

CITY COUNCIL MEETING

NO. 2010-14

JULY 19, 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 19th 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, City Attorney Adam Edmund, Finance Officer Pam Strotheide, Public Works Director Milo Rust and Zoning/Building Official Janet Johnson. Absent: None.

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 Chizek. The following Councilmembers voted Aye: Gamby, Chizek, Harvey, Duncan, Grantham. 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 written and distributed.

- 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	Water Tower Repairs	541.99	
AS Central Services	Network Service Charges for Police Dept.	448.00	
Baker & Taylor	Library Materials	1,126.40	
Bauerkempers	Parts for Various Depts.	63.69	
Bellu, Annette	Garnishment Refund	170.31	
Brennan Electric	Electrical Repairs at Shumway Field	84.30	
Center Point	Library Materials	120.42	
Century Business Products	Library Copier Lease	63.00	
Chadron, City of	FICA through 07/06/10	5,890.62	*F
Chadron, City of	Payroll through 07/06/10	79,101.54	*C
Chadron Home Center	Parts/Supplies for Various Depts.	935.36	
Chadron Lumber	Shingles for Street Dept.	35.36	
Culligan	Water/Disp. Rent for Airport/Water Dept.	145.50	
Dell	Laptop for Library	711.79	
Demco	Library Supplies	299.80	
Diamond Vogel	Traffic Paint for Street Dept.	929.45	
Division of Weights & Measures	2010-2011 Registration Fees for Airport	49.10	
Duane's Upholstery	Material for Street Dept.	21.90	
Edmund, Adam	6/10 Legal Services	3,946.00	
Emick, Tom	CDL Reimbursement/Clothing Reimb.	121.07	
Factual Data-Midwest	ID Search/Strotheide	9.73	
First National Bank NP	H.S.A. through 07/06/10	119.00	*
First National Financial Services	Parade Endorsement Insurance	400.00	
First National Merchant Solutions	Credit Card Machine Fees	50.98	*E
Gale	Library Materials	23.37	
Gardner Publishing	Library Materials	157.90	
Gene's Auto Machine Shop	Parts for Water Dept.	53.00	
Gould, Pat	Travel Reimbursement	242.02	*
Great Plains Communications	Internet Charges for Various Depts.	99.90	
Great Plains One Call Service	Locate Requests	78.82	
Hali-Brite	Windsock for Airport	57.68	
Hansen, Maruta	7/1-7/14/10 Janitorial Services	180.00	
Hawkins	Chlorine for Water Dept.	1,229.43	

Hencey Plumbing	Library Plumbing Repairs	53.85	
Henkens Equipment	Parts for Wastewater Plant	9.90	
Hutton, Mark	7/10 Operations Contract	3,501.00	C
Ideal Linen	Janitorial Supplies for Various Depts.	174.96	
Ingram	Library Materials	349.68	
International Code Council	Membership Dues/Johnson	100.00	
Kelly-Creswell	Supplies for Street Dept.	65.70	
Kelly-Deines Irrigation	Parts for Wastewater Dept.	97.17	
Klein, George	2009 Audit Fees	14,800.00	
Linweld	Argon Cylinders for Street Dept.	16.00	
Littrel Construction	Pipe for Street Dept.	109.80	
Menke, Tom	Training Reimbursement	13.97	
Metal Products	Library Air Conditioner Repair	107.20	
Micromarketing	Library Materials	76.98	
Mobius	Airport Internet Service	18.99	
Mozes, William	Painting Fire Hall	4,000.00	
NATP	2011 Membership Fee/Lordino	60.00	
Nebraska Dept. of Aeronautics	Airport Fuel Loan/Beacon Maintenance	685.00	*E
Nebraska Dept. of Revenue	5/10 Sales/Use Tax	5,873.07	*E
Nebraska Public Power	Electric Service for Various Depts.	3,786.66	
Nebraska U.C. Fund	Unemployment Insurance	254.00	
Norms Carquest	Parts/Supplies for Various Depts.	811.34	
Northwest Pipe	Repairs for Water Dept.	464.78	
Northwest Rural Public Power	Rural Electric Service	218.16	
Omaha World Herald	E-Edition Subscription	30.00	
Outlaw Printers	Shirts/Citations/Envelopes/Card Stock	652.90	
Panhandle Veterinary Clinic	June Animal Boarding	300.00	
Pennington County Sheriff	Evaluation for Police Dept./Wickman	300.00	
Petersen Drug	Supplies for Water Dept.	17.31	
Pumpkin Books	Library Materials	227.39	
Quality Tire	Tire Repair for Parks Dept.	33.00	
Qwest	Phone Service for Various Depts.	597.52	
Rapid City Journal	Library Ad for Library Assistant	61.60	
Sandhills Computer	Street Dept. Internet	29.00	
Star Herald	Ad for Contractor's Bid for Housing Project	61.84	
Sturdevants	Supplies/Parts for Various Depts.	500.33	
United Rotary Brush	Brushes for Street Dept.	438.78	
United States Treasury	2nd Quarter Federal Excise Tax	119.48	
Van Diest Supply	Chemicals for Various Depts.	1,799.70	
Vantage Point Trust 401	Pension through 07/06/10	2,709.86	*C

