

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN, that a regular meeting of the Mayor and City Council of the City of Chadron, Nebraska, will be held at 6:00 o'clock P.M. on Monday, May 17, 2021, in the City Hall Council Chambers at 234 Main Street, Chadron, Nebraska, which meeting will be open to the public. Members of the public may attend this meeting electronically with a computer, tablet, or smartphone, or view the meeting on the City's local access channel, Channel 19, or live stream at www.chadron-nebraska.com. An agenda for such meeting, kept continuously current, is available on the City's website www.chadron-nebraska.com, or can be requested by emailing clerk@chadron-nebraska.com, or by calling the City Clerk's office at 308 432-0505 during normal business hours. The City Council may modify the agenda at the meeting if it determines that an emergency so requires. The Mayor and Council reserve the right to adjourn into executive session pursuant to Section 84-1410 of the Nebraska Revised Statutes. Individuals requiring physical or sensory accommodations who desire to attend the meeting or participate, please contact the City Clerk's Office at City Hall at 234 Main Street.

/s/ Donna J. Rust
City Clerk

CITY COUNCIL MEETING AGENDA

NO. 2021-16

MAY 17, 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 City Council Meeting No. 2021-15, May 3, 2021
2. Correspondence
3. Minutes for Boards and Commissions
4. Monthly Treasurer's Report
5. Fire Department Membership Updates

b. Resolution No. 2021-55 To Approve the City Manager Employment Contract with John R. Sutherland Effective June 1, 2021

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

d. Public Hearing to Levy Special Assessment for Maintenance of the Business Improvement District for Calendar Year 2021

e. Resolution No. 2021-56 To Levy Special Assessment for Maintenance of the Business Improvement District for Calendar Year 2021

f. Fur Trade Days 2021 Logistics (Discussion)

- g. Resolution No. 2021-57 To Amend the LB 840 Economic Development Plan to Include WorkForce Housing as an Eligible Activity
- h. Annual Library Report (Rossella Tesch, Library Director)
- i. Resolution No. 2021-58 To Approve Application for a Special Designated License for JT Wild, Inc. dba Wild's Bar & Grill for a Wedding Reception at the Panhandle Event Center on Saturday, June 12, 2021
- j. Resolution No. 2021-59 To Approve Application for a Special Designated License for JT Wild, Inc. dba Wild's Bar & Grill for a Wedding Reception at the Panhandle Event Center on Saturday, July 31, 2021
- k. Resolution No. 2021-60 To Approve Application for a Special Designated License for JT Wild, Inc. dba Wild's Bar & Grill for a Wedding Reception at the Dawes County Fairgrounds on Saturday, September 25, 2021
- l. Resolution No. 2021-61 To Approve Request for Use of Public Right of Way for Placement of Historic Marker for Mary E. Smith Hayward in the Proximity of 201 West Second Street
- m. Preliminary Budget Discussion for Fiscal Year 2021-2022 – Revenue Forecast, Fees, Capital Improvement Plan, Council Priorities, Fiscal Policy Review, and Balancing Act Demonstration
- n. To Approve Community Facilities Grant Agreements with the United States Department of Agriculture (USDA) Rural Development through the Rural Housing Service (RHS):
 - 1. Resolution No. 2021-62 Generator for the Water Department
 - 2. Resolution No. 2021-63 Two (2) Pickup Trucks for Public Works
 - 3. Resolution No. 2021-64 Rescue Truck for the Fire Department
 - 4. Resolution No. 2021-65 Sport Utility Vehicle (SUV) for the Police Department
- o. Resolution No. 2021-66 To Write-Off Uncollectible Account of A&M Aviation (Mark Hutton) for Fuel Flow Fees at the Chadron Municipal Airport
- p. Resolution No. 2021-67 To Approve Progress Estimate No. 1 for Vintage Masonry, LLC for the Construction of a Building Addition to the Existing Water Plant Building to House the Emergency Generator
- q. Discussion and Consider Motion to Approve Date/s for Free Swimming at the Chadron Area Aquatics and Wellness Center
- r. Discussion re: Increase in Salaries for Lifeguards at the Chadron Area Aquatics and Wellness Center
- s. Motion to Appoint Rick Hickstein to the Problem Resolution Team (PRT)

- t. Motion to Approve Claims
- u. Interim City Manager Report (Information Only, No Action Required)
- v. Resolution No. 2021-68 To Excuse Absence of Councilmember(s)
- w. Council Closing Comments
- x. Ongoing Contract Matter and Negotiations (R.R.S. 1943 84-1410)
- y. 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.