

CITY COUNCIL MEETING

NO. 2005-03

FEBRUARY 7, 2005

The Mayor and City Council of the City of Chadron, Nebraska met in regular session in the City Hall Council Chambers at 234 Main Street on the 7<sup>th</sup> day of February, 2005 at 5:00 o'clock P.M. The following individuals were present: Mayor John Gamby, Vice Mayor Jim Stokey, Councilmembers Donny Grantham, Morgan Muller, and Mark Douglas, City Manager Larry Teahon, City Clerk Donna Rust, City Attorney Bevin Bump, Public Works Director Milo Rust, Chief of Police Jerry Crews, Finance Officer Dave Noble and Zoning and Building Official Janet Johnson.

Notice of the meeting was given in advance thereof by publishing notice in The Chadron Record as shown by the affidavit of publication filed in the City Clerk's office. Notice of the meeting was simultaneously given to the Mayor and all members of the City Council and a copy of their acknowledgment of receipt of notice and the agenda is attached to the minutes and is filed in the City Clerk's office. Availability of the agenda was communicated in the advance notice and in the notice of the Mayor and City Council of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Mayor John Gamby called the meeting to order and declared a quorum present.

Councilmember Douglas moved to approve the agenda as written and distributed. Seconded by Councilmember Grantham. The following Councilmembers voted Aye: Muller, Douglas, Gamby, Stokey, Grantham. The following voted Nay: None. Motion carried.

Councilmember Stokey moved to approve the Consent Agenda, which included the following items:

- 1) Minutes for City Council Meeting No. 2005-02, January 17, 2005

The Minutes were approved as written and distributed.

- 2) Correspondence

The Council received a letter from Charter Communications, advising of a rate increase effective March 1, 2005. The company is proposing a rate increase for the Expanded Basic service and a rate increase for Internet Service. The cable company included a sample letter that they will be mailing to its customers giving notice in regard to the rate increases.

- 3) Claims

NOTE:

\* Denotes Check Issued  
O-Ordinance, C-Contract, S-Statute  
R-Resolution, F-Federal Law, M-Motion  
N/A-No Authority, D-Discount

ABC Electric	Bulbs & Service	169.52	
Action Communications	2/2005 Pager Service	44.92	
Alltel	1/2005 Cellular Service	269.06	
Alltel	1/2005 Cellular Service	199.88	*

B & B Printing	Utility Forms & Cards	276.20	
Baker & Associates	Engineering-Wastewater Facility	1,447.50	
Balzly, Dallas	Utility Refund	66.71	*
Bauerkempers	Filters & Sharpen Chains	27.14	
Black Hills Weekly Group	1/2005 Legals & Advertising	704.04	*
Blaine, Bobbi	Applied Utility Deposit	35.83	*
Business Connection	Ink Cartridges & Office Supplies	112.57	
California Contractors Supplies	Cleaning Wipes	77.70	
Carter, Travis	Applied Utility Deposit	26.65	*
Central Parts Warehouse	Snow Plow Parts	430.04	
Chadron, City of	Applied Utility Deposits	314.70	*
Chadron, City of	FICA to 1/27/2005	3,671.23	*C
Chadron, City of	Payroll to 1/27/2005	50,011.81	*C
Chadron, City of	2/2005 Side Fund - Health	16,548.80	
Chadron Community Hospital	TB/Hepatitis Tests-Fire Dept.	207.99	
Chadron Record	1 Year Subscription	33.00	
Chadron Rotary Club	Quarterly Dues	98.25	
Chadron Volunteer Fire Dept.	2/2005 Fire Pay	50.00	
Chadron Wholesale	Trash Bags	32.14	
Coe Engineering	12/2004-1/2005 Engineering Svcs.	2,565.00	
Computer Catalysts	Computers (3) & Service	3,538.99	
Cortney, William	Applied Utility Deposit	34.99	*
Crews, Gerald	2/2005 Auto Allowance	100.00	
Cushman, Joann	Applied Utility Deposit	36.66	*
DAS Services	Substance Abuse	10.20	
Display Sales	Bracket Hardware	34.50	
DM&E Railroad	1 Year Land Lease	200.00	
Duane's Upholstery	Tarp Repair	35.00	
Eisenbarth Motor Company	Brake Repair & Inspection	249.90	
Emick, Tom	Uniform Boots	24.99	
Express Auto Salvage	Mounts/Pulleys/Transaxle	380.00	
Farm Plan/The Mercantile	Parts & Supplies	232.70	
FedEx	Water Samples S&H	98.69	
Fireguard	Cylinders Shipping - Fire Dept.	887.42	
First National Bank-Omaha	Training & Office Supplies	434.42	*
Fremont National Bank & Trust	Bond Payment	31,078.75	
Fresh Start	12/2004 Fuel Purchases	2,718.82	*
Galls	Uniforms	270.85	
Great Plains Building Center	Belt	4.49	
Great Plains One-Call Services	1/2005 Locate Requests	17.81	
Guardian	2/2005 Dental Premium	257.49	
Hach	Chart Paper & Chemicals	241.07	
Hampton Inn Kearney	Lodging - Mittleider	59.00	

