

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

Regular Meeting
October 16, 2017
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 2, 2017 Regular Meeting.
 - b) Council to approve the appointment of Beth Merrigan to the Library Board.
 - c) Council to cancel the October 30, 2017 Council Meeting as two regular meetings will have been held in the Month of October.
 - d) Council to set a public hearing for November 6, 2017 at 6:05 p.m. to determine whether real estate described in this notice should be declared to be substandard and blighted, pursuant to the Nebraska Community Development Law.
7. Claims:
 - a) Regular claims.
8. Public Hearings:
 - a) Council to conduct a public hearing as set for this date at 6:05 p.m. to consider and take action concerning the report of the LB840 Economic Development Program Citizen's Advisory Committee.
9. Reports from Staff, Boards & Commissions:
 - a) Council to consider amendments to the East Overland Renovation application guidelines.
 - b) Council to consider approval of the East Overland Renovation Grant applications; action to be taken on each individual application request.

- c) Council to consider approval of the Master Activities Cooperation Agreement with the Young Men's Christian Association of Scottsbluff and authorize the Mayor to execute the Agreement.
 - d) Council to consider a Maintenance Agreement with Copier Connection for the Development Services copy machine and authorize the Mayor to sign the agreement.
 - e) Council to consider the Tri-City Interlocal Stormwater Program Agreement for the Cities of Gering, Scottsbluff and Terrytown and authorize the Mayor to execute the agreement.
- 10. Subdivisions & Public Improvements:
 - a) Council to consider a replat of an Agricultural Estate Dwelling Site located at 190439 County Road J situated Northwest of Scottsbluff close to the intersection of County Road J and West 42nd Street.
- 11. Closed Session
 - a) Council may conduct a closed session for the purpose of developing strategy on the potential purchase of property for the purpose of developing a landfill site with the City of Gering.
- 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.

City of Scottsbluff, Nebraska

Monday, October 16, 2017

Regular Meeting

Item Consent1

Approve the minutes of the October 2, 2017 Regular Meeting.

Staff Contact: Cindy Dickinson, City Clerk

The Scottsbluff City Council met in a regular meeting on October 2, 2017 at 6:00 p.m. in the Council Chambers of City Hall, 2525 Circle Drive, Scottsbluff. A notice of the meeting had been published on September 29, 2017, 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 accommodations 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 emailed to each council member, made available to radio stations KNEB, KMOR, KOAQ, and television stations KSTF and NBC Nebraska, and the Star Herald. The notice was also available on the city's website on September 29, 2017.

Mayor Meininger presided and City Clerk Dickinson recorded the proceedings. The Pledge of Allegiance was recited. 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 in the back of the room on the west wall for the public's review. The following Council Members were present: Randy Meininger, Scott Shaver, Raymond Gonzales, Mark McCarthy and Jordan Colwell. Also present was City Manager Johnson and City Attorney Kent Hadenfeldt. Absent: None. Mayor Meininger asked everyone present to observe a moment of silence in honor of the victims and family members of the recent shooting tragedy in Las Vegas, Nevada.

The University of Nebraska Nursing Students who were present introduced themselves and shared where they were from.

Mayor Meininger asked if there were any changes to the agenda. There were no changes.

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 Mayor Meininger, seconded by Council Member McCarthy that:

1. "The minutes of the September 18, 2017, Regular Meeting be approved,"
2. "A public hearing be set for October 16, 2017 at 6:05 p.m. to receive a report from the LB840 Citizen Review Committee," "YEAS", Colwell, Meininger, McCarthy, Shaver, and Gonzales, "NAYS", None. Absent: None.

Moved by Council Member McCarthy, seconded by Council Member Shaver, "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 October 2, 2017, as on file with the City Clerk and submitted to the City Council," "YEAS", Colwell, Meininger, McCarthy, and Gonzales, "NAYS", None. Absent: None.

