

CITY COUNCIL MEETING AGENDA

NO. 2022-22

SEPTEMBER 19, 2022

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 Special City Council Meeting No. 2022-20, September 6, 2022 and City Council Meeting No. 2022-21, September 6, 2022
2. Correspondence
3. Minutes for Boards and Commissions
4. Monthly Water Report
5. Special Designated Licenses – Administratively Approved
 - a. The Ridge – Wedding Reception – Fairgrounds (09/23/2022)
 - b. The Ridge – Harvest Moon Fall Festival – Fairgrounds (10/01/2022)
 - c. Niobrara Valley Vineyards – Harvest Moon Fall Festival – Fairgrounds (10/01/2022)

b. Deb Cottier, Executive Director, Northwest Nebraska Development Corporation (NNDC) - Report and Update

c. Resolution No. 2022-103 To Approve the Application Submitted by the Chadron Downtown Plaza Committee for LB 840 Economic Development Funds to Pay for Engineering and Design Services for the Construction of a Restroom Facility at the Downtown Plaza

d. Resolution No. 2022-104 To Authorize a Dawes County Travel Board Improvement Grant Application to be Submitted on behalf of the Northwest Nebraska Trails Association for the Construction of the Cowboy Trail Connection, Phase 1

e. Ordinance No. 1429 To Adopt the Fee Ordinance for Fiscal Year 2022-2023 (Third and Final Reading)

- f. Resolution No. 2022-105 To Establish Funds for Fiscal Year 2022-2023
- g. Resolution No. 2022-106 To Approve Additional 1% Increase in the City Restricted Funds Authority for Fiscal Year 2022-2023
- h. Public Hearing to Consider Final Tax Levy for the Annual Budget for Fiscal Year 2022-2023
- i. Resolution No. 2022-107 To Set the Final Tax Levy and the Property Tax Request for Fiscal Year 2022-2023
- j. Ordinance No. 1430 To Approve the Appropriations Ordinance for Fiscal Year 2022-2023 (Third and Final Reading)
- k. Resolution No. 2022-108 To Adopt the Revised Public Transportation Drug & Alcohol Testing Policy
- l. Resolution No. 2022-109 To Authorize Purchase of a 2007 International 7400 SFA Truck from GMC of Chadron for the Street Department
- m. Resolution No. 2022-110 To Amend the City of Chadron Personnel Manual - Section 4.3 (A.) Annual Leave (1.) Accrual
- n. Resolution No. 2022-111 To Declare Outstanding Accounts as Uncollectible and to Write-Off said Accounts
- o. Resolution No. 2022-112 To Approve Progress Payment No. 1 for the 400 Block of North Mears Street (Between Norfolk Avenue and Gordon Avenue) Water Main Replacement Project
- p. Motion to Set Date and Time for Special City Council Meeting to Approve Final Claims for Fiscal Year 2021-2022
- q. Motion to Approve Claims
- r. City Manager Report (Information Only, No Action Required)
 - 1. Budget Process for Fiscal Year 2023-2024
- s. Resolution No. 2022-113 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.

