The Scottsbluff City Council met in a regular meeting on Monday, July 18, 2011 at 6:00 p.m. in the Council Chambers of the Lied Scottsbluff Public Library, 1809 Third Ave., Scottsbluff. A notice of the meeting had been published on July 15, 2011, 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 accommodation 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 delivered to each council member, made available to radio stations KNEB, KMOR, KOAQ, and television stations KSTF and KDUH, and the Star Herald. The notice was also mailed to 11 agencies in a written report, on July 15, 2011. An agenda kept continuously current was available for public inspection at the office of the city clerk at all times from publication of the notice to the time of the meeting.

Mayor Randy Meininger presided and City Clerk Dickinson recorded the proceedings. 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 on the table at the back of the room on the east wall for the public’s review. The following Council Members were present: David Boeckner, Randy Meininger, Mike Deibert, Bill Zitterkopf. Absent: Raymond Gonzales.

Mayor Meininger asked if there were any changes to the agenda. There were none. 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 Boeckner, seconded by Council Member Zitterkopf that:

1. “The minutes of the July 5, 2011 Regular Meeting be approved,”

2. “A public hearing be set for August 1, 2011 at 6:05 p.m. to consider a rezone of 1123 5th Avenue, South 150’ of W 154’ of Lot 11, Block 1, Miller Place Addition, from R-1A (single family residential) to C-2 (neighborhood & retail commercial),”

3. “A personal property claim be acknowledged from Wayne & DeAnne Schumacher and forwarded to the city’s insurance carrier,”

4. “A personal property claim be acknowledged from Gene Marrill and forwarded to the city’s insurance carrier,”

5. “A personal injury claim be acknowledged from Jeri Andreas and forwarded to the city’s insurance carrier,” “YEAS”, Boeckner, Deibert, Meininger, Zitterkopf, “NAYS” None. Absent: Gonzales.

Moved by Council Member Boeckner, seconded by Mayor Meininger, “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 July 18, 2011, as on file with the City Clerk and submitted to the City Council.” “YEAS”, Boeckner, Deibert, Meininger, Zitterkopf, “NAYS” None. Absent: Gonzales.
CLAIMS

