

City of Scottsbluff, Nebraska
Monday, November 6, 2017
Regular Meeting

Item Consent1

Approve the minutes of the October 16, 2017 Regular Meeting.

Staff Contact: Cindy Dickinson, City Clerk

The Scottsbluff City Council met in a regular meeting on October 16, 2017 at 6:00 p.m. in the Council Chambers of City Hall, 2525 Circle Drive, Scottsbluff. A notice of the meeting had been published on October 13, 2017, in the Star Herald, a newspaper published and of general circulation in the City. The notice stated the date, hour and place of the meeting, that the meeting would be open to the public, that anyone with a disability desiring reasonable accommodations to attend the Council meeting should contact the City Clerk's Office, and that an agenda of the meeting kept continuously current was available for public inspection at the office of the City Clerk in City Hall; provided, the City Council could modify the agenda at the meeting if it determined that an emergency so required. A similar notice, together with a copy of the agenda, also had been emailed to each council member, made available to radio stations KNEB, KMOR, KOAQ, and television stations KSTF and NBC Nebraska, and the Star Herald. The notice was also available on the city's website on October 13, 2017.

Mayor Meininger presided and City Clerk Dickinson recorded the proceedings. The Pledge of Allegiance was recited. Mayor Meininger welcomed everyone in attendance and encouraged all citizens to participate in the council meeting asking those wishing to speak to come to the microphone and state their name and address for the record. Mayor Meininger informed those in attendance that a copy of the Nebraska open meetings act is posted in the back of the room on the west wall for the public's review. The following Council Members were present: Randy Meininger, Scott Shaver, Raymond Gonzales, Mark McCarthy and Jordan Colwell. Also present was City Manager Johnson and City Attorney Kent Hadenfeldt. Absent: None.

Mayor Meininger asked if there were any changes to the agenda. There were no changes.

Mayor Meininger asked if any citizens with business not scheduled on the agenda wished to include an item providing the City Council determines the item requires emergency action. There were none.

Moved by Council Member Gonzales, seconded by Mayor Meininger that:

1. "The minutes of the October 2, 2017, Regular Meeting be approved,"
2. "Council to approve the appointment of Beth Merrigan to the Library Board,"
3. "Council to cancel the October 30, 2017 Council Meeting as two regular meetings will have been held in the Month of October,"
4. "Council to set a public hearing for November 6, 2017 at 6:05 p.m. to determine whether real estate described in this notice should be declared to be substandard and blighted, pursuant to the Nebraska Community Development Law," "YEAS", Colwell, Meininger, McCarthy, and Gonzales, "NAYS", Shaver. Absent: None.

Moved by Council Member Shaver, seconded by Council Member McCarthy, "that the following claims be and hereby are approved and should be paid as provided by law out of the respective funds designated in the list of claims dated October 16, 2017, as on file with the City Clerk and submitted to the City Council," "YEAS", Colwell, Meininger, McCarthy, Shaver and Gonzales, "NAYS", None. Absent: None.

CLAIMS

ACCELERATED RECEIVABLES SOLUTIONS,WAGE ATTACHMENT,40.79; ACTION COMMUNICATIONS INC.,EQUIP MAINT,585.65; ALLO COMMUNICATIONS,LLC,LOCAL TELEPHONE CHARGES,4401.37; ANITA'S GREENSCAPING INC,CONTRACTUAL SVC,5008.18; ASSURITY LIFE INSURANCE CO,LIFE INS,32.95; AUTOZONE STORES, INC,EQUIP MTNC,63.38; B & H INVESTMENTS, INC,SUPP - WATER,161.57; BAKER & ASSOCIATES INC,PROF. FEES-23 CLUB IMPR.GRANT APPLICATION,4020; BARCO MUNICIPAL PRODUCTS INC,BARRICADES - W/HI INTEN STRIPE,1263.26; BEEHIVE INDUSTRIES, LLC,

