

City of Scottsbluff, Nebraska

Monday, October 2, 2017

Regular Meeting

Item Consent1

Approve the minutes of the September 18, 2017 Regular Meeting.

Staff Contact: Cindy Dickinson, City Clerk

The Scottsbluff City Council met in a regular meeting on September 18, 2017 at 6:00 p.m. in the Council Chambers of City Hall, 2525 Circle Drive, Scottsbluff. A notice of the meeting had been published on September 15, 2017, in the Star Herald, a newspaper published and of general circulation in the City. The notice stated the date, hour and place of the meeting, that the meeting would be open to the public, that anyone with a disability desiring reasonable accommodations to attend the Council meeting should contact the City Clerk's Office, and that an agenda of the meeting kept continuously current was available for public inspection at the office of the City Clerk in City Hall; provided, the City Council could modify the agenda at the meeting if it determined that an emergency so required. A similar notice, together with a copy of the agenda, also had been emailed to each council member, made available to radio stations KNEB, KMOR, KOAQ, and television stations KSTF and NBC Nebraska, and the Star Herald. The notice was also available on the city's website on September 15, 2017.

Mayor Meininger presided and City Clerk Dickinson recorded the proceedings. The Pledge of Allegiance was recited. Mayor Meininger welcomed everyone in attendance and encouraged all citizens to participate in the council meeting asking those wishing to speak to come to the microphone and state their name and address for the record. Mayor Meininger informed those in attendance that a copy of the Nebraska open meetings act is posted in the back of the room on the west wall for the public's review. The following Council Members were present: Randy Meininger, Scott Shaver, Raymond Gonzales, Mark McCarthy and Jordan Colwell. Also present was City Manager Johnson and City Attorney Kent Hadenfeldt. Absent: None.

Mayor Meininger asked if there were any changes to the agenda. There were no changes.

Mayor Meininger asked if any citizens with business not scheduled on the agenda wished to include an item providing the City Council determines the item requires emergency action. There were none. Moved by Council Member Gonzales seconded by Council Member McCarthy that:

1. "The minutes of the September 5, 2017, Regular Meeting be approved,"
2. "Member appointments to boards and commissions be approved,"
3. "The City Clerk be authorized to advertise for Requests for Proposals for a Retirement Pension Service Provider to be received by 4:00 p.m., October 13, 2017," "YEAS", Colwell, Meininger, McCarthy, and Gonzales, "NAYS", Shaver. Absent: None.

Council Member Shaver declared a conflict of interest regarding the claims. Moved by Mayor Meininger, seconded by Council Member Colwell, "to accept Council Member Shaver's conflict of interest regarding the Claims and excuse him from discussion or voting on the Claims," "YEAS", Colwell, Meininger, McCarthy, Shaver and Gonzales, "NAYS", None. Absent: None.

Moved by Mayor Meininger, seconded by Council Member McCarthy, "that the following claims be and hereby are approved and should be paid as provided by law out of the respective funds designated in the list of claims dated September 18, 2017, as on file with the City Clerk and submitted to the City Council," "YEAS", Colwell, Meininger, McCarthy, and Gonzales, "NAYS", None. Absent: None, Abstain: Shaver.

CLAIMS

200 SOUTH LINCOLN HOTEL LLC,ROOM MURPHY LINCOLN TRNG.,91; 3M COMPANY,PAVEMENT MARKING TAPE,2345.09; AC ELECTRIC MOTOR SERVICE,

