## CITY OF SCOTTSBLUFF Scottsbluff City Hall 2525 Circle Dr., Scottsbluff, NE 69361 CITY COUNCIL AGENDA

## Regular Meeting November 2, 2015 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 October 19, 2015 Regular Meeting.
  - b) Council to acknowledge a liability claim from Linda Glandt, which has been forwarded to the city's insurance company.
  - c) Council to acknowledge a liability claim from Makala Snover, which has been forwarded to the city's insurance company.
  - d) Council to set a public hearing for November 16, 2015 at 6:05 p.m. to consider a Class C liquor license application from The Stomping Ground LLC DBA Shots Bar & Grill, 1722 Broadway, Scottsbluff.
  - e) Council to ratify approval of the emergency item at the October 19, 2015 Council meeting authorizing payment to Infinity Construction in the amount of \$169,875.34 for Paving District 312.

### 7. Claims:

- a) Regular claims
- b) Council to consider a request for payment of claims by warrant for Paving District #311, Five Oaks Street Improvements and approve the Resolution.
- c) Council to consider a request for payment of claims by warrant for Paving District #312, Reganis Street Improvements and approve the Resolution.

## 8. Bids & Awards:

a) Council to consider awarding the bid to Floyds Truck Center for one, new, truck

with dump body and snow plow for the Transportation Department in the amount of \$107,877.00.

# 9. Public Hearings:

a) Council to conduct a public hearing as scheduled for this date at 6:05 p.m. to consider an Ordinance text change regarding placement of alleys in commercial zones.

## 10. Petitions, Communications, Public Input:

a) Council to consider approval of the change of location for RMH Franchise Corporation/Applebee's Neighborhood Grill & Bar for a change of location for the existing liquor license from 2621 5th Ave. to 2302 Frontage Road.

### 11. Reports from Staff, Boards & Commissions:

- a) Council to accept the letter of resignation from Council Member Hilyard, dated October 26, 2015, and direct staff to put the issue to fill the vacancy on the next agenda.
- b) Council to authorize the Mayor to sign the agreement with Contryman Associates, PC for audit arrangements.
- c) Council to consider a contract with Thomas P. Miller and Associates for Phase III of the Economic Development project and authorize the Mayor to execute the contract.
- d) Council to consider contract with Panhandle Area Development District in the amount of \$4,000 for work involved in completing the Comprehensive Plan and authorize the Mayor to execute the agreement.
- e) Council to consider a contract with Monument Prevent Coalition and authorize the Mayor to execute the agreement.
- f) Council to consider approving the postage machine lease for the Library and authorize the Mayor to sign the agreement.

### 12. Resolution & Ordinances:

- a) Council to consider the Pay Resolution removing the position of Finance/HR
   Assistant and replacing it with the position of Human Resources
   Assistant/Deputy City Clerk.
- b) Council to consider an Ordinance amending the utility rates.

#### 13. Executive Session

- a) Council reserves the right to enter into closed session if deemed necessary if the item is on the agenda.
- 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.