

CITY COUNCIL MEETING AGENDA

NO. 2022-18

AUGUST 1, 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. 2022-17, July 18, 2022
2. Correspondence
3. Minutes for Boards and Commissions
4. Fire Department Membership Update

b. Resolution No. 2022-81 To Approve Application of the Chadron Community Foundation for LB 840 Community Development Funds for the Purchase and Installation of a Timing System for the Chadron Area Aquatics and Wellness Center

c. Resolution No. 2022-82 To Declare the 1997 Freightliner/Smeal Pumper, Engine #32 as Surplus Property and Authorize the Same to be Sold

d. Resolution No. 2022-83 To Approve the Listing and Marketing Commission Agreement with Firetec Apparatus Sales for the Purpose of Marketing the 1997 Freightliner/Smeal Pumper, Engine #32

e. Resolution No. 2022-84 To Declare the 2008 Ford Transit Bus as Surplus Property and Authorize the Same to be Sold to Another Transit Agency

f. Motion to Approve Proposal to Lease Office Space for the City Transit Program at 127 West Second Street #101

- g. Resolution No. 2022-85 To Designate a No Parking Bus Stop Area on the South Side of the 300 Block of East Tenth Street (319 East Tenth Street)
- h. Motion to Designate Dustin Glass as the Street Superintendent for the City of Chadron as Required by the NE Department of Transportation
- i. Resolution No. 2022-86 To Approve Specifications for One (1) New 2023 ¾ Ton Extended Cab 4x4 Pickup Truck for the Street Department and Authorize Notice to Dealers
- j. Ordinance No. 1428 to Amend and Adopt Several Sections in Chapter 5, “Civil Administration”, Article 4: Administrative Departments, of the Municipal Code (Third and Final Reading)
- k. Resolution No. 2022-87 To Certify Question of City Councilmember Two Year Term to the Dawes County Clerk to be Placed on the Ballot to be Voted Upon by the Electors at the General Election on November 8, 2022
- l. Resolution No. 2022-88 To Renew the City’s Insurance Policies with the League Association of Risk Management (LARM) for a Three (3) Year Period Effective October 1, 2022
- m. Resolution No. 2022-89 To Approve Progress Payment No. 1 for Buettner Construction for the Niobrara Avenue (North Mears to North Maple Street) Water Main Connection Loop Project
- n. Resolution No. 2022-90 To Approve Progress Payment No. 2-Final for Buettner Construction for the Chadron Avenue Project (7th Street to 6th Street)
- o. Motion to Approve the Revised Timeline for the Budget Process and Passage of the Fee Ordinance for Fiscal Year 2022-2023
- p. Motion to Approve Claims
- q. City Manager Report (Information Only, No Action Required)
 - 1. Report on Capital Assets
- r. Resolution No. 2022-91 To Excuse Absence of Councilmember(s)
- s. Council Closing Comments
- t. Real Estate Matters (R.R.S. 1943 84-1410)
- u. Adjourn

The Mayor and City Council reserve the right to adjourn into executive session for any of the items contained in this agenda pursuant to Section 84-1410 of the Nebraska Revised State Statutes.