

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

Regular Meeting
December 5, 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. New Council Member Oath of Office:
 - a) Announcement of names of individuals qualified to be seated as members of the City Council and pledging of Oath of Office by newly elected Council and acknowledgement that appropriate bonds are in place. Newly elected Council Members are seated.
 - b) Roll call of New Council.
 - c) Selection of Temporary Chairperson
 - d) Election of Mayor
 - e) Election of Vice President of the Council
 - f) Council to consider appointment to various committees for a two-year term.
 - g) Council to convene as the Scottsbluff Leasing Corporation.
 - h) Reconvene as the Scottsbluff City Council - Roll Call
7. Closed Session
 - a) Council reserves the right to enter into closed session if deemed necessary if the item is on the agenda.
8. 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 November 21, 2016 Regular Meeting.
 - b) Council to set a special joint meeting with the City of Gering on Wednesday, December 7, 2016, noon, at the Gering City Hall, 1025 P Street, Gering, NE to

consider the purchase of real estate.

- c) Council to set a public hearing for December 19, 2016 at 6:05 p.m. to consider the joint purchase of property with the City of Gering for use as an industrial site.
 - d) Set a public hearing for December 19, 2016, 6:05 p.m. to consider the Class C Liquor License application for Las VII Americas LLC dba Las VII Americas Tortilleria, 1619 East Overland, Scottsbluff, NE.
9. Claims:
- a) Regular Claims
 - b) Council to consider the request for payment of a claim to Baker and Associates by warrant for Paving District #313, Owen/Avenue G Subdivision and approve the Resolution.
10. Petitions, Communications, Public Input:
- a) Council to receive a report from Thomas P. Miller and Associates.
11. Bids & Awards:
- a) Council to award the bid to Nebraska Machinery for the purchase of One, New Industrial Tractor with Loader and Backhoe in the amount of \$72,500.00 with trade-in.
12. Resolution & Ordinances:
- a) Council to consider a Resolution authorizing the removal of the traffic signal located at Ave. D and 27th Street to replace the signal located at Ave. I and 27th Street.
 - b) Council to consider a Resolution authorizing the closure of 18th Street from Broadway to 1st Avenue.
 - c) Council to consider an Ordinance regarding sewer rates, making corrections to the previously approved Ordinance.
13. Reports from Staff, Boards & Commissions:
- a) Council to review an application and consider an appointment to the Community Redevelopment Authority.
 - b) Council to consider the eCenter contract with Twin Cities Development and authorize the Mayor to execute the agreement.
 - c) Council to review and approve the Tax Increment Financing document.
 - d) Council to consider approval of a copier Service Contract for the Water and Wastewater office copier and authorize the Mayor to sign the contract.
 - e) Council to consider a reallocation of Capital Improvement funds to purchase a new server for the Public Safety Department.
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.