

City of Scottsbluff, Nebraska

Monday, November 20, 2017

Regular Meeting

Item Consent1

Approve the minutes of the November 6, 2017 Regular Meeting.

Staff Contact: Cindy Dickinson, City Clerk

The Scottsbluff City Council met in a regular meeting on November 6, 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 November 3, 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 November 3, 2017.

Mayor Meininger presided and City Clerk Dickinson recorded the proceedings. The Pledge of Allegiance was led by Collin Phillips, a member of Boy Scouts, Pack 5 from Scottsbluff. 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 Council Member McCarthy that, "the minutes of the October 16, 2017 Regular Meeting be approved," "YEAS", Colwell, Meininger, McCarthy, and Gonzales, "NAYS", Shaver. Absent: None.

Moved by Council Member Colwell, seconded by Mayor Meininger, "that the following claims be approved and paid as provided by law out of the respective funds designated in the list of claims dated November 6, 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

911 CUSTOM, LLC,CIP & EQUIP MAINT,719; ACCELERATED RECEIVABLES SOLUTIONS, WAGE ATTACHMENT,81.58; ACTION COMMUNICATIONS INC.,8 PAGERS AND BATTERIES, 4984; AE SERVICES, LLC,ELECTRICAL- SKATING RINK/SHED,2149.78; AIRGAS USA, LLC, DEPT SUPPLIES, 100.54; ALLO COMMUNICATIONS, LLC, LOCAL TELEPHONE CHARGES, 4490.99; AMAZON.COM HEADQUARTERS,MISC.,2077.94; AMERICAN WATER WORKS ASSOCIATION, MEMBERSHIPS,192; ANITA'S GREENSCAPING INC,BID CNTRCL SRVCS,1 261.11; ASSURITY LIFE INSURANCE CO,LIFE INS,32.95; AULICK LEASING CORP, GRUND MAINT,461.63; AUTOZONE STORES, INC,VEH MAINT,122.75; B & H INVESTMENTS, INC,DEP. SUP. - LIBRARY,219.5; BARCO MUNICIPAL PRODUCTS INC,GALV. POSTS, STOP SIGN FACES, BLACK ROLL GOODS,1979.05; BATH & BODY WORKS LLC, OVERPYMT, 1659.49; BLACK HILLS GAS DISTRIBUTION LLC,MONTHLY ENERGY BILL, 1487.74; BLUFFS SANITARY SUPPLY INC.,DEPARTMENT SUPPLIES EMS GLOVES,412.64; BOB ESCAMILLA, REFUND OF PREMIUM, 23.08; BROWN'S SHOE FIT, CO.,UNIFORMS & CLOTHING,171.2;

