

CITY COUNCIL MEETING

NO. 2007-23

SEPTEMBER 4, 2007

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 4th day of September, 2007 at 5:00 o'clock P.M. The following individuals were present: Mayor Donny Grantham, Vice Mayor John Gamby, Councilmembers John Chizek and Rob Harvey, City Manager Sandy Powell, City Clerk Donna Rust, City Attorney Megan Failla, Chief of Police Tim Lordino, Public Works Director Milo Rust, Zoning/Building Official Janet Johnson and Finance Officer Melany Hughes. Absent: Councilmember Mark Douglas.

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 Grantham called the meeting to order and declared a quorum present. The Mayor also read the following before continuing with the meeting: "As required by Section 84-1412, subsection 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."

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

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

- 1) Minutes for City Council Meeting No. 2007-22, August 20, 2007

The Minutes were approved as written and distributed.

- 2) Correspondence

There was no correspondence to report.

- 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

Alltel	Cell Phone Service	384.66	
Arrow Building Center	Supplies	95.09	
Assurant Employee Benefits	09/07 Fire Insurance	135.48	
Avaya	08/07 Merlin Maintenance	132.48	*
Barco	Barricade	814.08	
Bauerkempers	Repairs	47.28	
Behrends, Joni	Travel Reimbursement	92.67	
Berglund, April	Utility Refund	69.54	
Best Western West Hills Inn	Room for Library Speaker	98.45	
Board of Examiners Hwy Supts.	License Renewal/Birnbaum	50.00	*
Brooks, Laura	Applied Utility Deposit	33.32	
Chadron, City of	Employee Health Benefits/Side Fund	17,473.06	*
Chadron, City of	FICA through 08/23/07	4,411.34	*F
Chadron, City of	Payroll to 08/23/07	59,429.47	*C
Chadron, City of	Petty Cash Reimbursement	46.22	*
Chadron, City of	Utility Refunds	809.53	
Chadron City of, Economic Dev.	06/07 Sales/Use Tax Collections	31,965.20	*
Chadron Concrete	Concrete Mix	1,165.25	
Chadron Housing Authority	4 th Quarter Payment	750.00	*
Chadron Plumbing	Airport Terminal Repair	70.03	
Chadron Wholesale	Supplies	7.36	
Clanton, William	Applied Utility Deposit	40.00	
Contractors Materials	Parts	630.14	
Cope, Sara	Applied Utility Deposit	32.49	
Corbin & Associates	Resource Officer Training/Behrends	385.00	
CPS	Police Chief Testing	581.90	
Culligan	Pool Water Softener Valve Fill	451.88	
Diamond Vogel	Traffic Paint	387.45	
Edmund, Adam	Legal Services	650.00	
Employers Mutual Casualty Co.	Deductible Reimbursement	2,844.17	
Failla Law Office	Legal Services	1,275.00	
Farm Plan	Supplies	385.54	
Fink, Duane	Applied Utility Deposit	32.50	
Fire Apparatus Magazine	Subscription	28.00	

First National Bank Omaha	Travel Expense/Supplies	2,735.97	*
Fuller Construction	Cedar Buttes Drive Road Const.	1,688.54	*
Gall, Derek	Utility Refund	72.88	
Galls	Police Supplies	15.34	
Gooder, Kellee	Utility Refund	59.52	
Great Plains Communications	Internet Service	79.90	
Grimms Pump & Supply	Sewer Valve Repair	35.10	
Guardian	09/07 Dental Premium	270.90	*
Gwerder, Christopher	Applied Utility Deposit	27.48	
Hall, Greg	Applied Utility Deposit	5.56	
Hansen, Maruta	Janitorial Services	200.00	
Ideal Linen Supply	Janitorial Supplies	182.98	
J & A Traffic Products	Traffic Signs	693.00	
Keiper, Margaret	Auto Allowance	1,050.00	*
Klabenes, Kim	Applied Utility Deposit	26.65	
League of Nebraska Municipalities	Utilities Membership	1,053.00	
Littrel Construction	Concrete Repair	478.00	
Metal Products	Dispatch Room Heating & Cooling System	8,840.00	
Midland Telecom	Pagers for Fire Department	235.16	
Miskimins Motors	Vehicle Repair	34.78	
Municipal Supply	Repairs	1,004.22	
Murphy Tractor & Equipment	Parts	96.23	
National Casualty Co.	Fire/Ambulance Calls Insurance	315.56	
Nebraska DAS	Long Distance Service	557.47	
Nebraska Dept. Of Aeronautics	Navigation Aids	375.00	
Nebraska Dept. Of Economic Dev.	Your Selling Team CDBG #05ED016	2,976.19	
Nebraska Dept. Of Revenue	Waste Reduction & Recycling Fee Return	25.00	
Nebraska Health & Human Services	Final Fee for Relining Well No. 4	8.83	*
Nebraska Library Commission	Library Workshops Annual Fee	210.53	
Nebraska Public Health Laboratory	Water Testing	577.00	
Nebraska Public Power District	07/07 Electric Service	747.98	*
Nebraskaland Tire	Tire Repair	62.40	
Neuman Equipment Co.	Down Payment on Airport Fuel Tanks	22,090.00	
Norms Carquest	Fire Department Parts	3.67	
O'Daniel, Shan	Utility Refund	37.05	
Peterson Locksmith	Lock Repair	76.00	
Quinn, Traci	Applied Utility Deposit	31.65	