CLAIMS

ACCELERATED RECEIVABLES SOLUTIONS,WAGE ATTACHMENT,40.79; AIR EVAC EMS, INC,MEMBERSHIP,7600; AIRGAS USA, LLC,DEPT SUPPLIES,60.99; ANITA'S GREENSCAPING INC,BID PRKNG LTS,1261.11; AUTOZONE STORES, INC,EQUIP MTNC,242.6; B & H INVESTMENTS, INC,DEP. SUP - LIBRARY,71.5; BEEHIVE INDUSTRIES,LLC,DEPT CNTRCL SRVCS,8425; BLACK HILLS GAS DISTRIBUTION LLC,MONTHLY ENERGY BILL,921.44; BLUFFS SANITARY SUPPLY INC.,JAN. SUP.,482.71; CARLSON, DEBRA,PRGRM,18; CELLCO PARTNERSHIP,CELL PHONES,308.36; CHARTER COMMUNICATIONS HOLDINGS LLC,FIRE TV- BOX,7.81; CHILD SUPPORT,NE CHILD SUPPORT,12; CHRIS BRANNAN,UNIFORMS &

CLOTHING,125; CITIBANK N.A.,DEPT SUP,321.27; CITIBANK, N.A.,DEPT SUPP,10; CITY OF SCB,PETTY CASH,165.91; CLARK PRINTING LLC,DEPT SUPP,1124.38; COLONIAL LIFE & ACCIDENT INSURANCE COMPANY,SUPPLEMENTAL INS,48.7; CONSOLIDATED MANAGEMENT COMPANY,SCHOOLS & CONF,190.78; CONTRACTORS MATERIALS INC.,SUPP - UPRIGHT COMPACTOR FOR CONCRETE WORK,3021.74; CRESCENT ELECT. SUPPLY COMP INC,ELECT. SUPP - CONDUIT,632.03; CROELL INC,CONCRETE FOR STREET REPAIR,1123.75; CYNTHIA GREEN,DEP SUP.,627.55; DOOLEY OIL INC,DEPT SUPPLIES,41.23; DUANE E. WOHLERS,DISPOSAL FEES,450; EMBLEM'S INC,UNIFORMS,378; ENERGY LABORATORIES, INC,SAMPLES,135; FAT BOYS TIRE AND AUTO,EQUIP MTNC,491.16; FEDERAL EXPRESS CORPORATION,POSTAGE,127.4; FLIAM, TYLER,SCHOOLS & CONF,75; FLOYD'S TRUCK CENTER, INC,EQUIP MTNC,206.2; FREMONT MOTOR SCOTTSBLUFF, LLC,EQUIPMENT,17680.48; FYR-TEK INC,REPLACEMENT FOAM AND FIRE HOSE PARTS,1550.95; GALLS INC,UNIFORMS,674.59; GATCH RICK,UNIFORMS & CLOTHING,69.99; GENERAL ELECTRIC CAPITAL CORPORATION,DEP SUP & PRGRM,384.27; GREAT LAKES HIGHER EDUCATION GUARANTY CORP,WAGE ATTACHMENT,185.82; GREENKEEPER COMPANY, INC,DEPT SUPP,4100; HANSEN, JOSH,SCHOOLS & CONF,75; HAWKINS, INC.,CHEMICALS,6280; HICKOX KEVIN,UNIFORMS & CLOTHING,125; HOA SOLUTIONS, INC,EQUIP MAINT,1975; HONEY WAGON EXPRESS,CONTRACTUAL,155; IDEAL LAUNDRY AND CLEANERS, INC.,JANITORIAL SUPP,783.43; INDEPENDENT PLUMBING AND HEATING, INC,BLDG MAINT,26.33; INFINITY CONSTRUCTION, INC.,LB840 AIRPORT STORM DRAIN, 199784.95; INGRAM LIBRARY SERVICES INC,BKS,965.95; INTERNAL REVENUE SERVICE,WITHHOLDINGS,66030.59; INTRALINKS, INC,CONTRACT SERVICES - LIBRARY,645.98; ISLAND LAW OFFICE, PC LLO,WAGE ATTACHMENT,222.88; J G ELLIOTT CO.INC.,BONDS - DICKINSON & HILYARD,1750; JORDAN COLWELL,BUSINESS TRVL,83; KAMAN CHERYL,CONTRACTUAL,1000; KELLY KAVA,UNIFORMS,192; KENNEDY HOSPITALITY INC,SCHOOL & CONF,108; KNOW HOW LLC,EQUIP MTNC,1335.03; KRIZ-DAVIS COMPANY,ELECT. SUPP - BALLAST,58.59; LEAGUE ASSOCIATION OF RISK MANAGEMENT,VEHICLE INS. - PARKS,26.01; LEAGUE OF NEBRASKA MUNICIPALITIES, SCHOOLS & CONF,135; M.C. SCHAFF & ASSOCIATES, INC,PROFESSIONAL SERVICES - LB840 AIRPORT STORM DRAIN,47954.95; MAILFINANCE INC,MAINT FOR POSTAGE,148.76; M-B CO, INC,EQUIP MTNC,386.45; MENARDS, INC,GROUND MAINT,330.65; NATHAN JOHNSON,CONFERENCE,50; NE CHILD SUPPORT PAYMENT CENTER,NE CHILD SUPPORT PYBLE,1878.43; NE COLORADO CELLULAR, INC,CONTRACTUAL SVC,75.48; NE DEPT OF ENVIRONMENTAL QUALITY,POST CLOSURE CARE,2100; NE DEPT OF REVENUE,SALES TAX,33220.05; NEBRASKA INTERACTIVE, LLC,FEES,50; NEBRASKA MACHINERY CO,EQUIP MAINT,20419.54; NEBRASKA PUBLIC POWER DISTRICT,ELECTRICITY,29924.65; NEBRASKALAND TIRE INC,EQUIP MAINT,843.04; NEBRASKALAND TIRE, INC,EQUIP MTNC,457.96; NEMNICH AUTOMOTIVE,EQUIP MTNC,803.18; NEOPOST,POSTAGE,1000; NORTHWEST PIPE FITTINGS, INC. OF SCOTTSBLUFF,DEPT SUP,291.72; PANHANDLE COOPERATIVE ASSOCIATION,OTHER FUEL,7463.41; PANHANDLE ENVIRONMENTAL SERVICES INC,SAMPLES,282.5; PANHANDLE HUMANE SOCIETY,CONTRACTUAL,5174.59; PEACEFUL PRAIRIE NURSERY, INC,TREES,SHRUBS,PLANTS - PLAZA,4602.64; PLATTE VALLEY BANK,TIF - FAIRFIELD INN,56814.01; POSTMASTER,POSTAGE,291.73; PROJECT WET FOUNDATION,DEPT SUP,1325.64; QUICK CARE MEDICAL SERVICES,PHYSICAL FOR