Employee			
Vantage Point Trust 401 Police	Pension through 07/06/10	1,254.62	*C
Verizon	Cell Phone Service for Various Depts.	321.98	
Vievu	Wearable Video Camera for Police Dept.	718.95	
Wahlstrom Ford	Police Vehicle Repair	404.59	
Westco	Diesel/Propane for Various Depts.	3,345.62	
Western Communications	Siren Maintenance for Police Dept.	110.00	
White River Feed	Chemicals for Wastewater Plant	38.99	
WPCI	Random Drug Testing for Various Depts.	297.50	
Xerox	Paper/Copier Lease for City Hall	2,219.88	

TOTAL **\$149,746.48**

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

4) Minutes for Boards and Commissions

The minutes for the Problem Resolution Team meeting held May 26, 2010, as approved by the PRT, were distributed.

5) Monthly Reports

The June 2010 Water Report was presented.

6) Fire Department Membership Update

A list noting the changes in membership as of June 11, 2010, was distributed.

7) Proclamation for Verne Lewellen Day

Mayor Grantham signed a proclamation on July 6, 2010, to declare July 8, 2010, as Verne Lewellen Day. Mr. Lewellen was recognized on July 8 for his many contributions to the City of Chadron as a teacher and coach in the public schools and other attributes.

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

Doug Budd, Airport Operations Supervisor, was not in attendance, but a monthly report was distributed.

Colette Fernandez, Executive Director, Chamber of Commerce, gave a report and update on Chamber activities including the recent Fur Trade Days/Quasquicentennial celebration.

Deb Cottier, Executive Director, Nebraska Northwest Development Corporation, gave a monthly report on current NNDC activities and projects.

The time being 5:14 p.m., Mayor Grantham opened the public hearing regarding a Liquor License Application for a Retail Class C, Spirits, Wine, Beer, On and Off Sale, Liquor License for Voradeth Sayaloune dba SayaLanes located at 950 West 10th Street. Voradeth Sayaloune was in attendance to speak in support of the request. Councilmember Chizek and Chief of Police Tim Lordino also spoke. Mayor Grantham closed the public hearing at 5:15 p.m.

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

RESOLUTION NO. 2010-66

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

WHEREAS, the application of Voradeth Sayaloune dba SayaLanes was submitted to the Nebraska Liquor Control Commission as per Section 53-131 of the Nebraska Liquor Control Act for the issuance of a "Retail Class C, Spirits, Wine, Beer, On and Off Sale, Liquor License, to be located at 950 West 10th Street to the City of Chadron, Dawes County, Nebraska; and

WHEREAS, said application was submitted to the City Council for examination and hearing in accordance with the Nebraska Liquor Control Act and the Municipal Code and notice was published on July 7 and July 14, 2010, and notice was given to the applicant, and hearing was held on July 19, 2010, before the City Council, of the City of Chadron, Nebraska.

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

1. Notice of the hearing on said application was duly published and given to the applicant, and the City Council having heard all of the evidence, witnesses, and arguments presented to it, being fully advised in the premises, recommends that a "Retail Class C, Spirits, Wine, Beer, On and Off Sale, Liquor License be issued to Voradeth Sayaloune dba SayaLanes at 950 West 10th Street.

