

CITY COUNCIL MEETING AGENDA

NO. 2019-12

JUNE 17, 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. 2019-11, June 3, 2019
2. Correspondence
3. Minutes for Boards and Commissions
4. Monthly Treasurer’s Report and Water Report
5. Fire Department Membership Update
6. Resignation of Andie Rising from the Business Improvement District Board
7. Special Designated Licenses – Administratively Approved
Wild’s Bar & Grill – Wedding Reception – Panhandle Event Center (07/20/2019)

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

c. Request Permission to Use Greenwood Cemetery and to Block Off the North Entrance of the Cemetery for Historical Walking Tours Scheduled for Saturday, July 13, 2019 during Fur Trade Days

d. Resolution No. 2019-54 To Approve Application for a Special Designated License for the Bean Broker Coffee House and Pub for the Sale and Consumption of Alcoholic Liquors in an Outdoor Area During Fur Trade Days (July 12–14, 2019)

e. Discussion and Possible Action Regarding Part 139 Airport Certification for the Chadron Municipal Airport

- f. Resolution No. 2019-63 To Approve Recommendation for Auditing Services for the Fiscal Years Ending September 30, 2019; September 30, 2020; and September 30, 2021
- g. Resolution No. 2019-64 To Approve the City of Chadron Employee Safety Regulations Manual
- h. Resolution No. 2019-65 To Re-Schedule the Public Hearing Date to Consider Levy of a Special Assessment for Maintenance of the Business Improvement District
- i. Resolution No. 2019-66 To Write-Off Uncollectible Loans of M&K Double R Enterprises Received through the Community Development Block Grant (CDBG) Reuse Program
- j. Resolution No. 2019-67 To Place a Lien for Outstanding Utility Charges Against Lots 241 and 242, Kenwood Addition, also described as 502 West Niobrara Avenue
- k. Resolution No. 2019-68 To Place a Lien for Outstanding Utility Charges Against Part of Lot 19, All of Lot 20, and Part of Lot 21, Block 50, Pioneer Townsite Company First Addition, also described as 129 Lake Street
- l. Resolution No. 2019-69 To Recommend Award of Bid for 2019 Concrete Street Repair Project
- m. Resolution No. 2019-70 To Approve Change Order No. 1 for R.C.S Construction, Inc. for the West Storage Tank Interior Repairs Project
- n. Resolution No. 2019-71 To Approve Change Order No. 2 for R.C.S Construction, Inc. for the West Storage Tank Interior Repairs Project
- o. Resolution No. 2019-72 To Approve Application for Payment No. 1 for R.C.S. Construction, Inc. for the West Storage Tank Interior Repairs Project
- p. Appointments to the Downtown Plaza Subcommittee
- q. Motion to Approve Claims
- r. City Manager Report (Information Only, No Action Required)
- s. Resolution No. 2019-73 To Excuse Absence of Councilmember(s)
- t. Council Closing Comments
- u. 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.