

# CITY COUNCIL MEETING AGENDA

**NO. 2019-10**

**MAY 20, 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. 2019-09, May 6, 2019
2. Correspondence
3. Minutes for Boards and Commissions
4. Monthly Treasurer’s Report and Water Report
5. Fire Department Membership Update
6. Proclamation for Chadron Poppy Day (May 18, 2019)
7. Special Designated Licenses – Administratively Approved
  - Wild’s Bar & Grill – Wedding Reception – Arts Center (07/27/2019)
  - Wild’s Bar & Grill – Wedding Reception – Arts Center (08/03/2019)

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

c. Resolution No. 2019-43 To Approve Application of CAPstone Child Advocacy Center for ACE/KENO Community Betterment Grant Funds

d. Resolution No. 2019-44 To Approve Application of Chadron Community Hospital Corporation dba Western Community Health Resources for ACE/KENO Community Betterment Grant Funds

e. Resolution No. 2019-45 To Approve Application of Dawes and Sioux County RSVP for ACE/KENO Community Betterment Grant Funds

- f. Resolution No. 2019-46 To Approve Application of Keep Chadron Beautiful for ACE/KENO Community Betterment Grant Funds
- g. Rossella Tesch, Library Director - Annual Library Report
- h. Comprehensive Plan Update Executive Summary
- i. Budget Presentation for Fiscal Year 2019-2020
- j. Ordinance No. 1409 To Amend Ordinance No. 1405 to Revise the Fees for Swimming Lessons for the 2018-2019 Fiscal Year for the Chadron Area Aquatics and Wellness Center
- k. Resolution No. 2019-47 To Approve Progress Estimate No. 1 for Fuller Construction for the Construction of the 80'x80' Storage Hangar at the Chadron Municipal Airport
- l. Resolution No. 2019-48 To Approve Plans and Specifications for the 2019 Concrete Street Repair Project and Authorize Notice to Contractors/Bidders
- m. Motion to Approve Claims
- n. City Manager Report (Information Only, No Action Required)
  - 1. Report and Update on the Community Solar Project
- o. Resolution No. 2019-49 To Excuse Absence of Councilmember(s)
- p. Council Closing Comments
- q. 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.