PAYROLL $51,420.67 W/H; REGIONAL CARE $32,686.01 INS CLAIMS; WELLS FARGO $23,307.21 RETIREMENT; PVNB-HEALTH SAVINGS $12,982.94 EMP DED; STATE OF NE $0 PAYROLL TAX; NEBRASKA CHILD SUPPORT PAYMENT CENTER $1,915.21; 911 CUSTOM $88.14 PARTS; ACCURINT $50.00 BKGRND CHKS; ACTION COMM $38.99 RENT; ADVANCED AUTO PARTS $34.99 PARTS; ALAMAR UNIFORMS $108.69 EQUIP; ALLO COMMUNICATIONS $4,723.22 PHONE; AM RED CROSS $40.00 RENTAL; ASHBOOK CORP $1,791.41 PARTS; ASI $16,546.00 SIGNS; ASSOC SUPPLY CO $1,078.49 SUPP; ASSURITY LIFE INSURANCE CO $73.43 INS; AUTO ZONE $12.81 MAINT; BAKER & TAYLOR $33.24 BOOK; BAKER & TAYLOR $188.21 BOOK; BARNES & NOBLE BOOKSELLERS $661.35 BOOKS; BLUFFS SAN SUPPLY $679.90 MAINT, SUPP; FARM PLAN $17.98 SUPP; BOUND TREE MEDICAL, LLC $218.46 SUPP; BROADWAY OFFICE $492.86 SUPP; BROWN/NELSON ELECTRIC $182.04 PARTS; BRUNTZ, CLARENCE $10.69 SUPP; DEBRA CARLSON $138.11 SUPP; CARR TRUMBULL LBR $33.85 PARTS; CASH-WA DISTRIBUTING $1,610.59 CONCESSIONS; ERICK CASTANEDA $36.30 REFUND; CEMENTERS $89.88 SUPP; CENTRAL STATES WIRE PROD $3,119.00 SUPP; CENTURY LUMBER CENTER $46.55 SUPP; CITY OF GERING $41,563.15 CONTRACTUAL; CITY OF SCOTTSBLUFF $176,911.69 PAYROLL; THOMAS COLLINS $36.30 REFUND; CONNECTING POINT $1,269.82 MAINT/CONTRACT; CONTRACTORS MAT $577.12 SUPP; FACTUAL DATA-MIDWEST $19.75 BKGRNK CHKS; CULLIGAN $149.10 MAINT; DALES TIRE & RETREAD $754.48 REPAIRS; DANKO EMERGENCY EQUIP CO $372.74 SUPP; HERDT'S DISPERSAL $37.42 REFUND; DITCH-WITCH $40.41 PARTS; DIVERSE MEDIA $55.43 DVD; DUHAMEL BROADCASTING ENT. $750.00 ADVERT; ELLIOTT EQUIP $21.38 PARTS; ENVIRO SERV $275.00 SAMPLES; FARRAR FIRE EXT $62.00 MAINT; FASTENAL $85.76 PARTS; FEDERAL EXPRESS $126.29 SHPNG; FELSBURG, HOLT & ULLEVIG $2,803.86 CONTRACTUAL; FLOYDS SALES & SERV $2,216.28 PARTS; LYNN GARTON $429.00 BUS TRVL; GAYLORD BROS $341.09 SUPP; GREAT PLAINS ONE CALL $301.55 LOCATES; JONATHAN HAGEN $25.50 REFUND; HARDING & SHULTZ, P.C., L.L.O. $1,102.50 CONTRACTUAL; HAWKINS $3,051.05 SUPP; HEILBRUN FARM IND SUPP $5,614.67 PARTS; HELENA CHEMICAL $2,966.00 MAINT; HEWLETT PACKARD ED $596.96 SUPPORT; HOMEDepot CREDIT SERVICES $248.58 SUPP; HOUStON SERVICE IND $7,879.00 REPAIRS; EDWARD HOXWORTH $73.00 REFUND; MATTHEW M HUTT, PH-D $370.00 PRE-EMPL; ICMA RETIREMENT TRUST $1,044.97 RETIREMENT; IDEAL LINEN $1,851.29 SUPP; INFINITE GRAPHICS $300.00 SUPP; INFINITY CONST $4,869.00 REPAIRS; INTEL CODE COUNCIL $46.50 BOOK; INTERNAL REVENUE SERVICE $50.00 WAGE ATTACH; JACK'S UNIFORM & EQUIPMENT $335.57 UNIF; JIRDON AGRI CHEM $209.38 SUPP; KAUTZ, MATTHEW $54.00 BUS TRVL; KIMBALL MIDWEST $1,020.12 SUPP; KRIZ DAVIS $118.89 PARTS; KATHLEEN A LAUGHLIN, TRUSTEE $286.00 WAGE ATTACH; WILLIAM LEONHARDT $42.39 REFUND; MIDASSION NATIONAL LIFE $1,815.08 INS; HASLER FINANCIAL SVC,LLC $153.09 LEASE; MENARDS $315.99 PARTS; MICROMARKETING ASSOC $19.95 DVD; MINTIX LIBR. INFORMATION NETW $68,000.00 SUPP; MIRACLE REC EQUIP $582.69 SUPP; MONEY WISE OFFICE SUPPLIES $72.48 SUPP; MONUMENT CAR WASH $192.41 CAR WASH; MURDOCHS RANCH & HOME SUPPLY $15.92 SUPP; MURPHY TRACTOR & EQUIP $102.87 MAINT; NE DEPT OF LABOR UNEMPL $703.00 UNEMPL; NE DEPT OF REV $7.61 LODGING TAX; NE LIBRARY COMMISSION $1,250.00 CONTRACTUAL; NE STATE HISTORICAL SOC $40.00 RENEWAL; NEBR ENVIRONMENTAL PRODUCTS $2,309.25 PARTS; NW PIPE FITTINGS $271.32 LANDSCAPING; NPD $59,521.55 UTILITIES; NWELA $110.00 TRNG CONF; OCLC $285.26 CONTRACTUAL; PANHANDLE HUMANE SOC $4,515.32 CONTRACTUAL; PANHANDLE LIBRARY SYSTEM $32.00 REGISTRATION; PAUL REED CONST $2,712.50 REPAIRS; PEPSI COLA $1,106.10 CONCESSIONS; ELISEO PEREZ $1,400.00 TRANSP; POSTMASTER $487.76 POSTAGE; PRAISE WINDOWS $1,150.00 CONTRACTUAL; PRINT EXPRESS $2,202.15 SUPP; RC FORENSIC INC $2,204.65 SUPP; REAMS SPRINKLER SUPP
Moved by Council Member Boeckner, seconded by Council Member Zitterkopf, “to approve the Community Festival Permit for a concert at the 1500 block of Broadway, including street closures, food vendors and noise permit, to be sponsored by Community Action Partnership of Western Nebraska on July 22, 2011, 4:00 p.m. to 10:00 p.m., contingent upon the City receiving the proper Certificate of Insurance and $2500.00 cash deposit or surety bond for clean up,” “YEAS”, Boeckner, Deibert, Meininger, Zitterkopf, “NAYS” None. Absent: Gonzales.

