

# CITY COUNCIL MEETING AGENDA

**NO. 2024-19**

**August 19, 2024**

**6:00 PM**

Call to Order

Pledge of Allegiance

Roll Call

Approval of Agenda

a. Consent Agenda

1. Minutes for the Special City Council Meeting No. 2024-17, August 5, 2024 and City Council meeting No. 2024-18, August 5, 2024

2. Correspondence

3. Minutes for Boards and Commissions

4. Monthly Water Report for July 2024

5. Fire Department Membership Update

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

c. Resolution No. 2024-71 To Approve a Memorandum of Understanding with Regina Rankin, DVM for Animal Services

d. Jake Stewart, Director for the Solid Waste Agency of Northwest Nebraska (SWANN)-Report and Update re: Proposal for Use of City Property for the New Baler Facility

e. Jake Stewart, Director for the Solid Waste Agency of Northwest Nebraska (SWANN)-Request for Signage for North Main Street and East Niobrara Avenue

f. Ordinance No. 1441 To Implement the 2% Lodging Occupation Tax Effective October 1, 2024

g. Resolution No. 2024-72 To Adopt the Fiscal Year 2024-2025 Salary Scale

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

i. Ordinance No. 1440 To Adopt the Appropriations Ordinance for Fiscal Year 2024-2025 (Second Reading)

j. Hiring Process for City Clerk Position

k. Motion to Approve Claims

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

1. Reminder to Citizens on the Enforcement of Ordinance Regarding Weeds, Grass, Worthless Vegetation, Overhanging Branches, and Trash

m. Resolution No. 2024-73 To Excuse Absence of Councilmember(s)

n. Council Closing Comments

o. Legal Matters (R.R.S. 1943 84-1410)

p. 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.