

CITY COUNCIL MEETING AGENDA

NO. 2020-04

FEBRUARY 17, 2020

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. 2020-03, February 3, 2020
2. Correspondence
3. Minutes for Boards and Commissions
4. Monthly Treasurer’s Report and Water Report
5. Fire Department Membership Update
6. Northwest Nebraska Development Corporation (NNDC) Monthly Report
7. Special Designated Licenses – Administratively Approved
 - a. Chadron Arts Center – Fundraiser – Arts Center (04/24/2020)
 - b. Niobrara Valley Vineyards – Fundraiser – Arts Center (04/24/2020)

b. Proclamation for Problem Gambling Awareness Month (March, 2020)

c. Report on Receipt of the City’s Share of the ACE, Public Alliance for Community Energy, Revenue Return

d. Michael Hoback - Almquist, Maltzahn, Galloway & Luth, P.C. – Presentation of the Audit for the 2018 – 2019 Fiscal Year

e. Resolution No. 2020-11 To Accept the Audit for the 2018 – 2019 Fiscal Year

f. Chadron Public Library Board and Library Foundation – Presentation on the Renovation/Expansion Project for the Chadron Public Library

- g. Resolution No. 2020-12 To Approve Application of Dawes and Sioux County RSVP for ACE/KENO Community Betterment Grant Funds
- h. Resolution No. 2020-13 To Approve Application of Chadron Community Hospital Corporation dba Western Community Health Resources for ACE/KENO Community Betterment Grant Funds
- i. Resolution No. 2020-14 To Recommend Purchase of One (1) New 2020 Half-Ton Crew Cab 4x4 Pickup Truck
- j. Resolution No. 2020-15 To Recommend Purchase of One (1) New 72” Diesel Zero Turn Commercial Mower
- k. Resolution No. 2020-16 To Discontinue the Local Community Development Block Grant (CDBG) Economic Development Revolving Loan Fund (RLF) and to Authorize Balance of CDBG Program Income Funds to be Returned to the Nebraska Department of Economic Development
- l. Motion to Approve Claims
- m. City Manager Report (Information Only, No Action Required)
- n. Resolution No. 2020-17 To Excuse Absence of Councilmember(s)
- o. Council Closing Comments
- p. Adjourn

The Mayor and City Council reserve the right to adjourn into executive session pursuant to Section 84-1410 of the Nebraska Revised State Statutes.

