

CITY COUNCIL MEETING AGENDA

NO. 2018-18

AUGUST 20, 2018

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. 2018-17, August 6, 2018
2. Correspondence
3. Minutes for Boards and Commissions
4. Monthly Treasurer’s Report and Water Report
5. City Sales Tax Analysis Report
6. Summary Analysis Report for the Chadron Area Aquatics and Wellness Center

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

c. Resolution No. 2018-85 To Allow for Temporary Use of Highway US-20 at the Intersection of Highway US-20 and Main Street for the Chadron State College Homecoming Parade on Saturday, September 29, 2018

d. Resolution No. 2018-86 To Approve Application for a Special Designated License for the Bean Broker, LLC for Live Music on September 14 – 16, 2018

e. Ordinance No. 1404 To Establish a Franchise Fee for the Water and Wastewater Departments (Second Reading)

f. Ordinance No. 1405 To Adopt the Fee Ordinance for Fiscal Year 2018-2019 (Second Reading)

- g. Ordinance No. 1406 Appropriations Ordinance for Fiscal Year 2018-2019
(Second Reading)
- h. Resolution No. 2018-87 To Approve Audit Engagement Letter from Almquist, Maltzahn,
Galloway & Luth, P.C. for the 2017-2018 Fiscal Year
- i. Resolution No. 2018-88 To Approve City of Chadron Municipal Airport Facility Lease
Agreement between the City of Chadron and Boutique Air
- j. Resolution No. 2018-89 To Approve Pay Application No. 1 for Fuller Construction for the
Tuckpointing and Restoration of City Owned Buildings (City Hall and the Water Plant)
Project
- k. Motion to Approve Claims
- l. City Manager Report (Information Only, No Action Required)
- m. Resolution No. 2018-90 To Excuse Absence of Councilmember(s)
- n. Council Closing Comments
- o. 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.