

CITY COUNCIL MEETING AGENDA

NO. 2017-25

SEPTEMBER 18, 2017

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. 2017-24, September 5, 2017
2. Correspondence
3. Minutes for Boards and Commissions
4. Monthly Water Report
5. Fire Department Membership Update
6. Report Resignation of Vicky Elder from the Housing Authority

b. Introduce New Police Officer Sean Considine and Administer Oath of Service

c. Proclamation for Diaper Need Awareness Week (September 25-October 1) (Brooke Smith)

d. Brooke Smith, Executive Director, Chamber of Commerce – Report and Update

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

f. Resolution No. 2017-127 To Consider Final Plat for Tract A and B, Huls Subdivision to the City of Chadron, Dawes County, Nebraska (Huls Family, Inc.) (2451 Maple Street)

g. Resolution No. 2017-128 To Consider Variance from Chapter 2: Article 2-208 of the Municipal Code to Construct a Fence Within the Public Right-of-Way at 401 Henkens Drive (Nicole Benigno)

h. Hanna:Keelan Associates, P.C. – Presentation of the Community Housing Study

- i. Resolution No. 2017-129 To Accept the Community Housing Study as Prepared by Hanna:Keelan Associates, P.C.
- j. Rossella Tesch, Library Director – Proposal for Temporary Use of the Structure at 519 Bordeaux Street Located to the South of the Existing Library
- k. Resolution No. 2017-130 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 23, 2017
- l. Resolution No. 2017-131 To Consider an Application for a Special Designated License for Wild’s Bar & Grill for a Wedding Reception on December 22, 2017
- m. Resolution No. 2017-132 To Place a Lien for Outstanding Utility Charges Against Lot 1, Block 6, Ridgeview Subdivision, also Described as 1102 East Sixth Street
- n. Resolution No. 2017-133 To Consider Change Order No. 1 for Fuller Construction for the Sixth Street Paving Project, King Street to Ann Street
- o. Resolution No. 2017-134 To Consider Progress Estimate No. 1 for Fuller Construction for the Sixth Street Paving Project, King Street to Ann Street
- p. Resolution No. 2017-135 To Consider Progress Estimate No. 1-Final for Fuller Construction for the Airport Paving Project, Phase 1
- q. Motion to Approve Claims
- r. Department Reports (Information Only, No Action Required)
- s. City Manager Report (Information Only, No Action Required)
- t. Resolution No. 2017-136 To Excuse Absence of Councilmember(s)
- u. Council Closing Comments
- v. 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.