

# **CITY COUNCIL MEETING AGENDA**

**NO. 2021-05**

**FEBRUARY 15, 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. 2021-04, February 1, 2021
2. Correspondence
3. Minutes for Boards and Commissions
4. Monthly Treasurer’s Report and Water Report
5. Fire Department Membership Updates

b. Proclamation for Problem Gambling Awareness Month (March 2021)

c. Report on Receipt of the City’s Share of the ACE, Public Alliance for Community Energy, Revenue Return

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

e. Resolution No. 2021-15 To Approve the Manager Application for David W. Staab in Connection with the Liquor License for Pizza Hut of Chadron, Located at 277 Lake Street (License No. A-099266)

f. Resolution No. 2021-16 To Call for Redemption Storm Water Sewer District Bonds, Series 2015, Dated December 15, 2015, in the Outstanding Principal Amount of \$2,825,000, on March 22, 2021

- g. Ordinance No. 1422 To Issue General Obligation Refunding Bonds, Series 2021, in the Principal Amount of \$2,455,000, to Refund Certain Outstanding Debt
- h. Chadron Public Library Foundation – Report and Update on the Renovation and Expansion Project for the Chadron Public Library
- i. Resolution No. 2021-17 To Approve an Application of the Fur Trade Days, Inc. for ACE/KENO Community Betterment Grant Funds
- j. Resolution No. 2021-18 To Approve an Application of the Dawes and Sioux County Retired and Senior Volunteer Program (RSVP) for ACE/KENO Community Betterment Grant Funds
- k. Resolution No. 2021-19 To Approve an Application of the Chadron Community Hospital Corporation dba Western Community Health Resources (WCHR) for ACE/KENO Community Betterment Grant Funds
- l. Water and Wastewater Annual Report and Update (Tom Menke, Utilities Superintendent)
- m. Motion to Authorize Purchase of One (1) Vogelsang VX 136-210 In-Line Assembly Pump for the Wastewater Treatment Facility
- n. Motion to Approve Claims
- o. Interim City Manager Report (Information Only, No Action Required)
- p. City Manager Search Process
  - 1. Discuss the Next Steps in the Process Including the First Review of Applications
  - 2. Consider Establishing a City Manager Application Review Committee and Designate Committee Members
- q. Resolution No. 2021-20 To Excuse Absence of Councilmember(s)
- r. Council Closing Comments
- 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.