CONTRACTUAL SVC,16875; BLUFFS SANITARY SUPPLY INC.,DEPT SUP,476.38; BRODART CO, DEP. SUP.,358.24; BROWN'S SHOE FIT, CO.,UNIFORMS & CLOTHING,898.8; CAPITAL BUSINESS SYSTEMS INC.,CONT. SRVCS.,285.72; CELLCO PARTNERSHIP,CELL PHONE FOR ON CALL,16.53; CHILD SUPPORT,CHILD SUPPORT,12; CHRIS REYES,DEPT SUPP,439.24; CHRISTENSEN ROGER,PERMIT,2270; CITIBANK N.A.,DEPT SUPPL,82.41; CITIBANK, N.A.,SUUPPLIES - MINI PARK (PLAZA),65.96; CITY OF GERING,DISPOSAL FEES,42506.62; COMPUTER CONNECTION INC,RENT-MACH,44; CONSOLIDATED MANAGEMENT COMPANY, SCHOOLS & CONF,170.47; CONTINUUM EAP,EAP SERVICES,5000; CORE & MAIN LP,METERS,35891.1; CORNHUSKER MARRIOTT HOTEL.,CONFERENCE - N.JOHNSON & J.COLWELL,545; CREDIT BUREAU OF COUNCIL BLUFFS,CONTRACT SERVICES - SEPT. 2017,50; CRESCENT ELECT. SUPPLY COMP INC,GRAY CASE FOR PED. LITES,95.01; CROELL INC,DEPT SUP,76.5; CYNTHIA GREEN,DEPT SUPPL,292.73; DALE'S TIRE & RETREADING, INC.,VEHICLE MTNC,1744.28; DAS STATE ACCOUNTING-CENTRAL FINANCE,MONTHLY LONG DISTANCE,171.61; DEAVER TYSON,CONTRACTUAL,108; DEMCO, INC,DEP. SUP., 254.3; DOOLEY OIL INC,DEPT SUPPLIES,103.97; DUANE E. WOHLERS,DISPOSAL FEES,900; FAT BOYS TIRE AND AUTO,EQUIP MTNC,834.2; FLOYD'S TRUCK CENTER, INC,EQUIP MTNC,436.94; FREMONT MOTOR SCOTTSBLUFF, LLC,2018 FORD FUSION - ADMIN, 17518.58; GARTON, LYNN,SCHOOLS & CONF,95; GENERAL ELECTRIC CAPITAL CORPORATION, DEPT SUP,671.97; GENERAL TRAFFIC CONTROLS, INC,PED. BUTTONS FOR THE BLIND..E.27TH & 2ND,8443.2; GRAY TELEVISION GROUP INC,CONTRACTUAL SVC,695; GREAT LAKES HIGHER EDUCATION GUARANTY CORP,WAGE ATTACHMENT,185.82; HD SUPPLY FACILITIES MAINTENANCE LTD,DEPT SUP,172.31; HOFF ANGIE,DIPLOMAT'S EVENT - EXPENSE,150; HYDRONIC