

## CITY COUNCIL MEETING

NO. 2009-13

JUNE 15, 2009

The Mayor and City Council of the City of Chadron, Nebraska met in regular session in the City Hall Council Chambers at 234 Main Street on the 15<sup>th</sup> day of June, 2009, at 5:00 o'clock P.M. The following individuals were present: Mayor Donny Grantham, Vice Mayor John Gamby, Councilmembers John Chizek, Rob Harvey and Steve Duncan, City Manager Sandy Powell, City Clerk Donna Rust, City Attorney Adam Edmund, Chief of Police Tim Lordino, Finance Officer Melany Hughes, Public Works Director Milo Rust, and Zoning/Building Official Janet Johnson. Absent: None.

Notice of the meeting was given in advance thereof by publishing notice in The Chadron Record as shown by the affidavit of publication filed in the City Clerk's office. Notice of the meeting was also given in advance to the Mayor and all members of the City Council and a copy of their acknowledgment of receipt of notice and the agenda is attached to the minutes and is filed in the City Clerk's office. Availability of the agenda was communicated in the advance notice and in the notice of the Mayor and City Council of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Mayor Grantham called the meeting to order and declared a quorum present. The Mayor also read the following before continuing with the meeting: As required by Section 84-1412, subsection 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.

Councilmember Gamby moved to approve the agenda as written and distributed. Seconded by Councilmember Chizek. The following Councilmembers voted Aye: Harvey, Duncan, Grantham, Gamby, Chizek. The following voted Nay: None. Motion carried.

Councilmember Chizek moved to approve the Consent Agenda, which included the following items:

- 1) Minutes for City Council Meeting No. 2009-13, June 1, 2009

The Minutes were approved as written and distributed.

- 2) Correspondence

There was no correspondence to report.

- 3) Claims

NOTE:

\*Denotes Check Issued

O-Ordinance, C-Contract, S-Statute  
 R-Resolution, F-Federal Law, M-Motion  
 N/A-No Authority, D-Discount  
 T-Transfers/Pass Through  
 E-Electronic Checks

ABC Electric	Repairs/Labor for Street/Police Dept./Pool	381.54	
Arnold Pool Company	Pool Supplies	98.45	
Arrow Building Center	Valve Replacement/Chainlink Fence	1,741.35	
Audio Editions	Library Materials	199.72	
Baker & Taylor	Library Materials	595.60	
Bale, Bristol	Refund Overpayment of Final Utility Bill	36.72	
Bauerkempers	Blades/Trimmer String for Parks Dept.	233.98	
Black Hills Weekly	05/09 Ads	515.55	
Business Connection	Supplies	35.05	
Chadron, City of	Electronic Withdrawal for 6/09/09 Payroll	25,142.50	*C/E
Chadron, City of	FICA through 6/09/09	4,882.30	*F
Chadron, City of	Payroll through 6/09/09	40,610.10	*C
Chadron Concrete	Concrete/Reinforcer/Sand	1,489.25	
Chadron Home Center	Supplies	206.10	
Chadron Plumbing	Water Line Repairs	350.50	
Chadron Record	Statewide Classifieds for Police Sergeant	300.00	
Chadron Wholesale	Supplies for Street Dept./Pool	153.88	
Christensen, Layne Company	Pump Installation in Well 1 & Well 3	22,090.89	
Culligan	Airport/Swimming Pool Drinking Water	221.60	
Eagle Chevrolet	Gage for Street Dept.	16.15	
Ebsco	Data Bases Renewal for Library	1,590.00	
Edmund, Adam	05/09 Legal Services	2,097.10	
Ellison	Library Supplies	152.64	
Energy Laboratories	Monitoring Wells at Chadron Landfill	4,235.00	
Enviro Service	Water Testing	124.00	
Express Police Supply	Supplies for Police Dept.	39.19	
First National Financial Services	4 <sup>th</sup> Quarter Insurance Premiums	25,842.00	
Fischer Construction	Pay Estimate #2	288,303.30	*R
Follett Software Co.	Library Annual Dues	1,029.00	
Galls	Police Supplies	92.03	