CALM NIGHTS, LLC,ROOM MURPHY FAI CONFERENCE,376; CAPITAL BUSINESS SYSTEMS INC.,CONTRACTUAL,33; CARLSON, DEBRA,REIMB.,81.9; CARR- TRUMBULL LUMBER CO, INC.,DEPT SUP,249.66; CELLCO PARTNERSHIP,CELL PHONES,792; CENTER POINT INC,BKS,1639.44; CHARTER COMMUNICATIONS HOLDINGS LLC,FIRE TV BOX,7.81; CHILD SUPPORT,CHILD SUPPORT,24; CITY OF SCB,PETTY CASH,53.71; CLARK PRINTING LLC, FIRE WATCH BOOKS,289.7; COLONIAL LIFE & ACCIDENT INSURANCE COMPANY,LIFE & ACCIDENT CO,48.7; COMFORT INN,BUS. TRVL.,399.8; CONSOLIDATED MANAGEMENT COMPANY,SCHOOLS & CONF,197.91; CONTRACTORS MATERIALS INC.,SUPP - BLADE, GLOVES, GLASSES, BROOM HEADS, ETC,1454.26; CORE & MAIN LP,METERS,906.25; CRESCENT ELECT. SUPPLY COMP INC,HEATER FOR SIGNAL BOX AT W. OVLD. & B,85.78; CROELL INC,CONCRETE FOR STREET REPAIR,899.43; CYNTHIA GREEN,DEPT SUPP,48.33; DALE'S TIRE & RETREADING, INC.,VEHICLE MTNC,1977.71; DAS STATE ACCOUNTING-CENTRAL FINANCE,MONTHLY LONG DISTANCE,146.46; DUANE E. WOHLERS,DISPOSAL FEES,900; DXP ENTERPRISES INC,TEST GAS,255.74; ECOVERSE INDUSTRIES, LTD,DEPT SUP, 7975; ELLIOTT EQUIPMENT COMPANY INC.,DEPT SUPPLIES,8288; EMBLEM'S INC, UNIFORMS, 150; ENERGY LABORATORIES, INC,SAMPLES,135; FASTENAL COMPANY, SUPPLIES - 18TH STREET PARK,92.6; FEDERAL EXPRESS CORPORATION,POSTAGE,180.25; FIREFOX RESCUE EQUIPMENT, INC,2017 FREIGHTLINER SVI RESCUE TRUCK,300305; FLAGSHIP PUBLISHING INC,BKS,44.95; FLOYD'S TRUCK CENTER, INC,VEHICLE MTNC, 521.54; GALLS INC,UNIFORMS,307.88; GENERAL ELECTRIC CAPITAL CORPORATION, UNIFORMS & CLOTHING,268.71; GENERAL TRAFFIC CONTROLS, INC,TRAFFIC SIGNAL EQUIP -RELAYS,183.7; GREAT LAKES HIGHER EDUCATION GUARANTY CORP,WAGE ATTACHMENT,371.64; HANLEY PUBLICATIONS,BKS,18; HAWKINS, INC.,CHEMICALS,2755; HD SUPPLY FACILITIES MAINTENANCE LTD,EQUIPMENT,11829.73; HILTON GARDEN INN LINCOLN DOWNTOWN/HAYMARKET,HOTEL FOR REGION 22 EM,186; HYDROTEX PARTNERS, LTD,OIL & ANTIFREEZE, 2190.24; I C M A,FY17-18 MEMBERSHIP - N. JOHNSON, 925.76; IDEAL LAUNDRY AND CLEANERS, INC.,SUPP - MATS, TOWELS, SOAP, LATEX GLOVES,1039.96; INFINITY CONSTRUCTION, INC.,STRUCTURES,136933.41; INGRAM LIBRARY SERVICES INC,BKS,1006.82; INLAND TRUCK PARTS & SERVICE,TOWER ONE REPAIRS, 651.77; INTERNAL REVENUE SERVICE, WITHHOLDINGS, 125430.11; INTERNATIONAL PUBLIC MANAGEMENT ASSOCIATION-HR,POLICE CORPORAL EXAM,209; INTRALINKS, INC,ROUTER - TRAFFIC CAMERA (AVE I & BELTLINE),659.38; ISLAND LAW OFFICE, PC LLO,WAGE ATTACHMENT,257.86; J G ELLIOTT CO. INC., VOLUNTEER ANNUAL LIFE INSURANCE,126; JANA KEHN,REIMB.,75.69; JEFFREY F MARTISCHEWSKY,BLDG MAINT,1 267.78; JOHN DEERE FINANCIAL,WORK BOOTS FOR DEPUTY PUBLIC WORKS DIRECTOR, 275.97; JOHN DEERE FINANCIAL,UNIFORMS & CLOTHING,94.94; KEEP SCOTTSBLUFF-GERING BEAUTIFUL,CONTRACTUAL SVC,10500; KNOW HOW LLC,BUILDING MTNC, 6645.91; KOIS BROTHERS EQUIPMENT CO INC,DEPT SUPPLIES, 400; KRIZ-DAVIS COMPANY,SUPP - HEATERS FOR SIGNAL CONTROLLER BOXES,255.42; LEAGUE ASSOCIATION OF RISK MANAGEMENT,PROPERTY INSURANCE - SKATING RINK/SHED, 85.79; M.C. SCHAFF & ASSOCIATES, INC,ENGINEERING,35781; MADISON NATIONAL LIFE,LIFE INS,1842.86; MAILFINANCE INC,CONT. SRVCS. - LIBRARY,514.76; MAIN STREET APPLIANCE,DRYER REPAIR,89; MATHESON TRI-GAS INC,RENT - MACHINES,48.79; MENARDS, INC,SUPPLIES - 18TH ST. PLAZA,1267.7; MICHAEL B KEMBEL,ANNUAL OVERHEAD DOOR MAINTENANCE,1147.92; MIDLANDS NEWSPAPERS, INC,SBSCRIP. RNWL - LIBRARY,153.4; MIDWEST MACHINERY & SUPPLY CO,GUARD RAIL MATERIAL FOR HWY. 26 & 14TH AVE.,763.55; MONUMENT PREVENTION COALITION,