Hap's Lock & Key	Lock Repair	42.80	
Horizons	Aerial Mapping Scan	145.00	
Horse, Imogene	Meals & Travel-Library Workshop	53.03	*
Ideal Linen Supply	Janitorial Supplies	179.79	
Int'l Institute of Municipal Clerks	1 Year Membership-Deputy Clerk	66.00	
Jack's Uniforms & Equipment	Uniform Jacket	213.94	
JJ's Engraving & Sales	Recognition Plaque	50.00	
Kinder Morgan	1/2005 Gas Service	2,667.47	
L A Sign & Screenprinting	Vinyls	110.00	
Larson Insurance	Notary Bond Renewal	40.00	*
Lawson Products	Utility Knife	48.95	
Lightnin Mixers	Mixer Motor Parts	844.79	
Littrel Construction	Backhoe Rent - Pinecrest Leak	170.00	
M & R Restoration	Starter Drive	50.00	
Mansfield Enterprises	Thermostat & Furnace Repair	147.70	
Mellen & Associates	Valve Parts - Well Maintenance	2,245.24	
Michael Todd & Company	Cross Chain	367.83	
Millennium Computer Systems	Computer Parts & Service	164.90	
Municipal Supply	Pipe Fittings	325.50	
National Waterworks	Meter Parts	1,619.39	
NE Dept. of Health	Chemical Tests	183.00	
NE Dept. of Revenue	12/2004 Sales/Use Tax	2,866.17	*S
NE Dept. of Revenue	12/2004 Sales/Use Tax-Swim Pool	19.11	*S
Nebraska DAS Communications	1/2005 Toll Usage & State Telecom.	439.26	
Nebraska Machinery	Cutting Edge	842.80	
Nebraska Public Power District	1/2005 Electric Service	7,953.39	
Nebraska State Recycling	2005 Membership	175.00	
Nebraska Supreme Court	Nebraska Statutes Supplement/Index	44.00	
Nebraska Total Office	Typewriter Parts	16.30	
Norm's Carquest Auto Parts	Parts & Supplies	1,413.89	
Northern Safety	Hearing Protectors	46.58	
Northwest Pipe Fittings-Rapid City	Pipe Fittings	550.84	
Northwest Pipe Fittings-Scottsbluff	Pipe Fittings	168.05	
Nyman, Melissa	Utility Refund	43.71	*
Old Dominion Brush	Sweeper Brooms & Parts	753.81	
Outlaw Printers	Oversized Copies & Paper	29.77	
Panhandle Clerk's Association	2005 Membership	10.00	
Panhandle Veterinary Clinic	1/2005 Animal Control Services	627.00	
Paulsen	Runway Improvements	21,452.04	*R
Peavey Company, Lynn	Investigative Supplies	90.65	
Petersen Drug	Mike Clip & Storage Disk	65.97	
Power House	Mower Parts	40.74	
Quality Tire	Flat Repair	30.00	