Grant Machine	Parts for Street Dept.	40.00
Great Plains Communications	Internet Services	107.40
Great Plains One Call Service	Locate Requests	89.28
Hach	Water Dept. Supplies	275.74
Halsen Products	Battery Cleaner for Street Dept.	96.41
Hansen, Maruta	05/31-06/10/09 Janitorial Services	160.00
Henkens Equipment	Repairs for Water Dept.	57.45
Henkens Equipment	Tractor for Airport	21,000.00
Hills Materials	Rock for Street Break	29.15
Hisel, Brad	Supplies Reimbursement	7.62
Hutton, Mark	06/09 Operations Contract	3,399.00
Ideal Linen	Janitorial Supplies	297.74
Ingram	Library Materials	264.29
Levi's Auto & Metal	Parts for Street Dept.	150.00
Linweld	Argon Cylinders	15.25
Mansfield Enterprises	Furnace Repair at Police Dept.	403.73
Metal Products	Swimming Pool Repairs	274.37
Midwest Tape	Library Materials	83.68
NADA	Library Subscription Renewal	90.00
Nebraska Office of the CIO	5 State Directories	25.00
Nebraska Public Power District	5/09 Electric Service	5,237.43 *
Nebraska Public Power District	5/09 Electric Service	2,127.22
New Leaf	Lowenthal Flower Arrangement	38.00
Northwest Pipe Fittings	Parks/Water Dept. Repairs	832.26
Northwest Rural Public Power	Rural Electric Service	8,541.14
Panhandle Veterinary Clinic	04/09 Animal Boarding	305.00
Petersen Drug	Hepatitis Shot/Opp	85.50
Pine Ridge Garden Center	Trees for BID	189.98
Postmaster	City Hall PO Box Rent	110.00
Power House	Lawn Mower Parts	107.88
Quality Tire	Tire Repair for Police Dept.	39.00
Qwest	Phone Service	244.68
Respond First Aid Systems	First Aid Kit Supplies/Police/Street/Parks	130.16
Richards Electric	Runway/Lights Repair at Airport	18,635.06

Roberts Electric	Repairs/Labor at Airport	494.35	
Russell's Transmission	Transmission Repair for Police Dept.	2,947.46	
Sandhills Computer	Street Internet Service	29.00	
Showcases	CD Cases for Library	115.20	
Sirchie	Kit for Test for Police Dept.	68.81	
Spectrum Products	Swimming Pool Parts for Handicap Lift	53.97	
SWANN	05/09 Collections	55,885.70	*
Tape & Media	Back up Tapes for Library	65.35	
Vantage Point Trust 401 Employee	Pension to 6/09/09	2,244.86	*C
Vantage Point Trust 401 Police	Pension to 6/09/09	1,158.55	*C
West 2 <sup>nd</sup> Appliance	Cell Phone/Milo Rust	59.99	
Westco	Unleaded Gas	549.64	*
Western Communications	Siren Maintenance	110.00	
White River Feed	Supplies for Water Dept.	99.51	
WPCI	Random Drug Testing	49.50	
Xerox	Copier Lease/Copies	584.53	
	<b>TOTAL</b>	<b>550,811.33</b>	

The foregoing schedule of claims is published in accordance with Nebraska Revised Statutes 19-1102

#### 4) Minutes for Boards and Commissions

The Minutes for the Planning Commission meetings held June 8, and March 9, 2009 were received by the Council.

#### 5) Monthly Reports

Copies of the monthly Treasurer's Report and Water Report were accepted as presented.

Councilmember Harvey seconded the motion for approval of the Consent Agenda. The following Councilmembers voted Aye: Harvey, Duncan, Grantham, Gamby, Chizek. The following voted Nay: None. Motion carried.

Brenda Johnson, Executive Director, Nebraska Northwest Development Corporation, was scheduled to present her monthly report, but was not in attendance at the meeting.

The new Chamber of Commerce Executive Director, Colette Fernandez, introduced herself to the Council. Ms. Fernandez gave a report and update of Chamber activities.

Mark Hutton, Airport FBO/Operations Supervisor, was present and reported on activities at the Chadron Municipal Airport.

Councilmember Gamby moved to approve Resolution Nos. 2009-44 and 2009-45 at the same time and to combine the roll call for both Resolutions. Seconded by Councilmember Chizek. The following voted Aye: Harvey, Duncan, Grantham, Gamby, Chizek. The following voted Nay: None. Motion carried.

Councilmember Gamby introduced the following Resolution and moved for its adoption:

#### RESOLUTION NO. 2009-44

WHEREAS, Ridgeview Country Club, Chadron, NE, has applied for a Special Designated License from the Nebraska Liquor Control Commission, and the City Council finds that the Special Designated License should be approved so long as said consumption of alcohol is in accordance with and pursuant to licenses granted by the Nebraska Liquor Control Commission.

NOW THEREFORE BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF CHADRON, NEBRASKA:

1. The City Council being the governing body of the City of Chadron does hereby authorize the consumption of beer by adults between the hours of 8:00 A.M. and 10:00 P.M. on Sunday, July 19, 2009 at the Ridgeview Country Club Clubhouse, in an area which is 44' x 80', 4 1/2", an outdoor area consisting of 102.5 acres, and located at 16611 Hwy. 385, Chadron, Nebraska.

