

CITY COUNCIL MEETING

NO. 2007-30

DECEMBER 17, 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 17th day of December, 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, 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: 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, Harvey. The following voted Nay: None. Motion carried.

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

- 1) Minutes for City Council Meeting No. 2007-29, December 3, 2007

The Minutes were approved as written and distributed.

- 2) Correspondence

It was reported that the Mayor had signed a proclamation on December 15, 2007 recognizing Danny Woodhead for winning the 2007 Harlon Hill Trophy making him a two-time NCAA Division II Player of the Year.

- 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 Repair	247.59	
Advancing Technology	Anti-virus Subscription	660.00	
American Legal	Code of Ordinances - 25% Payment	2,187.50	
Apria Healthcare	Oxygen Cylinders	72.00	
Arrow Building Center	Saw Blades	48.46	
Baker & Taylor Books	Library Materials	2,016.46	
Bauerkempers	Repairs	130.20	
Black Hills Weekly	11/07 Ads	625.54	
Blanford, Jason	12/07 Fire Dept. Reimbursement	100.00	*
Brennan, Mark	12/07 Fire Dept. Reimbursement	50.00	*
Brice, Kyle	12/07 Fire Dept. Reimbursement	100.00	*
Brice, Rick	12/07 Fire Dept. Reimbursement	100.00	*
Business Connection	Office Supplies	174.65	
CCP Industries	Parks Supplies	371.15	
Chadron, City of	FICA through 12/13/07	4,756.75	*F
Chadron, City of	Payroll through 12/13/07	64,092.78	*C
Chadron, City of	Utility Bill Refunds	301.57	*
Chadron Community Hospital	Vaccine for Fire Dept.	387.80	
Chadron Glass	Mirror for Street Sweeper	20.00	
Chadron Wholesale	Janitorial Supplies	43.02	
Chadwick, Kim	12/07 Fire Dept. Reimbursement	100.00	*
Chan, Lucinda	Utility Refund	7.19	*
Cornhusker Press	Dog Tags	112.39	
Daly, Leo A.	Drainage Study	16,495.82	
Dawes County Court	Non-Waivable Court Fees	28.00	
Demco	Library Supplies	306.77	
Dickey, Tyler	12/07 Fire Dept. Reimbursement	100.00	*
Eastern Library System	READ Software	100.00	
Failla Law Office	11/07 Legal Fees	300.00	
Farm Plan	Supplies	125.24	
First National Bank of Chadron	Water Department Loan	42,821.68	*
Galls	Police Uniforms	390.68	
Garman, Darin	12/07 Fire Dept. Reimbursement	100.00	*
Gill, Joe	12/07 Fire Dept. Reimbursement	50.00	*

