

CITY COUNCIL MEETING AGENDA

NO. 2019-08

APRIL 15, 2019

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. 2019-07, April 1, 2019
2. Correspondence
3. Minutes for Boards and Commissions
4. Monthly Treasurer’s Report and Water Report
5. City Sales Tax Analysis Report
6. Summary Analysis Report for the Chadron Area Aquatics & Wellness Center
7. Fire Department Membership Update
8. Special Designated Licenses – Administratively Approved
 - Chadron Arts Center – Tasting Event Fund Raiser – Arts Center
(Rescheduled for 04/26/19 due to Snow Storm)
 - Niobrara Valley Vineyards – Tasting Event Fund Raiser– Arts Center
(Rescheduled for 04/26/19 due to Snow Storm)
 - Fryday’s 120 Bar & Grill – Wedding Reception – Fairgrounds (04/27/2019)
 - Knights of Columbus – Circle of Light Fund Raiser – Assumption Arena (04/27/2019)

b. Introduce Police Officer Betty March and Administer Oath of Service

c. Introduction of New City Employee: Clarisa Liston (Customer Service Clerk)

d. Proclamation for Arbor Day (April 26, 2019)

e. Kids to Parks Day Proclamation (May 18, 2019)

- f. Sean Cornish, EMC Insurance Company - Presentation of Insurance Dividend Checks
- g. Deb Cottier, Executive Director, Northwest Nebraska Development Corporation (NNDC) - Report and Update
- h. Applications for Special Designated Licenses for the Chadron Chamber of Commerce for Concerts (Bands on Bordeaux):
 - 1. Resolution No. 2019-26 Thursday, July 11, 2019
 - 2. Resolution No. 2019-27 Thursday, July 18, 2019
 - 3. Resolution No. 2019-28 Thursday, July 25, 2019
 - 4. Resolution No. 2019-29 Thursday, August 15, 2019
- i. Viper (911 Voice Over IP Phone System)
 - 1. Presentation Regarding Regionalization of Communications Systems
 - 2. Discussion and Possible Action to Authorize Staff to Move Forward with an Intergovernmental Agreement for Future Consideration
- j. Michael Hoback - Almquist, Maltzahn, Galloway & Luth, P.C. – Presentation of the Audit for the 2017 – 2018 Fiscal Year
- k. Resolution No. 2019-30 To Accept the Audit for the 2017 – 2018 Fiscal Year
- l. Resolution No. 2019-31 To Approve the Disadvantaged Business Enterprise (DBE) Program for Fiscal Years 2019, 2020, and 2021 for Airport Improvement Projects at the Chadron Municipal Airport
- m. Motion to Authorize a Memorandum of Understanding between the City of Chadron and Dawes County for Crushing of Concrete Stockpiled at the Chadron Municipal Airport
- n. Resolution No. 2019-32 To Approve Application for Payment No. 1 for Fuller Construction for the Wastewater Treatment Facility Revisions Project (Stair Screen Room Rehabilitation)
- o. Resolution No. 2019-33 To Approve the Request for Proposals (RFP) for Audit Services for Fiscal Years Ending September 30, 2019; September 30, 2020, and September 30, 2021
- p. Motion to Approve the Proposed Timeline for the Fiscal Year 2019-2020 Budget Process
- q. Motion to Approve Claims
- r. City Manager Report (Information Only, No Action Required)

Community Garden Update
- s. Resolution No. 2019-34 To Excuse Absence of Councilmember(s)

t. Council Closing Comments

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.