Qwest	08/07 Phone Service	737.10	*
Qwest	08/07 Phone Service	162.02	
Ray, Dawn	Utility Refund	57.02	
Regional Care	09/07 Select Flex/Emp Health Benefits	9,917.92	*
Rodell, Josh	Applied Utility Deposit	40.00	
Source Gas	08/07 Gas Service	2,820.09	*
Spencer, Jeff	Applied Utility Deposit	27.49	
Stearns, Deann	Applied Utility Deposit	33.33	
Sturdevants	Repairs & Supplies	476.89	
Todd, Michael & Company	Strobe Bars	776.53	
Tri-State Roofing	Roof Repairs	24,606.05	
United States Welding	Gloves	25.90	
US Postal Service	Postage	400.00	
US Postmaster	Postage for Utility Bills	275.71	*
Vantage Point Trust 401 Employee	Pension to 8/23/07	2,245.10	*C
Vantage Point Trust 401 Police	Pension to 8/23/07	937.20	*C
Wahlstrom Ford	Vehicle Repair	119.16	
Wal Mart	Supplies/Library Materials	1,091.00	*
Wal Mart	Supplies	135.66	
Western Communications	Radio Maintenance	315.00	
Whetham, Annie	Utility Refund	77.89	
Willier, Blain	Utility Refund	74.54	

TOTAL **218,135.7**
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The foregoing schedule of claims is published in accordance with Nebraska Revised Statutes 19-1102.

4) Minutes for Boards and Commissions

There were no minutes to distribute to the Council.

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

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

RESOLUTION NO. 2007-92

WHEREAS, Charley's Liquor, 802 West Third Street, has applied for a Special Designated License from the Nebraska Liquor Control Commission, and the City Council finds that a Special Designated License should be approved as long as said consumption of alcohol is in accordance with and pursuant to licenses granted by the Nebraska Liquor Control Commission.

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

1. The City Council being the governing body of the City of Chadron does hereby authorize the consumption of alcoholic liquors by adults between the hours of 5:00 o'clock P.M. on September 22, 2007 and 1:00 o'clock A.M. the following morning, September 23, 2007, at Motel 6, located at 755 Microtel Drive, Chadron, in an area of the building which is 70 feet in length and 50 feet in width.

2. It is recommended that approval be granted for a Special Designated License to Charley's Liquor, to conduct an anniversary celebration between the hours of 5:00 o'clock P.M. on September 22, 2007 and 1:00 o'clock A.M. the following morning, September 23, 2007, at Motel 6, located at 755 Microtel Drive, Chadron, in an area of the building which is 70 feet in length and 50 feet in width, pursuant to the rules and regulations of the Nebraska Liquor Control Commission and in accordance with any license issued by said Commission.

3. The City Clerk is hereby directed to send a copy of this Resolution by first class mail prepaid to the Nebraska Liquor Commission.

The foregoing Resolution having been read, Councilmember Gamby 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: Chizek, Harvey, Grantham, Gamby. The following voted Nay: None. Absent: Douglas. 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 4th day of September, 2007.

CITY OF CHADRON

Mayor

ATTEST:

City Clerk

(S E A L)

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

RESOLUTION NO. 2007-93

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

The City Council, having reviewed the total taxable valuation certified to the City by the County Assessor, and being fully advised in the premises, finds and determines that it is in the best interest of the City that there be an additional 1% (one percent) increase in the City Restricted Funds Authority, which is hereby approved.

The foregoing Resolution having been read, Councilmember Gamby 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: Chizek, Harvey, Grantham, Gamby. The following voted Nay: None. Absent: Douglas. 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 4th day of September, 2007.

