

## CITY COUNCIL MEETING

NO. 2007-29

DECEMBER 3, 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 3<sup>rd</sup> day of December, 2007 at 5:00 o'clock P.M. The following individuals were present: Mayor Donny Grantham, Vice Mayor John Gamby, Councilmember John Chizek, City Manager Sandy Powell, Acting City Clerk Betty Sanchez, City Attorney Megan Failla, Chief of Police Tim Lordino, Zoning/Building Official Janet Johnson, Finance Officer Melany Hughes, and Public Works Director Milo Rust. Absent: Councilmembers Mark Douglas and Rob Harvey and City Clerk Donna Rust.

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: Grantham, Gamby, Chizek. The following voted Nay: None. Absent: Douglas, Harvey. Motion carried.

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

- 1) Minutes for City Council Meeting No. 2007-28, November 19, 2007

The Minutes were approved as written and distributed.

- 2) Correspondence

There was no correspondence.

- 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	10/07 Cell Phone Service	74.87	*
Alltel	11/07 Cell Phone Service	294.35	
Assurant	Fire Insurance	19.02	
AT Conference	Conference Call	10.43	
Avaya	11/07 Merlin Maintenance	132.48	
Barco Municipal Products	Supplies	136.41	
Bauerkempers	Repairs	41.52	
Boeselager, Steven	Supplies Reimbursement	751.31	
Brenntag Pacific	Tack Oil	1,314.60	
Business Connection	Computer Cart	24.05	
Chadron, City of	FICA through 11/29/07	4,978.29	*F
Chadron, City of	Payroll to 11/29/07	66,061.47	*C
Chadron, City of	Petty Cash Reimbursement	35.78	*
Chadron, City of	Side Fund	18,644.78	*
Chadron, City of Economic Development	9/07 Sales/Use Tax Collections	32,039.98	*
Chadron Concrete	Concrete Mix	108.00	
Chadron Home Center	Parts & Repairs	148.63	
Chadron Rotary Club	Quarterly Meals/Dues Billing	108.50	
Contractors Materials	Street Repairs	94.00	
Culligan	Airport Water Bottles	54.75	
Defense Technology	Training Academy Reg./Hickstein	100.00	*
Display Sales	Christmas Light Repairs	95.70	
Farm Plan	Supplies	108.42	
Fire Rescue Magazine	Subscription	37.95	
Firehouse Magazine	Subscription	29.95	
First National Bank Omaha	Travel Expense/Supplies	1,613.52	
First National Financial Services	Insurance Premium	3,126.00	
Fremont National Bank	Payment & Annual Service Fee	28,668.75	
Galls	Police Supplies	1,091.47	
Guardian	12/07 Dental Premium	298.10	*
Hansen, Maruta	11/15-11/29/07 Janitorial Services	160.00	
Hawkins	Chlorine	1,094.08	
Haynes, Terri	11/07 Airport Operations Contract	900.00	*
Hills Materials Company	Road Base	79.26	
Ideal Linen Supply	Janitorial Supplies	207.76	
International City/County Management Assn.	Membership/Powell	560.00	

Kutschara, Shauna	Uniform Mending	4.00	
Midwest Mailing Solutions	Postage	400.00	*
Midwest Radar & Equipment	Radar Equipment	125.00	
Millennium Computer Systems	Library Printer Repair	184.95	
Miskimins Motors	Repairs	50.00	
Municipal Supply	Water Repairs	1,244.39	
Nebraska DAS	Long Distance Service	611.50	*
Nebraska Public Health Environmental Lab.	Water Testing	259.00	
Nebraska Public Power District	11/07 Electric Service	294.87	
Nebraska Salt & Grain	Ice Control Salt	59.38	
Norms Carquest	Parts & Repairs	746.38	
Northwest Pipe Fittings of Rapid City	Repairs	500.49	
NSAWWA	Conference Reg./Boeselager & Rust	310.00	
Outlaw Printers	Oversize Copies	22.80	
Panhandle Geotechnical & Environmental	GPS Equipment	215.00	
Pests Go	Insecticide Spraying	410.00	
Quality Tire	Front End Alignment/Tires for Grader	1,344.55	
Qwest	Phone Service	1,065.98	*
Rapid City Journal	Subscription	180.00	
Regional Care	12/07 Select Flex/Emp. Health Ben.	10,953.17	*
Respond First Aid Systems	First Aid Kits	99.76	
Shell Fleet Plus	10/11-11/08/07 Fuel Charges	4,151.24	*
Source Gas	11/07 Gas Service	464.12	*
Sturdevants	Parts	240.41	
Tee Jays Camera & Photo	Supplies	24.00	
Timberline Autoplex	Car Repair	67.08	
Treat America Food Services	Police Training Meals	33.62	
Vantage Point Trust 401 Employee	Pension to 11/29/07	2,451.90	*C
Vantage Point Trust 401 Police	Pension to 11/29/07	1,144.44	*C
Voss Lighting	Light Bulbs	52.40	
Wahlstrom Ford	Vehicle Repair	355.58	
Wal Mart	Supplies	444.76	
Western Communications	Radio Maintenance	222.00	
WPCI	Random Drug Testing/Yearly Mgmt.	249.50	
	<b>TOTAL</b>	<b>192,226.45</b>	

