

SPECIAL CITY COUNCIL MEETING AGENDA

NO. 2022-27

NOVEMBER 14, 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. 2022-25, October 17, 2022 and Special City Council Meeting No. 2022-26, November 1, 2022
2. Correspondence
3. Minutes for Boards and Commissions
4. Monthly Treasurer’s Report
5. Fire Department Membership Update

b. Recognize Kimzi Zuver for Years of Service to the City of Chadron

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

d. Resolution No. 2022-128 To Approve a Memorandum of Understanding with the Chadron Public Library Foundation, the Chadron Public Library Board, and the City of Chadron with Regard to Fundraising Efforts for the Chadron Public Library Renovation and Expansion Project

e. Autumn Calkins, Executive Director, High Plains Community Development Corporation – Presentation of the Community Housing Study

f. Resolution No. 2022-129 To Approve the Community Housing Study for the City of Chadron as prepared by Hanna:Keelan Associates, P.C.

- ~~g. Julie Lawrence, City Transit Manager Presentation re: Transportation Agreement with Crest View Care Center for Transportation Services in the Event of an Emergency Evacuation of the Facility
(Per Legal Counsel, this Agenda Item will not be Considered at this Meeting)~~
- ~~h. Resolution No. 2022-130 To Approve a Transportation Agreement with Crest View Care Center for Transportation Services for Residents of the Facility
(Per Legal Counsel, this Agenda Item will not be Considered at this Meeting)~~
- i. Resolution No. 2022-131 To Approve the Supportive Service Provider Agreement with the Nebraska Department of Health & Human Services (DHHS) for Transportation Services
- j. Ordinance No. 1431 To Create a Clean Energy Assessment District Pursuant to the Property Assessed Clean Energy Act (First Reading)
- k. Resolution No. 2022-132 To Approve the Interim City Manager Employment Contract for the Appointment of Thomas A. Menke as Interim City Manager
- l. Resolution No. 2022-133 To Allow for Temporary Use of Highway US-20 at the Intersection of Highway US-20 and Main Street for the 2022 Parade of Lights on Thursday, December 1, 2022
- m. Resolution No. 2022-134 To Approve Progress Payment No. 2-Final for Buettner Construction for the 400 Block of North Mears Street (Between Norfolk Avenue and Gordon Avenue) Water Main Replacement Project
- n. Resolution No. 2022-135 To Approve Progress Payment No. 1 for Fuller Construction for the Reconstruction of the Existing Wildlife Fence Project at the Chadron Municipal Airport
- o. Resolution No. 2022-136 To Declare Property as Surplus and Authorize the Same to be Sold or Discarded
- p. Interim City Manager Report (Information Only, No Action Required)
- q. Motion to Approve Claims
- r. Resolution No. 2022-137 To Excuse Absence of Councilmember(s)
- s. Council Closing Comments
- t. 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.