

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

**Regular Meeting**  
**December 21, 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 December 7, 2015 Regular Meeting.
7. Claims:
  - a) Regular Claims
  - b) Council to approve the request for payment of claim by warrant for Paving District #311, Five Oaks, and approve the Resolution.
8. Petitions, Communications, Public Input:
  - a) Council to receive an update from the Splash Foundation.
9. Reports from Staff, Boards & Commissions:
  - a) Council to consider approving the renewal of a two year agreement with Johnsen Corrosion Engineering for continuing our existing Water Tower Corrosion Control Service Program and authorize the Mayor to execute the agreement.
  - b) Council to consider approval of the request from Allo Communications to consent to the acquisition by Nelnet of a controlling interest in Allo and approve the Resolution.
  - c) Council discussion of LB 357 proposal and give directions to staff.
  - d) Council to receive and take action on the Business Improvement District recommendation regarding the downtown development.

- e) Council to consider selling 2.54 acres of city owned property located at Lot 3A, Block 1, Immigrant Trail Subdivision for the purpose of building a storage unit development, contingent on receipt of appraisal, notices and remonstrance.
  - f) Council to receive an update on the Comprehensive Plan.
  - g) Council to appoint a Council Member to the Revenue Committee.
  - h) Council to receive a report on investment of cash reserves and investment policy.
10. Resolution & Ordinances:
- a) Council to consider a Resolution to continue the Monument Valley Pathway grant project.
  - b) Council to remove from the table the 2015 Local Emergency Operations Plan Resolution.
  - c) Council to consider a Resolution accepting the 2015 Local Emergency Operations Plan
11. Executive Session
- a) Council reserves the right to enter into closed session if deemed necessary if the item is on the agenda.
12. 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
13. Council reports (informational only):
14. Scottsbluff Youth Council Representative report (informational only):
15. Adjournment.