Qwest	2/2005 Telephone Service	967.86	
Qwest	Cable Repair	475.48	*
Redfield & Company	Minute Records	136.94	
Regional Care	2/2005 Specific/Life/Select-Flex	8,329.41	
Regional West Medical Center	Registration-Skills Night Class	375.00	
Respond First Aid Systems	First Aid Cabinet & Supplies	203.25	
Richard's Electric	Runway Electrical Improvements	16,494.60	*R
Roberts Electric, Scott	Supplies	5.07	
Rosas, Jonathan & Sarah	Applied Utility Deposit	29.98	*
Rutherford, Sarah	Applied Utility Deposit	33.74	*
Safeway	Janitorial Supplies	9.39	
Sallee, Alyssa	Utility Refund	60.87	*
Schlickbernd, Joseph	1/16-2/2/2005 Janitorial Svcs.	280.00	
Sioux Plating	Parts	35.95	
SWANN	1/2005 Collections	60,866.90	
Tee Jay's Photo & Camera	Film Processing	24.00	
US Postal Service/PitneyBowes	Postage-by-Phone Advance	600.00	
VantagePoint Trust 401 Employee	Pension to 1/27/2005	1,895.00	*C
VantagePoint Trust 401 Police	Pension to 1/27/2005	917.71	*C
Viking Office Products	Chairs	119.97	
VWE Group	Employment Applications	59.90	
Wahlstrom Ford	Starter Relay	24.74	
Wal-Mart Community	Office Supplies & Tools	659.23	*
Wall, Cory S.	Applied Utility Deposit	7.45	*
West 2 <sup>nd</sup> Appliance	Cellular Phone Case	19.95	
Western Communications	2/2005 Radio & Siren Maint.	332.00	
Western Cooperative	Fuel Purchases	892.34	
WPCI	Substance Abuse Testing	148.50	
	<b>TOTAL</b>	<b>259,787.06</b>	

1102. The foregoing schedule of claims is published in accordance with Nebraska Revised Statutes 19-

4) Report on Collection of Special Assessments

5) Minutes for Boards and Commissions

Councilmember Muller seconded the motion for approval of the Consent Agenda. The following Councilmembers voted Aye: Muller, Douglas, Gamby, Stokey, Grantham. The following voted Nay: None. Motion carried.

City Manager Teahon reported that Roland "Buck" Clark retired from the City of Chadron as an employee for the Utilities Department. Mr. Clark was in attendance at the Council Meeting to be recognized for 32 years of service. The Mayor presented Mr. Clark with a plaque. The City Manager invited those in attendance to a reception to be held on February 8, 2005 from 2:00 to 4:00 p.m. in honor of Mr. Clark.

City Manager Teahon reported that John McConnell, owner of Joker's Sports Bar & Lounge at 247 Bordeaux Street has indicated that he would like to offer Keno at his liquor establishment. The City Manager explained that the procedure involves local approval by the Council before the application is submitted to the Nebraska Department of Revenue for approval. City Manager Teahon added that the Olde Main Street Inn is the only liquor establishment offering Keno at this time.

Mr. McConnell was not present at the meeting in support of his request and was not available to respond to questions the Council had in regard to he request.

Councilmember Stokey moved to table the request of John McConnell to offer Keno at the Joker's Sports Bar & Lounge until which time Mr. McConnell can attend the meeting. Councilmember Douglas seconded the motion. The following Councilmembers voted Aye: Muller, Douglas, Gamby, Stokey, Grantham. Voting Nay: None. Motion carried.

City Manager Teahon reported that Jill Wilkins and Andrea Voss owners of Big Jim's Bowling Center located at 950 West Tenth Street, have also indicated an interest in offering Keno at their establishment.

Jill Wilkins was present at the meeting in support of the request and responded to the Council's questions.

Councilmember Grantham moved to approve the request of Jill Wilkins and Andrea Voss, owners of Big Jim's Bowling Center, to offer Keno at their establishment. Councilmember Muller seconded the motion. The following Councilmembers voted Aye: Muller, Douglas, Gamby, Stokey, Grantham. Voting Nay: None. Motion carried.

