Grove for a Fundraiser on August 18, 2018

d. Resolution No. 2018-74 To Approve Application for a Special Designated License for JT Wild, Inc. dba Wild's Bar & Grill for a Wedding Reception at the Dawes County Fairgrounds Event Center on Saturday, September 22, 2018

e. Resolution No. 2018-75 To Approve Application for a Special Designated License for JT Wild, Inc. dba Wild's Bar & Grill for the Denim & Diamonds Fundraiser at the Chadron Art Center on Friday, October 5, 2018

f. Resolution No. 2018-76 To Approve Recommendation for Award of Bid 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

- g. Resolution No. 2018-77 To Approve Amendment No. 1 to the Agreement for Professional Services with Burbach Aquatics, Inc. for the Municipal Pool Enclosure Project (Chadron Area Aquatics and Wellness Center)
- h. Resolution No. 2018-78 To Approve Change Order No. 1 for Fuller Construction for the West Water Storage Exterior Repairs Project
- i. Resolution No. 2018-79 To Approve Application for Payment No. 1 for Fuller Construction for the West Water Storage Exterior Repairs Project
- j. Motion to Approve Claims
- k. City Manager Report (Information Only, No Action Required)
- l. Resolution No. 2018-80 To Excuse Absence of Councilmember(s)
- m. Council Closing Comments
- n. 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.

