

CITY COUNCIL MEETING AGENDA

NO. 2019-17

AUGUST 26, 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. 2019-16, August 5, 2019
2. Correspondence
3. Minutes for Boards and Commissions
4. Monthly Treasurer’s Report and Water Report
5. Fire Department Membership Update

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

c. Motion to Support the Application for Designating Highway US 20 as the Nebraska Medal of Honor Memorial Highway (Request received from the American Legion)

d. Resolution No. 2019-85 To Approve an Addendum to the Interlocal Cooperation Agreement between the City of Chadron and Chadron Public Schools District No. 2 to Extend the Time Frame from Three (3) Years to Four (4) Years to Complete the Asphalt Overlay of the Parking Lot Area

e. Resolution No. 2019-86 To Approve a Farm Lease Agreement between the City of Chadron and Doug Downs for the Purpose of General Agricultural Activities Surrounding the Wastewater Treatment Facility

f. Resolution No. 2019-87 To Accept Recommendation for Insurance Services for the Fiscal Years Ending September 30, 2020; September 30, 2021; and September 30, 2022

- g. Appointment to the Business Improvement District Board
- h. Ordinance No. 1410 To Adopt the Fee Ordinance for Fiscal Year 2019-2020 (Second Reading)
- i. Ordinance No. 1411 Appropriations Ordinance for Fiscal Year 2019-2020 (Second Reading)
- j. Resolution No. 2019-88 To Approve Pay Application No. 2 for Fuller Construction for the 2019 Concrete Street Repair Project
- k. Resolution No. 2019-89 To Approve Pay Application No. 2-Final for Fuller Construction for the Wastewater Treatment Facility Revisions Project (Stair Screen Room Rehabilitation)
- l. Resolution No. 2019-90 To Approve Progress Estimate No. 3 for Fuller Construction for the Construction of the 80'x80' Storage Hangar at the Chadron Municipal Airport
- m. Resolution No. 2019-91 To Approve Application for Payment No. 2 for R.C.S. Construction, Inc. for the West Storage Tank Interior Repairs Project
- n. Resolution No. 2019-92 To Approve Application for Payment No. 3-Final for R.C.S. Construction, Inc. for the West Storage Tank Interior Repairs Project
- o. Resolution No. 2019-93 To Allow for Temporary Use of Highway US-20 at the Intersection of Highway US-20 and Main Street for the Chadron State College Homecoming Parade on Saturday, September 28, 2019
- p. Motion to Approve Claims
- q. City Manager Report (Information Only, No Action Required)
- r. Resolution No. 2019-94 To Excuse Absence of Councilmember(s)
- s. Council Closing Comments
- t. 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.