Grainger	Sander	299.08	
Grant, Michelle	12/07 Fire Dept. Reimbursement	50.00	*
Grant-Miller Communications	Hook Switch	117.18	
Great Plains Communications	Internet Charges	79.90	
Great Plains One-Call Services	Locate Requests	36.83	
Hansen, Maruta	11/29-12/12/07 Janitorial Services	200.00	
Haynes, Terri	12/07 Airport Operations Contract	900.00	
HD Waterworks	Water Repairs	35.20	
Heartland Aviation	Daily Service	3,000.00	
Henkens Equipment	Parts	7.44	
Hills Materials Company	Road Base	7,646.61	
Hills Tire & Supply	Tires & Repair	351.95	
Hourt, Craig	12/07 Fire Dept. Reimbursement	100.00	*
Hunter, Tyler	12/07 Fire Dept. Reimbursement	100.00	*
Ideal Linen	Janitorial Supplies	31.29	
Ingram Library Services	Library Materials	614.98	
Kelly Supply Company	Rebuild Kits	245.58	
Kuskie, Jonathon	Applied Utility Deposit	35.89	*
LA Sign & Screenprinting	Lettering for City Hall	55.00	
Lesmeister, Dillon	12/07 Fire Dept. Reimbursement	100.00	*
Linweld	Argon Cylinders	12.25	
Lliteras, Brandon	12/07 Fire Dept. Reimbursement	100.00	*
Lordino, Tim	08/07-10/07 Travel Reimbursement	300.00	
Lowe, Craig	12/07 Fire Dept. Reimbursement	100.00	*
Menke, Thomas	12/07 Fire Dept. Reimbursement	50.00	*
Metal Products Company	Iron	61.10	
Miskimins Motors	Brake Pads/Transmission Repair	365.91	
Mobius Communications	Airport Internet Service	32.85	
National Assn. of Parliamentarians	Membership	72.50	
Nebraska Department of Economic Dev.	Your Selling Team Payment #4	2,976.19	
Nebraska Dept. Of Natural Resources	Filing Fee	10.00	*
Nebraska Department of Revenue	11/07 Use/Sales Tax	5,081.82	
Nebraska Machinery	Parts	250.08	
Nebraska Public Power District	11/07 Electric Service	5,491.16	*
Nebraska Public Power District	11/07 Electric Service	2,286.07	
Newman Traffic Signs	Street Signs	547.31	
Northwest Pipe Fittings of Rapid City	Repairs	1,674.98	
Northwest Rural Public Power District	11/07 Electric Service	6,623.73	
Outlaw Printers	Letterhead/Leave Requests	291.50	

Penworthy	Library Materials	38.22	
Peterson Locksmith	Install Lock	150.00	
Pritchard, Clint	Applied Utility Deposit	36.92	*
Quality Tire	Tires/Tire Repair	309.16	
Quill	Office Supplies	53.32	
Qwest	Phone Service	318.45	
Reece, Ralph	12/07 Fire Dept. Reimbursement	50.00	*
Roberts Electric	Materials	154.46	
Sebco Books	Library Materials	598.00	
Shell	Fuel Charges	168.16	
Shields, Eldon	12/07 Fire Dept. Reimbursement	50.00	*
Shirkey, Karen	Applied Utility Deposit	25.62	*
Skavdahl & Edmund	11/07 Legal Services	402.38	
Source Gas	11/07 Gas Service	699.75	*
Star Herald	Police Officer Ads	470.38	
Stout, Deorman	12/07 Fire Dept. Reimbursement	50.00	*
Sturdevants	Parts	160.26	
SWANN	11/07 Collections	51,956.27	*
Thewke, Ray	12/07 Fire Dept. Reimbursement	50.00	*
US Postmaster	12/07 Utility Bills Postage	456.46	*
Vantage Point Trust 401 Employee	Pension to 12/13/07	2,549.70	*C
Vantage Point Trust 401 Police	Pension to 12/13/07	1,033.79	*C
Wahlstrom Ford	Vehicle Repair	575.52	
Webster, Lynn	12/07 Fire Dept. Reimbursement	50.00	*
Westco	Propane	179.72	
Western Communications	Siren Maintenance	110.00	
Wyoming Library Association	Association Dues	31.00	
Xerox	Copier Lease.	469.36	
TOTAL		239,054.52	

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.

5) Monthly Reports

The Treasurer’s Report for the month of November 2007 was included. Also included was a report from Brenda Johnson, Executive Director, Nebraska Northwest Development Corporation.

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

Mayor Grantham read a proclamation recognizing the Chadron State College football team for another winning season and second year in a row in the NCAA Division II quarter finals. Chris Stein, representing the CSC football coaching staff, and several members of the football team were present to receive the proclamation.

Mayor Grantham presented a plaque to recognize Mark Douglas for his years of service to the City of Chadron by serving on the City Council.

