

CITY COUNCIL MEETING AGENDA

NO. 2022-25

OCTOBER 17, 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. 2022-24, October 3, 2022
 2. Correspondence
 3. Minutes for Boards and Commissions
 4. Monthly Water Report
 5. Fire Department Membership Update
- b. Nebraska Game and Parks Commission – Report and Update on the Deer Management Program
- c. Deb Cottier, Executive Director, Northwest Nebraska Development Corporation (NNDC) - Report and Update
- d. Great Plains Communications – Announcement re: Upcoming Fiber-to-the-Home and Business Project Proposed for Chadron
- e. Presentation of Property Assessed Clean Energy (PACE) Program
- f. Public Hearing re: One and Six Year Street Improvement Plan for Fiscal Year 2022-2023
- g. Resolution No. 2022-117 To Approve the One and Six Year Street Improvement Plan for Fiscal Year 2022-2023

- h. Resolution No. 2022-118 To Approve Annual Certification of Program Compliance to the Nebraska Board of Public Roads Classifications and Standards
- i. Resolution No. 2022-119 To Approve Purchase of One (1) New John Deere 524P Wheel Loader with a Trade-In Equipment Option from Murphy Tractor & Equipment Co. through the Sourcewell Cooperative Purchasing Program
- j. Resolution No. 2022-120 To Approve Financing the Purchase of One (1) New John Deere 524P Wheel Loader with a Trade-In Equipment Option
- k. Resolution No. 2022-121 To Rescind Resolution No. 2022-03, which Resolution Awarded the Bid for the Purchase of One (1) New 2021/2022 Mid-Size Police/Special Service Package Sport Utility Vehicle (SUV) for the Police Department to Wahlstrom Ford
- l. Resolution No. 2022-122 To Approve Specifications for One (1) New 2022-2023 Police/Special Service Package Sports Utility Vehicle (SUV) or Pickup with a Trade-In Vehicle Option and Authorize Notice to Dealers and to Declare a 2015 Ford Explorer as Surplus and Authorize the Same to be Used as a Trade-In
- m. Resolution No. 2022-123 To Approve Specifications for One (1) New 2024 Ambulance for the Chadron Volunteer Fire Department and Authorize Notice to Dealers
- n. Motion to Schedule Special City Council Meeting on Tuesday, November 1, 2022 for the Purpose of Awarding the Bid for One (1) New 2024 Ambulance for the Chadron Volunteer Fire Department
- o. Resolution No. 2022-124 To Approve Recommendation for Auditing Services for the Fiscal Years Ending September 30, 2022; September 30, 2023; and September 30, 2024
- p. Resolution No. 2022-125 To Authorize Posting of the Notice of Grant Availability for Chadron Community Betterment Funds Generated from the KENO Lottery and ACE (Public Alliance for Community Energy) Revenues and to Release the Request for Applications
- q. Resolution No. 2022-126 To Declare Property as Surplus and Authorize the Same to be Sold or Discarded
- r. City Manager Report (Information Only, No Action Required)
 - a. Chadron Police Department – Designated as an Accredited Law Enforcement Agency by the Nebraska Commission on Law Enforcement and Criminal Justice
 - b. Personnel Manual Process – Report and Update
- s. Motion to Formally Accept the Resignation of City Manager John Sutherland
- t. Motion to Appoint Interim City Manager

- u. Motion to Approve Claims
- v. Resolution No. 2022-127 To Excuse Absence of Councilmember(s)
- w. Council Closing Comments
- x. 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.