

CITY COUNCIL MEETING AGENDA

NO. 2017-17

JUNE 19, 2017

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. 2017-16, June 5, 2017
2. Correspondence
3. Minutes for Boards and Commissions
4. Monthly Treasurer’s Report and Water Report
5. Fire Department Membership Update

b. Proclamation for Fur Trade Days Week (June 3 – 9, 2017) and Presentation of a Certificate to the Fur Trade Days Committee Declaring Fur Trade Days as an Official Nebraska 150 Event

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

d. Request Permission to Use Greenwood Cemetery and to Block Off the North Entrance of the Cemetery for Historical Walking Tours Scheduled for Saturday, July 8, 2017 During Fur Trade Days

e. State Fly-In Committee – Request City Funds for Start-Up Funds to Use to Purchase Promotional Items for the 2018 Nebraska State Fly-In Event

f. Chadron Volunteer Fire Department –Report and Demonstration of Air Packs for the Volunteer Firefighters

- g. Resolution No. 2017-80 To Consider Final Plat for Lots 1 and 2, Linden Addition, a Replat of Lot 102 of the Replat of Lots 1 and 2, Northwest Fourth Addition to the City of Chadron, Dawes County, Nebraska (1600 West Highway US-20) (Eddie and Laura Buettner)
- h. Resolution No. 2017-81 To Consider an Application for a Special Designated License for The Ridge for Friday, July 7 and Saturday, July 8, 2017 for Fur Trade Days
- i. Resolution No. 2017-82 To Consider an Application for a Special Designated License for Maria L. Wheeler-Groves dba Helen's Restaurant/Added Touches Catering/The Grove for Friday, July 7 and Saturday, July 8, 2017 for Fur Trade Days
- j. Resolution No. 2017-83 To Consider an Application for a Special Designated License for Maria L. Wheeler-Groves dba Helen's Restaurant/Added Touches Catering/The Grove for a Fund Raiser on August 19, 2017
- k. Power Point Presentation of the City of Chadron Employee Health Insurance Plan
- l. Appointment of Committee to Review and Prepare Recommendation for Sale of City Owned Lots on East Niobrara Avenue
- m. Resolution No. 2017-84 To Consider Change Order No. 1 for R&J Industries Plus, Inc. for Aquatic Center Tenth Street Parking Project
- n. Motion to Approve Claims
- o. Department Reports (Information Only, No Action Required)
- p. Interim City Manager Report (Information Only, No Action Required)
 - 1. Budget Workshop Scheduled for July 6, 2017
- q. Resolution No. 2017-85 To Excuse Absence of Councilmember(s)
- r. Council Closing Comments
- s. 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.