CONTRACTUAL,939.94; MUNICIPAL PIPE SERVICES, INC.,EQUIPMENT,31578.92; NATHAN JOHNSON,ICMA CONFERENCE EXPENSE,226.22; NATIONAL TELEPHONE MESSAGE CORP,DEPT SUPPL,256; NE CHILD SUPPORT PAYMENT CENTER,NE CHILD SUPPORT PYBLE,3756.86; NE COLORADO CELLULAR, INC,CONTRACTUAL SVC,75.5; NE DEPT OF REVENUE,SALES TAX,30468.3; NE DEPT OF ROADS,LICENSE,20; NEBRASKA SAFETY & FIRE EQUIPEMENT INC.,BLDG. MAIN.,393.75; NEBRASKA FIRE CHIEFS' ASSOCIATION, ANNUAL FIRE CHIEF ASSOCIATION DUES, 50; NEBRASKA MACHINERY CO,EQUIP MAINT, 986.36; NEBRASKA PUBLIC POWER DISTRICT,ELECTRIC, 21532.18; NEBRASKA STATE TREASURER'S OFFICE, DEPT SUPP,1601.46; NEBRASKA STATEWIDE ARBORETUM, MEMBERSHIPS,130; NEBRASKALAND TIRE, INC,EQUIP MTNC,574.2; NELSON TRENT,DEPT SUPPLIES, 67.95; NEMNICH AUTOMOTIVE,EQUIP MTNC,79.13; NETWORKFLEET, INC, MONTHLY GPS SERVICE,18.95; NEWMAN, TIMOTHY,TRAVEL COSTS,69; NORTHERN SAFETY COMPANY, INC.,DEPT SUP,357.49; NORTHWEST PIPE FITTINGS, INC. OF SCOTTSBLUFF, DEPT SUP,381.84; ONE CALL CONCEPTS, INC,CONTRACTUAL,198.87; OREGON TRAIL PLUMBING, HEATING & COOLING INC,BLDG MAINT,95; P.F. PETTIBONE & CO,MINUTE RECORD BOOK, 145.95; PANHANDLE CARTAGE CO INC,DEPT SUPPLIES - MOBILE CMD VEH,52.5; PANHANDLE COOPERATIVE ASSOCIATION,SEPTEMBER MONTHLY FUEL FIRE, 699.48; PANHANDLE ENVIRONMENTAL SERVICES INC, CONTRACTUAL SVC, 326.5; PANHANDLE HUMANE SOCIETY, CONTRACTUAL, 5174.59; PAUL REED CONSTRUCTION & SUPPLY, INC,STRUCTURES,12234.53; PENWORTHY COMPANY LLC,BKS,978.75; PEREZ GINNIE,REIMB.,61; PLATTE VALLEY BANK,HSA ACCOUNT, 15269.46; POLYDYNE INC,CHEMICALS,5198; POSTMASTER,POSTAGE,1175.08; POWERPLAN, EQUIP MTNC,695.98; PRAISE WINDOWS INC,BLDG. MAIN.,645; QUICK CARE MEDICAL SERVICES,PHYSICAL VOLUNTEER RHODEN,92; QUILL CORPORATION,DEPT SUPPLIES,1074.7; REGANIS AUTO CENTER, INC,EQUIP MTNC,116.37; REGIONAL CARE INC,CLAIMS, 144313.5; REGIONAL WEST PHYSICIANS CLINIC,CONSULTING,244; REVIZE LLC,WEBSITE ANNUAL SUPPORT,2568; ROHRER, JOSEPH,SCHOOLS & CONF,65; RON'S TOWING,CONTRACTUAL,262.5; ROOSEVELT PUBLIC POWER DISTRICT,ELECTRIC POWER,2172.12; S M E C,EMPLOYEE DEDUCTION,467; SAFELITE FULFILLMENT, INC,VEH MAINT, 74.94; SANDBERG IMPLEMENT, INC,EQUIP MTNC,1390.83; SCB COUNTY,DEPT CNTRCL SRVCS, 83; SCB FIREFIGHTERS UNION LOCAL 1454,FIRE EE DUES,450; SCOTTIES POTTIES INC,CONTRACTUAL,850; SCOTTS BLUFF COUNTY,FY17-18 INTER-LOCAL AGREEMENT,82418; SCOTTS BLUFF COUNTY COURT,LEGAL FEES,204; SCOTTSBLUFF POLICE OFFICERS ASSOCIATION,POLICE EE DUES,1104; SCOTTSBLUFF SCREENPRINTING & EMBROIDERY, LLC,UNIFORMS & CLOTHING,785.09; SCOTTSBLUFF WINSUPPLY COMPANY,DEPT SUP,450.25; SCOTTSBLUFF/GERING CHAMBER OF COMMERCE,STATE OF THE VALLEY EXPENSE,160; SENSUS USA INC,CONTRACTUAL SVC,1949.94; SHAFFER PUBLICATONS,SBSCRIP. RNWL,2065.95; SIMON CONTRACTORS,2016 DELTA DRIVE OVERLAY PROJECT,133732.8; SIRCHIE ACQUISITION COMPANY, LLC,INVEST SUPPL, 102.16; SNELL SERVICES INC.,ELECTRICAL,75; SPECIAL INVESTIGATIONS, CONTRACTUAL, 200; STARR LEHL, TRAVEL CONFERENCE EXPENSE, 51.26; STATE HEALTH LAB,SAMPLES,165; TEXAS PNEUDRAULIC INC,EQUIP MTNC,520.66; THE SUPPLY CACHE INC,DEPT SUPPLIES,82.95; THOMPSON GLASS, INC,BLDG MAINT,90; THOMPSON NOELLE,REIMB.,64.85; TORRINGTON SOD FARMS,DEPT SUP,32.84; TOYOTA MOTOR CREDIT CORPORATION,HIDTA CAR LEASE,365.69; TRANS IOWA EQUIPMENT LLC,EQUIP MTNC, 1279.47; TYLER TECHNOLOGIES, INC, RECEIPT PRINTER ANNUAL MAINTENANCE, 1158.57; UNIQUE MANAGEMENT SERVICES, INC,CONT. SRVCS.,501.2; UNITED STATES