2. It is recommended that approval be granted for a Special Designated License to Ridgeview Country Club, Chadron, NE, between the hours of 8:00 A.M. and 10:00 P.M. on Sunday, July 19, 2009, at the Ridgeview Country Club Clubhouse, in an area which is 44' x 80', 4 1/2", an outdoor area consisting of 102.5 acres, and located at 16611 Hwy. 385, Chadron, Nebraska, pursuant to the rules and regulations of the Nebraska Liquor Control Commission and in accordance with any license issued by said Commission.

3. The City Clerk is hereby directed to send a copy of this Resolution by first class mail prepaid to the Nebraska Liquor Commission.

The foregoing Resolution having been read, Councilmember Chizek seconded the motion for its passage and adoption, and after consideration thereof, the roll was called on the passage and adoption of said Resolution and the following Council members voted Aye: Harvey, Duncan, Grantham, Gamby, Chizek. The following voted Nay: None. The passage of the Resolution having been consented to by more than a majority of the members elected to the Council was declared passed and adopted this 15<sup>th</sup> day of June, 2009.

CITY OF CHADRON

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Mayor

ATTEST:

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City Clerk

(S E A L)

Councilmember Gamby introduced the following Resolution and moved for its adoption:

RESOLUTION NO. 2009-45

WHEREAS, Ridgeview Country Club, Chadron, NE, has applied for a Special Designated License from the Nebraska Liquor Control Commission, and the City Council finds that the Special Designated License should be approved so long as said consumption of alcohol is in accordance with and pursuant to licenses granted by the Nebraska Liquor Control Commission.

NOW THEREFORE BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF CHADRON, NEBRASKA:

1. The City Council being the governing body of the City of Chadron does hereby authorize the consumption of beer by adults between the hours of 8:00 A.M. and 10:00 P.M. on Sunday, August 16, 2009 at the Ridgeview Country Club Clubhouse, in an area which is 44' x 80', 4 1/2", an outdoor area consisting of 102.5 acres, and located at 16611 Hwy. 385, Chadron, Nebraska.

2. It is recommended that approval be granted for a Special Designated License to Ridgeview Country Club, Chadron, NE, between the hours of 8:00 A.M. and 10:00 P.M. on Sunday, August 16, 2009, at the Ridgeview Country Club Clubhouse, in an area which is 44' x 80', 4 1/2", an outdoor area consisting of 102.5 acres, and located at 16611 Hwy. 385, Chadron, Nebraska, pursuant to the rules and regulations of the Nebraska Liquor Control Commission and in accordance with any license issued by said Commission.

3. The City Clerk is hereby directed to send a copy of this Resolution by first class mail prepaid to the Nebraska Liquor Commission.

The foregoing Resolution having been read, Councilmember Chizek seconded the motion for its passage and adoption, and after consideration thereof, the roll was called on the passage and adoption of said Resolution and the following Council members voted Aye: Harvey, Duncan, Grantham, Gamby,

Chizek. The following voted Nay: None. The passage of the Resolution having been consented to by more than a majority of the members elected to the Council was declared passed and adopted this 15<sup>th</sup> day of June, 2009.

CITY OF CHADRON

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Mayor

ATTEST:

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City Clerk

(S E A L)

Police Chief Tim Lordino reported on the Klik It or Ticket campaign. The Chief of Police also announced that Lt. Rick Hickstein has been approved to attend the FBI academy in Quantico, Virginia.

Public Works Director Milo Rust congratulated Rick Hickstein and commented on the status of the wastewater treatment facility and other construction projects in Chadron.

City Manager Sandy Powell reported that the budgeting process has started and packets have been distributed to the Department Heads. She also informed the Council that McKenzie Welsh, a member of the Chadron Youth Council, has received the Alexander Hamilton Citizenship Award. The Police Department received a Certificate of Appreciation in conjunction with the Crazy Horse Memorial Ride.

Councilmember Duncan moved to adjourn the meeting at 5:25 o'clock P.M. Seconded by Councilmember Gamby. The following Councilmembers voted Aye: Harvey, Duncan, Grantham, Gamby, Chizek. The following voted Nay: None. Motion carried.

CITY OF CHADRON

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Mayor

ATTEST:

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City Clerk

(S E A L)

STATE OF NEBRASKA     )  
  )  
County of Dawes         ) ss  
  )  
City of Chadron         )

I, the undersigned City Clerk for the City of Chadron, Nebraska, hereby certify that all of the subjects included in the attached proceedings were contained in the agenda for the regular meeting of June 15, 2009 kept continually current and available for public inspection at the office of the City Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that the said minutes of the City Council of the City of Chadron were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body.

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City Clerk

(SEAL)