NOTICE OF MEETING

NOTICE IS HEREBY GIVEN, that a regular meeting of the Mayor and City Council of the City of Chadron, Nebraska, will be held at 6:00 o'clock P.M. on Monday, June 15, 2020 in the City Hall Council Chambers at 234 Main Street, Chadron, Nebraska, which meeting will be open to the public. Pursuant to the Governor's Executive Order No. 20-03 and in consideration of public health and safety, this meeting is being made available electronically: Join the Zoom Meeting at: https://us02web.zoom.us/j/88671128177. The **Meeting ID is:** 886 7112 8177. Members of the public may attend this meeting electronically with a computer, tablet, or smartphone, or view the meeting on the City's local access channel, Channel 19, or live stream at www.chadron-nebraska.com. An agenda for such meeting, kept continuously current, is available on the City's website www.chadronnebraska.com, or can be requested by emailing clerk@chadron-nebraska.com, or by calling the City Clerk's office at 308 432-0505 during normal business hours. The City Council may modify the agenda at the meeting if it determines that an emergency so requires. The Mavor and Council reserve the right to adjourn into executive session pursuant to Section 84-1410 of the Nebraska Revised Statutes. Individuals requiring physical or sensory accommodations who desire to attend the meeting or participate, please contact the City Clerk's Office at City Hall at 234 Main Street.

> /s/ Donna J. Rust City Clerk

CITY COUNCIL MEETING AGENDA

NO. 2020-12

JUNE 15, 2020

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. 2020-11, June 1, 2020
 - 2. Correspondence
 - 3. Minutes for Boards and Commissions
 - 4. Monthly Treasurer's Report and Water Report
 - 5. Fire Department Membership Update
- b. Deb Cottier, Executive Director, Northwest Nebraska Development Corporation (NNDC) Report and Update
- c. Public Hearing to Levy Special Assessment for Maintenance of the Business Improvement District for Calendar Year 2020
- d. Resolution No. 2020-49 To Levy Special Assessment for Maintenance of the Business Improvement District for Calendar Year 2020
- e. Resolution No. 2020-50 To Approve Application for a Special Designated License for Fryday's 120 Bar & Grill for an Outdoor Beer Garden (July 10–11, 2020)
- f. Resolution No. 2020-51 To Approve Application for a Special Designated License for The Ridge for an Outdoor Beer Garden (July 10–11, 2020)

- g. Preliminary Budget Discussion for Fiscal Year 2020-2021 Fees and Personnel Costs
- h. Resolution No. 2020-52 To Approve Progress Payment No. 1 for Simon Contractors of South Dakota for the Road Construction of the 100 Block of West 8th Street and the 200 Block of West 9th Street Project
- i. Resolution No. 2020-53 To Approve Progress Payment No. 1 for Simon Contractors of South Dakota for the High School Parking Lot Project
- j. Resolution No. 2020-54 To Approve Payment Application No. 4 for Fuller Construction for the 2019 Concrete Street Repair Project
- k. Motion to Approve Claims
- 1. City Manager Report (Information Only, No Action Required
- m. Resolution No. 2020-55 To Excuse Absence of Councilmember(s)
- n. Council Closing Comments
- o. 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.