BUILDING MAINT,125.72; ACTION COMMUNICATIONS INC.,RADIO UPGRADE, 170; ADVERTISING SPECIALTIES LLC,LABEL UNIFORM SHIRTS,15; AIR CLEANING TECHNOLOGIES INC, PLYMOVENT EXHAUST SYSTEM UPDATES AND REPAIRS,1573; AMAZON.COM HEADQUARTERS, BKS & AV,1451.71; ANDERSON-SHAW CONSTRUCTION, INC, SECURE ENTRANCE,40187; ANTHONY J MURPHY,TRAVEL REIMBERSEMENT MURPHY/LINCOLN,243; ASSOCIATED SUPPLY CO, INC,BLDG MAINT,2056.38; ASSURITY LIFE INSURANCE CO,LIFE INS,32.95; AUTOZONE STORES, INC,EQUIP MTNC,160.98; B & H INVESTMENTS, INC,DEP. SUP, - LIBRARY,117; B&C STEEL CORPORATION,DEPT SUPPLIES,94.95; BLUFFS SANITARY SUPPLY INC.,DEPT & JANIT SUPPL,413.05; CAPITAL BUSINESS SYSTEMS INC.,CONT. SRVCS.,408.62; CARR- TRUMBULL LUMBER CO, INC.,DEPT SUP,17.29; CELLCO PARTNERSHIP,MONTHLY CELL BILL-FIRE,257.15; CHILD SUPPORT,CHILD SUPPORT,12; CITIBANK N.A.,LAPTOP TO MONITOR TRAFFIC SIGNAL SYSTEM,710.56; CITIBANK, N.A.,SUPP - AIR FILTERS,26.82; CITY OF GERING,DISPOSAL FEES,47931.96; CITY OF SCB,PETTY CASH,30.84; CLARK PRINTING LLC,DEPT SUP,596.25; COMPASS TOOLS, INC,GIS - TRIMBLE GEO SOFTWARE,10412.5; COMPUTER CONNECTION INC,RENT-MACH,44; CONSOLIDATED MANAGEMENT COMPANY,SCHOOLS & CONF,173.55; CONTRACTORS MATERIALS INC.,SUPP - CONCRETE BLADES, CEMENT,1251.67; COPIER CONNECTION,DEPT SUP & MNTNCE,143.3; CORE & MAIN LP,METERS,44189.98; CREDIT BUREAU OF COUNCIL BLUFFS,FEE AUGUST 2017,50; CROELL INC,CONCRETE FOR STREET REPAIR,5011.5; CYNTHIA GREEN,DEPT SUPP,92.29; DALE'S TIRE & RETREADING, INC.,VEHICLE MTNC,690.01; DAS STATE ACCOUNTING-CENTRAL FINANCE,TELEPHONE,2.26; DIEDRICH JORDAN,SCHOOL & CONF,72; FASTENAL COMPANY,SUPP - NUTS, ANCHOR BOLTS,51.8; FAT BOYS TIRE AND AUTO,EQUIP MTNC,10; FIRST STATE BANK,WARRANT PAYDOWN,639892.33; FLIAM, TYLER,SCHOOLS & CONF,90; FLOYD'S TRUCK CENTER, INC,DIVE BUS REPAIRS AND TOWING FEE,1334.08; FREMONT MOTOR SCOTTSBLUFF, LLC,VEH MAINT,40.1; GALLS INC,72 UNIFORM SHIRTS,1465.14; GENERAL ELECTRIC CAPITAL CORPORATION,AV -J,783.76; GENERAL TRAFFIC CONTROLS, INC,-CAMERA, CONTROLLER FOR S. BELT & I,26222.4; GRAY TELEVISION GROUP INC,CONTRACTUAL SVC,695; GREAT LAKES HIGHER EDUCATION GUARANTY CORP,WAGE ATTACHMENT,185.82; H D SUPPLY WATERWORKS LTD,DEPT SUP,153.19; HAWKINS, INC.,CHEMICALS,2494.4; HD SUPPLY FACILITIES MAINTENANCE LTD,DEPT SUP,2574.47; HITCHES GALORE,EQUIPMENT FOR MOBILE CMD VEH,89.95; HULLINGER GLASS & LOCKS INC.,BLDG MAINT,147.5; IDEAL LAUNDRY AND CLEANERS, INC.,JANITORIAL SUPP,1166.18; IDEXX LABORATORIES, INC,DEPT SUP,147.17; INFINITY CONSTRUCTION, INC.,STRUCTURES,209508.21; INGRAM LIBRARY SERVICES INC,BKS.,2081.42; INTERNAL REVENUE SERVICE,WITHHOLDINGS,61512.7; INTRALINKS, INC,SERVER BUILD, INSTALL & MIGRATION,8459.8; INVENTIVE WIRELESS OF NE, LLC,CONTRACTUAL,54.95; ISLAND LAW OFFICE, PC LLO,WAGE ATTACHMENT,222.88; JOHN DEERE FINANCIAL,SUPP - WIRE,84.47; JOHN DEERE FINANCIAL,GROUND MAINT,176.58; JOHN DEERE FINANCIAL,EQUIP MAINT,66.08; KEMBEL JARED,CONTRACTUAL,18; KNOW HOW LLC,DEPT SUPPLIES,537.53; LEXISNEXIS RISK

