

# CITY COUNCIL MEETING AGENDA

**NO. 2022-12**

**MAY 16, 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 City Council Meeting No. 2022-11, May 2, 2022
2. Correspondence
3. Minutes for Boards and Commissions
4. Monthly Treasurer’s Report and Water Report
5. Special Designated Licenses – Administratively Approved
  - a. Wild’s Bar & Grill – Ag Banquet – Fairgrounds (05/20/2022)

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

c. Gabby Michna, Executive Director, Chadron Chamber of Commerce – Report and Update

d. Resolution No. 2022-40 To Approve the License and Management Agreement for Use of Public Property for the Chadron Chamber of Commerce for Use of the Railroad Park for the Bands on Bordeaux Community Concert Series

e. Applications for Special Designated Licenses for the Chadron Chamber of Commerce for the Bands on Bordeaux Community Concert Series:

1. Resolution No. 2022-41 Thursday, July 07, 2022
2. Resolution No. 2022-42 Thursday, July 14, 2022
3. Resolution No. 2022-43 Thursday, July 21, 2022
4. Resolution No. 2022-44 Thursday, July 28, 2022
5. Resolution No. 2022-45 Thursday, August 18, 2022

- f. Public Hearing to Levy Special Assessment for Maintenance of the Business Improvement District for Calendar Year 2022
- g. Resolution No. 2022-46 To Levy Special Assessment for Maintenance of the Business Improvement District for Calendar Year 2022
- h. Resolution No. 2022-39 To Approve the Recreational Trails Program (RTP) Project Agreement with the State of Nebraska Game and Parks Commission for the Purpose of Completing the Cowboy Trail Connection Project
- i. Sandy Montague-Roes – Northwest Nebraska Planning Committee Report and Update
- j. Resolution No. 2022-47 To Approve an Application of the Chadron Parks Foundation for LB 840 Community Development Funds for Solar Lights for Wilson Park
- k. Resolution No. 2022-48 To Approve an Application of the Fur Trade Days, Inc. for ACE/KENO Community Betterment Grant Funds
- l. Michael Hoback – AMGL, P.C. – Presentation of the Audit for the 2020 – 2021 Fiscal Year
- m. Resolution No. 2022-49 To Accept the Audit for the 2020 – 2021 Fiscal Year
- n. City Manager Presentation of Proposals for Reorganization of City Departments
- o. Resolution No. 2022-50 To Approve Plans and Specifications for Abatement of the East Tank Recoating Project and Authorize Notice to Contractors
- p. Resolution No. 2022-51 To Approve Progress Payment No. 1 for Fuller Construction, Inc. for the Installation of a Water Line Loop at Stockade Road Pursuant to the Subdivision Improvement Agreement Dated March 4, 2019 with Fuller Construction Co., Inc.
- q. Appointment of the City Representative on the Problem Resolution Team and the City Representative to the Chadron Chamber of Commerce
- r. Motion to Approve Claims
- s. City Manager Report (Information Only, No Action Required)
- t. Resolution No. 2022-52 To Excuse Absence of Councilmember(s)
- u. Council Closing Comments
- v. Status Update on Negotiations with the Chadron Fraternal Order of Police (FOP)
- w. Adjourn

The Mayor and City Council reserve the right to adjourn into executive session for any of the items contained in this agenda pursuant to Section 84-1410 of the Nebraska Revised State Statutes.