

CITY COUNCIL MEETING

NO. 2011-25

OCTOBER 3, 2011

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 3rd day of October, 2011, at 5:00 o'clock P.M. The following City Councilmembers were present: Mayor John Chizek, Vice Mayor Steve Duncan, Councilmembers Donny Grantham, Karin Fischer and Levi Grant. Councilmembers absent: None. Others present: City Manager Sandy Powell, Clerk Donna Rust, City Attorney Adam Edmund, Public Works Director Milo Rust, Zoning/Building Official Janet Johnson, Police Officer Christopher Hughes, and Finance Office Nancy Bogner. Others 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 Chizek 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 Grantham moved to approve the agenda as written and distributed. Seconded by Councilmember Duncan. The following Councilmembers voted Aye: Grantham, Fischer, Grant, Chizek, Duncan. The following voted Nay: None. Motion carried.

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

- 1) Minutes for City Council Meeting No. 2011-24, September 19, 2011

The Minutes for this meeting were approved as written and distributed.

- 2) Correspondence

The Council received a letter from the Nebraska Liquor Control Commission, advising that the liquor license for The Heritage Grille had been cancelled since the restaurant closed. The Council also received a copy of the correspondence that Joseph Applegarth had submitted to the Dawes County District Court with regard to a case that he is involved in and a letter that he had sent to the Nebraska

State Patrol, requesting a copy of their Manual. Copies of letters from the Nebraska Department of Health to advise that the Water Main Extension on Ridgeview Road and the Water Main Extension for the new Maurice's store have been approved to be put into service were received by the Council. Also distributed to the Council was a copy of a letter written by Edward and Marie Slaney of Melbourne, FL and printed in the September 23, 2011 issue of the Rapid City Journal. The Slaney's letter was to comment on an enjoyable trip to Chadron and to thank all the people they had an opportunity to meet and talk to during their recent visit.

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	Fuses & Heater Elements for Water Dept.	484.82
Able Card LLC	Freight Charges for Library	14.30
Arrow Building Center	Parts for Various Depts.	83.59
As Central Services	9/11 Network Service for Various Depts.	140.40
Bogner, Nancy	Meal Reimbursement	17.32
Boys & Girls of the NE Panhandle	Utility Refund	38.87
Brennan Electric	Heaters/Outlets for Cemetery Dept.	380.07 *
Brennan Electric	OOR Project 8C	3,158.00 *
Brennan Electric	Relocate Electric Service on Arrow Drive	154.96 *
Buettner Construction	Water Main Extension Project/Res 2011-106	34,151.55 *
Business Connection	Legal Size Paper for Zoning	26.80
Canet, Sam & Gwen	Utility Refund	53.87
Century Link	Phone Service for Various Depts.	713.06
Chadron Concrete & Block	Concrete for Various Depts.	3,094.40
Chadron Home Center	Parts for Parks Dept.	169.98 *
Chadron Lumber Company	Parts for Various Depts.	13.37
Chadron Public Schools	White Copy Paper for City Hall	387.30
Chadron Toastmasters	Dues for Powell, Lordino, Serbousek, Mathis	184.00
Chadron, City of	Dental Side Fund thru 10/11	169.00
Chadron, City of	FICA thru 9/27/11	5,318.78 *F
Chadron, City of	Payroll thru 9/27/11	70,104.66 *C
Chadron, City of	9/11 Utility Refunds	511.82
Contractors Materials	Parts for Street Dept.	71.70
Corona & Sons Construction	OOR Project 8C	13,500.00 *

Coventry Health Care	10/11 Health Insurance	28,450.95	
Dept of Health & Human Services	Grade 3-Water Operator for Menke	200.00	*
Eagle Roofing	Utility Refund	5.55	
First National Bank NP	HSA thru 9/27/11	567.76	*
First National Bank Omaha	Travel Expense/Supplies for Various Depts.	5,186.19	*
Fischer Construction	Excavator for Waste Water Dept.	6,915.00	
Fuller Construction	Paving Project-Arrow Drive/Res 2011-105	23,400.00	*
Fuller Construction	Concrete Repairs for Street Dept.	19,936.03	*
Great Plains Govt. Finance Assn	Fall Conference Registration for Bogner	150.00	*
Gregory's Insurance	Life Insurance Policy Renew for Fire Dept.	171.60	
Grimms Pump & Industrial Supply	Hose Reel for Street Dept.	139.90	
Hansen, Maruta	Janitorial Services for City Hall	200.00	
Hills Tire & Supply	Tire Repair for Street Dept.	352.99	
Ideal Linen	Janitorial Supplies for Various Depts.	136.09	
IHC Health Solutions	10/11 Dental Premium	152.62	
John Deere Financial	Supplies for Various Depts.	555.73	*
Mansfield, Hughson	Utility Refund	58.87	
Motz, Dustin	Utility Refund	3.66	
NE Dept. of Economic Development	YST Reuse Repayment CDBG #005ED-016	2,976.19	
NE Dept. of Revenue	8/11 Sales & Use Tax	8,464.95	*E
NE Law Enforcement Trng Center	TABE Test for Police Dept.	50.00	
NE Public Power	Electric Service for Various Depts.	1,518.70	
NE Rural Water Association	Fall Conference Registration for Water Dept.	585.00	
Northwest Rural Power District	Electric Service for Water Dept.	15,063.25	
Rapid City Journal	9/11 Classifieds for Various Depts.	821.77	
Regional Care	10/11 Life Insurance	300.00	
Ron's Repair Shop	Parts for Water Dept.	51.80	
Sandhills Nursery, Inc.	Trees for Parks Dept.	400.00	*
Sauder Construction	OOR Project 10C	4,094.00	*
Shell Fleet Plus	Fuel for Various Depts.	6,112.43	*
Simon Contractors	Asphalt for Street Dept.	1,063.20	
Source Gas	Gas Service for Various Depts.	97.65	
South Dakota LTAP	26 th Regional Local Road Conference Fee	70.00	
Storbeck, Chelsey	Utility Refund	47.36	
US Post Office	9/11 Utility Postage	490.88	*
USDA Aphis	Airport Wildlife Study	6,653.00	*
Vantage Point Trust Employee	Pension thru 9/27/11	2,625.05	*C
Vantage Point Trust Police	Pension thru 9/27/11	1,201.20	*C
Verizon	Cell Phone Services for Various Depts.	286.54	
Walmart	Supplies for Various Depts.	2,322.87	*