Mayor Gamby opened the public hearing scheduled for this date and time for the purpose of considering the One and Six Year Program for Street Improvements to be conducted in the City of Chadron during 2005.

Public Works Director Milo Rust presented the One and Six Year Plan for 2005. The projects being proposed for inclusion in the 2005 One and Six Year Plan were described in detail to the Council. City Manager Larry Teahon and Street Supervisor Terry Birnbaum also spoke with regard to the One and Six Year Program for Street Improvements.

Mayor Gamby asked if anyone present wished to speak with regard to the proposed One and Six Year Program for Street Improvements for 2005.

Mayor Gamby stated that all persons wishing to be heard, having had an opportunity to do so, declared the public hearing closed at 5:30 o'clock P.M.

Councilmember Muller introduced the following Resolution and moved for its adoption:

#### RESOLUTION NO. 2005-10

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF CHADRON, NEBRASKA:

1. A public hearing on the One and Six Year Street Improvement Plan for the City of Chadron for the fiscal year 2005, as prepared by Milo Rust, Public Works Director and Terry Birnbaum, Street Superintendent, has been held pursuant to notice and all persons requesting to be heard have been given an opportunity to be heard during such hearing.

2. The City Council, having reviewed the Plan and having heard all persons appearing before it

during the above hearing and being fully advised in the premises, does hereby approve the One and Six Year Street Improvement Plan for the fiscal year 2005.

The foregoing Resolution having been read, Councilmember Douglas seconded the motion for its passage and adoption, and after consideration thereof, the roll was called on the passage and adoption of said Resolution and the following Councilmembers voted Aye: Muller, Douglas, Gamby, Stokey, Grantham. The following voted Nay: None. The passage of the Resolution having been consented to by more than a majority of the members elected to the Council was declared passed and adopted this 7<sup>th</sup> day of February, 2005.

CITY OF CHADRON

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

(S E A L)

City Manager Teahon stated that in 1993 the Council passed an ordinance to require the installation of backflow prevention devices on certain types of plumbing fixtures in order to comply with the State regulations governing Public Water Supply Systems. In 1996, Governor Ben Nelson amended the regulations to eliminate the State requirement that backflow prevention devices be installed and tested on lawn sprinkling systems. It was left up to the municipalities to decide whether to keep or adopt their own backflow prevention ordinances. City Manager Teahon stated that the City is requesting to amend the Municipal Code with regard to installation of Backflow Prevention Devices to read the same as the State regulation.

Councilmember Stokey introduced Ordinance No. 1275

AN ORDINANCE

to amend Section 16-118, of Article I, Water Service, of Chapter 16 entitled "WATER" of Ordinance No. 1000, being the Municipal Code of the City of Chadron, Nebraska, as created by Ordinance No. 1168; to provide and follow the regulations governing public water supply systems as provided by The Nebraska Health and Human Service, 179NAC2-008, paragraphs 008.01E2 and 008.01E4 relating to backflow prevention devices and backsiphonage protection devices providing that such regulations do not apply to lawn sprinkling systems, with the exception of those with provisions to inject toxic substances including lawn chemicals; to repeal said section and all ordinances and parts of ordinances in conflict herewith; directing the publication of this Ordinance and prescribing the time when the Ordinance shall be in full force and effect.

The Council then considered Ordinance No. 1275 on its first reading by title. The following Councilmembers voted Aye: Muller, Douglas, Gamby, Stokey, Grantham. The following voted Nay: None. Motion carried. Ordinance No. 1275 was passed and approved on its first reading by title.

It was noted that the second reading of Ordinance No. 1275 will be held at the next regular Council Meeting scheduled for February 21, 2005.

City Manager Teahon reported that State Legislature passed LB 485 which amends the State Statutes with regard to liquor licenses and the liquor fees imposed on said licenses. The bill restructures current licenses into five classes (Class A, B, C, D, and I), eliminating classes K and J. The bill also increases the license fees currently imposed and allows municipalities to increase the occupations taxes, up to twice the amount of the license. The new license fees will take effect May 1, 2005. City Manager Teahon stated that the City is requesting to amend the Municipal Code with regard to Occupation Taxes for liquor licenses.