WATER MANAGEMENT,EQUIP. MAIN.,425; HYDROTEX PARTNERS, LTD,OIL & ANTIFREEZE,3045.99; IDEAL LAUNDRY AND CLEANERS, INC., JANITORIAL SUPP,1488.54; INDEPENDENT PLUMBING AND HEATING, INC,BLDG MAINT,1101.58; INGRAM LIBRARY SERVICES INC,BKS.,2022.1; INTERNAL REVENUE SERVICE,WITHHOLDINGS,60370.57; INTRALINKS, INC,BARRACUDA EMAIL SECURITY GATEWAY 300,3361.24; INVENTIVE WIRELESS OF NE, LLC,CONTRACTUAL,57.95; ISLAND LAW OFFICE, PC LLO,WAGE ATTACHMENT,128.93; J G ELLIOTT CO.INC.,BOND RENEWAL - F.J. COLWELL,170; JEROLD E. HIGEL,TRAFFIC SIGNAL & CONTROLLER SERVICE,3673.9; JOHN DEERE FINANCIAL,CLOTHING FOR TRANS. EMPLOYEES,4439.7; JOHN DEERE FINANCIAL,UNIFORMS & CLOTHING,180.8; JOHN DEERE FINANCIAL,EQUIP MAINT,6.93; JUSTIN HOUSTOUN,CONFERENCE EXPENSE,76; KNOW HOW LLC,DEPT SUPPLIES,1221.51; KOIS BROTHERS EQUIPMENT CO INC,DEPT SUPPLIES,10350; KRIZ-DAVIS COMPANY,POLE BOXES W/LIDS FOR SIGNAL BOXES,676.56; LEAGUE ASSOCIATION OF RISK MANAGEMENT,FY17-18 INSURANCE PREMIUMS,663358.56; LEXISNEXIS RISK DATA MANAGEMENT,CONSULTING,100; LUPE DELGADO,CONSULTING,35; M.C. SCHAFF & ASSOCIATES, INC,PROF.SERVICES - DELTA DRIVE MILL & OVERLAY,18707; MADISON NATIONAL LIFE,LIFE INS,1910.54; MARIE'S EMBROIDERY,UNIFORMS,139.32; MATTHEW M. HUTT,CONTRACT SERVICES - PRE.EMPL. EVAL,450; MENARDS, INC,DEPT SUPP,623.57; MIDLANDS NEWSPAPERS, INC,LEGAL PUBLISHING,1319.53; MIDWEST AUTO SUPPLY INC,EQUIP MTNC,25; MIDWEST CONNECT, LLC,DEPT SUPP,1050.62; MONUMENT CAR WASH INC,VEH MAINT,302.23; MONUMENT PREVENTION COALITION, CONTRACTUAL, 939.94; MUNIMETRIX SYSTEMS CORP,IMAGESILO - SEPTEMBER 2017,39.99; NATHAN PARRISH,NATHAN PARRISH MEAL FOR CAR SEAT CLASS TRAVEL,15; NAT'L LEAGUE OF

