

CITY COUNCIL MEETING

NO. 2006-12

MAY 15, 2006

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 15<sup>th</sup> day of May, 2006 at 5:00 o'clock P.M. The following individuals were present: Mayor John Gamby, Councilmembers Donny Grantham, Morgan Muller, and Mark Douglas, City Manager Al Vacanti, City Clerk Donna Rust, City Attorney Bevin Bump, Sergeant Chuck James, Acting Chief of Police Margaret Keiper, Officer Rick Hickstein, Finance Officer Dave Noble, Public Works Director Milo Rust and Zoning and Building Official Janet Johnson. Absent: Vice Mayor Stokey.

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

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

1) Minutes for City Council Meeting No. 2006-11, May 1, 2006

The Minutes were approved as written and distributed.

2) Correspondence

There was no correspondence to report to the Council.

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	Electrical Supplies & Service	336.40
Action Communications	5-10/2006 Internet	100.02

Alltel	4/2006 Cellular Service	261.66	
Ammunition	Ammunition	534.00	
Arrow Building Center	Paint	95.96	
Assurant Employee Benefits	5/2006 Fire Insurance	98.90	
Bauerkempers	Weed Trimmers (2) & String	639.77	
Big Bat's #2	Fuel Purchase	27.06	
Black Hills Weekly Group	3 & 4/2006 Legals & Advertisements	1,518.35	
Blaine Enterprises	S&H Water Samples	646.55	
Bluffs Sanitary Supply	Chemicals	244.00	
CCP Industries	Shop Wipes	214.95	
Century Business Products	4/2006 Mita Maint. & Supplies	47.50	
Century New Holland	Vehicle Parts	61.69	
Chadron, City of	FICA to 5/04/2006	3,941.84	*F
Chadron, City of	Payroll to 5/04/2006	53,199.91	*C
Chadron, City of	5/2006 Side Fund - Health	16,479.31	*C
Chadron Community Recreation	3Qtr Keno FY 2005-2006	625.00	
Chadron Glass & Windows	Plexi Install & Window Repair	106.65	
Chadron Home Center	Supplies	86.32	
Chadron Rotary Club	Quarterly Dues	98.25	
Chadron Volunteer Fire Dept.	Registration & Expenses - Fire School	3,150.00	
Chadron Wholesale	Supplies	39.02	
Chamber of Commerce	3Qtr Keno FY 2005-2006	1,000.00	
Computer Catalysts	Power Backup - Server	300.00	
Culligan Water Conditioning	4/2006 Bottled Water-Airport	47.40	
Dell Marketing	Library Computer	1,224.38	
Demco	Library Supplies	236.10	
Direct Safety Company	Safety Lenses	126.83	
Eisenbarth Motor Company	Brake & Transmission Repair	103.33	
Farm Plan/The Mercantile	Parts & Supplies	194.74	
Fresh Start Convenience Stores	4/2006 Fuel Purchases	3,161.16	
Galeton	Safety Glasses	51.35	
Graphic Screen Printing	Basic Training Uniforms	100.00	*
Great Plains Building Center	Supplies	9.31	
Great Plains Communications	5/2006 Internet	79.85	*
Great Plains One-Call	4/2006 Locate Requests	60.24	
Guardian	5/2006 Dental Premium	270.06	*C
Hadden, Kinley	4/2006 Janitorial Services	82.40	
Hansen, Maruta	4/29-5/10/2006 Janitorial Services	180.00	
Hawkins	Chlorine	786.99	
Haynes, Terri	5/2006 AP Operations Contract	900.00	
Hencey Plumbing & Hydronics	Basin & Tank Cap	50.90	

