

CITY COUNCIL MEETING AGENDA

NO. 2023-20

AUGUST 21, 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 Special City Council Meeting No. 2023-18, August 7, 2023 and City Council Meeting No. 2023-19, August 7, 2023
2. Correspondence
3. Minutes for Boards and Commissions
4. Monthly Water Report for July 2023

b. David Schroeter, Nebraska Rural Water Association – Water Source Protection Plan Presentation

c. Resolution No. 2023-81 To Approve an Application of the Chadron Community Recreation for LB 840 Community Development Funds for Memorial Park Improvements

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

e. Resolution No. 2023-82 To Adopt the Fiscal Year 2023-2024 Salary Scale

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

g. Ordinance No. 1436 To Adopt the Appropriations Ordinance for Fiscal Year 2023-2024 (Second Reading)

- h. Resolution No. 2023-83 To Approve Change Order No. 1 for Fuller Construction for the Reconstruction of the Existing Wildlife Fence Project at the Chadron Municipal Airport
- i. Resolution No. 2023-84 To Approve Progress Payment No. 5 for Fuller Construction for the Reconstruction of the Existing Wildlife Fence Project at the Chadron Municipal Airport
- j. Resolution No. 2023-85 To Authorize Application for Federal Assistance from the Nebraska Game & Parks Land and Water Conservation Fund Program for Memorial Park Improvements
- k. Motion to Approve Claims
- l. City Manager Report (Information Only, No Action Required)
 - 1. Report on the Mosquito Spraying Operations
- m. Resolution No. 2023-86 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.