

CITY COUNCIL MEETING AGENDA

NO. 2024-18

August 5, 2024

**WILL BE HELD IMMEDIATELY FOLLOWING THE ANNUAL BUDGET HEARING
SCHEDULED FOR 6:00 P.M.**

Call to Order

Pledge of Allegiance

Roll Call

Approval of Agenda

a. Consent Agenda

1. Minutes for the City Council Meeting No. 2024-16, July 15, 2024

2. Correspondence

3. Minutes for Boards and Commissions

4. Monthly Treasurer's Report for June 2024

5. Special Designated Licenses – Administratively Approved

a. The Ridge-Wedding Reception (Fairgrounds) (07/20/2024)

b. Introduce Robert Sanchez-New Water/Wastewater Operator

c. Ordinance No. 1439 To Adopt the Fee Ordinance for Fiscal Year 2024-2025
(First Reading)

d. Ordinance No. 1440 To Adopt the Appropriations Ordinance for Fiscal Yea 2024-2025
(First Reading)

e. Resolution No. 2024-69 To Accept and Approve a Quit Claim Deed from E&L Holdings, LLC and Jamey R. Eisenbarth for Lot 8, Ridgeview 4th Addition of the City of Chadron, Dawes County, Nebraska (Cedar Buttes) for Future Development

f. Resolution No. 2024-70 To Renew the City's Insurance Policies with the League Association of Risk Management (LARM) for a Three (3) Year Period Effective October 1, 2024

g. Resolution No. 2024-71 To Approve Progress Estimate No. 1-Final for Topkote, Inc. for the 2024 Armor Coating Street Project (Main Street, Third Street to Tenth Street)

h. Resignation of Donna Rust, City Clerk

i. Motion to Approve Claims

j. City Manager Report (Information Only, No Action Required)

k. Resolution No. 2024-71 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.