

# CITY COUNCIL MEETING AGENDA

NO. 2024-21

September 16, 2024

6:00 PM

Call to Order

Pledge of Allegiance

Roll Call

Approval of Agenda

a. Consent Agenda

1. Minutes for the City Council Meeting No. 2024-20, September 3, 2024

2. Correspondence

3. Minutes for Boards and Commissions

4. Monthly Treasurer's Reports for July and August 2024

5. Monthly Water Report for August 2024

6. Fire Department Membership Update

7. Special Designated Licenses – Administratively Approved

a. The Ridge-Grey Eagle Warrior Challenge-Fairgrounds (9/21/2024)

b. The Ridge-Wedding Reception-Fairgrounds (9/28/2024)

c. Niobrara Valley Vineyards-Harvest Moon Fall Festival-Fairgrounds (10/7/2024)

d. Bean Broker-Slim Days 2024 Music Festival-Fairgrounds (10/19/2024)

8. Consent Agenda from September 3, 2024

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

c. Resolution No. 2024-76 To Accept and Approve a Quit Claim Deed from the Chadron Public Library Foundation, Inc. for the South 50 Feet of the N ½ of Lot 2, Block 44, Western Town Lot Company's Third Addition to the Original Town (Now City) of Chadron, Dawes County, Nebraska

d. Resolution No. 2024-77 To Approve Application for a Special Designated License for Compass Group USA, Inc. for Reception at the Chadron State College Ballroom and Scottsbluff Room on Friday, October 4, 2024

e. Resolution No. 2024-78 To Establish Funds for Fiscal Year 2024-2025

- f. Resolution No. 2024-79 To Approve Additional 1% Increase in the City Restricted Funds Authority for Fiscal Year 2024-2025
- g. Public Hearing to Consider Final Tax Levy for the Annual Budget for Fiscal Year 2024-2025
- h. Resolution No. 2024-80 To Set the Final Tax Levy and the Property Tax Request for Fiscal Year 2024-2025
- i. Ordinance No. 1440 To Adopt the Appropriations Ordinance for Fiscal Year 2024-2025 (Third and Final Reading)
- j. Resolution No. 2024-81 To Approve Change Order No. 1 for Wynne Contracting, LLC for the Concrete Removal & Replacement – Apron Project at the Chadron Municipal Airport
- k. Resolution No. 2024-82 To Approve Progress Estimate No. 1-Final for Wynne Contracting, LLC for the Concrete Removal & Replacement – Apron Project at the Chadron Municipal Airport
- l. Motion to Appoint Interim City Clerk Effective October 1, 2024
- m. Motion to Appoint a Subcommittee of the City Council for the City Clerk Search Process
- n. Motion to Approve Claims
- o. City Manager Report (Information Only, No Action Required)
  - 1. Reminder to Citizens on the Enforcement of Ordinances Regarding Weeds, Grass, Worthless Vegetation, Overhanging Branches, and Trash
  - 2. Reminder of Special City Council Meeting to Approve Final Claims for Fiscal Year 2023-2024
- p. Resolution No. 2024-83 To Excuse Absence of Councilmember(s)
- q. Council Closing Comments
- r. 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.