RHODEN,92; REGIONAL CARE INC,CLAIMS,136145.43; RIVERSIDE ZOOLOGICAL FOUNDATION,CONTRACTUAL,87500; ROOSEVELT PUBLIC POWER DISTRICT,ELECTRIC PWR,2100.45; S M E C,EMPLOYEE DEDUCTION,223.5; SANDBERG IMPLEMENT, INC,EQUIP MTNC,325.15; SCB FIREFIGHTERS UNION LOCAL 1454,FIRE EE DUES,225; SCOTTSBLUFF FAMILY CHIROPRACTIC,WAGE ATTACHMENT,211.69; SCOTTSBLUFF POLICE OFFICERS ASSOCIATION,POLICE EE DUES,552; SCOTTSBLUFF SCREENPRINTING & EMBROIDERY, LLC,UNIFORMS/CLOTHING,299; SCOTTSBLUFF WINSUPPLY COMPANY,GROUND MAINT,184.4; SCOTTSBLUFF/GERING CHAMBER OF COMMERCE,SCHOOL & CONF,57.12; SHERIFF'S OFFICE,LEGAL FEES,110.36; SIMON CONTRACTORS,CONCRETE FOR STREET REPAIR,1990.6; STATE HEALTH LAB,SAMPLES,1402; STATE OF NEBRASKA DEPT OF HEALTH,SCHOOLS & CONF,50; TRAFFIC PARTS, INC,LED RED BALL LENS, PED ILOOK,762; TRANS IOWA EQUIPMENT LLC,EQUIP MAINT,70.38; UNDERWRITERS LABORATORIES INC,ANNUAL LADDER AND TWOER TESTING,2167.55; US BANK,SCHOOL & CONFERENCES, 1138.23; US BANK,DEPT SUPPL,3754.6; USGS NATIONAL CENTER MS 270,CONTRACTUAL SVC,12625; VAN DIEST SUPPLY COMPANY,MOSQUITO SPRAY,695; VANTAGEPOINT TRANSFER AGENTS-300793,DEF COMP,1920.38; VANTAGEPOINT TRANSFER AGENTS-705437,ROTH IRA,516; WELLS FARGO BANK, N.A.,RETIREMENT,33604.11; WESTERN PLAINS BUSINESS FORMS INC,DEPT SUPPLIES,885; WESTERN STATES BANK,TIF - REGANIS REDEV.,27179.84; WESTERN TRAVEL TERMINAL, LLC,VEH MAINT,22.66; WINKLER ELECTRIC INC,SERVICES - LIBRARY SECURITY CAMERAS,360.58; WYOMING FIRST AID & SAFETY SUPPLY, LLC,DEPT SUPPLIES,5.49; WYOMING WATER DEVELOPMENT OFF,PAWS FEASIBILITY STUDY,7819.37; ZM LUMBER INC,GROUND MAINT,44.81; REFUNDS: SMITH, SNYDER, PETITT 17.75; TITO CUETO 50.56; JACK DESINFANTS 10.78; PAUL FROHMAN 128.56; EUGENE LANE 8.89; 1ST CHURCH OF GOD 75.06; DARLENE THORNTON 6.24; JESSE HAYS 13.76; FRANCESCA MOKEAC 84.10; RALPH MARQUEZ 14.79.