CITIES, MEMBERSHIP FY17-18, 1489; NE CHILD SUPPORT PAYMENT CENTER, NE CHILD SUPPORT PYBLE, 1878.43; NE DEPT OF REVENUE, TAX WITHHOLDING, 19387.27; NEBRASKA ASSOCIATION OF CHIEFS OF POLICE, MEMBERSHIP, 50; NEBRASKA GAME & PARKS COMMISSION, FEES & RENTAL - NE DIPLOMATS CONF., 332; NEBRASKA INTERACTIVE, LLC, DRIVERS LICENSE REQ, 3; NEBRASKA PUBLIC POWER DISTRICT, ELECTRIC, 41154.22; NEBRASKA TITLE COMPANY, TITLE SEARCH - 23 CLUB GRANT APPL., 125; NEBRASKALAND TIRE, INC, EQUIP MTNC, 666.97; NEMNICH AUTOMOTIVE, EQUIP MTNC, 79.13; NORTHWEST PIPE FITTINGS, INC. OF SCOTTSBLUFF, DEPT SUP, 57.37; NSAWWA, SCHOOLS & CONF, 200; OCLC ONLINE COMPUTER LIBRARY CENTER, INC, CONT. SRVCS., 351.32; ONE CALL CONCEPTS, INC, CONTRACTUAL, 143.58; OREGON TRAIL PLUMBING, HEATING & COOLING INC, BLDG MAINT, 98; ORIENTAL TRADING CO., INC., PRGRM., 113.3; PANHANDLE AREA DEVELOPMENT DISTRICT, MEMBERSHIP FY17-18, 11656.6; PANHANDLE COOPERATIVE ASSOCIATION, OTHER FUEL, 16643.43; PANHANDLE ENVIRONMENTAL SERVICES INC, SAMPLES, 126; PANHANDLE RC&D, MEMBERSHIP FY 17-18, 300; PEACEFUL PRAIRIE NURSERY, INC, DEPT SUP, 1118.05; PLATTE VALLEY BANK, HEALTH SAVINGS, 14388.21; POSTMASTER, POSTAGE, 622.42; POWERPLAN, EQUIP MTNC, 7418.86; PROTEX CENTRAL, INC., FIRE EXTINGUISHER INSPECTION/ MAINTENANCE, 482.7; QUILL CORPORATION, DEPT SUPPL, 383.07; RAILROAD MANAGEMENT CO III, LLC, RENT - LAND, 389.1; REGIONAL CARE INC, CLAIMS, 106175.28; S M E C, EMPLOYEE DEDUCTION, 183.5; SATUR, JACK, SCHOOLS & CONF, 105; SCB FIREFIGHTERS UNION LOCAL 1454, FIRE EE DUES, 225; SCOTTIES POTTIES INC, CONTRACTUAL, 850; SCOTTSBLUFF BODY & PAINT, TOW SERVICE, 1605; SCOTTSBLUFF POLICE OFFICERS ASSOCIATION, POLICE EE DUES, 552; SCOTTSBLUFF PUB SCHOOLS, PERMIT/LICENSE FEES FY16-17, 10200; SCOTTSBLUFF SCREENPRINTING & EMBROIDERY, LLC, UNIFORMS, 156; SCOTTSBLUFF SENIOR CENTER, 1ST QTRLY PAYMENT FY17-18, 5750; SCOTTSBLUFF WINSUPPLY COMPANY, GROUND MAINT, 179.61; SCOTTSBLUFF/GERING CHAMBER OF COMMERCE, INSERTS IN NEWSLETTER, 50; SIMMONS OLSEN LAW FIRM, P.C., CONTRACTUAL SERVICES, 13322.41; SIMON CONTRACTORS, 2016 DELTA DR OVERLAY PROJECT, 100165.44; SIRSI CORPORATION, CONT. SRVCS., 2118.93; SNELL SERVICES INC., BLDG MAINT, 75; SUHOR INDUSTRIES, INC., DEPT SUPP, 200; THE MEAT SHOPPE INC, EXPENSE - NE DIPLOMATS CONF., 1313.27; TOYOTA MOTOR CREDIT CORPORATION, HIDTA CAR LEASE, 365.69; TRANS IOWA EQUIPMENT LLC, EQUIP MAINT, 225.13; TRI-STATE SPRINKLER SYSTEMS, LLC, SERVICES - DOWNTOWN PLAZA, 934.11; TRI-TECH FORENSICS INC., INVEST SUPPL, 140.85; TYLER TECHNOLOGIES, INC, FEES - UTILITY BILLING, 2529.25; US BANK, SCHOOLS & CONF, 2116.08; USGS NATIONAL CENTER MS 270, CONTRACTUAL SVC, 12625; VANTAGEPOINT TRANSFER AGENTS-300793, DEF COMP, 1920.38; VANTAGEPOINT TRANSFER AGENTS-705437, ROTH IRA, 516; VERIZON WIRELESS-LERT B, CELL PHONES, 163.99; WELLS FARGO BANK, N.A., RETIREMENT, 31286.25; WESTERN COOPERATIVE COMPANY, EQUIP MAINT, 576.47; WESTERN PATHOLOGY CONSULTANTS, INC, PRE-EMPLOYMENT SCREENING/HR, 44.5; WESTERN TRAVEL TERMINAL, LLC, VEH MAINT, 13; WYOMING FIRST AID & SAFETY SUPPLY, LLC, DEPT SUPP, 62.18; YOUNG MEN'S CHRISTIAN ASSOCIATION OF SCOTTSBLUFF, NE, YMCA, 1648; ZM LUMBER INC, EQUIP MAINT, 17.59; REFUNDS: ADRIANA BAUTISTA 5.92; DARLENE DEDERICH 3.56.

