

CITY COUNCIL MEETING AGENDA

NO. 2019-04

FEBRUARY 18, 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. 2019-03, February 4, 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 - Ducks Unlimited Banquet (03/02/2019)

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

c. Deb Cottier, Executive Director, Northwest Nebraska Development Corporation (NNDC) - Report and Update

d. Resolution No. 2019-18 To Recommend Award of Bid for the West Storage Tank Interior Repairs Project

e. Resolution No. 2019-13 To Approve the Subdivision Improvement Agreement with Fuller Construction, Inc. for the Development of Property Referred to as the “Industrial Park” Located South on Stockade Road

- f. Resolution No. 2019-19 To Approve Application for the Public Transportation System for Fiscal Years 2019-2020 and 2020-2021 (Handi Bus)
- g. Ordinance No. 1408 To Amend Chapter 2 Building Regulations, Article 1 Building Code and Permits, Section 2-101 Adoption of Building Code of the Municipal Code to Adopt the 2012 International Building Code and the 2012 International Residential Code, with Exceptions (First Reading)
- h. Appointment to the Problem Resolution Team
- i. Motion to Approve Claims
- j. City Manager Report (Information Only, No Action Required)
- k. Resolution No. 2019-20 To Excuse Absence of Councilmember(s)
- l. Council Closing Comments
- m. Contract Negotiations with the Fraternal Order of Police, Northern Panhandle Lodge #69 (FOP)
- n. 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.