DATA MANAGEMENT,CONSULTING,100; M.C. SCHAFF & ASSOCIATES, INC, PROF.SERVICES 42ND ST, AVE I - 5TH AVE,52479.5; MADISON NATIONAL LIFE,LIFE INS/DISABILITY,1999.38; MATHESON TRI-GAS INC,RENT MACHINES,49.99; MENARDS, INC,DEPT SUP,725.49; MGM SOLUTIONS INC,DEP. SUP.,114; MIDLANDS NEWSPAPERS, INC,LEGAL PUBLISHING,1732.24; MIDWEST CONNECT, LLC,DEPT SUPPL,195; MIDWEST MOTOR SUPPLY CO INC,DEPT SUPPLIES,290.52; MIKESSELL L JO,CONTRACTUAL,1000; MOTOROLA SOLUTIONS, INC,EQUIP MAINT,388.36; MUNICIPAL PIPE TOOL CO, LLC,EQUIP MAINT,820.81; MUNIMETRIX SYSTEMS CORP,IMAGE SILO MONTHLY FEE (SEPT 2017),39.99; NE CHILD SUPPORT PAYMENT CENTER,NE CHILD SUPPORT PYBLE,1878.4; NE COLORADO CELLULAR, INC,CONTRACTUAL SVC,75.48; NE DEPT OF REVENUE, WITHHOLDINGS,19054.47; NEBRASKA SAFETY & FIRE EQUIPEMENT INC.,EQUIP. MAIN.,558; NEBRASKA MACHINERY CO,EQUIP MTNC,107.74; NEBRASKA PUBLIC POWER DISTRICT,ELECTRIC,42887.74; NETWORKFLEET, INC,GPS SERVICE,18.95; NORTHWEST PIPE FITTINGS, INC. OF SCOTTSBLUFF,DEPT SUP,604.65; OCLC ONLINE COMPUTER LIBRARY CENTER, INC,CONT. SRVCS.,351.32; O'REILLY AUTO ENTERPRISES, LLC,DEPT SUPPLIES,51.99; PANHANDLE COOPERATIVE ASSOCIATION, FUEL,15140.06; PANHANDLE ENVIRONMENTAL SERVICES INC,SAMPLES,238; PHILLIP DON,SCHOOLS & CONF,200; PLATTE VALLEY BANK,HEALTH SAVINGS ACCT,14587.24; POSTMASTER, POSTAGE, 875.65; POWERPLAN,EQUIP MTNC,35.58; QUILL CORPORATION, DEPT SUPPL,170.4; REGIONAL CARE INC,CLAIMS,47961.32; REVIZE LLC,NEW WEB PAGE SERVICES,4500; RIGGS RYAN,CONTRACTUAL,54; S M E C,EMPLOYEE DEDUCT,188.5; SANDBERG IMPLEMENT, INC,EQUIP MTNC,109.52; SCB COUNTY,DEPT SUP,131; SCB FIREFIGHTERS UNION LOCAL 1454,FIRE EE DUES,225; SCB TENT & AWNING,VEHICLE MTNC,35; SCOTTS BLUFF COUNTY COURT,LEGAL FEES,119; SCOTTS BLUFF COUNTY TOURISM,2017 OLD WEST BALLOON FEST FUNDING, 10000; SCOTTSBLUFF BODY & PAINT,TOW SERVICE,930; SCOTTSBLUFF FAMILY CHIROPRACTIC, WAGE ATTACHEMENT,211.69; SCOTTSBLUFF POLICE OFFICERS ASSOCIATION,POLICE EE DUES,552; SCOTTSBLUFF SCREENPRINTING & EMBROIDERY, LLC, UNIFORM PRINTING-24,268; SCOTTSBLUFF WINSUPPLY COMPANY, DEPT SUPP, 24.15; SIMMONS OLSEN LAW FIRM, P.C., CONTRTACTUAL,15700.29; SIMON CONTRACTORS,CONCRETE FOR STREET REPAIR, 6430; SNELL SERVICES INC.,ELECTRICAL,416.15; SUHOR INDUSTRIES, INC.,DEPT SUPP,110; SULESTYO DANIEL,SCHOOLS & CONF,200; THE BUREAU OF NATIONAL AFFAIRS INC,PUBLICATIONS,176; THE CHICAGO LUMBER COMPANY OF OMAHA INC,DEPT SUPPLIES,27.96; THE PEAVEY CORP,INVEST SUPPL,384.7; TWIN CITIES DEVELOPMENT ASSOC, INC,CONTRACTUAL,3000; UNIQUE MANAGEMENT SERVICES, INC,CONT. SRVCS.,322.2; US BANK,CONFERENCE - STARR LEHL,1624.49; VAN DIEST SUPPLY COMPANY,MOSQUITO SPRAY,695; VANTAGEPOINT TRANSFER AGENTS-300793,DEF COMP,1920.38; VANTAGEPOINT TRANSFER AGENTS-705437,ROTH IRA,516; VERIZON WIRELESS-LERT B,CELL PHONES,166.39; WASSON, BRIAN,SCHOOLS & CONF, 364; WELLS FARGO BANK, N.A.,RETIREMENT,31662.21; WESTERN COOPERATIVE COMPANY,GROUND MAINT,97.5; WESTERN COOPRTATIVE COMPANY, GROUND MAINT,84.75; WESTERN