CITY OF CHADRON

Mayor

ATTEST:

City Clerk

(S E A L)

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

RESOLUTION NO. 2007-94

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

For the orderly operation and maintenance of the revenue received by the City from any source, and the expenditures thereof, there is hereby created and established the following funds:

GENERAL FUND

CITY RESERVES FUND
QUALIFIED SINKING FUND
OPAL MUSSER - WILSON PARK RESTRICTED FUND
PUBLIC SAFETY DEBT SERVICE
GREENWOOD CEMETERY MEMORIAL
ECONOMIC DEVELOPMENT PROGRAM
COMMUNITY DEVELOPMENT PROGRAM
KENO LOTTERY
PUBLIC ALLIANCE COMMUNITY ENERGY (ACE)
DEBT SERVICE FUND
INFRASTRUCTURE IMPROVEMENTS FUND
BUSINESS IMPROVEMENT DISTRICT (BID) MAINTENANCE
STREET FUND
GRANT PROJECTS
MUNICIPAL INFRASTRUCTURE REDEVELOPMENT FUND (MIRF)
WATER FUND
WATER BOND AND WATER RESERVE
WASTEWATER FUND

That hereafter all revenues by the City from any source shall be applied to the above set out funds and expended therefrom in accordance with the annual budget approved and adopted by the City Council, in accordance with law.

The foregoing Resolution having been read, Councilmember Chizek 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: Chizek, Harvey, Grantham, Gamby. The following voted Nay: None. Absent: Douglas. 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 4th day of September, 2007.

CITY OF CHADRON

Mayor

ATTEST:

City Clerk

(S E A L)

Councilmember Harvey introduced Ordinance No. 1301

AN ORDINANCE to adopt the 2007-2008 budget statement to be termed the Annual Appropriations Bill; to appropriate sums for necessary expenses and liabilities; directing the publication of this Ordinance and prescribing the time when this Ordinance shall be in full force and effect.

The Council then considered Ordinance No. 1301 on its third and final reading by title. Councilmember Harvey moved to approve Ordinance No. 1301 on its third and final reading. Seconded by Councilmember Gamby. The following Councilmembers voted Aye: Chizek, Harvey, Grantham, Gamby. The following voted Nay: None. Absent: Douglas. Ordinance No.1301 was approved on its third and final reading.

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

RESOLUTION NO. 2007-95

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

That after complying with all procedures required by law, the budget presented and set forth in the budget statement approved as the Annual Appropriation Bill for the fiscal year beginning October 1, 2007, through September 30, 2008, and appropriated by the passage of Ordinance No. 1301 and the additional 1% increase, as set by Resolution No. 2007-93, the General Fund property tax request and the levy for such fiscal year is hereby set as follows:

	<u>AD VALOREM</u> <u>REQUEST</u>	<u>LEVY SET</u> <u>BY CITY</u>
General Fund (including Property Request 1% County Treasurer Collection Fee and 5% Delinquent Tax Allowance)	\$469,997.64	0.281217

The foregoing Resolution having been read, Councilmember Harvey 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: Chizek, Harvey, Grantham, Gamby. The following voted Nay: None. Absent: Douglas. 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 4th day of September, 2007.

CITY OF CHADRON

Mayor

ATTEST:

City Clerk

(S E A L)

City Manager Powell reported that the Pay Plan Guidelines outline the philosophy of the pay plan and how certain circumstances are addressed. This allows the employee and administration a guide in how the pay plan and salary schedule is used. The Salary Schedule is based on a comparability study looking at wages and benefits. In addition, the Salary Schedule proposed in the resolution is the schedule that was used for the proposed budget. The City Manager does not recommend any benefit changes at this time. It was noted that the wages and benefits will be reviewed and updated annually.

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

RESOLUTION NO. 2007-96

WHEREAS, the City of Chadron is committed to attracting and retaining skilled city employees by offering wages comparable with certain other communities as directed by the Commission of Industrial Relations (CIR); and

WHEREAS, the City of Chadron understands that a salary schedule must be flexible enough to promote professional growth and to encourage longevity; and

WHEREAS, the City of Chadron must also be fair to all employees while remaining fiscally responsible to the taxpayers of Chadron; and

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

1. The City of Chadron hereby adopts the City of Chadron Pay Plan Guidelines attached as Exhibit A.
2. The City of Chadron hereby adopts the 2007-08 Chadron Salary Schedule attached as Exhibit B.
3. This Resolution shall be effective October 1, 2007.

The foregoing Resolution having been read, Councilmember Chizek 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: Chizek, Harvey, Grantham, Gamby. The following voted Nay: None. Absent: Douglas. 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 4th day of September, 2007.

