

# CITY COUNCIL MEETING AGENDA

**NO. 2023-10**

**MAY 1, 2023**

**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. 2023-09, April 17, 2023
2. Correspondence
3. Minutes for Boards and Commissions
4. Special Designated Licenses – Administratively Approved
  - a. Knights of Columbus – Medical Benefit (Assumption Arena) (04/29/2023)
  - b. The Ridge – Music Event (Arts Center) (04/29/2023)

b. Proclamation for Mental Health Awareness Month (May 2023)  
(Terri Haynes, ESU 13 AWARE Project Manager)

c. Proclamation for Police Week (May 14 – 20, 2023) and Peace Officers’ Memorial Day  
(May 15, 2023)

d. Proclamation for Drinking Water Week (May 7 – 13, 2023)

e. Resolution No. 2023-37 To Consider Bid for the Purchase of Lot 1, Niobrara Addition, City of Chadron, Dawes County, Nebraska and Authorize a Quit Claim Deed

f. Presentation re: Painting of the Hilltop Water Tank

g. Michael Hoback – AMGL, P.C. – Presentation of the Audit for the 2022 – 2023 Fiscal Year

- h. Resolution No. 2023-38 To Accept the Audit for the 2021 – 2022 Fiscal Year
- i. Motion to Approve Applications for Sidewalk Construction, Renewal and Replacement for Fiscal Year 2022-2023
- j. Resolution No. 2023-39 To Approve the City Manager Employment Contract with Thomas A. Menke Effective February 20, 2023
- k. Motion to Approve the Full-Time Position as Proposed in the Annual Budget for the 2022-2023 Fiscal Year
- l. Motion to Approve Claims
- m. City Manager Report (Information Only, No Action Required)
  - 1. Follow-up with Scheduling Tours of City Facilities
- n. Resolution No. 2023-40 To Excuse Absence of Councilmember(s)
- o. Council Closing Comments
- p. 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.