PATHOLOGY CONSULTANTS, INC,RANDOM DOT TESTING AUGUST 2017,51; WESTERN TRAVEL TERMINAL, LLC,VEH MAINT,39; WYOMING FIRST AID & SAFETY SUPPLY, LLC,FIRST AID KIT SUPPLIES,72.72; YOUNG MEN'S CHRISTIAN ASSOCIATION OF SCOTTSBLUFF, NE,YMCA,1615; REFUNDS: ZACHARIAH BOLLIG 132.42; GARY CRUSE 23.80; AMANDO RAMIREZ 94.88; BETTY RIOS 3.85.

City Manager Johnson presented the August Financial Report. The September report will be the last report of this Fiscal Year. Sales tax revenues continue to be slow, however, we are at 0% rather than at a negative percentage.

Regarding the bid for warrants, Council Member Shaver declared a conflict of interest. Moved by Mayor Meininger, seconded by McCarthy, "to accept Council Member Shaver's conflict of interest with the bid for warrants and excuse him from discussion or voting on the item," "YEAS", Colwell, Meininger, McCarthy, Shaver and Gonzales, "NAYS", None. Absent: None.

City Manager Johnson explained that every September we ask local banks to submit quotes on warrant interest rates to provide funding to pay for paving and water districts. This year we received the following quotes: First National Bank 2.08%; First State Bank 1.27%; Platte Valley Bank 2.25%; and Western States Bank – no response. Staff is recommending First State Bank as the lowest interest rate and most responsible quote. Moved by Council Member McCarthy, seconded by Council Member Colwell, "to award the bid for warrants based on quotes for interest rates for the period 10-01-2017 through 09-30-2018 and approve the Resolution," "YEAS", Colwell, Meininger, McCarthy, and Gonzales, "NAYS", None. Absent: None, Abstain: Shaver.

