

CITY COUNCIL MEETING AGENDA

NO. 2018-01

JANUARY 8, 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. 2017-31, December 18, 2017
2. Correspondence
3. Minutes for Boards and Commissions

b. Proclamation for Religious Freedom Day (January 16, 2018)

c. Proclamation for National Radon Action Month (January 2018)

d. Building Permit Report for 2017

e. Discussion - Fur Trade Days Logistics

f. Resolution No. 2018-01 To Declare Bank Depositories for Calendar Year 2018

g. Resolution No. 2018-02 To Consider an Application for a Special Designated License for the Favorite Bar for an Event on January 27, 2018

h. Resolution No. 2018-03 To Consider an Application for a Special Designated License for the Chadron Volunteer Fire Department for an Event on Saturday, February 24, 2018

i. Resolution No. 2018-04 To Consider an Application for a Special Designated License for the Chadron Volunteer Fire Department for an Event on Saturday, March 17, 2018

- j. Resolution No. 2018-05 To Consider Change Order No. 1 for KL Wood & Co., LLC for the West Storage Tank Valve Replacement Project
- k. Resolution No. 2018-06 To Consider Application for Payment No. 1-Final for KL Wood & Co., LLC for the West Storage Tank Valve Replacement Project
- l. Appointments to Various Boards and Commissions
- m. Resolution No. 2018-07 Appointment of Representative and Alternate to the Members' Council of the Nebraska Municipal Power Pool
- n. Motion to Approve Claims
- o. City Manager Report (Information Only, No Action Required)
 - 1. Update on the Chadron Area Aquatics and Wellness Center
- p. Resolution No. 2018-08 To Excuse Absence of Councilmember(s)
- q. Council Closing Comments
- r. 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.