2. The cost of the published notice in this matter is \$24.17.

3. The City Clerk is hereby directed to send a copy of this Resolution by first class mail to the Nebraska Liquor Control 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 Councilmembers voted Aye: Gamby, Chizek, Harvey, Duncan, 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 19th day of July, 2010.

CITY OF CHADRON

Mayor

ATTEST:

City Clerk

(S E A L)

The time being 5:19 p.m., Mayor Grantham opened the public hearing regarding a Liquor License Application for a Retail Class C, Spirits, Wine, Beer, On and Off Sale, Liquor License for Jane Ellen Dailey dba The Heritage Grille located at 127 West Second Street. Councilmember Chizek, Chief of Police Tim Lordino and City Attorney Adam Edmund spoke. Mayor Grantham closed the public hearing at 5:27 p.m.

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

RESOLUTION NO. 2010-67

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

WHEREAS, the application of Jane Ellen Dailey dba The Heritage Grille was submitted to the Nebraska Liquor Control Commission as per Section 53-131 of the Nebraska Liquor Control Act for the issuance of a "Retail Class I, Spirits, Wine, Beer, On Sale Only, Liquor License, to be located at 127 West 2nd Street to the City of Chadron, Dawes County, Nebraska; and

WHEREAS, said application was submitted to the City Council for examination and hearing in accordance with the Nebraska Liquor Control Act and the Municipal Code and notice was published on July 7 and July 14, 2010, and notice was given to the applicant, and hearing was held on July 19, 2010, before the City Council, of the City of Chadron, Nebraska.

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

1. Notice of the hearing on said application was duly published and given to the

applicant, and the City Council having heard all of the evidence, witnesses, and arguments presented to it, being fully advised in the premises, recommends that a "Retail Class I, Spirits, Wine, Beer, On Sale Only, Liquor License be issued to Jane Ellen Dailey dba The Heritage Grille at 127 West 2nd Street.

2. The cost of the published notice in this matter is \$24.17.

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

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, Duncan, 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 19th day of July, 2010.

CITY OF CHADRON

Mayor

ATTEST:

City Clerk

(S E A L)

The time being 5:28 p.m., Mayor Grantham opened the public hearing regarding Application to the Nebraska Department of Economic Development for a Nebraska Affordable Housing Program Grant for Local Affordable Housing Rehabilitation Activities. Zoning/Building Official Janet Johnson explained the request. Councilmember Chizek also spoke. Mayor Grantham closed the public hearing at 5:32 p.m.

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

RESOLUTION NO. 2010-68

WHEREAS, the City of Chadron, Nebraska, is an eligible unit of a general local government authorized to file an application under the Housing and Community Development Act of 1974 as Amended for Small Cities Community Development Block Grant Program, and,

Cranston-Gonzalez National Affordable Housing Act of 1990 (HOME Program) funds

distributed by the Department of Economic Development through the Nebraska Affordable Housing Program; and

WHEREAS, the City of Chadron, Nebraska has obtained its citizens' comments on community development and housing needs; and has conducted a public hearing upon the proposed application and received favorable public comment respecting the application which for an amount of \$284,000 for Owner-Occupied Rehabilitation.

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

That the Mayor be authorized and directed to proceed with the formulation of any and all contracts, documents or other memoranda between the City of Chadron and the Nebraska Department of Economic Development so as to effect acceptance of the grant application.

The foregoing Resolution having been read, Councilmember Duncan 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, Duncan, 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 19th day of July, 2010.

CITY OF CHADRON

Mayor

ATTEST:

City Clerk

(S E A L)

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

RESOLUTION NO. 2010-68

WHEREAS, the City of Chadron, Nebraska, is an eligible unit of a general local

government authorized to file an application under the Housing and Community Development Act of 1974 as Amended for Small Cities Community Development Block Grant Program, and, Cranston-Gonzalez National Affordable Housing Act of 1990 (HOME Program) funds distributed by the Department of Economic Development through the Nebraska Affordable Housing Program; and

WHEREAS, the City of Chadron, Nebraska has obtained its citizens' comments on community development and housing needs; and has conducted a public hearing upon the proposed application and received favorable public comment respecting the application which for an amount of \$284,000 for Owner-Occupied Rehabilitation.

