

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

Regular Meeting
July 17, 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 July 3, 2017, Regular Meeting.
 - b) Cancel the July 31, 2017 Regular Council meeting as two regular meetings will have already been held in the month of July.
 - c) Approve bid specifications for Delta Drive public improvement paving project (Menards) and authorize City Clerk to advertise for bids to be received by August 8, 2017, 11:00 a.m.
 - d) Set a public hearing for August 7, 2017, 6:05 p.m., to consider the Class I Liquor License application for Boozy Brushes, LLC, 2419 Ave. I, Scottsbluff, NE.
 - e) Council to authorize Mayor to sign real estate lien release for housing rehabilitation project.
 - f) Council to approve the City Manager's appointment of Anne Radford to fill the vacated Library Board position.
7. Claims:
 - a) Regular claims
8. Financial Report:
 - a) Council to receive the June 2017 Financial Report.
9. Public Hearings:

- a) Council to conduct a public hearing at 6:05 p.m., to consider the Class DK Liquor License application for STL of Nebraska Inc. dba Target Store T-0831, 1401 Frontage Road, Scottsbluff, NE.
 - b) Council to make a recommendation to the Nebraska Liquor Control Commission naming Patrick Dytrych as the Liquor License Manager of Target Store T-0831.
10. Petitions, Communications, Public Input:
- a) Council to consider a Memorandum of Understanding with Panhandle Public Health District to provide tobacco compliance checks enforcement.
 - b) Council to receive a presentation from Nebraska Public Power District on the Community Guide Lite.
 - c) Council to receive a presentation from PADD regarding Phase I of the East Overland project and discussion regarding Phase II.
 - d) Council to remove the item dealing with the Resolution to transfer funds from the Industrial Sites Fund to the Community Development Block Grant Fund (tabled May 30, 2017).
 - e) Council to consider a Resolution authorizing the transfer of funds from the Industrial Sites Fund to the Community Development Block Grant Fund.
11. Reports from Staff, Boards & Commissions:
- a) Council to approve the letter of support for the 23 Club Renovations and authorize the Mayor to sign the letter.
12. Closed Session (Council reserves the right to enter into closed session if deemed necessary if the item is on the agenda.)
- a) Council may consider entering into a closed session for Protection of the Public Interest: Subject Matter- Sale of City Owned Real Estate; Reason- Discussion of strategy in selling a parcel of land.
13. Resolution & Ordinances:
- a) Council to consider an Ordinance approving the sale of approximately 365.34 acres of city-owned property to Croell, Inc., an Iowa Corporation.
 - b) Council to consider the contract selling approximately 365.34 acres of city-owned property to Croell, Inc., an Iowa Corporation in the amount of \$548,010.00 and authorize the Mayor to execute the contract.
 - c) Council to consider an Ordinance annexing a tract of land known as a part of the SE ¼ of the SE ¼ of Section 15, Township 22 North, Range 55 West of the 6TH P.M., Scotts Bluff County, Nebraska (Third Reading).
 - d) Council to consider an Ordinance updating the Scottsbluff Municipal Code to include the 2017 National Electric Code.
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.