CITY OF CHADRON

Mayor

ATTEST:

City Clerk

(S E A L)

Councilmember Gamby introduced Ordinance No. 1299

AN ORDINANCE to amend Section 12-203 of Article 2, Sewer Use Fees of Chapter 12 entitled, "Sewers", of Ordinance No. 1000, being the Municipal Code of the City of Chadron, Nebraska; to provide sewer use fees for single family residential, multiple family and commercial and industrial units; to repeal original Section 12-203, as amended, and all Ordinances and parts of Ordinances in conflict herewith; directing the publication of this Ordinance and prescribing the time when this Ordinance shall be in full force and effect.

The Council considered Ordinance No. 1299 on its third and final reading by title. Councilmember Gamby moved to approve Ordinance No. 1299 on its third and final reading. Seconded by Councilmember Chizek. The following Councilmembers voted Aye: Chizek, Harvey, Grantham, Gamby. The following voted Nay: None. Absent: Douglas. Ordinance No.1299 was approved on its third and final reading.

Councilmember Chizek introduced Ordinance No. 1300

AN ORDINANCE to amend Section 16-104 and Section 16-105 of Article 1 Water Service of Chapter 16 entitled, "Water", of Ordinance No. 1000, being the Municipal Code of the City of Chadron, Nebraska; to amend water use fees for consumers connected to the waterworks system of the City; to repeal original Sections 16-104 and 16-105, as amended, and all Ordinances and parts of Ordinances in conflict herewith; directing the publication of this Ordinance

and prescribing the time when this Ordinance shall be in full force and effect.

The Council considered Ordinance No. 1300 on its third and final reading by title. Councilmember Chizek moved to approve Ordinance No. 1300 on its third and final reading. Seconded by Councilmember Harvey. The following Councilmembers voted Aye: Chizek, Harvey, Grantham, Gamby. The following voted Nay: None. Absent: Douglas. Ordinance No.1300 was approved on its third and final reading.

Councilmember Chizek introduced Ordinance No. 1303

AN ORDINANCE to amend Section 16-111 and 16-112 of Article 1, Water Service, of Chapter 16 entitled Water, and that Section 12-207 of Article 2, Sewer Use Fees, of Chapter 12 entitled Sewers, of Ordinance No. 1000, being the Municipal Code of the City of Chadron, Nebraska; to provide for monthly water and sewer billing; to address delinquent water and sewer accounts; to repeal said sub-sections and all Ordinances and parts of Ordinances in conflict herewith; directing the publication of this Ordinance and prescribing the time when this Ordinance shall be in full force and effect.

The Council then considered Ordinance No. 1303 on its second reading by title. Councilmember Chizek moved to approve Ordinance No. 1303 on its second reading. Seconded by Councilmember Gamby. The following Councilmembers voted Aye: Chizek, Harvey, Grantham, Gamby. Voting Nay: None. Absent: Douglas. Ordinance No. 1303 was approved on its second reading.

The third and final reading of Ordinance No. 1303 will be on September 17, 2007.

Councilmember Chizek introduced Ordinance No. 1302

AN ORDINANCE to amend Chapter 3 Article 1 to include Section 3-118 "Alcoholic Beverages; Licenses; Revocation," and to include Chapter 3, Article 1, Section 119 entitled "Alcoholic Beverages; Violations by Managers, Agents and Employees" and to repeal Section 3-110 "Violation, Penalty" of the Municipal Code of the City of Chadron, Nebraska; to repeal said sub-sections and all Ordinances and parts of Ordinances in conflict herewith; directing the publication of this Ordinance and prescribing the time when this Ordinance shall be in full force and effect.

The Council then considered Ordinance No. 1302 on its third and final reading by title. Councilmember Chizek moved to approve Ordinance No. 1302 on its third and final reading. Seconded by Councilmember Harvey. The following Councilmembers voted Aye: Chizek, Harvey, Grantham, Gamby. Voting Nay: None. Absent: Douglas. Ordinance No. 1302 was approved on its third and final reading.

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

RESOLUTION NO. 2007-97

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

1. The City Council having received the recommendation of the Engineering Committee, which consists of Councilmembers Mark Douglas and John Chizek, City Manager Sandy Powell, and Public Works Director Milo Rust, regarding the proposals submitted by engineering firms for providing engineering services for the Storm Water Drainage Master Plan, does hereby accept and approve the proposal of Leo A Daly as recommended, for an estimated cost of \$75,814.00.

2. The Mayor is hereby authorized and directed to execute a Letter of Agreement for Engineering Services with Leo A Daly on behalf of the City of Chadron.

The foregoing Resolution having been read, Councilmember Gamby 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: Chizek, Harvey, Grantham, Gamby. Voting Nay: None. Absent: Douglas. 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 4th day of September, 2007.