Several City employees were recognized for years of service to the City. Employees receiving Certificates of Service included: Annette Bellu (Library), five years; Steven Boeselager (Utilities), five years; Edie Lawrence (Communications), five years. Employees receiving plaques included: Janet Johnson (Planning/Zoning), 20 years; and Terry Birnbaum (Street), 25 years. Also recognized was Tom Emick (Utilities), who was chosen Employee of the Year by City employees.

Terri Haynes, Airport Operations Supervisor, gave a report and update of airport activities.

Joy Omelanuk, Executive Director, Chamber of Commerce, updated the Council with regard to Chamber activities.

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

RESOLUTION NO. 2007-126

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

1. Progress Estimate No. 1, 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. 3-31-0017-09 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 Contract Amount	\$ 51,425.50
Grand Total	\$ 51,527.50
Less Amount Paid Previous Estimates	\$ - 0 -

Less Retainage (5%)	\$ 2,576.38
Total Amount Due Contractor	\$ 48,951.13

2. That Richards Electric be paid the sum of \$48,951.13 for materials furnished and work performed in the construction of Airport Improvement Project No. 3-31-0017-09 at the Chadron Municipal Airport.

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: Gamby, Chizek, Harvey, Grantham. Voting 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 December, 2007.

CITY OF CHADRON

Mayor

ATTEST:

Acting City Clerk

(S E A L)

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

RESOLUTION NO. 2007-127

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

That the City Council and employees of the City of Chadron join together to extend Holiday Greetings and Best Wishes to the citizens of Chadron and the surrounding area, for a joyous Christmas and a Happy New Year filled with peace, happiness and prosperity; and that the joy which is shared during the Christmas season remain in our hearts throughout the year.

The foregoing Resolution having been read, Councilmember Chizek seconded the motion for the passage and adoption of said Resolution, and after consideration, thereof, the roll was called on the passage and adoption of said Resolution and the following Councilmembers voted Aye: Gamby, Chizek, Harvey, Grantham. The following voted Nay: None. A majority of all members elected to the Council having voted in favor of the passage and adoption of said Resolution, the same was by the Mayor declared as passed and adopted this 17th day of December, 2007.

CITY OF CHADRON

Mayor

ATTEST:

Acting City Clerk

(S E A L)

Police Chief Tim Lordino distributed a report prepared by Officer Joni Behrends, School Resource Officer, regarding traffic statistics around the Chadron City Schools. Chief Lordino also reported on the DUI Enforcement Grant and presented a memorandum to the Council.

Public Works Director Milo Rust reported that the fuel tanks were installed at the airport on Friday. He added that the tanks still need to be attached to pads and the fire marshal needs to inspect them. Barriers also need to be installed around the site.

City Manager Powell congratulated CSC intern Tom Jacobs, who received his degree from Chadron State College during Commencement exercises December 14. She also reported that two individuals have indicated interested in filling the unexpired term of Mark Douglas on the City Council. She then wished all a Merry Christmas.

Councilmember Harvey congratulated the football team for bringing attention and honor to the City. He also extended Christmas greetings.

Councilmember Chizek thanked the City employees who were recognized as well as Sandy Powell and Tim Lordino for their leadership.

Mayor Grantham and Vice Mayor Gamby concurred with the previous statements.

Councilmember Gamby made a motion to adjourn into executive session at 5:34 p.m. for the purpose of discussing the pending litigation involving the City. Seconded by Councilmember Chizek. The following Councilmembers voted Aye: Gamby, Chizek, Harvey, Grantham. The following voted Nay: None. Motion carried.

Councilmember Harvey moved to adjourn out of executive session at 6:00 p.m. Seconded by Councilmember Chizek. The following Councilmembers voted Aye: Gamby, Chizek, Harvey, Grantham. The following voted Nay: None. Motion carried.

Councilmember Gamby moved to adjourn at 6:00 o'clock p.m. Seconded by Councilmember Chizek. The following Councilmembers voted Aye: Gamby, Chizek, Harvey, Grantham. 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 17, 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.

Acting City Clerk

(S E A L)