RESOLUTION NO. 17-09-01

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SCOTTSBLUFF, NEBRASKA:

That the claim of First State Bank in the amount of \$5,869.76, to payoff outstanding warrant principal to 9-30-17 for the Paving District #306, is approved and the city clerk is authorized to issue warrants for the payment of such claims.

That the claim of First State Bank in the amount of \$146,624.46, to payoff outstanding warrant principal to 9-30-17 for the Paving District #311, is approved and the city clerk is authorized to issue warrants for the payment of such claims.

That the claim of First State Bank in the amount of \$540,997.49, to payoff outstanding warrant principal and \$17,237.99 to pay warrant interest to 9-30-17 for the Paving District #312, is approved and the city clerk is authorized to issue warrants for the payment of such claims.

That the claim of First State Bank in the amount of \$103,109.07, to payoff outstanding warrant principal and \$1,329.45 to pay warrant interest to 9-30-17 for the Paving District #313, is approved and the city clerk is authorized to issue warrants for the payment of such claims.

That the claim of First State Bank in the amount of \$67,672.75, to payoff outstanding warrant principal and \$1,567.31 to pay warrant interest to 9-30-17 for the Water District #105, is approved and the city clerk is authorized to issue warrants for the payment of such claims.

Passed and approved this 18th day of September, 2017.

Mayor

ATTEST:

City Clerk
"seal"

Council reviewed the Promotional Event Permit for Shots Bar and Grill to hold a car show and Chili cook off downtown, on October 7, 2017. Council Member Shaver had questions about the noise permit portion of the event; however, the organizer from Shots was not present to provide information. Moved by Council Member Shaver, seconded by Mayor Meininger, "to table the Business Promotional Event Permit for Shots to hold a car show and Chili Cook-off on October 7, 2017 to gather more information regarding the noise permit for music," "YEAS", Colwell, Meininger, McCarthy, Shaver and Gonzales, "NAYS", None. Absent: None.

Cassidy Baum, Executive Director for Keep Scottsbluff Gering Beautiful, gave the Council an update on the many programs they have provided over the past year. These events include the household hazardous waste collection, which they hope to make an annual event, based on funding; the Pharmaceutical Take Back which they will try to do twice a year; the annual Recycle your Cycles event; Earth Day, which helps to collect batteries and shredding services; and the many educational and special events.

Mayor Meininger opened the public hearing at 6:20 p.m. which was scheduled for this date, to review the completion of the Downtown Revitalization Grant, which was funded in part by a Community Development Block Grant from the Nebraska Department of Economic Development.

Rawnda Pierce, Executive Director of Twin Cities, was the administrator of this 2010 grant which closed approximately 3 ½ years ago. She explained that the City of Scottsbluff, Nebraska received \$350,000 in Community Development Block Grant funds for this project. The CDBG funds were used for the development and completion of the Downtown Revitalization Project. A total of \$594,000 in local matching funds was also included in the project as matching funds. There were 48 businesses assisted with this grant program. This public hearing is being held to gather public input on the completion of the City of Scottsbluff Downtown Revitalization Project.

Council Member Gonzales asked if there has been any follow up with businesses who participated in the grant program. Ms. Pierce said she has not followed up with the businesses as it is not required by the grant program.

Katie Bradshaw, citizen, asked if this public hearing would also address the current improvements being made to the streets, sidewalks, plaza and handicap accessibility as many of the business people downtown were unclear as to what the plan is for downtown. Mayor Meininger commented that these improvements are not part of the Downtown Revitalization Project, however, a report on the streets, etc. can be included as an agenda item at another city council meeting.

There were no further comments from the public; the public hearing was closed at 6:25 p.m.

Mayor Meininger opened the public hearing at 6:25 p.m. which was scheduled for this date to consider amending the Parks and Recreation section of the City's Comprehensive Plan. City Manager Johnson explained that City Staff is working on improvements to the 23 Club facility and are pursuing a \$150,000 grant to help with some of the expenses. An amendment to the city's Comprehensive Plan will

show a need for the improvements and that the plan aligns with the proposed improvements. Our Comprehensive Plan does not outline specific assets, so the amendment will include specifics for the 23 Club facility.

