

CITY OF SCOTTSSLUFF
Scottsbluff City Council Chambers
2525 Circle Drive, Scottsbluff, NE 69361
CITY COUNCIL AGENDA

Regular Meeting
December 18, 2017
6:00 PM

1. Roll Call
2. Pledge of Allegiance.
3. **For public information, a copy of the Nebraska Open Meetings Act is available for review.**
4. Notice of changes in the agenda by the city clerk (Additions may not be made to this agenda less than 24 hours before the beginning of the meeting unless added under Item 5 of this agenda.)
5. Citizens with business not scheduled on the agenda (As required by state law, no matter may be considered under this item unless council determines that the matter requires emergency action.)
6. Consent Calendar (Items in the consent calendar are proposed for adoption by one action for all items unless any member of the council requests that an item be considered separately)
 - a) Approve the minutes of the December 4, 2017 Regular Meeting.
 - b) Council to approve the specifications for a new refuse truck for Environmental Services and authorize the City Clerk to advertise for bids to be received by Wednesday, January 10, 2018 at 10:00 a.m. MST.
7. Claims:
 - a) Regular claims
8. Financial Report:
 - a) Council to review the October Financial Report.
 - b) Council to review the November Financial Report.
9. Petitions, Communications, Public Input:
 - a) Approve issuance of special arts-related event wine permits for the West Nebraska Arts Center, 106 East 18th Street and special designated liquor licenses for three events on January 4, 2018; January 20, 2018; and May 3, 2018.
10. Resolution & Ordinances:
 - a) Council to consider the amended 2018 Pay Resolution.
11. Reports from Staff, Boards & Commissions:
 - a) Council to consider approving the renewal of an Agreement with Johnsen

Corrosion Engineering for continuing our existing Water Tower Corrosion Control Service Program and authorize the Mayor to execute the agreement.

- b) Council to consider the LB840 Economic Development Assistance grant for Inventive Media of Nebraska, LLC.
 - c) Directions and instructions to staff considering an application for a Public Safety Training Facility grant from the Nebraska Emergency Management Agency.
 - d) Council to discuss and consider action pertaining to the relationship between the League of Nebraska Municipalities (LONM) and the League Association of Risk Managers (LARM).
12. Closed Session (Council reserves the right to enter closed session if deemed necessary if the item is on the agenda.)
- a) Council may conduct a closed session for the purpose of developing strategy on the potential purchase of property for the purpose of developing a landfill site with the City of Gering.
13. Public Comments: The purpose of this agenda item is to allow for public comment of items for potential discussion at a future Council Meeting. Comments brought to the Council are for information only. The Council will not take any action on the item except for referring it to staff to address or placement on a future Council Agenda. This comment period will be limited to three (3) minutes per person
14. Council reports (informational only):
15. Scottsbluff Youth Council Representative report (informational only):
16. Adjournment.