Starr Lehl, Economic Development Director, presented the Proclamation naming October as Manufacturing Month. Ms. Lehl explained that manufacturing is second only to agriculture as the most important industry in the State of Nebraska. The City of Scottsbluff and Western Nebraska Community College will host the First Annual Manufacturing and Distribution Summit on October 12, 2017, at the Harms Center. Mayor Meininger read and signed the Proclamation.

Moved by Mayor Meininger, seconded by Council Member Shaver, “to remove from the table the Business Promotional Event Permit for Shots Bar and Grill, which was tabled at the September 18, 2017 Meeting,” “YEAS”, Colwell, Meininger, McCarthy, Shaver, and Gonzales, “NAYS”, None. Absent: None.

City Manager Johnson explained that the event permit for Shots Bar & Grill is a family friendly event which will include a car show and chili cook off. They would like to block off the 1700 Block of Broadway and a portion of 18th Street from Broadway east to the alley. A representative from Shots explained that they plan to have a small band play music, and would like to use the Downtown Plaza area for children activities and the chili cook off. Proceeds from the event will be donated to a non-profit foundation. Mayor Meininger suggested that they talk with the other business owners on the 1700 Block of Broadway to inform them of the event, since the street will be closed. Moved by Mayor Meininger, seconded by Council Member Shaver, “to approve a Business Promotional Event Permit for Shots Bar & Grill to hold a car show and Chili Cook-off on October 7, 2017 from 10:00 a.m. to 6:00 p.m. at 18th

Street and Broadway, and the Downtown Plaza, to include street closure and a noise permit for music,” “YEAS”, Colwell, Meininger, McCarthy, Shaver and Gonzales, “NAYS”, None. Absent: None.

