

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

**Regular Meeting**  
**August 7, 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 17, 2017, Regular Meeting.
  - b) Set a public hearing for August 21, 2017, 6:05 p.m. to consider the Class D Liquor License application for AMSI, LLC dba Cheema's Gas and Liquor, 2002 Ave. I, Scottsbluff, NE.
  - c) Council to set August 21, 2017 at 6:05 p.m. as the date for a Public Hearing for the FY 2017-2018 Budget.
7. Claims:
  - a) Regular claims
8. Public Hearings:
  - a) Council to conduct a public hearing at 6:05 p.m. to consider the Class I Liquor License application for Boozy Brushes, LLC, 2419 Ave. I, Scottsbluff, NE.
  - b) Council to make a recommendation to the Nebraska Liquor Control Commission naming Emily Pugmire as the Liquor License Manager of Boozy Brushes.
9. Petitions, Communications, Public Input:
  - a) Council to receive a presentation from the Cirrus House on the implementation of the Nebraska Youth System of Care Initiative.
  - b) Council to receive a presentation from the Panhandle Humane Society.

- c) Council to receive a presentation from the Monument Prevention Coalition.
  - d) Council to receive a presentation from the Scottsbluff Senior Center.
10. Reports from Staff, Boards & Commissions:
- a) Council to consider renewing a three-year contract of the Employee Assistance Program to Continuum and authorize the Mayor to execute the contract.
  - b) Council to approve the letter of support for the 23 Club Renovations and authorize Mayor to sign the letter.
  - c) Council to consider a contract with Jo Mikesell as program coordinator for the City's fall kickball league and authorize the Mayor to execute the contract.
  - d) Council to consider an Economic Development Assistance Agreement with M R Housing and authorize the City Manager to execute the agreement as the Economic Development Program Administrator.
  - e) Council to consider an Economic Development Assistance Agreement with Flyover Brewery and authorize the City Manager to execute the agreement as the Economic Development Program Administrator.
11. Resolution & Ordinances:
- a) Council to consider an amended Pay Resolution for fiscal year 2017-2018.
  - b) Council to consider a Resolution rescinding Resolution No. 17-07-02 regarding the transfer of funds from the Industrial Sites Fund to the Community Development Block Grant Fund.
  - c) Council to consider a Resolution extending the date for written notice of termination in participation in the League Association of Risk Management (LARM) and consider the contribution credits for multi-year commitments.
  - d) Council to consider an Ordinance approving the sale of approximately 365.34 acres of city-owned property to Croell, Inc., an Iowa Corporation (second reading).
  - e) 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.
12. Closed Session (Council reserves the right to enter into closed session if deemed necessary if the item is on the agenda.)
- a) Council reserves the right to enter into closed session if deemed necessary if the item is on the agenda.
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.

