

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

Regular Meeting
March 20, 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 March 6, 2017, Regular Meeting.
 - b) Council to acknowledge receipt of a Tort Claim from Michael Meister, Attorney at Law, on behalf of Jana Brown and refer to the city's insurance carrier.
 - c) Council to receive an updated list of volunteer firefighters.
7. Claims:
 - a) Regular claims
 - b) Council to consider a payment to the Scottsbluff Public School District not to exceed \$159,481.00 to resolve outstanding permit issues and pay for the demolition cost of the outdoor Splash pool.
 - c) Council to consider paying off the 2002 Public Safety bonds in the amount of \$341,442.71 (including accrued interest) and approve the Resolution.
 - d) Council to consider and authorize staff to work with our Bond Counsel on issuing approximately \$5 Million in bonds for 42nd Street construction.
8. Financial Report:
 - a) Council to receive the February Financial Report.
9. Bids & Awards:
 - a) Council to consider awarding the bid for the Sanitary Sewer Main & Siphon

Project to Paul Reed Construction in the amount of \$160,384.03.

10. Public Hearings:
 - a) Council to conduct a Public Hearing set for this date at 6:05 p.m. to consider an Ordinance Amendment adding language and requirements for 24 hour Daycare.
11. Reports from Staff, Boards & Commissions:
 - a) Council to consider an Extension Agreement to the Amended and Restated Economic Development Assistance with Vertex Business Services, LLC and authorize the City Manager to execute the agreement as the Economic Development Program Administrator.
 - b) Council to consider the renewal of a Lease with DataLink, LLC for their GPS Base Unit Antenna System mounted on the Airport Water Tower and authorize the Mayor to execute the agreement.
 - c) Council to receive the Revenue Committee meeting update and direct staff regarding revenue sources.
12. Resolution & Ordinances:
 - a) Council to consider an Ordinance annexing a tract of land in portions of Sections 11, 12, and 13 in Township 22 North, Range 55 West of the 6th P.M., Scotts Bluff County (known as 42nd Street from Avenue I to 5th Ave, including the Landers Soccer Complex). (Third Reading)
 - b) Council to consider a Resolution designating April as Fair Housing Month.
 - c) Council to consider an Ordinance approving the sale of property located at 1817 9th Ave.
 - d) Council to consider the contract selling city-owned property located at 1817 9th Ave. to Habitat for Humanity in the amount of \$10,500.00 and authorize the Mayor to execute the contract.
 - e) Council to consider adopting the International Building Code 2012 Edition and International Residential Code 2012 Edition and approve the Ordinance.
13. Executive Session (Council reserves the right to enter into closed session if deemed necessary if the item is on the agenda.)
 - a) Council may conduct an executive 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.
 - b) Council may conduct an executive session for the purpose of developing strategy on the potential purchase of property for the purpose of developing an industrial site with the City of Gering.
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.