Councilmember Muller introduced Ordinance No. 1276

AN ORDINANCE

to amend Section 3-102, of Article I, Alcoholic Liquors, of Chapter 3 entitled "BUSINESS REGULATIONS", OF Ordinance No. 1000, being the Municipal Code of the City of Chadron, Nebraska, as amended by Ordinances No. 1111 and No. 1117; to provide, pursuant to LB485 enacted by the State Legislature, which changed provisions relating to liquor licenses and fees, effective May 1, 2005 for the purpose of raising revenue within the City, to levy an Occupation Tax upon the retail liquor business within the City; to repeal said section and all ordinances and parts of ordinances in conflict herewith; directing the publication of this Ordinance and prescribing the time when the Ordinance shall be in full force and effect.

The Council then considered Ordinance No. 1276 on its first reading by title. The following Councilmembers voted Aye: Muller, Douglas, Gamby, Stokey, Grantham. The following voted Nay: None. Motion carried. Ordinance No. 1276 was passed and approved on its first reading by title.

It was noted that the second reading of Ordinance No. 1276 will be held at the next regular Council Meeting scheduled for February 21, 2005.

Councilmember Grantham introduced the following Resolution and moved for its adoption:

RESOLUTION NO. 2005-11

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF CHADRON, NEBRASKA:

1. Progress Estimate No. 5 filed with the Clerk, showing the amount of material furnished and work performed in the City under contract heretofore let for the construction of Airport Improvement Project No. 3-31-0017-05/06 at the Chadron Municipal Airport; and the statements of the Special Engineer and others set out below are hereby approved and the Council finds that the materials therein set out have been furnished and have been received by the City and work has been performed and claims therefore are hereby allowed as follows:

RICHARD'S ELECTRIC

Total Estimated Quantity Contract Amount	\$91,789.00
Total Value of Work and Materials Completed	\$121,035.50
Less Amount Paid Previous Estimates	\$116,035.50

Less Retainage	\$500.00
Total Amount Due Contractor	\$4,500.00

2. That Richard's Electric be paid the sum of \$4,500.00 for materials furnished and work performed in the construction of Airport Improvement Project No. 3-31-0017-05/06 at the Chadron Municipal Airport.

The foregoing Resolution having been read, Councilmember Stokey seconded the motion for its passage and adoption, and after consideration thereof, the roll was called on the passage and adoption of said Resolution and the following Councilmembers voted Aye: Muller, Douglas, Gamby, Stokey, Grantham. The following voted Nay: None. The passage of the Resolution having been consented to by more than a majority of the members elected to the Council was declared passed and adopted this 7<sup>th</sup> day of January, 2005.

CITY OF CHADRON

---

Mayor

ATTEST:

---

City Clerk

(S E A L)

The City Manager stated that pursuant to the Notice to Bidders, a bid opening had been held at 2:00 o'clock P.M., Tuesday, February 2, 2005 for one (1) 2005 Rubber-Tired Wheel Loader with Quick Coupler. The Clerk further reported that the bids had been opened and tabulated as required by law and in accordance with the advertisement for bids. The tabulation was reported as follows:

2005 WHEEL LOADER WITH QUICK COUPLER

<u>NAME OF BIDDER</u>	<u>EQUIPMENT</u>	<u>BID</u>
Midland Equipment Lincoln NE 68528	(1) New 2005 Wheel Loader with Quick Coupler	\$100,750.00
<u>Less Trade-In</u>		<u>\$10,000.00</u>
Total Bid		\$90,750.00
Nebraska Machinery Company Gering, NE	(1) New 2005 Wheel Loader with Quick Coupler	\$107,500.00
<u>Less Trade-In</u>		<u>\$8,500.00</u>
Total Bid		\$99,000.00
Murphy Tractor & Equipment Co. Gering, NE	(1) New 2005 Wheel Loader with Quick Coupler	\$88,900.00
<u>Less Trade-In</u>		<u>\$13,000.00</u>
Total Bid		\$75,900.00

After considering the bids, Councilmember Muller introduced the following Resolution and moved for its adoption:

RESOLUTION NO. 2005-12

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF CHADRON, NEBRASKA:

1. The Mayor and Council find and determine that the bid of Murphy Tractor & Equipment Company of Gering, Nebraska for the purchase of one (1) Rubber-Tired Wheel Loader with Quick Coupler in the sum of \$75,900.00, as filed with the City Clerk in accordance with the terms of the published notice calling for proposals on the above mentioned equipment should be and the same hereby is accepted.