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 of Boards and Commissions.

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

Councilmember Chizek moved to approve the 2008 Regular Council Meeting Dates as presented. Councilmember Gamby seconded the motion. The following Councilmembers voted Aye: Grantham, Gamby, Chizek. The following voted Nay: None. Absent: Douglas, Harvey. Motion carried.

Inez Buck, on behalf of Larsen Insurance, presented dividend checks to the City in the amount of \$8,224.10, and to the Rural Fire Department in the amount of \$586.22.

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

#### RESOLUTION NO. 2007-124

WHEREAS, Wrecker's Roadhouse, 164 Main Street, Chadron, NE 69337, has applied for a Special Designated License from the Nebraska Liquor Control Commission, and the City Council finds that the 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 7:00 o'clock P.M. on Friday, December 21, 2007 and 1:00 A.M. the following morning, December 22, 2007, inside the Chadron Arts Center building, which total area is 100 feet in length and 25 feet in width, and located at 4<sup>th</sup> and King (371 King) Street, Chadron, Nebraska.

2. It is recommended that approval be granted for a Special Designated License to Wrecker's Roadhouse between the hours of 7:00 o'clock P.M. on Friday, December 21, 2007, and 1:00 A.M. the following morning, December 22, 2007, inside the Chadron Arts Center building, which area is 100 feet in length and 25 feet in width, and located at 4<sup>th</sup> and King (371 King) Street, for a dance and reception, 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 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 Council members voted Aye: Grantham, Gamby, Chizek. The following voted Nay: None. Absent: Douglas and Harvey. 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 3<sup>rd</sup> day of December, 2007.

CITY OF CHADRON

ATTEST:

\_\_\_\_\_  
Mayor

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

(S E A L)

Police Chief Tim Lordino reported on the Click it or Ticket program and the DUI Grant.

A letter of resignation, effective immediately, was received from Councilmember Mark Douglas. Councilmember Gamby moved to accept the resignation. Seconded by Councilmember Chizek. The following Councilmembers voted Aye: Grantham, Gamby, Chizek. The following voted Nay: None. Absent: Harvey. The motion carried.

Councilmember Chizek moved to authorize City Manager Sandy Powell to advertise for applicants to fill Councilmember Douglas' term of office. Seconded by Councilmember Gamby. The following Councilmembers voted Aye: Grantham, Gamby, Chizek. The following voted Nay: None. Absent: Harvey. The motion carried.

There was no report from the City Manager.

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

RESOLUTION NO. 2007-125

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

That the absence of Councilmember Rob Harvey from the Regular Council Meeting held December 3, 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 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: Grantham, Gamby,

Chizek. The following voted Nay: None. Absent: Harvey. 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 3<sup>rd</sup> day of December, 2007.

CITY OF CHADRON

\_\_\_\_\_  
Mayor

ATTEST:

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

(S E A L)

Councilmember Chizek wished all a Merry Christmas.

The Council extended best wishes to Mark Douglas.

Councilmember Chizek moved to adjourn at 5:12 o'clock p.m. Seconded by Councilmember Gamby. The following Councilmembers voted Aye: Grantham, Gamby, Chizek. The following voted Nay: None. Motion carried.

CITY OF CHADRON

\_\_\_\_\_  
Mayor

ATTEST:

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

(S E A L)

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

I, the undersigned Acting 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 December 3, 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.

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Acting City Clerk

(S E A L)