WELDING,WELD. SUPPLIES - OXYGEN,36.85; US BANK,LEASE RENTAL REV & REFUNDING BONDS 2015,1148228.49; US BANK,UNIFORMS & CLOTHING,2381.9; VAN DIEST SUPPLY COMPANY,GROUND MAINT,4763.25; VAN PELT FENCING CO, INC,FENCING - SKATING RINK, 5909; VANTAGEPOINT TRANSFER AGENTS-300793,DEF COMP,3868.46; VANTAGEPOINT TRANSFER AGENTS-705437, ROTH IRA,1022; WELLS FARGO BANK, N.A., RETIREMENT, 65100.86; WESTERN COOPRTATIVE COMPANY, GROUND MAINT,1971; WESTERN PATHOLOGY CONSULTANTS, INC,RANDOM POOL MANAGEMENT FEE,200; WYOMING FIRST AID & SAFETY SUPPLY, LLC,DEPT SUPPLIES,178.01; WYOMING WATER DEVELOPMENT OFF,PAWS FEASIBILITY STUDY,4298.25; YOUNG MEN'S CHRISTIAN ASSOCIATION OF SCOTTSBLUFF, NE,YMCA,1615; REFUNDS: TIM ROHRICK 34; MANUEL CERVANTES 53.11; THEA DOWNS 23.88; RYAN WARBONNETT 9.19; ISAAC BARAJAS 35.16; KIM CROFT 9.50; 4WARD INC. FAMILY 100.00.

Mr. Howard Olsen, representing St. Agnes Catholic Church, presented a Special Designated Liquor License to serve wine at an event on Sunday, December 3, 2017, to celebrate the 100th anniversary of the St. Agnes Church building. The church is located at 2314 3rd Ave. and the event will be from 12:00 p.m. until 2:00 p.m. Moved by Mayor Meininger, seconded by Council Member Shaver, "to approve the special designated liquor license request for St. Agnes Church, 2314 3rd Ave., Scottsbluff, for an event on December 3, 2017, 12:00 p.m. to 2:00 p.m.." "YEAS", Colwell, Meininger, McCarthy, Shaver and Gonzales, "NAYS", None. Absent: None.

