

CITY COUNCIL MEETING

NO. 2010-13

JULY 6, 2010

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 6th day of July, 2010, at 5:00 o'clock P.M. The following City Councilmembers were present: Mayor Donny Grantham, Vice Mayor John Gamby, Councilmembers Rob Harvey, John Chizek and Steve Duncan. Others present were: City Manager Sandy Powell, City Clerk Donna Rust, Police Chief Tim Lordino, Finance Officer Pam Strotheide, Public Works Director Milo Rust, and Zoning/Building Official Janet Johnson. Absent: City Attorney Adam Edmund.

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 also given in advance 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 Harvey. The following Councilmembers voted Aye: Grantham, Gamby, Chizek, Harvey, Duncan. 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. 2010-12, June 21, 2010

The Minutes were approved as amended, which amendment was to include a statement concerning the City Manager's performance evaluation and the decision she made to waive a salary increase for this evaluation period.

2) Correspondence

There was no correspondence to report.

3) Claims

*Denotes Check Issued

R-Resolution, F-Federal Law, M-Motion

N/A-No Authority, D-Discount

T-Transfers/Pass Through

E-Electronic Checks

ABC Electric	Repairs for Water Dept./Library	106.45	
Ace Industrial Supply	Work Gloves for Waste Water Dept.	155.80	
Arkulari, Samantha	Utility Refund	48.68	
Arrow Building Center	Supplies/Repairs for Various Depts.	521.69	
AS Central Services	Network Service Charges	448.00	
Bagneschi, David	Utility Refund	49.43	
Baker & Taylor	Library Materials	1,377.47	
Bamford	Fire Sprinkler Inspection for Fire Dept.	200.00	
Barco	Sign Posts for Street Dept.	352.83	
Bauerkempers	Parts/Repairs for Various Depts.	121.47	
Bluffs Sanitary Supply	Chlorine/Reagent for Swimming Pool	1,151.37	
Brenntag	Supplies for Street Dept.	1,740.22	
California Contractors Supplies	Socket Set for Water Dept.	129.99	
Century Business Products	Library Copier Lease	63.00	
Chadron, City of	FICA through 6/08/10	5,745.46	*F
Chadron, City of	Payroll through 6/08/10	77,720.57	*C
Chadron, City of	Utility Deposits	1,061.73	
Chadron Concrete	Concrete for Water Dept.	30.76	
Chadron Glass	Screen for Library	8.00	
Chadron Home Center	Parts/Supplies for Various Depts.	337.17	
Chadron Lumber	Painting Supplies for Swimming Pool	182.97	
Chadron Rotary	Quarterly Dues/Lordino	119.50	
Chadron Wholesale	Supplies for Various Depts.	311.68	
Clarke, Jasmine	Utility Refund	48.71	
Coe Engineering	Professional Engineering Services	1,250.00	
Culligan	Repairs for Pool/ Water for Airport/WW	283.25	
Dawes County Court	Election Costs	1,222.44	
Dept. of Aeronautics	Fuel Loan and Monthly Beacon Maint.	685.00	*E
Eardley, Duke	Utility Refund	29.30	
Ebsco	Library Renewal Databases	1,590.00	
Edmund. Adam	5/10 Legal Services	4,471.54	
EMC Insurance	Deductible Reimbursement/J. Birnbaum	75.50	

Emory, Lauren	Utility Refund	47.57	
Enviro Service	Wastewater Testing	62.00	
Express Auto Salvage	Tailgate for Street Dept.	250.00	
Feld Equipment	Supplies for Fire Dept.	979.00	
Fire Rescue Magazine	Subscription	41.95	
First National Bank NP	H.S.A. through 6/10/10	119.00	*
First National Merchant Solutions	Fees for Use of Credit Card Machine	51.66	*E
Follett	Library Printer Paper/Site License	1,197.47	
Fuscher, John	Utility Refund	51.73	
Gale	Library Materials	296.87	
Gene's Auto Shop	Parts for Water Dept.	50.50	
Gould, Pat	Quarterly Per Diem Fire Pay	525.00	
Great Plains One Call Service	Locate Requests	94.21	
Haag, Mark	Utility Refund	21.85	
Hansen, Maruta	06/03-06/16/10 Janitorial Services	200.00	
Harriger, Jordan	Utility Refund	44.13	
Hawkins	Chlorine for Water Dept.	2,441.68	
Hickey, Katie	Utility Refund	52.14	
Hickman, Kyle	Utility Refund	38.41	
Hills Materials	Road Base for Street Dept.	3,616.51	
Hills Tire	Tire Repair for Street Dept.	12.50	
HR Direct	Employment Forms for City Hall	88.50	
Hudson, Samantha	Utility Refund	6.27	
Hutton, Mark	06/10 Operations Contract	3,501.00	
Ideal Linen	Janitorial Supplies for Various Depts.	435.06	
Ingram	Library Materials	472.00	
Jones, Maggie	Utility Refund	57.82	
Knowbuddy	Library Materials	76.60	
LA Sign	Flags for Parks/Flag Plaza	708.00	
Lawson Products	Supplies for Street Dept.	83.28	
Lliteras, Joe	Utility Refund	51.15	
MES-MIDAM	Fire Department Supplies	369.46	
Metal Products	Repairs/Supplies for Various Depts.	831.92	
Midwest Mailing	Labels for Postage Machine	110.00	
Midwest Mailing	Postage for Postage Machine	500.00	*E
Mintzmeyer, John	Utility Refund	2.83	
Municipal Supply	Repairs for Water Dept.	2,642.78	
Museum of the Fur Trade	Library Materials	287.40	
NADA Used Car Guide	Library Subscription Renewal	90.00	
NE Law Enforcement Trng. Center	Training for Police Dept.	70.00	