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

That the Mayor be authorized and directed to proceed with the formulation of any and all contracts, documents or other memoranda between the City of Chadron and the Nebraska Department of Economic Development so as to effect acceptance of the grant application.

The foregoing Resolution having been read, Councilmember Duncan 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, Duncan, 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 19th day of July, 2010.

CITY OF CHADRON

Mayor

ATTEST:

City Clerk

(S E A L)

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

RESOLUTION NO. 2010-69

WHEREAS, the City of Chadron, Nebraska, is an eligible unit of a general local government authorized to file an application under the Housing and Community Development Act of 1974 as Amended for Small Cities Community Development Block Grant Program, and, Cranston-Gonzalez National Affordable Housing Act of 1990 (HOME Program) funds distributed by the Department of Economic Development through the Nebraska Affordable Housing Program; and

WHEREAS, the City of Chadron, Nebraska has received funding and is currently participating in said program for community development and housing needs, with special emphasis on Owner-Occupied Rehabilitation; and

WHEREAS, the City Council of the City of Chadron, Nebraska approved the Housing Rehabilitation Program Guidelines on December 7, 2009 by Resolution No. 2009-117; and

WHEREAS, it is hereby determined that the Housing Rehabilitation Program Guidelines need to be amended to include language that applications shall be void if at the time of the application, rental income is generated from the home within a certain period after rehabilitation; provisions for repayment of the loan if there is rental income generated from the home; provisions for an independent third party to determine feasibility of rehabilitation; and provisions to clarify that the amount of rehabilitation may not be greater than 50% of the value of the home after the rehabilitation has been completed.

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

That the City Council having been fully advised in the premises does hereby approve and accept the amendments to the Housing Rehabilitation Program Guidelines as presented.

The foregoing Resolution having been read, Councilmember Grantham 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, Duncan, 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 19th day of July, 2010.

CITY OF CHADRON

Mayor

ATTEST:

City Clerk

(S E A L)

The Council considered Ordinance No. 1336 on its first reading:

AN ORDINANCE to Vacate a Portion of the Southwest 18th Subdivision to the City of Chadron (Goffena Road); directing the publication of this Ordinance and prescribing the time when this Ordinance shall be in full force and effect.

Attorney Marty Connealy, representing Pat and Connie Moore, explained the request. The second reading of Ordinance No. 1336 will be on August 2, 2010.

The Council considered Ordinance No. 1337 on its first reading:

AN ORDINANCE to Amend the Municipal Code to Repeal Sections Requiring Dogs to be Licensed; directing the publication of this Ordinance and prescribing the time when this Ordinance shall be in full force and effect.

The second reading of Ordinance No. 1337 will be on August 2, 2010.

The Council considered Ordinance No. 1338 on its first reading:

AN ORDINANCE to Amend the Municipal Code to Allow for Sale of Alcoholic Liquors for On-Site Consumption until 2:00 a.m. on Monday through Saturday; directing the publication of this Ordinance and prescribing the time when this Ordinance shall be in full force and effect.

The second reading of Ordinance No. 1338 will be on August 2, 2010.

The Council considered Ordinance No. 1339 on its first reading:

AN ORDINANCE to Amend the Municipal Code to Provide for the Calculation of an Occupation Tax for Telephone and Telecommunication Companies; directing the publication of this Ordinance and prescribing the time when this Ordinance shall be in full force and effect.

The second reading of Ordinance No. 1339 will be on August 2, 2010.

The Council considered Ordinance No. 1340 on its first reading:

AN ORDINANCE to Amend the Municipal Code to Adopt Fee Ordinance for Fiscal Year 2010-2011; directing the publication of this Ordinance and prescribing the time when this Ordinance shall be in full force and effect.

The second reading of Ordinance No. 1340 will be on August 2, 2010.