Henkens Equipment	O-Ring & Tack Oil Drum	22.04	
Ideal Linen Supply	Janitorial Supplies	226.79	
Ingram Library Services	Library Books	154.90	
KAR Products	Hand Soap	207.25	
Keep Chadron Beautiful	3Qtr Keno FY 2005-2006	625.00	
Kid's Reference Co.	Library Supplies	115.24	
Kinder Morgan	4/2006 Gas Service	333.48	
Kipp Brothers	Library Supplies	83.70	
Linweld	Cylinder Rental	12.25	
MicroMarketing	Library CD's	627.62	
Midwest Tape	Library DVD's	32.98	
Millennium Computer Systems	Computer Parts	99.95	
Miskimins Motors, John	Handi-Bus Repair	212.78	
Nebraska Fire Chiefs Assoc.	2006-07 Membership	60.00	
Nebraska Law Enforcement Center	Materials & Certification Fees	250.00	*
Nebraska Municipal Power Pool	2006 Membership Dues	1,280.10	
Nebraska NW Development Corp.	3Qtr General Fund FY 2005-2006	12,500.00	
Nebraska Public Power District	4/2006 Electric Service	8,053.02	
Nebraska Rural Water Assoc.	Conference Registration (3)	475.00	
Nebraska, DAS Communications	4/2006 State Telecomm	448.00	
Norm's Carquest Auto Parts	Parts & Supplies	1,046.77	
Northwest Pipe Fittings	Pipe Fittings	3,631.49	
Northwest Rural Public Power	4/2006 Electric Services	142.54	
Olsson Associates	Topographic Survey & Prelim. Design	2,980.00	
Oriental Trading Co.	Library Supplies	194.20	
Panhandle Veterinary Clinic	4/2006 Animal Control Svcs.	300.00	
Petersen Drug	Batteries & Telephone	48.96	
Pine Ridge Garden Center	Arbor Day Tree & Sprinkler Heads	165.47	
Pine Ridge Land Surveys	Right of Way Survey - Royal Court	225.00	
PitneyBowes	Ink Cartridge & Cleaning Kit	132.96	
Power House	Mower Parts	467.92	
Quality Books	Library Books	27.51	
Quality Tire	Wheel Bearing & Balance Tires	237.00	
Qwest	5/2006 Data Circuits	314.87	
Regional Books	Library Books & CD's	200.23	
Regional Care	5/2006 Specific/Life/Select-Flex	8,422.36	*C
Ron's Repair Shop	Grate Iron	38.15	
RSVP	3Qtr Keno FY 2005-2006	1,000.00	
Sandhills Computer Consulting	4 & 5/2006 Internet Services	78.00	
Showcases	DVD & Video Cases	87.75	
Silver Spur Consulting	Topographical Survey - 8 <sup>th</sup> Street	1,100.00	
Sturdevant's	Parts & Supplies	82.82	

Swanson Corporation	Meals - Basic Training	444.18	*
Tree Doc	Tree Removal - Wilson Park	725.00	
United States Treasury	1Qtr 2006 Excise Tax	125.07	*F
Upstart	Supplies - Summer Reading Program	202.50	
VantagePoint Trust 401 Employee	Pension to 5/04/2006	2,045.43	*C
VantagePoint Trust 401 Police	Pension to 5/04/2006	855.89	*C
Wahlstrom Ford	Relay	83.90	
Wal-Mart	Office Supplies	91.12	
Western Communications	5/2006 Battery/Radio & Siren Maint.	147.00	
Western Cooperative	Fuel & Oil Purchases	3,673.51	
Xerox	#17 Copier Lease	469.36	
		<b>147,125.21</b>	

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

4) Report on Collection of Special Assessments

5) Monthly Reports

6) Minutes for Boards and Commissions

The Council received the Minutes for the Planning Commission meeting held May 8, 2006.

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

Mayor Gamby proclaimed May 26, 2006, as Poppy Day in Chadron and thanked the volunteers for their service. Said proclamation was signed by Mayor Gamby.

Mayor Gamby proclaimed May 14-20, 2006, as Police Week in Chadron, and May 15, 2006 as Police Memorial Day. Mayor Gamby noted that the proclamation means a lot and reminded citizens that the Police Department protects us at the city level. Margaret Keiper, Rick Hickstein and Chuck James were present to request said proclamation.

Jane Ramm, representing the Chadron Area Chamber of Commerce, addressed the report which was included in Council packets. Ms. Ramm offered to answer questions and to provide any additional information that may be requested by the Council.

Councilmember Grantham moved to approve the Preliminary Plat for Eisenbarth Addition to the City of Chadron, Dawes County, Nebraska, a Replat of the Northwest Eleventh, First Addition as presented. Seconded by Councilmember Douglas. The following Councilmembers voted Aye: Muller, Douglas, Gamby, Grantham. The following voted Nay: None. Motion carried.