Moved by Council Member Zitterkopf, seconded by Council Member Boeckner, “to approve a Community Festival Permit for “National Night Out” between 16th and 20th Streets on Broadway, including street closures, food vendors and noise permit, to be sponsored by the Scottsbluff Police Department and Target on August 2, 2011, 6:00 p.m. to 9:00 p.m.,” “YEAS”, Boeckner, Deibert, Meininger, Zitterkopf, “NAYS” None. Absent: Gonzales.

Moved by Council Member Boeckner, seconded by Mayor Meininger, “to approve a noise permit from Mount Carmel Assemblies of God for a tent revival at Northwood Park July 22 – 26, 2011 from 7:00 p.m. to 10:00 p.m. each evening.” “YEAS”, Boeckner, Deibert, Meininger, Zitterkopf, “NAYS” None. Absent: Gonzales.

City Manager Kuckkahn explained that both bids received for software for financial management were much higher than anticipated mainly due to training and travel. Finance Director Griffiths will revise the bid specifications and re-bid the software. Staff is recommending rejecting both bids. Moved by Council Member Boeckner, seconded by Council Member Zitterkopf, “to reject the bids received for software and implementation of a financial management and utility billings system,” “YEAS”, Boeckner, Deibert, Meininger, Zitterkopf, “NAYS” None. Absent: Gonzales.

City Manager Kuckkahn presented the revised contract for Information Technology Services with Intralinks, Inc. This is a one-year contract which can be renewed by mutual agreement. They will be compensated $75.00 per hour for their services. Intralinks will have the flexibility to appoint personnel to this project at their discretion. Moved by Council Member Boeckner, seconded by Council Member Zitterkopf, “to award the contract for Information Technology Support Services to Intralinks, Inc. and authorize the Mayor to execute the contract.” “YEAS”, Boeckner, Deibert, Meininger, Zitterkopf, “NAYS” None. Absent: Gonzales.
Moved by Council Member Boeckner, seconded by Mayor Meininger, “to approve the contract with Mark Messersmith to serve as the Riverside campground host and authorize the Mayor to execute the contract,” “YEAS”, Boeckner, Deibert, Meininger, Zitterkopf, “NAYS” None. Absent: Gonzales.

City Manager Kuckkahn explained that we have been working with the City of Minatare to provide water to their community. Minatare has decided this will be the best solution and will provide all infrastructure for the transfer of the water. Minatare will pay $.67 per 1000 gallons delivered, which will provide a good source of income for Scottsbluff. As rates change for the City of Scottsbluff, the rates for Minatare will change accordingly. The meter will be placed at a location convenient to the City of Scottsbluff. This contract is for 25 years. Moved by Council Member Zitterkopf, seconded by Council Member Boeckner, “to approve the contract with the City of Minatare for providing water and authorize the Mayor to execute the contract,” “YEAS”, Boeckner, Deibert, Meininger, Zitterkopf, “NAYS” None. Absent: Gonzales.

Under Council Reports, Mayor Meininger informed the Council that there will be a special remembrance ceremony on the 10th Anniversary of 9/11 and the organizers will be requesting permission for the City of Scottsbluff logo to be placed on the brochures and advertising.

Moved by Council Member Boeckner, seconded by Council Member Zitterkopf, “to adjourn the meeting at 6:15 p.m.,” “YEAS”, Boeckner, Deibert, Meininger, Zitterkopf, “NAYS” None. Absent: Gonzales.

________________________________  
Mayor

ATTEST:

________________________________  
City Clerk

“SEAL”