2. The Contract Documents as heretofore prepared and presented to the Council are hereby approved and the Mayor and City Clerk are hereby authorized and directed to execute said Contract Documents on behalf of the City. The Council waives all formalities or irregularities in opening, submitting and awarding of bids.

3. The City Manager is hereby authorized to expend \$75,900.00 from line item 5910.61, Motorized Equipment, in the Street Department, for the purchase of said equipment.

The foregoing Resolution having been read, Councilmember Grantham seconded the motion for its passage and adoption, and after consideration thereof, the roll was called on the passage and adoption of said Resolution and the following Councilmembers voted Aye: Muller, Douglas, Gamby, Stokey, Grantham. The following voted Nay: None. The passage of the Resolution having been consented to by more than a majority of the members elected to the Council was declared passed and adopted this 7<sup>th</sup> day of February, 2005.

CITY OF CHADRON

---

Mayor

ATTEST:

---

City Clerk

(S E A L)

Councilmember Grantham introduced the following Resolution and moved for its adoption:

RESOLUTION NO. 2005-13

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF CHADRON, NEBRASKA:

The Specifications for motorcycle(s) for the Police Department, having been prepared by Chief of Police Jerry Crews, for the City by order of the Mayor and City Council, filed with the City Clerk, are

hereby approved, and the City Clerk is hereby directed to publish Notice to Bidders, pursuant to law.

The foregoing Resolution having been read, Councilmember Douglas seconded the motion for its passage and adoption, and after consideration thereof, the roll was called on the passage and adoption of said Resolution and the following Councilmembers voted Aye: Muller, Douglas, Gamby, Stokey, Grantham. The following voted Nay: None. The passage of the Resolution having been consented to by more than a majority of the members elected to the Council was declared passed and adopted this 7<sup>th</sup> day of February, 2005.

CITY OF CHADRON

---

Mayor

ATTEST:

---

City Clerk

(S E A L)

Councilmember Douglas introduced the following Resolution and moved for its adoption:

RESOLUTION NO. 2005-14

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF CHADRON, NEBRASKA:

The Specifications for Airport Improvement Project No. 3-31-0017-07, which consists of the following equipment: one (1) hydraulically reversible, trip edge snow plow with 12' steel moldboard, one (1) front mount patrol wing with 12' steel moldboard, one (1) tandem axle chassis, min. 47,000# GVWR with dump body, hydraulics & plow carrier vehicle, having been prepared by the Nebraska Department of Aeronautics for the City, by order of the Mayor and City Council and filed with the City Clerk, are hereby approved, and the City Clerk is hereby directed to publish Notice to Bidders, pursuant to law.

The foregoing Resolution having been read, Councilmember Muller seconded the motion for its passage and adoption, and after consideration thereof, the roll was called on the passage and adoption of said Resolution and the following Councilmembers voted Aye: Muller, Douglas, Gamby, Stokey, Grantham. The following voted Nay: None. The passage of the Resolution having been consented to by more than a majority of the members elected to the Council was declared passed and adopted this 7<sup>th</sup> day of February, 2005.

CITY OF CHADRON

---

Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

(S E A L)

Councilmember Grantham introduced the following Resolution and moved for its adoption:

RESOLUTION NO. 2005-15

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF CHADRON,  
NEBRASKA:

The Plans and Specifications for the Main Street Construction Project No. STPAA-6507 (1), Control No. 51264, (Main Street from 3<sup>rd</sup> to 10<sup>th</sup> Street) having been prepared by David V. Coe, P.E., Special Engineer for the City by order of the Mayor and City Council, together with the Engineer's estimate of the total cost of the improvements filed with the City Clerk, are hereby approved, and the City Clerk is hereby directed to publish Notice to Bidders, pursuant to law.

