CITY COUNCIL MEETING AGENDA

NO. 2019-19

SEPTEMBER 23, 2019

6:00 P.M.

Call to Order

Pledge of Allegiance

Mayor reads the following before continuing with the meeting:

"As required by Section 84-1412, subsection 8 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."

Roll Call

Approval of Agenda

- a. Consent Agenda
 - 1. Minutes for City Council Meeting No. 2019-18, September 9, 2019
 - 2. Correspondence
 - 3. Minutes for Boards and Commissions
 - 4. Monthly Treasurer's Report and Water Report
 - 5. Fire Department Membership Update
 - 6. Special Designated Licenses Administratively Approved
 Fryday's 120 Bar & Grill Reception Dawes County Fairgrounds (10/05/2019)
- b. Deb Cottier, Executive Director, Northwest Nebraska Development Corporation (NNDC) Report and Update
- c. Resolution No. 2019-103 To Approve a Farm Lease Agreement between the City of Chadron and T T & J, Inc. (Craig Price) for the Purpose of General Agricultural Activities on Lot 5, Southwest Tenth Addition (South of Greenwood Cemetery)
- d. Carol Gooden-Rice Report on the 2020 Census
- e. Terry Rajewich, Nebraska Public Power District Presentation of the Updated Chadron Community Guide
- f. Community Solar Report and Update (Discussion Item)

- g. Ordinance No. 1412 To Approve the Amended Appropriations Ordinance for Fiscal Year 2019-2020
- h. Resolution No. 2019-104 To Approve Change Order No. 1 for Fuller Construction for the Construction of the 80'x80' Storage Hangar at the Chadron Municipal Airport
- i. Schedule Special City Council Meeting for Thursday, September 26, 2019
- j. Motion to Approve Claims
- k. City Manager Report (Information Only, No Action Required)
- 1. Resolution No. 2019-105 To Excuse Absence of Councilmember(s)
- m. Council Closing Comments
- n. Adjourn