TOTAL

\$274,821.40

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

4) Minutes for Boards and Commissions

The Council received the Minutes for the Problem Resolution Team meeting held August 24, 2011, as approved by the PRT members on September 28, 2011.

Mayor Chizek listed financial documents that were included in the Council packets as a part of the Consent Agenda. Councilmember Fischer requested that these financial documents be removed from the Consent Agenda, as she would like an opportunity to visit with the Finance Officer with regard to the documents. It was noted that these financial documents had been placed in the City Council's packets after the packets had been completed by the City Clerk. Since these documents were not included on the Council agenda, there was no need for Council action to remove the same from the agenda. No Council action was taken with regard to these documents. The financial documents will be placed on a future Council agenda.

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

Sarah Jones and Micaela Van Skiver were in attendance to announce a Civility Improvement Workshop to be held on Friday, October 14, 2011. The workshop is scheduled to be presented in the morning at 8:30 and repeated in the afternoon at 12:30. There is no charge for the workshop that is to take place in the Chadron State College Student Center Ballroom. Everyone was invited to attend.

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

RESOLUTION NO. 2011-107

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

1. The City of Chadron, Nebraska shall enter into a State Grant Agreement with the Nebraska Department of Aeronautics for Project No. 3-31-0017-12-2011 (Rehabilitate runway - 02/20 High Intensity Runway Lighting (HIRL) for the purpose of obtaining state financial aid in the development of the Chadron Municipal Airport and that such agreement shall be as set forth hereinbelow.

2. The Mayor of the City of Chadron is hereby authorized and directed to execute said State Grant Agreement on behalf of the City of Chadron, and the City Clerk is hereby authorized and directed to attest said execution.

3. The said Agreement, referred to hereinabove, in reference to the passage of Resolution No. 2011-107 is on file in the office of the City Clerk.

The foregoing Resolution having been read, Councilmember Grant 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 Councilmembers voted Aye: Grantham, Fischer, Grant, Chizek, Duncan. 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 3rd day of October, 2011.

CITY OF CHADRON

Mayor

ATTEST:

City Clerk

(S E A L)

City Manager Powell gave her report which included the work being done in the various Departments of the City and information concerning the role of the Police Department in the community.

Councilmember Fischer moved to enter into executive session at 5:25 o'clock P.M. for the purpose of conducting a review of work performance for the past two weeks with City Manager Sandy Powell, to protect the reputation of the individual that has not requested an open meeting. Seconded by Councilmember Grantham. The following voted Aye: Grantham, Fischer, Grant, Chizek, Duncan. The following voted Nay: None. Motion carried.

Councilmember Fischer moved to adjourn the executive session and reconvene in open session at 6:05 o'clock P.M. Seconded by Councilmember Grant. The following voted Aye: Grantham, Fischer, Grant, Chizek, Duncan. The following voted Nay: None. Motion carried.

Councilmember Fischer moved to enter into executive session at 6:06 o'clock P.M. for the purpose of conducting a review of work performance for the past two weeks with City Clerk Donna Rust, to protect the reputation of the individual that has not requested an open meeting. Seconded by Councilmember Grantham. The following voted Aye: Grantham, Fischer, Grant, Chizek, Duncan. The following voted Nay: None. Motion carried.

Councilmember Fischer moved to adjourn the executive session and reconvene in open session at 6:21 o'clock P.M. Seconded by Councilmember Grantham. The following voted Aye: Grantham, Fischer, Grant, Chizek, Duncan. The following voted Nay: None. Motion carried.

Councilmember Grantham moved to adjourn the meeting at 6:22 o'clock P.M. Seconded by Councilmember Grant. The following voted Aye: Grantham, Fischer, Grant, Chizek, Duncan. The following voted Nay: None. Motion carried.

CITY OF CHADRON

Mayor

ATTEST:

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 October 3, 2011 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.

City Clerk

(S E A L)

