

CITY COUNCIL MEETING AGENDA

NO. 2023-25

OCTOBER 16, 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. 2023-24
2. Correspondence
3. Minutes for Boards and Commissions
4. Monthly Treasurer’s Report and Water Report
5. Special Designated Licenses – Administratively Approved
 - a. Bean Broker Coffee House and Pub – Fundraiser – Dawes County Fairgrounds (10/21/2023)
 - b. Wild’s Bar & Grill – Fundraiser – Chadron Arts Center (11/10/2023)
6. Proclamation for Poppy Day (10/07/2023)

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

c. Introduction of Stephen Standart - New Parks/Cemetery Department Employee

d. Resolution No. 2023-104 To Approve Specifications for One (1) New 2024 or Newer ½ Ton Crew Cab 4x4 Pickup Truck for the Parks/Cemetery Department and Authorize Notice to Dealers

e. Resolution No. 2023-105 To Approve Progress Payment No. 7 for Fuller Construction for the Reconstruction of the Existing Wildlife Fence Project at the Chadron Municipal Airport

- f. Resolution No. 2023-106 To Approve Payment Application No. 3 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 Holding Company, LLC
- g. Motion to Approve Claims
- h. City Manager Report (Information Only, No Action Required)
 - 1. Report on the Status of K-9 Police Officer Sukey's Certification
 - 2. Report on the Status of Filling City Employee Vacancies
 - 3. Update on the Parks Department Tree Program and Receipt of Eight (8) Free Trees
 - 4. Report on the Award of Nebraska Department of Economic Development 2023 Shovel-Ready Funding in the Amount of \$640,054.00 for the Chadron Public Library Foundation
 - 5. Report on the Status of the Building Permit Process and Start of Construction for the Heartland Flats Apartments on Maple Street between Sixth and Eighth Streets
 - 6. Reminder of the November 1, 2023 Deadline to Remove Campers, Motor Homes, All Trailers of any Kind and Buses Off the Streets within the City
- i. Resolution No. 2023-107 To Excuse Absence of Councilmember(s)
- j. Council Closing Comments
- k. 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.