

# CITY COUNCIL MEETING AGENDA

NO. 2019-24

NOVEMBER 18, 2019

6:00 P.M.

Call to Order

Pledge of Allegiance (Cub Scout Troop 204)

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. 2019-23, November 4, 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. Resolution No. 2019-117 To Approve Application for Addition to Liquor License for the Bean Broker Coffee House and Pub Located at 202 West Second Street

d. Resolution No. 2019-118 To Recommend the Purchase of One (1) 2019 Fair Manufacturing Snocrete Model 842D Snow Blower from Murphy Tractor & Equipment Co.

e. Resolution No. 2019-119 To Ratify the Elections of Members of the League Association of Risk Management (LARM) Board of Directors

f. Resolution No. 2019-120 To Allow for Temporary Use of Highway US-20 at the Intersection of Highway US-20 and Main Street for the 2019 Parade of Lights on Thursday, December 5, 2019

- g. Resolution No. 2019-121 To Approve Pay Application No. 3 for Fuller Construction for the 2019 Concrete Street Repair Project
- h. Discussion on the Sale of the State of Nebraska Maintenance Yard Located South of 6<sup>th</sup> Street and East of Maple Street
- i. Motion to Approve Claims
- j. City Manager Report (Information Only, No Action Required)
  - 1. Thanksgiving Holiday Schedule
- k. Resolution No. 2019-122 To Excuse Absence of Councilmember(s)
- l. Council Closing Comments
- m. 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.