CITY OF CHADRON

Mayor

ATTEST:

City Clerk

(S E A L)

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

RESOLUTION NO. 2007-98

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

The Plans and Specifications for the construction of the Chadron Airport Fuel System project for the Chadron Municipal Airport, having been prepared by Olsson Associates, 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 Chizek seconded the motion for the passage of the Resolution, and after consideration, the roll was called on the passage of said Resolution and the following Councilmembers voted Aye: Chizek, Grantham, Gamby. The following voted Nay: Harvey. Absent: Douglas. The passage of the Resolution having been consented to by more than a majority of all the members elected to the Council was declared by the Mayor passed and adopted this 4th day of September, 2007.

CITY OF CHADRON

Mayor

ATTEST:

City Clerk

(S E A L)

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

RESOLUTION NO. 2007-99

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

The Council, having been fully advised, does hereby provide for an expenditure from the Contingent Reserve Fund (5110.14) in an amount not to exceed \$54,226.00, to pay for hail damage repairs to the roofs of the following City buildings: City Hall, Fire Station, Library, Airport Hangar and Terminal Building, Police Station and Swimming Pool.

The foregoing Resolution having been read, Councilmember Harvey 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: Chizek, Harvey, Grantham, Gamby. The following voted Nay: None. Absent: Douglas. 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 4th day of September, 2007.

CITY OF CHADRON

Mayor

ATTEST:

City Clerk

(S E A L)

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

RESOLUTION NO. 2007-100

WHEREAS, the City of Chadron, State of Nebraska is a party to the Interlocal Agreement creating the Public Alliance for Community Energy and, pursuant to the terms of said Agreement, it is the responsibility of the City to designate a representative of the City of Chadron to the Public Alliance for Community Energy Board of Directors provided for under the terms of said Agreement.

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

The City Clerk is hereby directed to give written notice to the Public Alliance for Community Energy of the appointment of the City Manager as the City's representative to said Board of Directors, and

The City Clerk is hereby directed to give written notice to the Public Alliance for Community Energy of the appointment of the Public Works Director as the City's alternate representative to said Board of Directors.

Councilmember Chizek seconded the motion for the passage of the Resolution, and after consideration, thereof, the roll was called on the passage and adoption of said Resolution and the following Councilmembers voted Aye: Chizek, Harvey, Grantham, Gamby. Voting Nay: None. Absent: Douglas. 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 4th day of September, 2007.

CITY OF CHADRON

Mayor

ATTEST:

City Clerk

(S E A L)

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

RESOLUTION NO. 2007-101

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

1. The Council having reviewed a Cooperative Agreement between the U.S. Department of Transportation, Transportation Security Administration, and the City of Chadron for the purpose of entering into an Agreement to reimburse the City for its costs in providing a uniformed, sworn and certified Law Enforcement Officer at every operational screening location at the Chadron Municipal Airport, wherein the Government agrees to reimburse the costs of the Law Enforcement Officers supplied by the City of Chadron, Nebraska, for the period October 1, 2007 through September 30, 2012, and being fully advised in the premises does hereby authorize and direct the City Manager to execute such agreement on behalf of the City of Chadron, Nebraska.

2. That after such Agreement has been executed by both parties, an original copy of such Agreement shall be filed in the office of the City Clerk.

The foregoing Resolution having been read, Councilmember Gamby 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: Chizek, Harvey, Grantham, Gamby. The following voted Nay: None. Absent: Douglas. 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 4th day of September, 2007.

CITY OF CHADRON

Mayor

ATTEST:

City Clerk

(S E A L)

Public Works Director Milo Rust reported on a recent meeting held with representatives of the Nebraska Department of Roads with regard to a major construction project scheduled for the year 2011. The project entails Third Street (Highway US-20) from Pine Street to Spruce Street. Mr. Rust also reported on attending a Nebraska Department of Aeronautics meeting in Lincoln with regard to funding for the Airport fuel project. Mr. Rust reported that NDA approved \$65,000.00 in a no interest loan to use towards the project.

City Manager Sandy Powell reported that she has been invited to serve on the League of Nebraska Municipalities' Economic Development Committee.

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

RESOLUTION NO. 2007-102

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

That the absence of Councilmember Mark Douglas from the regular Council Meeting held September 4, 2007, 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 Harvey 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: Chizek, Harvey, Grantham, Gamby. 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 17th day of September, 2007.

CITY OF CHADRON

Mayor

ATTEST:

City Clerk

(S E A L)

George Ledbetter, Editor of Chadron Record, informed the Council that the Chadron Record Police Beat was mentioned in a recent edition of the New York Times and on their web site.

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 September 4, 2007 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)