The foregoing Resolution having been read, Councilmember Stokey seconded the motion for its passage and adoption, and after consideration thereof, the roll was called on the passage and adoption of said Resolution and the following Councilmembers voted Aye: Muller, Douglas, Gamby, Stokey, Grantham. The following voted Nay: None. The passage of the Resolution having been consented to by more than a majority of the members elected to the Council was declared passed and adopted this 7<sup>th</sup> day of February, 2005.

CITY OF CHADRON

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

(S E A L)

Councilmember Stokey introduced the following Resolution and moved for its adoption:

RESOLUTION NO. 2005-16

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF CHADRON,  
NEBRASKA:

The Plans and Specifications for the Bartlett Road and North Main Street Water Main Replacement Project, having been prepared by David V. Coe, P.E., Special Engineer for the City by order of the Mayor and City Council, together with the Engineer's estimate of the total cost of the improvements filed with the City Clerk, are hereby approved, and the City Clerk is hereby directed to

publish Notice to Bidders, pursuant to law.

The foregoing Resolution having been read, Councilmember Muller seconded the motion for its passage and adoption, and after consideration thereof, the roll was called on the passage and adoption of said Resolution and the following Councilmembers voted Aye: Muller, Douglas, Gamby, Stokey, Grantham. The following voted Nay: None. The passage of the Resolution having been consented to by more than a majority of the members elected to the Council was declared passed and adopted this 7<sup>th</sup> day of February, 2005.

CITY OF CHADRON

---

Mayor

ATTEST:

---

City Clerk

(S E A L)

City Manager Teahon reported that several terms have expired for members serving on various Board and Commissions. He informed the Council that several of the persons serving on the Boards and Commissions have indicated that they wished to continue to serve an additional term. Mr. Teahon added that a notice was published in The Chadron Record advising the public that the Council would be considering appointments to the positions.

Councilmember Muller moved to make appointments to the following Boards and Commissions:

AIRPORT ZONING BOARD: Reappoint Roger Wess and Waymann Wild to serve a four year term. PLANNING COMMISSION: Reappoint Russ Bohnenkamp, Barbara Phillips, and Charles Miller to serve a three year term. TRAFFIC SAFETY COMMITTEE: Reappoint Moon Mullins and Bob Zahm to serve a three year term. TREE BOARD: Reappoint Mark Graves to serve a three year term. ZONING BOARD OF ADJUSTMENT: Reappoint Dave Coe and Jerry Evans to serve a three year term.

Councilmember Douglas seconded the motion. Voting Aye: Muller, Douglas, Gamby, Stokey, Grantham. The following voted Nay: None. Motion carried.

City Manager Teahon stated that this would be his last Council Meeting serving as City Manager. He thanked the Council and City employees for their support and assistance during his years of service.

The City Manager reported that the City had received a plaque from concrete Paving Construction in recognition of the high quality concrete pavement constructed on 11/29 Runway Improvement, Chadron Municipal Airport.

Mayor Gamby reported that Lee Shell had recently passed away. Mr. Shell served on the Crawford City Council. Mayor Gamby expressed the Council's sympathy and requested that a card be sent to the family.

Councilmember Grantham moved to adjourn the meeting at 6:28 o'clock P.M. Seconded by

Councilmember Stokey. The following Councilmembers voted Aye: Muller, Douglas, Gamby, Stokey, Grantham. The following voted Nay: None. Motion carried.

CITY OF CHADRON

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

(S E A L)

STATE OF NEBRASKA     )  
  )  
County of Dawes         ) ss  
  )  
City of Chadron         )

I, the undersigned City Clerk for the City of Chadron, Nebraska, hereby certify that all of the subjects included in the attached proceedings were contained in the agenda for the regular meeting of February 7, 2005 kept continually current and available for public inspection at the office of the City Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that the said minutes of the City Council of the City of Chadron were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body.

\_\_\_\_\_  
City Clerk

(S E A L)