Angela Kembel, representing the Downtown Scottsbluff Association, presented the Community Festival Permit for the Holiday Parade and special events at the Downtown Plaza area. There will be many children's events planned for the Plaza area following the parade. They are hoping to have a dedication ceremony for the ice skating rink, which was made possible through a grant from Black Hills Energy. Moved by Council Member Colwell, seconded by Mayor Meininger, "to approve the Community Festival Permit for the Holiday Parade and special events on Broadway sponsored by the Downtown Scottsbluff Association on November 25, 2017, 4:00 p.m. to 8:00 p.m., including street closures, vendors and noise permit," "YEAS", Colwell, Meininger, McCarthy, Shaver and Gonzales, "NAYS", None. Absent: None.

Triniti Burgner, YMCA Senior Program Director, presented the Community Event Permit for the 3rd Annual Jingle Jog which will be held on December 2, 2017 from 3:00 p.m. to 5:30 p.m. Following the run/walk event, there will be special events at the Downtown Plaza. The only streets blocked off will be for the running route and the parking lot at the Plaza area.

Council Member Colwell declared a conflict of interest regarding this item as he serves on the YMCA Board of Directors. Moved by Mayor Meininger, seconded by Council Member Shaver, "to declare a conflict of interest for Council Member Colwell who serves on the YMCA Board of Directors and excuse him from discussion and voting on the item dealing with the YMCA sponsored Jingle Jog," "YEAS", Colwell, Meininger, McCarthy, Shaver and Gonzales, "NAYS", None. Absent: None.

Moved by Council Member Shaver, seconded by Council Member Gonzales, "to approve the Community Festival Permit for Christmas on Broadway / Jingle Jog sponsored by the Scottsbluff YMCA on December 2, 2017, 3:00 p.m. to 5:30 p.m., including street closures, vendors and a noise permit," "YEAS", Meininger, McCarthy, Shaver and Gonzales, "NAYS", None. Abstain: Colwell. Absent: None.

Mayor Meininger opened the Public Hearing 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. The property affected by this notice are properties and tracts of land within the general vicinity north and east of Burlington Northern Santa Fe (BNSF) Railroad, South of

Highway 26, and west of Ave I in the northwestern portion of the community. The site contains approximately 121.79 acres.

City Manager Johnson explained that the Planning Commission also held a public hearing and gave a positive recommendation regarding the blight and substandard designation of the property being considered; there will be no action taken on the designation tonight, but action items will be brought forward at a future Council meeting.

Dave Schaff, Engineer with MC Schaff and Associates, prepared the study and explained that this is Blight Study #11 for the City of Scottsbluff. This is a rather significant area of land, much of which was requested to be designated as substandard and blighted by the Frank Family, owners of the land located west of Walmart and Home Depot. The other land includes portions owned and adjacent to Coop and Simplot which are close to the railroad. These areas have some gravel streets and experience significant drainage issues. The inclusion of all of this property is necessary to create a unified redevelopment area to encourage new development and redevelopment of the areas. This study was completed to meet all state requirements to classify the property as substandard and blighted, sufficient to encourage developers. The study was reviewed by the City Attorney to assure it meets all necessary standards.

There were no other comments from the public. Mayor Meininger closed the public hearing at 6:10 p.m. City Attorney Hadenfeldt explained that we do not have a plan or a project at this time. A resolution declaring the area blighted and substandard will be presented at the November 20, 2017 City Council Meeting.

Council Member Gonzales asked what percentage of the city will be included in the Blight and Substandard Designation. Mr. Schaff responded that with the addition of Blight Study #11, we will have approximately 18-20% designated as blighted and substandard. The maximum amount allowed is 35% of the city.

City Manager Johnson presented the \$3,000.00 bid for the 1996 Fire Truck from Cheyenne County, Colorado. He explained that the truck was advertised, with no offers. Fire Chief Miller said it was advertised with a \$20,000.00 minimum bid; and with a \$10,000.00 minimum bid. No bids were received from either of the notices. He explained that older fire equipment generally does not receive very high bids. The bid from Cheyenne County came through Emergency Management, and is the only bid we have received. Moved by Council Member Shaver, "to deny the bid from Cheyenne County Colorado to purchase the Fire Department's 1996 Freightliner Fire Truck for \$3,000.00." Motion died due to a lack of a second.

Moved by Council Member McCarthy, seconded by Mayor Meininger, "to accept the bid from Cheyenne County Colorado to purchase the Fire Department's 1996 Freightliner Fire Truck for \$3,000.00," "YEAS", Colwell, Meininger, McCarthy, and Gonzales, "NAYS", Shaver. Absent: None.