Jack Baker with Baker and Associates has been working on the grant for the 23 Club, and noted that the focus of the grant will be on the building. These improvements will be divided into three areas - the building, improvements to seating, and landscaping. Amendments to the Comprehensive Plan could include improvements to other parks also.

City Manager Johnson added that a Resolution for the grant application will be on the next Council agenda. Council Member Gonzales asked for the minutes from the Park, Cemetery and Tree Board for Council's review. There were no additional public comments, Mayor Meininger closed the public hearing at 6:30 p.m. The Resolution, amended Comprehensive Plan and Park, Cemetery and Tree Board minutes will be presented at the next City Council Meeting for Council's review and approval.

Mayor Meininger opened the public hearing at 6:30 p.m. to consider an Ordinance amending paving permit requirements; amending drainage requirements for new subdivisions; providing for a stormwater impact fee; and adding post-construction design standards for stormwater management and pollution control. The Planning Commission reviewed this Ordinance at their September 11, 2017 meeting and did not approve the amendments. This was referred to staff for additional input. City Manager Johnson stated that since we had already advertised the Public Hearing it was staff's recommendation to receive public input as we continue to work on the draft Ordinance.

Mr. Bill Trumbull, business owner and Chair of the Community Redevelopment Authority (CRA), offered public opinion, stating that he had many concerns regarding the impact of these additional fees. The additional impact for new single family construction would be approximately \$5,000. We currently do not have a growing economy with a lot of new construction. We have talked about affordable housing, and imposing these additional fees is a step in the wrong direction. We need to consider locations for retention ponds and take a closer look at these amendments. There were no additional comments. Mayor Meininger closed the public hearing at 6:27 p.m. Staff will review these amendments and bring the revised Ordinance to the City Council after the Planning Commission reviews them.

City Manager Johnson explained that the Investment committee met recently and discussed the need to increase the list of local institutions of which to invest the City's funds. Pinnacle Bank and Moreton Capital are the two depositories that have been added to the list noted in the Resolution. Moved by Council Member Shaver, seconded by Council Member Gonzales, "to accept the recommendation from the Investment Committee to authorize the City Manager and Finance Director to add Moreton Capital and Pinnacle Bank as authorized financial institutions to hold the City's investments per the Investment Policy and approve Resolution No. 17-09-02," "YEAS", Colwell, Meininger, McCarthy, Shaver and Gonzales, "NAYS", None. Absent: None.

RESOLUTION NO. 17-09-02

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SCOTTSBLUFF, NEBRASKA:

1. US Bank NA, First National Bank, First State Bank, Platte Valley Bank, Western States Bank and Pinnacle Bank, all with local branches in Scotts Bluff County, Nebraska, and the Nebraska Public Agency Investment Trust (NPAIT) as well as

Wells Fargo Bank, NA, Wells Fargo Securities, LLC and Moreton Capital Markets, LLC are designated as depositories and/or financial investment institutions for funds of the City.

- a. Depository funds of the City deposited in each bank shall be subject to withdrawal upon checks, notes, drafts, or other orders for the payment of money when signed on the City's behalf by any two of the following City officials:

Randy Meininger OR
Floyd J. "Jordan" Colwell AND

Cynthia Dickinson OR Christine
Burbach

- b. All investment funds of the City held as Government Money Market Funds, Certificates of Deposit, Treasury Notes, and other authorized securities purchased by the City shall be signed by the Finance Director for the City, Elizabeth Hilyard and one of the following City officials per the City's Investment Policy:

Nathan Johnson OR Cynthia
Dickinson

2. Provided, the Finance Director for the City, Elizabeth Hilyard, is authorized to make ACH drafts and withdrawals for payroll, electronic claims, utility payment drafts and debt payments on behalf of the City from any of the financial institutions named in paragraph 1. of this Resolution.
3. The banks are authorized to pay all orders and receive them for the credit of or in payment from the payee or any other holder without inquiring into the circumstances of the issue or the disposition of the proceeds.
4. US Bank is authorized to issue Visa credit cards to City personnel. The personnel to receive the cards and the credit limit on said cards shall be as approved by the City Manager or his/her designee.
5. This Resolution will revoke all prior banking resolutions and shall be delivered to all banks named in this Resolution. This Resolution will remain in effect until notice of revocation is delivered to any of these banks.