City Manager Johnson presented a minor amendment to the East Overland Renovation application; the Community Redevelopment Authority (CRA) recommended having a six month timeframe for project completion, rather than three months. In addition, the amendment would allow the CRA to have the discretion to extend the timeframe based on a case by case basis.

Council Member Shaver asked why we included the additional six month timeframe rather than just give the CRA the discretion of extending the timeframe. Mr. Johnson responded that we are trying to provide the flexibility for these applicants on a case by case basis. Mayor Meininger added that this provision will allow for extensions without further review by the City Council.

Mayor Meininger recommended adding the wording “within the current fiscal year” to the existing amendment. Moved by Council Member Shaver, seconded by Council Member Gonzales, “to approve the amended the East Overland Renovation application guidelines, with the addition of the wording “within the current fiscal year” at the end of number 4: “The Community Redevelopment Authority (CRA) has the discretion to extend the timeframe on a case by case basis due to extenuating circumstances, within the current fiscal year,” “YEAS”, Colwell, Meininger, McCarthy, Shaver and Gonzales, “NAYS”, None. Absent: None.

Mr. Johnson gave information regarding the following East Overland Renovation Grant applications, which were reviewed by the CRA and given favorable recommendations:

- 102 E. Overland – Tiffany Schank: Total Project \$ 8,000 - Grant Request - \$ 4,000
The majority of the renovation work would include façade improvements, painting and replacing windows.
Moved by Mayor Meininger, seconded by Council Member Shaver, “to approve the grant application from Tiffany Schank for \$4,000.00 of East Overland Renovation grant funds, “YEAS”, Colwell, Meininger, McCarthy, Shaver and Gonzales, “NAYS”, None. Absent: None.
- 721 E. Overland – LaBamba: Total Project \$23,585 - Grant Request - \$10,000
This project would provide for repair of broken windows, exterior painting, roof, repair of a sunken floor in the storage facility, and exterior lights.
Moved by Council Member McCarthy, seconded by Council Member Shaver, “to approve the grant application from LaBamba for \$10,000.00 of East Overland Renovation grant funds, “YEAS”, Colwell, Meininger, McCarthy, Shaver and Gonzales, “NAYS”, None. Absent: None.
- 1113 E. Overland – Richard Schank: Total Project \$ 7,935 - Grant Request - \$ 3,967
Funds would primarily be used to remove the dirt parking lot and replace it with concrete.
Moved by Council Member Gonzales, seconded by Council Member McCarthy, “to approve the grant application from Richard Shank for \$3,967.00 of East Overland Renovation grant funds, “YEAS”, Colwell, Meininger, McCarthy, Shaver and Gonzales, “NAYS”, None. Absent: None.
- 1125-1127 E. Overland – Elizabeth Lamas: Total Project \$25,000 - Grant Request - \$10,000
This project would include roof and window repairs, exterior paint, replacement of stucco, and insulation.
Moved by Mayor Meininger, seconded by Council Member Shaver, “to approve the grant application from Elizabeth Lamas for \$10,000.00 of East Overland Renovation grant funds, “YEAS”, Colwell, Meininger, McCarthy, Shaver and Gonzales, “NAYS”, None. Absent: None.
- 1620 E. Overland – Tom Thompson: Total Project \$17,500 - Grant Request - \$ 8,750
This property is currently vacant, repairs include exterior paint and replacement of windows.
Moved by Council Member McCarthy, seconded by Council Member Gonzales, “to approve the grant application from Tom Thompson, Economy Glass Company, for \$8,750.00 of East Overland Renovation grant funds, “YEAS”, Colwell, Meininger, McCarthy, Shaver and Gonzales, “NAYS”, None. Absent: None.
- 1705 E. Overland – Larry Uttecht: Total Project \$25,050 - Grant Request - \$10,000

This is a residential property which will be renovated with new siding, fence repairs, landscaping, windows, gutter repair and chimney repairs.

Moved by Mayor Meininger, seconded by Council Member Gonzales, "to approve the grant application from Larry Uttecht for \$10,000.00 of East Overland Renovation grant funds, "YEAS", Colwell, Meininger, McCarthy, Shaver and Gonzales, "NAYS", None. Absent: None.

- 1802 E. Overland – Twin City Auto: Total Project \$27,000 - Grant Request - \$10,000

This auto service business application is for funds to replace the signage and the stucco on the building.

