

CITY COUNCIL MEETING AGENDA

NO. 2023-18

AUGUST 7, 2023

**WILL BE HELD IMMEDIATELY FOLLOWING THE
ANNUAL BUDGET HEARING SCHEDULED FOR 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. 2023-16, July 17, 2023 and Special City Council Meeting No. 2023-17, July 18, 2023
2. Correspondence
3. Minutes for Boards and Commissions
4. Fire Department Membership Update

b. Announcement of Katie Parks as the New Deputy City Clerk

c. Resolution No. 2023-73 To Recommend Acceptance of a Proposal for Professional Services to Conduct a National Environmental Policy Act Review for the Cowboy Trail Chadron Public Point of Entry

d. Annual Library Report (Rossella Tesch, Library Director)

e. Resolution No. 2023-74 To Approve an Agreement Between the Fraternal Order of Police, Northern Panhandle Lodge #69, (FOP), and the City of Chadron for the Period of October 1, 2023 – September 30, 2025

f. Ordinance No. 1435 To Adopt the Fee Ordinance for Fiscal Year 2023-2024 (First Reading)

- g. Ordinance No. 1436 To Adopt the Appropriations Ordinance for Fiscal Year 2023-2024 (First Reading)
- h. Resolution No. 2023-75 To Renew the City's Insurance Policies with the League Association of Risk Management (LARM) for a Three (3) Year Period Effective October 1, 2023
- i. Resolution No. 2023-76 To Approve Change Order No. 1 for Fuller Construction for the Sixth Street Paving Project (Main Street to King Street)
- j. Resolution No. 2023-77 To Approve Payment Application No. 3 for Fuller Construction for the Sixth Street Paving Project (Main Street to King Street)
- k. Resolution No. 2023-78 To Approve Payment Application No. 4-Final for Fuller Construction for the Sixth Street Paving Project (Main Street to King Street)
- l. Resolution No. 2023-79 To Approve Application and Certificate for Payment No. 5 for Wilkinson Industrial, LLC (McGill Restoration) for the East Tank Recoating Project
- m. Motion to Approve Claims
- n. City Manager Report (Information Only, No Action Required)
- o. Resolution No. 2023-80 To Excuse Absence of Councilmember(s)
- p. Council Closing Comments
- q. 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.