

# **CITY COUNCIL MEETING AGENDA**

**NO. 2021-03**

**JANUARY 18, 2021**

**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. 2020-01, January 04, 2021 and Minutes for Special City Council Meeting No. 2020-02, January 14, 2021
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

b. Mayor Mark Werner – “State of the City”

c. Introduction of New Aquatics Center Supervisor: Tori Meschke

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

e. Resolution No. 2021-04 To Require Repair of Sidewalk at 219 and 227 Maple Street Pursuant to the Municipal Code

f. Resolution No. 2021-05 To Call for Redemption Aquatic Center Bonds (Sales Tax and General Obligation) Series 2016, Dated July 6, 2016, in the Outstanding Principal Amount of \$3,700,000

- g. Ordinance No. 1421 To Issue Aquatic Center Refunding Bonds (Sales Tax and General Obligation), Series 2021, in the Principal Amount of \$3,215,000 to Refund Certain Outstanding Debt
- h. Resolution No. 2021-06 To Authorize Application for a USDA Rural Development Community Facilities Grant to Fund a Portion of One (1) New 2021 Rescue Truck for the Chadron Volunteer Fire Department and to Authorize the Mayor and City Clerk to Sign All Documents as may be Required
- i. Resolution No. 2021-07 To Authorize Application for a USDA Rural Development Community Facilities Grant to Fund a Portion of One (1) New Generator for the Water Department and to Authorize the Mayor and City Clerk to Sign All Documents as may be Required
- j. Resolution No. 2021-08 To Authorize Request for Qualifications (RFQ) from Consultants/Engineering Firms for Services in Connection with Future Airfield Development Projects at the Chadron Municipal Airport
- k. Building Permit Report and Planning Commission Annual Update for 2020 (Janet Johnson, Zoning/Building Official)
- l. Appointments to Boards and Commissions
- m. Motion to Approve Claims
- n. Interim City Manager Report (Information Only, No Action Required)
  - 1. Report and Update on the Essential Air Service (EAS) Proposals for the Chadron Municipal Airport
- o. City Manager Search Process
  - 1. Motion to Approve the Job Description for the City Manager Position
- p. Resolution No. 2021-09 To Excuse Absence of Councilmember(s)
- q. Council Closing Comments
- r. Personnel Matters
- s. 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.