Moved by Council Member Gonzales, seconded by Council Member McCarthy, "to approve the grant application from Mike Valentine of Twin City Auto Inc. for \$10,000.00 of East Overland Renovation grant funds, "YEAS", Colwell, Meininger, McCarthy, Shaver and Gonzales, "NAYS", None. Absent: None.

Mayor Meininger opened the public hearing at 6:15 p.m. which was scheduled for this date, to consider and take action concerning the report of the LB840 Economic Development Program Citizen's Advisory Committee. City Manager Johnson reported that the LB 840 Economic Development program has been extremely active, the City has awarded 44 grants since the beginning of the program. The job creation grants and loans have netted almost \$9 million; creating or retaining over 1,350 jobs. With an Economic Development Director on staff, we will begin to research whether the job credits of \$1,000 - \$2,500 per employee, are in line with others across the state. The committee is also considering adding Film Production as a Qualifying Business, after seeing the amount of revenue generated from the recent Coen Brothers filming in our area.

Mr. Johnson reviewed the Job Report Summary which shows that all businesses are current on their loans. Economic Development Director Lehl will be meeting with all businesses to evaluate any needs they may have to assure continued retention and growth.

Council Member Shaver asked about the residency requirements of the Citizen Review Committee; City Attorney Kent Hadenfeldt will research the requirements.

Council Member Colwell asked if it's possible to look at job credits differently for businesses who have lean techniques, operating within their margins with less employees. City Manager Johnson responded that the goal of the LB 840 program is to retain and grow jobs; however we can look at the statutory requirements to provide for business growth. Mayor Meininger added that production from one company could potentially be creating jobs in other industries; however, this may be difficult to track.

Mayor Meininger closed the public hearing at 6:20 p.m. Moved by Mayor Meininger, seconded by Council Member Colwell, "to accept the report of the LB840 Economic Development Program Citizen's Advisory Committee," "YEAS", Colwell, Meininger, McCarthy, Shaver and Gonzales, "NAYS", None. Absent: None.

City Manager Johnson presented the Master Activities Cooperation Agreement with the Young Men's Christian Association (YMCA) of Scottsbluff. We are looking at ways to partner with the YMCA and lay the foundation to see if a public/private partnership would work with the YMCA. We are trying to do more with less and build a foundation for bigger things to come. This agreement would provide the groundwork to partner with the YMCA to continue with the Jingle Jog which is scheduled for December 2, 2017. This agreement is only for shared activities. The programs would be run by the YMCA. Fees paid to the City, would be paid to the YMCA to hold the activity. This process makes it more inclusive for all people to participate regardless of their ability to pay. The initial scope is to allow all individuals the opportunity to participate.

Nathan Green, resident, asked if this agreement would be in lieu of having a Recreation Department and if this agreement presented a conflict of interest since the previous City Recreation Director is now employed at the YMCA. Mr. Johnson noted that there is not a conflict of interest with the agreement.

Council Member Gonzales and Council Member Colwell declared conflicts of interest as they both serve on the YMCA Board. Moved by Mayor Meininger, seconded by Council Member Shaver, "to declare a conflict of interest for Council Members Gonzales and Colwell who both serve on the YMCA Board of Directors and excuse them from discussion and voting on the item dealing with the Master Activities Cooperation Agreement with the Young Men's Christian Association of Scottsbluff," "YEAS", Colwell, Meininger, McCarthy, Shaver and Gonzales, "NAYS", None. Absent: None.

Council Member Shaver asked if we are paying the YMCA to run the recreation activities. Mr. Johnson noted that we are not turning the entire department over to the YMCA, but rather want to partner with them on some of the activities and events.

Council Member Shaver was concerned that we would be essentially paying the YMCA for events, as none of the funds would go back to the Park and Recreation Board as it did in the past. Mayor Meininger commented that this is a test to see if we can make things work; it's only a 60 day contract to test it, with the potential to extend the contract. Moved by Mayor Meininger, seconded by Council Member McCarthy, "to approve the Master Activities Cooperation Agreement with the Young Men's Christian Association of Scottsbluff and authorize the Mayor to execute the Agreement," "YEAS", Meininger and McCarthy, "NAYS", Shaver. Abstain: Gonzales and Colwell. Motion did not pass as a majority of the entire Council is required to approve a contract.