City Manager Powell stated that pursuant to the terms of the Notice to Bidders, a bid opening had been held at 10:00 o'clock a.m. on July 14, 2010, for the City Dam Infiltration Gallery Retaining Wall Project. The Clerk further reported that the bids had been opened and tabulated as required by law and in accordance with the advertisement for bids. The tabulation was reported as follows:

CITY DAM INFILTRATION GALLERY RETAINING WALL PROJECT

NAME OF BIDDER	AMOUNT
Littrel Construction Chadron, NE	\$48,151.00
Fuller Construction Chadron, NE	\$85,700.00

After considering the bids, Councilmember Gamby introduced the following Resolution and moved for its adoption:

RESOLUTION NO. 2010-70

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

1. The Mayor and Council find and determine that the bid of Littrel Construction, Chadron NE, in the amount of \$48,151.00 for the City Dam Infiltration Gallery Retaining Wall Project, as filed with the City Clerk is in accordance with the terms of the published notice calling for proposals of the above-mentioned improvements, and that the same should be and hereby is accepted.

2. The Contract Documents as heretofore prepared and presented to the Council on the improvements are hereby approved, and the Mayor and Clerk are authorized and directed to execute said contract on behalf of the City. The Council waives all formalities or irregularities in opening, submitting and awarding of bids; all other bids for the improvements are hereby rejected. The Clerk is instructed to return all bid bonds or checks accompanying such bids of all other bidders except the next lowest bidder on said project which shall be held until the successful bidder has signed the contract and filed the performance bond.

The foregoing Resolution having been read, Councilmember Grantham 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, Harvey, Grantham. The following voted Nay: Chizek, Duncan. 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 19th day of July, 2010.

CITY OF CHADRON

Mayor

ATTEST:

City Clerk

(S E A L)

Public Works Director Milo Rust explained the application process for state grant funds for runway improvements. Councilmember Gamby moved to authorize application for a state grant for funds to replace runway and taxiway lights at the Chadron Municipal Airport. Seconded by Councilmember Chizek. The following Councilmembers voted Aye: Gamby, Chizek, Harvey, Duncan, Grantham. Voting Nay: None. Motion carried.

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

RESOLUTION NO. 2010-71

1. The Mayor and City Council shall meet in the City Hall Council Chambers at 234 Main Street in said City, on the 7th day of September, 2010 at 5:00 p.m. or as soon thereafter as can be heard, for the purpose of sitting as a Board of Equalization and levying special assessments on the lots in Business Improvement District No. 1 described as follows:

Lots 1 through 13 in Block 5;
Lots 1 through 6 and 15 through 34 in Block 4;
Lots 1 through 20 and Lot 39 in Block 3;
Lots 1 through 21 in Block 12;
Lots 1 through 34 in Block 11;
Lots 9 through 29 in Block 10;
All in the Original Town of the City of Chadron, Dawes County, Nebraska

The special assessments to be levied are for the purpose of paying all or any part of the costs of maintenance, repair and reconstruction including utility cost of any improvement or facility in the District abutting said lots, the 2010 total cost assessment is proposed to be \$5,215.41 to be imposed by assessment of benefits on a front footage basis which is in accordance with the proposed method of assessments determined by Ordinance No. 1058

creating said District, and the percentage to be assessed to each lot to equal one dollar (\$1.25) per front foot.

2. At the hearing, objections may be made to the total cost and the proposed allocation of such costs among the lots set out above in such District.

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: Gamby, Chizek, Harvey, Duncan, 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 19th day of July, 2010.

CITY OF CHADRON

Mayor

ATTEST:

City Clerk

(S E A L)

Zoning/Building Official Janet Johnson reported that correspondence has been received from FEMA identifying flood plane designation.

City Manager Sandy Powell distributed the proposed budget for the 2010-2011 fiscal year. The Council was reminded of the workshop to be held Monday, July 26, 2010 at 5:00 p.m. in the City Hall Council Chambers.

The Councilmembers commented on the recent Fur Trade Days/2010 celebration.

Councilmember Gamby also commented on the Verne Lewellen proclamation and the contributions Verne has made to the community.

Councilmember Chizek moved to postpone the performance evaluation for Donna Rust. Seconded by Councilmember Harvey. The following Councilmembers voted Aye: Gamby, Chizek, Harvey, Duncan, Grantham. Voting Nay: None. Motion carried.

Councilmember Harvey moved to adjourn at 6:50 o'clock P.M. Seconded by

Councilmember Gamby. The following Councilmembers voted Aye: Gamby, Chizek, Harvey, Duncan, Grantham. 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 19, 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)