

# **CITY COUNCIL MEETING AGENDA**

**NO. 2021-13**

**APRIL 19, 2021**

**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. 2021-11, April 5, 2021 and Special City Council Meeting No. 2021-12, April 15, 2021
2. Correspondence
3. Minutes for Boards and Commissions
4. Monthly Treasurer’s Report and Water Report
5. City Sales Tax Analysis Report
6. Summary Analysis Report for the Chadron Area Aquatics & Wellness Center

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

c. Applications for Special Designated Licenses for the Chadron Chamber of Commerce for a Music Event Series:

1. Resolution No. 2021-39 Thursday, July 08, 2021
2. Resolution No. 2021-40 Thursday, July 15, 2021
3. Resolution No. 2021-41 Thursday, July 22, 2021
4. Resolution No. 2021-42 Thursday, July 29, 2021
5. Resolution No. 2021-43 Thursday, August 19, 2021

- d. Resolution No. 2021-44 To Approve an Application for a Special Designated License for Ronald G. Moore dba The Ridge for the Sale and Consumption of Alcoholic Liquors in an Outdoor Area for an Outdoor Concert Event (July 9 – 11, 2021)
- e. Resolution No. 2021-45 To Approve an Application for a Special Designated License for KC Chasek dba Favorite Bar for the Sale and Consumption of Alcoholic Liquors in an Outdoor Area for an Outdoor Concert Event (July 9 – 11, 2021)
- f. Michael Hoback – AMGL, P.C. – Presentation of the Audit for the 2019 – 2020 Fiscal Year
- g. Resolution No. 2021-46 To Accept the Audit for the 2019 – 2020 Fiscal Year
- h. Tax Increment Financing (TIF) Annual Report Pursuant to LB874
- i. Resolution No. 2021-47 To Approve the 5311 Vehicle Application for Federal Transit Administration Funding for the Acquisition of an ADA Small Bus with a Wheelchair Lift for Use in the Public Transportation System
- j. Resolution No. 2021-48 To Approve an Agency Agreement with the Nebraska Department of Transportation – Division of Aeronautics for Airport Improvement Program (AIP) Project No. 3-31-0017-019-2021 (M04) for the Preliminary Engineering/Environmental Effort for a New Airport Wildlife Fence at the Chadron Municipal Airport
- k. Resolution No. 2021-49 To Approve Application for Federal Assistance for Airport Improvement Program (AIP) Project No. 3-31-0017-019-2021 (M04) to fund the Preliminary Engineering/Environmental Effort for a New Airport Wildlife Fence at the Chadron Municipal Airport
- l. Resolution No. 2021-50 To Approve the Sponsor Certifications for Airport Improvement Program (AIP) Project No. 3-31-0017-019-2021 (M04) for the Preliminary Engineering/Environmental Effort for a New Airport Wildlife Fence at the Chadron Municipal Airport
- m. Report on the Nebraska Department of Transportation (NDOT) Maintenance Facilities Located on Maple Street
- n. Motion to Appoint Cory Brennan to the Business Improvement District Board
- o. Motion to Accept the Resignation of Phill Lollar from the Tree Board and to Appoint Bryce Gerlach to Fill the Vacancy
- p. Resolution No. 2021-51 To Schedule a Public Hearing to Consider Levy of a Special Assessment for Maintenance of the Business Improvement District for 2021
- q. Motion to Approve Claims

- r. Interim City Manager Report (Information Only, No Action Required)
- s. Resolution No. 2021-52 To Excuse Absence of Councilmember(s)
- t. Council Closing Comments
- u. 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.