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

RESOLUTION NO. 2006-38

WHEREAS, the Planning Commission of the City of Chadron has reviewed the Final Plat for Holmes Addition to the City of Chadron, in the E ½ of the SE ½ of Section 19, Township 33 North, Range

48 West of the 6<sup>th</sup> P.M., Dawes County, Nebraska (Vern D. And Carolie H. Holmes).

WHEREAS, the City Council finds that the Final Plat for Holmes Addition to the City of Chadron, in the E ½ of the SE ½ of Section 19, Township 33 North, Range 48 West of the 6<sup>th</sup> P.M., Dawes County, Nebraska (Vern D. And Carolie H. Holmes) as presented and recommended by the Planning Commission, should be approved.

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

That the Final Plat for Holmes Addition to the City of Chadron, in the E ½ of the SE ½ of Section 19, Township 33 North, Range 48 West of the 6<sup>th</sup> P.M., Dawes County, Nebraska (Vern D. And Carolie H. Holmes), surveyed, staked and platted by Alan M. Curd, LS-519, and executed by Vern D. And Carolie H. Holmes, husband and wife, the fee owners, is hereby approved and accepted by the City of Chadron, and the Mayor and City Clerk are hereby authorized and directed to execute the same on behalf of the City of Chadron.

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, Grantham. The following voted Nay: None. Absent: Stokey. 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 15<sup>th</sup> day of May, 2006.

CITY OF CHADRON

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Mayor

ATTEST:

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City Clerk

(S E A L)

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

RESOLUTION NO. 2006-39

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

1. The Council having reviewed a Contract for Airport Operations Supervisor, dated May 15, 2006, between the City of Chadron and Terri Haynes, to provide certain services to the City for a monthly consideration of \$900.00, payable on the last day of each month, for the term June 1, 2006, through the last day of May, 2007, the same is hereby approved and all of the terms of said Contract for Airport Maintenance are hereby adopted by the City.

2. The Mayor and City Clerk are hereby authorized and directed to execute the above and foregoing Contract for Airport Operations Supervisor, on behalf of the City of Chadron, copies of which shall be filed with the City Clerk.

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, Grantham. The following voted Nay: None. Absent: Stokey. 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 15<sup>th</sup> day of May, 2006.

CITY OF CHADRON

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Mayor

ATTEST:

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City Clerk

(S E A L)

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

RESOLUTION NO. 2006-40

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

1. The City Council having reviewed a certain document entitled CITIZEN PARTICIPATION PLAN in connection with Community Development Block Grant (CDBG) projects, the Council being fully advised in the premises hereby approves the same and directs the Mayor and City Clerk to execute said Plan on behalf of the City of Chadron.

2. An executed copy of such Citizen Participation Plan shall be filed in the office of the City Clerk.

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, 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 15<sup>th</sup> day of May, 2006.

CITY OF CHADRON

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Mayor

ATTEST:

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City Clerk

(S E A L)

Zoning and Building Official Janet Johnson appeared and made comments regarding the 2006 season at the Chadron swimming pool. She requested that the pool admissions and fees remain the same as last year. She stated that Thursday night family swimming was a huge success as well as swimming lessons. Councilmember Muller suggested considering additional hours based upon demand.

Councilmember Grantham moved to approve the swimming pool schedule and fees for the 2006 swimming season as presented. Seconded by Councilmember Douglas. The following Councilmembers voted Aye: Muller, Douglas, Gamby, Grantham. The following voted Nay: None. Motion carried.

Councilmember Muller moved to appoint Laurie Schmidt to the Housing Authority Board to fill the vacancy, which term is effective immediately and will expire May 19, 2006. Seconded by Councilmember Grantham. The following Councilmembers voted Aye: Muller, Douglas, Gamby, Grantham. The following voted Nay: None. Motion carried.

City Manager Al Vacanti introduced Thomas Jacobs to the Council. Thomas is an intern from Chadron State College. Vacanti commented on the work Mr. Jacobs has done to date and projected future projects. He will work 300 hours and plans to graduate in December 2006.

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

RESOLUTION NO. 2006-41

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

That the absence of Vice Mayor Jim Stokey from the regular Council Meeting held May 15, 2006, is hereby excused by the Council for reason of personal business and that this Resolution shall be entered upon the journal.

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, 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 15<sup>th</sup> day of May, 2006.

CITY OF CHADRON

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Mayor

ATTEST:

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City Clerk

(S E A L)

Councilmember Grantham moved to adjourn at 5:42 o'clock P.M. Seconded by Councilmember Muller. The following Councilmembers voted Aye: Muller, Douglas, Gamby, Grantham. 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 May 15, 2006 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.

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City Clerk

(S E A L)