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

## Regular Meeting January 4, 2016 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 21, 2015 Regular Meeting.
  - b) Council to approve specifications for Two New Wide Area Rotary Mowers and authorize the city clerk to advertise for bids to be received by January 26, 2016, 3:00 p.m.
- 7. Claims:
  - a) Regular claims
- 8. Bids & Awards:
  - a) Council to consider approving the bid in the amount of \$27,892.00 from Fremont Motors for a 2016 Ford F-250 truck for the Parks Department.
- 9. Petitions, Communications, Public Input:
  - a) Council to receive a report from the Panhandle Humane Society.
  - b) Council to receive a report from Panhandle Area Development District.
  - c) Council to receive a report from the Scottsbluff Senior Center.
  - d) Council to consider approval of the lease agreement with the Scottsbluff Senior Center and authorize the Mayor to execute the agreement.
  - e) Council to consider a letter of intent with Nebraska Public Power District for the Solar Project and authorize the Mayor to sign the acceptance letter.
- 10. Reports from Staff, Boards & Commissions:

- a) Council to consider the City Maintenance Agreement No. 22 Renewal with the Nebraska Department of Roads and authorize the Mayor to execute the agreement.
- b) Council to take action on the amended investment policy and investment strategy.
- c) Council to consider an offer to purchase city owned real estate for the property located at Lot 3A, Block 1, Second Immigrant Trail Subdivision, Scottsbluff, Scotts Bluff County, NE.
- 11. Resolution & Ordinances:
  - a) Council to consider an Ordinance authorizing the sale of Lot 3A, Block 1, Second Immigrant Trail Subdivision, Scottsbluff, Scotts Bluff County, NE.
  - b) Council to consider a revised Ordinance dealing with utility rates.
  - c) Council consideration and instructions to staff regarding an Ordinance establishing a Community Redevelopment Authority.
  - d) Council discussion and instructions to staff regarding a Resolution to place LB357 on the primary election ballot.
- 12. Executive Session
  - 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.