City Manager Johnson presented the amendments to the City’s Comprehensive Plan, to provide for improvements to the 23 Club Baseball Park and other park facilities in the City of Scottsbluff. Moved by Mayor Meininger, seconded by Council Member McCarthy, “to approve the amended Parks and Recreation section of the City’s Comprehensive Plan, “YEAS”, Colwell, Meininger, McCarthy, Shaver and Gonzales, “NAYS”, None. Absent: None.

Mr. Johnson presented the Resolution authorizing the Mayor to submit an application for a grant from the Land and Water Conservation Fund to make improvements to the 23 Club. We are applying for the maximum grant amount of \$165,000 which will be used to build a club house with ADA accessible restrooms and a facility for concessions. Staff has been working with Geoff Nemnich, 23 Club President, and Jack Baker, Engineer with Baker and Associates, on this worthwhile project. Staff is recommending approval of the Resolution to enable submission of the grant application.

Council Member Shaver asked where the sponsor match for the project will come from. Mr. Johnson explained that the match will be from in-kind contributions and council contingencies. Our intent is to use potential funding from the land sale and from the private sector. The City currently has adequate funds to match the grant. We can use donations for matching funds as well. Mr. Baker added that their goal is to apply for the grant first, then continue working on fundraising for additional improvements to the 23 Club Baseball Park.

Moved by Council Member Colwell, seconded by Mayor Meininger, “to approve Resolution No. 17-10-01 regarding the application for federal assistance from the Land and Water Conservation Fund program for the purpose of building improvements at the 23 Club Baseball Field,” “YEAS”, Colwell, Meininger, McCarthy, Shaver and Gonzales, “NAYS”, None. Absent: None.

RESOLUTION NO. 17-10-01

WHEREAS, the City of Scottsbluff, Nebraska proposes to apply for federal assistance from the Land and Water Conservation Fund program for the purpose of reconstruction of the Clubhouse and Concessions Building at the 23 Club Baseball Complex.

WHEREAS, the Mayor is authorized to sign documents to obtain financial assistance, including a Project Agreement with the State of Nebraska and the National Park Service.

WHEREAS, the City of Scottsbluff, Nebraska has the financial capability to operate and maintain the completed project and park property in a safe, attractive and sanitary manner.

WHEREAS, the City of Scottsbluff, Nebraska will not discriminate against any person on the basis of race, color, age, religion, disability, sex or national origin in the use of any property or facility acquired or developed pursuant to the project proposal, and shall comply with the terms and intent of Title VI of the Civil Rights Act of 1964, P.L. 88-354 (1964), and any of the regulations promulgated pursuant to such Act by the Secretary of the interior and contained in 43 CFR 17.

WHEREAS, no property acquired and/or developed under this project shall, without the approval of the Nebraska Game and Parks Commission and the Secretary of the Interior, be converted to other than public outdoor recreation use. And, such approval may be granted only if it is in accord with the then existing Statewide Comprehensive Outdoor Recreation Plan (SCORP), and only upon such conditions as deemed necessary to assure the substitution of other outdoor recreation properties of at least equal fair market value and of reasonable equivalent usefulness and location.

WHEREAS, the City of Scottsbluff, Nebraska will replace the land in the event of a conversion in use in accordance with Section 6(f)(3) of the Land and Water Conservation Fund Act of 1965, as amended.

NOW BE IT RESOLVED, the City of Scottsbluff, Nebraska agrees to comply with all State and Federal requirements and standards where they can be applied in making the facilities developed under this project, and all future projects, accessible to and usable by the disabled.

This is to certify that this resolution is a true copy of the original document that was adopted and passed by the City of Scottsbluff, Nebraska at a duly advertised public meeting held this 2nd day of October, 2017.

Mayor

Attest: _____
City Clerk

“Seal”

City Manager Johnson gave a progress report on the downtown improvement projects, as requested at the last Council Meeting. Over the last several weeks, city staff has been pouring concrete in the downtown plaza area to accommodate the skating rink/stage area which is now complete. Costs have been reduced greatly with the assistance of our city staff. We are also working with the Scottsbluff High School Skills Class to build the shed which will be used as an ice skate rental facility; and working with students who need community service volunteer hours to help rent skates. NPPD is working to get electricity to the shed location, and also for lighting across the top of the ice skating rink. This electricity source will also be used for the irrigation controls. Staff is also working with a fencing company to provide functional, aesthetic fencing around the rink.

