

**CITY OF SCOTTSBLUFF**  
**City of Scottsbluff City Council Chambers**  
**2525 Circle Drive, Scottsbluff, NE 69361**  
**CITY COUNCIL AGENDA**

**Regular Meeting**  
**February 20, 2018**  
**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. Closed Session
  - a) Council reserves the right to enter into closed session if deemed necessary if the item is on the agenda as per Section 84-1410 of the Nebraska Revised Statutes.
7. 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 February 5, 2018 Regular Meeting.
  - b) Approve absence of Council Member Shaver from the February 5, 2018 Regular Meeting.
  - c) Council to approve the bids and specifications for the 42nd Street construction and authorize the City Clerk to advertise for bids to be received by 2:00 p.m., March 14, 2018.
8. Claims:
  - a) Regular claims
9. Financial Report:
  - a) Council to receive the 2017 Annual Audit Report from Contryman and Associates.
  - b) Council to consider a three year agreement with Contryman and Associates to provide audit services and authorize the Mayor to sign the agreement.
  - c) Council to review the January 2018 Financial Report.
10. Public Hearings:

- a) Council to conduct a public hearing at 6:00 p.m. to consider the LB840 Citizen Review Committee recommendation to expand the definition of a “Qualifying Business” in the City’s Economic Development plan to allow Film Production.
  - b) Council to consider the Ordinance amending the Scottsbluff Economic Development Plan to provide for an additional qualifying business.
11. Subdivisions & Public Improvements:
- a) Council to receive a recommendation from M.C. Schaff and Associates and consider accepting the street improvements included in the Menards Subdivision following the final payment by Menards Inc.
12. Bids & Awards:
- a) Council to consider the agreement with Coop for the Fueling Card System for the City of Scottsbluff.
13. Resolution & Ordinances:
- a) Council to consider an Ordinance amending requirements for Stormwater Management, post construction (second reading).
  - b) Council to approve the 2018 One and Six Year Street Plan Resolution.
  - c) Council to consider the Resolution amending the Union Bank & Trust Company pension service to comply with the requirements of 457(b) of the Internal Revenue Code and authorize the City Manager to sign all necessary documents.
14. Reports from Staff, Boards & Commissions:
- a) Council to approve the Economic Assistance Grant for Pioneer Animal Health Clinic.
  - b) Council to approve the Economic Assistance Grant for McKinney Manufacturing.
  - c) Council to approve the Economic Assistance Grant for Treaty Site Farms.
  - d) Council to receive an update on the Landfill Operating Agreement with the City of Gering.
15. 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
16. Council reports (informational only):
17. Scottsbluff Youth Council Representative report (informational only):
18. Adjournment.