Passed, approved and effective this 18th day of September, 2017.

_____ Mayor

ATTEST: _____, City Clerk

Mayor Meininger introduced the 2017-2018 Budget Ordinance No. 4222 which was read by title on third reading: **AN ORDINANCE TO ADOPT THE BUDGET STATEMENT TO BE TERMED THE ANNUAL APPROPRIATION BILL; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; TO PROVIDE FOR AN EFFECTIVE DATE.** There were no additional comments from the public regarding the budget. Moved by Mayor Meininger, seconded by Council Member McCarthy, “to adopt Ordinance No. 4222, Fiscal Year 2017-2018 Budget,” “YEAS”, Colwell, Meininger, McCarthy and Gonzales, “NAYS”, Shaver. Absent: None.

Council introduced Ordinance No. 4223 authorizing the issuance of General Obligation Highway Allocation Fund Bond Series 2018 for improvements to 42nd Street which was read by title on third reading: **AN ORDINANCE AUTHORIZING THE ISSUANCE, SALE, AND DELIVERY OF GENERAL OBLIGATION HIGHWAY ALLOCATION FUND PLEDGE BONDS, SERIES 2018, OF THE CITY OF SCOTTSBLUFF, NEBRASKA IN A PRINCIPAL AMOUNT NOT TO EXCEED \$3,870,000 TO PAY THE COSTS OF CONSTRUCTING IMPROVEMENTS TO CERTAIN STREETS OF THE CITY; PRESCRIBING THE FORM AND CERTAIN DETAILS OF THE BONDS AND PROVIDING FOR THE FIXING AND ESTABLISHING OF OTHER DETAILS OF THE BONDS; PLEDGING FUNDS RECEIVED FROM THE NEBRASKA HIGHWAY ALLOCATION FUND AND PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON THE BONDS AS THEY BECOME DUE; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH; PROVIDING FOR PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM; AND RELATED MATTERS.**

There were no additional comments from the public regarding this bond. Moved by Mayor Meininger, seconded by Council Member Colwell, “to adopt Ordinance No. 4223, ” “YEAS”, Colwell, Meininger, McCarthy and Gonzales, “NAYS”, Shaver. Absent: None.

Starr Lehl, Economic Development Director, presented information on the final East Overland Corridor Revitalization Plan. The East Overland Revitalization Steering Committee presented the draft plan, which was approved by the Community Redevelopment Authority (CRA). The funds provided by the City of Scottsbluff to assist with the revitalization will be available to commercial and residential property owners on East Overland. The maximum grant amount of \$10,000 will require a match, dollar for dollar. The grant funds must be used for exterior renovations, however, the matching funds can be used on the interior.

Bill Trumbull, CRA Chair, explained that the committee was excited about the possibilities of providing these funds for the revitalization of East Overland. Council Member Gonzales asked that he be appointed to the East Overland Steering Committee as a representative. This item will be added to the next City Council Meeting.

Moved by Council Member Shaver, seconded by Council Member McCarthy, “to approve the final East Overland Corridor Revitalization Plan,” “YEAS”, Colwell, Meininger, McCarthy, Shaver and Gonzales, “NAYS”, None. Absent: None.

City Manager Johnson presented information and letter of support regarding the recommendation for an essential air service provider. Mr. Johnson reviewed the bids received by the Western Nebraska Regional Airport Authority Board. The Board will meet on September 19th to discuss the bids, of which one bid was clearly the best proposal. The Airport Authority Board has requested support from governmental entities in the region. Moved by Council Member Gonzales, seconded by Council Member McCarthy, “to submit a letter of support for a local essential air service provider and authorize the Mayor to sign a letter of support,” “YEAS”, Colwell, Meininger, McCarthy, Shaver and Gonzales, “NAYS”, None. Absent: None.