The Downtown Plaza plantings are complete, thanks to Amy Seiler with the Nebraska Forest Service and NEXT Young Professionals who assisted city staff in the planting process. The conduit for irrigation was recently completed, so the remaining plantings for the bulb-outs should be completed by this fall.

The Business Improvement District board has been working with city staff to prioritize the developments of the downtown amenities. There has been some significant interest by business owners to sponsor something in the plaza.

Council Member Gonzales asked what has been done to help slow the traffic on Broadway. Mr. Johnson commented that the bulb-outs have helped to slow the traffic. We have increased the patrol of the area and we have the electronic speed lights posting the speed of motorists. Council Member Gonzales commented that he didn't think we needed to have downtown patrolled as much when we had the traffic lights in operation. Mr. Johnson noted that the traffic counts downtown currently do not warrant re-installing the street lights.

Chief Spencer added that he has received minimal complaints about the traffic downtown. He added that stop lights downtown statistically increase the number of accidents. The electronic signs collect data, so he can provide a report to the Council regarding traffic speeds. He has received a few speeding ticket reports, so he knows the officers are patrolling this area. Council Member Shaver would like to receive reports on the traffic conditions on a regular basis. Mayor Meininger commented that the number of injury ambulance calls to Broadway have gone down recently.

Katie Bradshaw, resident, commented that she supports the development downtown, however added that many people do not know what the plan is for downtown, and she would suggest providing more information regarding changes from the original plan for the plaza. She also commented that the

traffic change is easier for pedestrians with only two lanes of traffic; however, she wanted to know if the “pedestrian crossing” signs in the crosswalks would be replaced. Ms. Bradshaw also asked about the plans for a public restroom. Public Works Director Mark Bohl explained that the pedestrian crossing signs were all eventually driven over and destroyed. They are expensive to replace, however, they can be replaced if the Council directs him to.

Regarding downtown restrooms, Mr. Johnson explained that some of the funding sources have not allowed us to do some of the things we wanted to do, including restrooms. We are looking for non-traditional funding to accomplish some of these goals. In the meantime, we are working with local merchants to provide restroom accommodations. He emphasized that we are implementing the original plan for the downtown plaza area. We are working to minimize costs and involve more city staff, so the development is taking longer than originally planned.

Council Member Colwell suggested revisiting the downtown plans since there have been some changes. Mr. Johnson explained that we have made some changes and encountered some issues along the way; he feels it’s important at this point to implement these improvements to show progress.

Mayor Meininger presented the item to consider appointing Council Member Gonzales to the East Overland Steering Committee as a Council Representative. Council Member Shaver commented that he’s not sure if it’s appropriate to have a Council Member or a Community Redevelopment Authority (CRA) member serve on the Steering Committee. There are no legal conflicts with this appointment, however. Council Member Gonzales explained that he has heard from members of the East Overland Steering Committee, and they felt there was not adequate leadership, which could be provided by a member of the City Council. In addition, a Council Member would be able to provide information back to the City Council.

City Manager Johnson explained that the East Overland Steering Committee is strictly an advisory committee. Economic Development Director Lehl explained that the Steering Committee was very anxious to see the progress of the East Overland improvement projects; the City has received seven applications to date. Council expressed a need to have someone on the Steering Committee who owns property on East Overland.

The grant applications for the East Overland grants will be reviewed first by administration, then by the CRA, with the final approval from the City Council. Funds would be reimbursed after the work by the applicant is complete.

Moved by Mayor Meininger, seconded by Council Member McCarthy, “to appoint Council Member Gonzales to the East Overland Steering Committee as a City Council Representative.” “YEAS”, Colwell, Meininger, McCarthy, and Gonzales, “NAYS”, Shaver. Absent: None.

