

# **CITY COUNCIL MEETING AGENDA**

**NO. 2019-16**

**AUGUST 5, 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 Special City Council Meeting No. 2019-14, July 9, 2019 and City Council Meeting No. 2019-15, July 15, 2019
2. Correspondence
3. Minutes for Boards and Commissions
4. Monthly Treasurer’s Report and Water Report
5. City Sales Tax Analysis Report
6. Summary Analysis Report for the Chadron Area Aquatics & Wellness Center

b. Proclamation for American Wind Week (August 11 - 17, 2019)  
(New Power Nebraska and American Wind Energy Association)

c. Resolution No. 2019-83 To Approve an Application for a Special Designated License for Helen’s & The Grove for a Fundraiser on August 24, 2019

d. Appointments to the Police Retirement Committee

e. Ordinance No. 1410 To Adopt the Fee Ordinance for Fiscal Year 2019-2020  
(First Reading)

f. Ordinance No. 1411 Appropriations Ordinance for Fiscal Year 2019-2020  
(First Reading)

- g. Motion to Approve Claims
- h. Discussion and Possible Action to Reschedule the Next Regular City Council Meeting from August 19, 2019 to August 26, 2019
- i. City Manager Report (Information Only, No Action Required)
  - 1. Collective Bargaining Agreement with the Fraternal Order of Police (FOP) Update
- j. Resolution No. 2019-84 To Excuse Absence of Councilmember(s)
- k. Council Closing Comments
- l. 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.