City Manager Johnson explained to the Council that staff advertised for a Request for Proposal (RFP) for employee pension services for all three employee groups: general employees, police and fire. Four proposals were received from: Wells Fargo Investment Advisors; Platte Valley Investment Center/Principal Financial; ICMA-RC; and Allen Capital Group/Union Bank & Trust.

The Retirement Committees conducted an interview process with all four of the companies. Following the interview, the three committees collectively agreed to move the City's employee pension plans to Allen Capital Group/Union Bank and Trust. This decision was based on fund performance, fees, customer service and unlimited funds being available.

Mr. Verlin Schaefer, with Wells Fargo Advisors, addressed the Council, thanking them for the past 15 years of providing pension services for the City of Scottsbluff employees. He suggested that the City review their plan and advertise for RFPs every three years. In addition, he commented that he did not think the RFP for this current bid considered transfer fees, risk and total return, well-proportioned

funds and didn't mention robust web site and education for employees. Mr. Johnson commented that these items were discussed among the employee retirement committee members.

Moved by Council Member Gonzales, seconded by Council Member McCarthy, to approve Union Bank & Trust and Allen Capital Group, LLC as pension service provider for the employee pension plans, and authorize the City Manager to sign all necessary documents and approve Resolution No. 17-11-01," "YEAS", Colwell, Meininger, McCarthy, Shaver and Gonzales, "NAYS", None. Absent: None.

RESOLUTION NO. 17-11-01

WHEREAS, the City of Scottsbluff, Nebraska ("City") maintains the Scottsbluff General City Employee's Pension Plan a qualified retirement plan pursuant to the Scottsbluff Municipal Code §6-5-1 et.seq. and Nebraska Revised Statute §19-3501, the Firefighter's Retirement System Fund, a qualified retirement plan pursuant to the Scottsbluff Municipal Code §6-5-84 et.seq. and Nebraska Revised Statute §16-1020, and the Police Officer's Retirement System Fund a qualified retirement plan pursuant to the Scottsbluff Municipal Code §6-5-104 et.seq. and Nebraska Revised Statute §16-1001 (all collectively "Plans").

WHEREAS, the Retirement Committees for the Plans and the City's Administrative Staff have solicited, met and reviewed proposals from pension plan service providers for the overall management and administration of the Plans which is now provided by Wells Fargo Bank, N.A.

WHEREAS, the Retirement Committees for the Plans and the City's Administrative Staff now make a recommendation to the City to change the Plans service providers from Wells Fargo Bank, N.A. to Union Bank and Trust and Allen Capital Group, LLC.

NOW, THEREFORE, BE IT RESOLVED, effective as of November 6, 2017, the City appoints Union Bank & Trust and Allen Capital Group, LLC as the Plans service providers, to include the City's participants 457 Funds and all ROTH accounts, and to authorize the City Manager to sign any and all required documents to complete the transfer.

PASSED AND APPROVED this 6th day of November, 2017.

Mayor

ATTEST:

City Clerk (seal)

City Manager Johnson presented the following applications for the East Overland Renovations Grants. He commented that the application from Reganis Auto Center was tabled by the Community Redevelopment Authority, and will be considered at a later date when information is available. The

recommended amount of each grant is \$9,678.00, since remaining funds of \$96,783.00 are available to the ten remaining applicants.

202 E. Overland – Terry Schaub dba Comm Shops of Scottsbluff: Total Project \$20,789 - Grant Request - \$10,000. This project would provide for installation of a new sign and repair the roof.

Moved by Mayor Meininger, seconded by Council Member McCarthy, “to approve the grant application from Terry Schaub for \$9,678.00 of East Overland Renovation grant funds, “YEAS”, Colwell, Meininger, McCarthy, Shaver and Gonzales, “NAYS”, None. Absent: None.

518 E. Overland – Colleen Herman: Total Project \$78,000 - Grant Request - \$10,000. This project would provide for a complete renovation of the building, converting it to a bakery.

Moved by Mayor Meininger, seconded by Council Member Gonzales, “to approve the grant application from Colleen Herman for \$9,678.00 of East Overland Renovation grant funds, “YEAS”, Colwell, Meininger, McCarthy, Shaver and Gonzales, “NAYS”, None. Absent: None.

798-800 E. Overland – Bert Bissell: Total Project \$23,000 - Grant Request - \$10,000. This project would provide for deck repair, exterior paint, gutters, windows and interior renovation.