Mr. Johnson presented the annual copier maintenance agreement for equipment at Development Services. Moved by Council Member Shaver, seconded by Council Member McCarthy, "to approve the Maintenance Agreement with Copier Connection for the Development Services copy machine and authorize the Mayor to sign the agreement," "YEAS", Colwell, Meininger, McCarthy, Shaver and Gonzales, "NAYS", None. Absent: None.

City Manager Johnson presented the Tri-City Interlocal Stormwater Program Agreement, explaining that Gering and Terrytown were recently awarded their MS4 Stormwater Permits. Scottsbluff will manage and coordinate all educational, outreach and training activities for Scottsbluff, Gering and Terrytown. Moved by Council Member McCarthy, seconded by Council Member Gonzales, "to approve the Tri-City Interlocal Stormwater Program Agreement for the Cities of Gering, Scottsbluff and Terrytown and authorize the Mayor to execute the agreement," "YEAS", Colwell, Meininger, McCarthy, Shaver and Gonzales, "NAYS", None. Absent: None.

Mr. Johnson presented the replat for an Agricultural Estate dwelling site northwest of town, which was requested by the applicant. The replat would reduce the size of the parcel from 6 acres to 4 acres, which is more than is required for an agricultural estate dwelling. They are also proposing an access on the east side of the property which would serve the adjacent farm. The Planning Commission reviewed and recommended approval of the replat at their October 9, 2017 meeting. Moved by Council Member Shaver, seconded by Council Member Colwell, "to approve the replat of an Agricultural Estate Dwelling Site located at 190439 County Road J situated Northwest of Scottsbluff," "YEAS", Colwell, Meininger, McCarthy, Shaver and Gonzales, "NAYS", None. Absent: None.

Moved by Mayor Meininger, seconded by Council Member Colwell, "to adjourn to closed session at 6:40 p.m. for the purpose of developing strategy and protection of the public regarding the potential purchase of property for the purpose of developing a landfill site with the City of Gering, to include City Council, City Manager, and City Attorney" "YEAS", Colwell, Meininger, McCarthy, Shaver and Gonzales, "NAYS", None. Absent: None.

Mayor Meininger stated that the City Council would now adjourn to closed session for the purpose of developing strategy and protection of the public regarding the potential purchase of property for the purpose of developing a landfill site with the City of Gering to include City Council, City Manager, and City Attorney.

At 7:10 p.m. the Council reconvened in regular session. The following Council Members were present: Randy Meininger, Scott Shaver, Raymond Gonzales, Mark McCarthy and Jordan Colwell. Also present was City Manager Johnson and City Attorney Kent Hadenfeldt. Absent: None.

Moved by Mayor Meininger, seconded by Council Member Gonzales, "to direct City Manager Johnson to continue to work with the City of Gering on the purchase of property for a landfill site," "YEAS", Colwell, Meininger, McCarthy, and Gonzales, "NAYS", Shaver. Absent: None.

Under public comments, Nathan Green, Citizen, asked about the final date for yard waste collection. He was informed the final yard waste pick up week is November 13th. He also asked if we were going to be getting additional sirens and where they would be.

Under Council Reports, Mayor Meininger reported that the Senior Center has installed new flooring; Council Member Gonzales reported that WNED will meet this Thursday and the PADD meeting has been rescheduled; Council Member Shaver reported that the first quarter of school has ended and parent teacher conferences have begun.

Moved by Council Member Shaver, seconded by Council Member Colwell, "to adjourn the meeting at 7:15 p.m.," "YEAS", Colwell, Meininger, McCarthy, Shaver and Gonzales, "NAYS", None. Absent: None.

Mayor

Attest:

City Clerk
"SEAL"