

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

Regular Meeting
April 16, 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 April 2, 2018 Regular Meeting.
 - b) Cancel the April 30, 2018 Regular Council meeting as two regular meetings will have already been held in the month of April.
 - c) Council to approve bid specifications for new tractor for the Parks Department and authorize the City Clerk to advertise for bids to be received by 2:00 p.m. May 8, 2018.
 - d) Council to set a public hearing for May 7, 2018 at 6:00 P.M., to consider a rezone of Lots 1-8, Dakota Preserve from Agricultural R-1B Rural Residential Estate Zone.
8. Claims:
 - a) Regular Claims
9. Financial Report:
 - a) Council to receive the March Financial Report.
10. Petitions, Communications, Public Input:
 - a) Council to appoint Kim Wright as the Deputy City Clerk.

- b) Council to appoint Justin Houstoun as the Mutual Finance Organization (MFO) representative for the City of Scottsbluff.
 - c) Council to consider a Business Promotional Event Permit for the Downtown Scottsbluff Association, sponsors of the “Farmers Market” at the 18th Street Downtown Plaza on Saturday mornings, 6/2/18 – 9/29/18; 8:00 a.m. to 12:00 p.m.
11. Bids & Awards:
- a) Council to consider awarding the bid for the Street Sweeper for the Transportation Department to Nebraska Environmental Products in the amount of \$164,026.00.
12. Resolution & Ordinances:
- a) Council to consider an Ordinance regarding regulations for traffic upon the request of Regional West Medical Center for Rugger Drive during the construction of 42nd Street.
13. Reports from Staff, Boards & Commissions:
- a) Mayor Meininger to read the Proclamation for Arbor Day 2018.
 - b) Council to consider the Landers Soccer Complex Agreement and authorize the Mayor to execute the agreement.
 - c) Council to consider selling the Fire Department 2008 Dodge one-ton truck at auction.
 - d) Council to consider an agreement to sell a Federal Signal Thunderbolt Warning Siren to the Village of Crawford for \$750.00 and authorize the Mayor to sign the agreement.
 - e) Council to consider agreements with Copier Connection for the Police Department and Library and authorize the Mayor to execute the agreements.
 - f) Council to approve the Economic Assistance Agreement for American Doorstop Project Productions, LLC.
 - g) Council to conduct the City Manager’s annual evaluation.
14. 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
15. Council reports (informational only):
16. Scottsbluff Youth Council Representative report (informational only):
17. Adjournment.