Mr. Johnson presented the Final Plat of Lots 1-2 Block 30, North Scottsbluff Addition. These are tax lots that were never platted. Both lots have access from the street; this will provide more room on the lot for the applicant. Mr. Johnson added that there are no issues with this plat. Council Member Shaver asked if Lot 2 will be large enough to meet all set-backs. Mr. Johnson answered that it will. Moved by Council Member Shaver, seconded by Council Member Colwell, “to approve the Final Plat of Lots 1-2 Block 30, North Scottsbluff Addition and approve Resolution No. 17-09-03,” “YEAS”, Colwell, Meininger, McCarthy, Shaver and Gonzales, “NAYS”, None. Absent: None.

RESOLUTION NO. 17-09-03

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SCOTTSBLUFF, NEBRASKA:

WHEREAS, BE IT RESOLVED, the final plat of Lots 1 & 2, subdivision in the SW¼ of Block 30, North Scottsbluff Addition, Scottsbluff, Scotts Bluff County, Nebraska, dated September 18, 2017, duly made, acknowledged and certified, is approved and the Mayor is authorized to sign the Plat on behalf of the City of Scottsbluff, Nebraska. Such Plat is ordered filed and recorded in the office of the Register of Deeds, Scotts Bluff County, Nebraska.

Passed and approved this 18th day of September, 2017.

Mayor

ATTEST:

City Clerk

Mr. Johnson presented the Final Plat and Dedication of a Portion of East 9th Street, which has never been dedicated as a street right of way. The adjacent property owner had been paying taxes on this parcel; which will be adjusted. Moved by Council Member Shaver, seconded by Council Member McCarthy, “to approve the Final Plat and Dedication of a Portion of East 9th Street and approve Resolution No. 17-09-04,” “YEAS”, Colwell, Meininger, McCarthy, Shaver and Gonzales, “NAYS”, None. Absent: None.

RESOLUTION NO. 17-09-04

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SCOTTSBLUFF, NEBRASKA:

WHEREAS, BE IT RESOLVED, the final plat and dedication of a portion of East 9th Street in the City of Scottsbluff, Nebraska, situated in the Northwest Quarter of the Northeast Quarter of Section 25, Township 22 North, Range 55 West of the 6th P.M., Scott Bluff County, Nebraska, dated September 18, 2017, duly made, acknowledged and certified, is approved and the Mayor is authorized to sign the Plat and Dedication on behalf of the City of Scottsbluff, Nebraska. Such Plat is ordered filed and recorded in the office of the Register of Deeds, Scotts Bluff County, Nebraska.

Passed and approved this 18th day of September, 2017.

Mayor

ATTEST:

City Clerk

Under Council Reports, Council Member Shaver asked when applications for the East Overland Revitalization Grants would be available. Economic Development Director Lehl explained that applications and guidelines will be hand delivered to all residents and business owners on East Overland. In addition, sources of leverage or matching funds will also be delivered. Ms. Lehl also reported that WNED will hold a Housing Summit at the Weborg Center on September 26, 2017 from 11:30 a.m. to 1:30 p.m.

Mr. Johnson informed Council that Captain Brian Wasson will be attending the National FBI Academy.

Mayor Meininger reported that the 911 Advisory Task Force meets this week.

The signs around the high school seem to be improving the traffic flow. The digital sign on 33rd Street is creating some awareness, however, Council Member Shaver stated that he has witnessed people having races with the sign. Chief Spencer reported that they have issued recent citations at this location.

Moved by Council Member Shaver, seconded by Council Member Gonzales, "to adjourn the meeting at 7:00 p.m.," "YEAS", Colwell, Meininger, McCarthy, Shaver and Gonzales, "NAYS", None. Absent: None.

Mayor

Attest:

City Clerk

"SEAL"