

CITY COUNCIL MEETING AGENDA

NO. 2022-19

AUGUST 15, 2022

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. 2022-18, August 1, 2022
2. Correspondence
3. Minutes for Boards and Commissions
4. Monthly Water Report

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

c. Ordinance No. 1429 Fee Ordinance for Fiscal Year 2022-2023
(First Reading)

d. Ordinance No. 1430 Appropriations Ordinance for Fiscal Year 2022-2023
(First Reading)

e. Resolution No. 2022-92 To Recommend Award of Bid for the 400 Block of North Mears Street (Between Norfolk Avenue and Gordon Avenue) Water Main Replacement Project

f. Resolution No. 2022-93 To Approve Progress Payment No. 1-Final for Maxwell Asphalt, Inc. for the Airport Marking Project at the Chadron Municipal Airport

g. Resolution No. 2022-94 To Approve the Request for Proposals (RFP) for Audit Services for Fiscal Years Ending September 30, 2022; September 30, 2023, and September 30, 2024

- h. Motion to Approve Claims
- i. City Manager Report (Information Only, No Action Required)
- j. Resolution No. 2022-95 To Excuse Absence of Councilmember(s)
- k. Council Closing Comments
- l. Personnel Matters (R.R.S. 1943 84-1410)
- m. Adjourn

The Mayor and City Council reserve the right to adjourn into executive session for any of the items contained in this agenda pursuant to Section 84-1410 of the Nebraska Revised State Statutes.