Moved by Mayor Meininger, seconded by Council Member McCarthy, “to approve the grant application from Bert Bissell for \$9,678.00 of East Overland Renovation grant funds, “YEAS”, Colwell, Meininger, McCarthy, Shaver and Gonzales, “NAYS”, None. Absent: None.

1001 E. Overland – Julius Koncaba dba JD’s Ace Body Shop: Total Project \$24,000 - Grant Request - \$10,000. This project would provide for installation of new energy efficient windows, new door, steel siding, stucco and stone.

Moved by Mayor Meininger, seconded by Council Member Shaver, “to approve the grant application from Julius Koncaba for \$9,678.00 of East Overland Renovation grant funds, “YEAS”, Colwell, Meininger, McCarthy, Shaver and Gonzales, “NAYS”, None. Absent: None.

1002 E. Overland – Reyes/ Bernadac: Total Project \$20,000 - Grant Request - \$10,000. This project would provide for new exterior stucco for this retail business.

Moved by Council Member Shaver, seconded by Council Member McCarthy, “to approve the grant application from Reyes/Bernadac for \$9,678.00 of East Overland Renovation grant funds, “YEAS”, Colwell, Meininger, McCarthy, Shaver and Gonzales, “NAYS”, None. Absent: None.

1013 East Overland – Maria Elena Pedroza: Total Project \$20,000 – Grant Request \$10,000. This restaurant renovation project would provide for new siding, sign, door, soffit and fascia, metal panels, and interior floors and paint for this restaurant.

Moved by Council Member Gonzales, seconded by Council Member Colwell, “to approve the grant application from Maria Elena Pedroza for \$9,678.00 of East Overland Renovation grant funds, “YEAS”, Colwell, Meininger, McCarthy, Shaver and Gonzales, “NAYS”, None. Absent: None.

1018 East Overland – Marc Clemens: Total Project \$34,000 – Grant Request \$10,000. This project would provide for new parking lot blacktop, new room, sign, windows and new floors for this retail location.

Moved by Mayor Meininger, seconded by Council Member Shaver, “to approve the grant application from Marc Clemens for \$9,678.00 of East Overland Renovation grant funds, “YEAS”, Colwell, Meininger, McCarthy, Shaver and Gonzales, “NAYS”, None. Absent: None.

1308 East Overland – Juan Zatarain: Total Project \$27,146 – Grant Request \$10,000. This restaurant Renovation project would provide for new doors, and windows.

Moved by Mayor Meiningner, seconded by Council Member McCarthy, “to approve the grant application from Juan Zatarain for \$9,678.00 of East Overland Renovation grant funds, “YEAS”, Colwell, Meiningner, McCarthy, Shaver and Gonzales, “NAYS”, None. Absent: None.

1413 East Overland – Western Nebraska Housing Opportunities: Total Project \$317,204 – Grant Request \$10,000. This apartment renovation project would provide for new windows and remodel of 10-15 units at the Eastwood Apartments.

Moved by Mayor Meiningner, seconded by Council Member McCarthy, “to approve the grant application from Western Nebraska Housing Opportunities for \$9,678.00 of East Overland Renovation grant funds, “YEAS”, Colwell, Meiningner, McCarthy, and Gonzales, “NAYS”, Shaver. Absent: None.

City Manager Johnson presented the last change order for the sewer main and siphon rehab project, which will complete this project. The majority of this change order will be for restoration of the vegetation. Moved by Council Member Gonzales, seconded by Council Member Colwell, “to approve the final Change Order from Paul Reed Construction & Supply in the amount of \$2,174.16 for the Sewer Main & Siphon Rehab Project along Highway 26,” “YEAS”, Colwell, Meiningner, McCarthy, and Gonzales, “NAYS”, Shaver. Absent: None.

Under Council reports, Council Member Gonzales will attend the PADD meeting this week, Mayor Meiningner will attend the Senior Center meeting next week. Those who attended the Mini Municipal League meeting agreed it was well done and received a lot of good information. Lynn Rex, Executive Director of the Nebraska League of Municipalities conducted the training. Council Member Shaver commented on activities at the Scottsbluff High School.

Moved by Council Member McCarthy, seconded by Council Member Colwell, “to adjourn the meeting at 6:40 p.m.,” “YEAS”, Colwell, Meiningner, McCarthy, and Gonzales, “NAYS”, Shaver. Absent: None.

Mayor

Attest:

City Clerk
“SEAL”