NE Public Health Laboratory	Water Testing for Treatment Plant/Airport	425.00	
Nebraska Crime Commission	Directories for Police Dept.	15.00	
Nebraska Library Commission	Training/Roberts	35.00	
Nebraska Public Power	Electric Service for Various Depts.	1,220.25	
Nebraska Rural Water Assn.	2010 Membership Renewal	275.00	
Nelson, Trent	Tools for Street Shop	20.80	
Northwest Rural Public Power	Rural Electric Service	11,340.75	
NSVFA	Fire Department Enrollment	615.00	
Panhandle Veterinary Clinic	05/10 Animal Boarding	300.00	
Penworthy	Library Materials	105.08	
Petersen Drug	Supplies for Police Dept./Hepatitis Shots	1,098.57	
Petersen Locksmith	Library Book Drop Repair	80.00	
Porch, Kelli	Utility Refund	2.66	
Pumpkin Books	Library Materials	179.52	
Quill	Supplies for City Hall	48.58	
Qwest	Phone Service for Various Depts.	365.98	
Raaphorst, Kimberly	Utility Refund	5.12	
Rapid City Journal	05/10 Ads/Library Advertisement	639.47	
RDJ Specialties	Library Summer Reading Incentives	184.09	
Rhembrandt, Jack	Quarterly Per Diem Fire Pay	450.00	
Sandhills Computer	Street Internet	29.00	
Schremmer, Scott	Quarterly Per Diem Fire Pay	450.00	
Schremmer, Scott	Clothing Reimbursement	36.98	
Shafer, George	Utility Refund	48.29	
Star Herald	Finance Officer Ad	395.97	
Sturdevants	Parts/Repairs for Various Depts.	225.19	
Subway	Lunch for Police Officer Interviews	32.00	
Unnasch, Trisha	Utility Refund	52.92	
US Postmaster	PO Box Rent	110.00	
USA Bluebook	Lab Supplies for Wastewater Plant	44.06	
Vanis, Emily	Utility Refund	37.26	
Vantage Point Trust 401 Employee	Pension through 6/08/10	2,598.87	*C
Vantage Point Trust 401 Police	Pension through 6/08/10	1,367.94	*
Verizon	Cell Phone Service for Various Depts.	364.60	
Vrbicky, Shawn	Utility Refund	42.00	
Wahlstrom Ford	Vehicle Repair for Fire/Parks Depts.	394.57	
Westco	Oil/Gas for Various Depts.	1,388.93	
Wheeler, Neil	Utility Refund	3.28	
WNCC	EMT Training for Fire Dept.	450.00	

TOTAL**\$147,745.46**

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.

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

Public Works Director Milo Rust reported that the carnival is in town for Fur Trade Days and the 125th Celebration. Mr. Rust stated that the carnival is setting up a day early to assure that all of the equipment is properly set up and running prior to making the rides available to the public.

Mayor Grantham commented on all of the volunteers that have been working on the Fur Trade Days and 125th Celebration events. He encouraged all to attend and participate in the events. The Councilmembers stated that they hope everyone enjoy Fur Trade Days and the 2010 activities.

Councilmember Gamby commented on a letter he had received from the State of Nebraska regarding dog license fees. He stated that effective July 15, 2010, municipalities will be required to add \$1.00 to the charge for a dog license and then remit 97% of the increase in fees to the State. The feasibility of having to meet this requirement was discussed. Councilmember Gamby questioned the need for licensing dogs, as a rabies vaccination is a prerequisite to licensing and information on the animal is available through the veterinarians. The issue will be added to the agenda for an upcoming meeting, as it will require an ordinance to amend the Municipal Code, if the Council decides to change the dog licensing requirements.

Councilmember Harvey moved to adjourn at 5:07 o'clock P.M. Seconded by Councilmember Gamby. The following Councilmembers voted Aye: Grantham, Gamby, Chizek, Harvey, Duncan. 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 July 6, 2010, 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

(SEAL)