### CITY COUNCIL MEETING AGENDA

#### NO. 2021-27

## **SEPTEMBER 20, 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. 2021-26, September 7, 2021
  - 2. Correspondence
  - 3. Minutes for Boards and Commissions
  - 4. Monthly Treasurer's Report and Water Report
- b. Deb Cottier, Executive Director, Northwest Nebraska Development Corporation (NNDC) Report and Update
- c. Chadron Sharks Swim Team Request for a Reduced Rate for Use of the Chadron Area Aquatics and Wellness Center for a Swim Meet on October 30, 2021
- d. Resolution No. 2021-112 To Approve Final Plat for Haynes Subdivision of a Tract of Land Located in the SW ¼ of Section 31, T-33-N, R-48-W of the 6<sup>th</sup> P.M., Dawes County, Nebraska (Country Club Road) (John and Theresa Haynes)
- e. Joseph Applegarth Discuss Establishing a Comprehensive Recycling Center
- f. Tom Menke, Utilities Superintendent Report and Update on the Water Master Plan
- g. Resolution No. 2021-113 To Approve Memorandum of Agreement No. 69DCM-21-L-00017 with the Federal Aviation Administration (FAA) for FAA Owned Navigational Aid Facilities for the Support of Air Traffic Operations at the Chadron Municipal Airport

- h. Resolution No. 2021-114 To Approve an Agreement with the State of Nebraska Department of Transportation for Project No. RPT M232(C21) for the Acquisition of One (1) Small Bus (12+2) for the Chadron Public Transportation System
- Motion to Approve Letter to be Signed by Mayor Mark Werner on behalf of the City of Chadron and Sent to Governor Pete Ricketts to Request Local Statistics in Connection with the COVID-19 Pandemic
- j. Motion to Approve Claims
- k. City Manager Report (Information Only, No Action Required)
  - 1) Present Draft Annual Employee Performance Evaluations Purpose and Process
- 1. Resolution No. 2021-115 To Excuse Absence of Councilmember(s)
- m. Council Closing Comments
- n. Adjourn