City Manager Johnson presented the Interlocal Agreement to provide interpreter services to the City of Bayard. Council Member McCarthy asked if our support is contingent up availability of our city staff; Mr. Johnson confirmed that is the case. Council Member Colwell asked if our interpreters are certified; Mr. Johnson responded that we have many employees who are qualified to interpret, however, they are not certified, nor are they required to be certified. City Attorney Hadenfeldt explained that they are not required to be certified, as this is a grant requirement for the City of Bayard.

Moved by Council Member Shaver, seconded by Council Member Colwell, “to approve the Interlocal Agreement to provide Spanish/English language interpreter services to the City of Bayard, Nebraska,” “YEAS”, Colwell, Meininger, McCarthy, Shaver and Gonzales, “NAYS”, None. Absent: None.

Mr. Johnson explained the lease agreements with Telecom West for their wireless antenna systems. Their compensation for tower use is \$150/ month plus internet service at the cemetery, valued at \$75/month,; and \$225/month at the airport.

Council Member Shaver was concerned about the minimal fee. Mr. Johnson explained that this is an existing contract for this tower usage.

Council Member Colwell asked if this agreement would set precedence for wireless policy, or if we need to develop a policy. Mr. Johnson commented that this type of tower usage is currently on a case by case policy, however, this agreement would set a precedence.

Moved by Mayor Meininger, seconded by Council Member McCarthy, “to approve the renewal of Lease Agreements with Telecom West, Inc. for their wireless antenna systems on the Airport and Cemetery Water Towers, and authorize the Mayor to sign the Agreements,” “YEAS”, Colwell, Meininger, McCarthy, and Gonzales, “NAYS”, Shaver. Absent: None.

Under Council Reports, Council Member Colwell shared information he received from the Nebraska League of Municipalities regarding the wireless usage ordinances; and code enforcement and partnerships with county judges.

Moved by Council Member Shaver, seconded by Council Member Colwell, “to adjourn the meeting at 6:55 p.m.,” “YEAS”, Colwell, Meininger, McCarthy, Shaver and Gonzales, “NAYS”, None. Absent: None.

Mayor

Attest:

City Clerk
“SEAL”

City of Scottsbluff, Nebraska

Monday, October 16, 2017

Regular Meeting

Item Consent2

Council to approve the appointment of Beth Merrigan to the Library Board.

Staff Contact: Noelle Thompson, Library Director

2 October 2017

Mr. Johnson,

My name is Beth Merrigan. I am interested in serving on the Lied Scottsbluff Library advisory committee. My family and I visit the library often and see a great organization at work. We appreciate the many programs the library runs and enjoy the atmosphere the staff creates. I would look forward to the chance to contribute to the library in the form of service on the advisory committee.

Thank you for your consideration. If you need to contact me, my phone number is (308) 225 0022.

Beth Merrigan

City of Scottsbluff, Nebraska

Monday, October 16, 2017

Regular Meeting

Item Consent3

Council to cancel the October 30, 2017 Council Meeting as two regular meetings will have been held in the Month of October.

Staff Contact: City Council

City of Scottsbluff, Nebraska

Monday, October 16, 2017

Regular Meeting

Item Consent4

Council to set a public hearing for November 6, 2017 at 6:05 p.m. to determine whether real estate described in this notice should be declared to be substandard and blighted, pursuant to the Nebraska Community Development Law.

Minutes: The property affected by this notice are properties and tracts of land within the general vicinity north and east of Burlington Northern Santa Fe (BNSF) Railroad, South of Highway 26, and west of Ave I in the northwestern portion of the community. The site contains approximately 121.79 acres. A map is available for inspection at City Hall.

Staff Contact: Annie Folck, City Planner

City of Scottsbluff, Nebraska

Monday, October 16, 2017

Regular Meeting

Item Claims1

Regular claims.

Staff Contact: Liz Hilyard, Finance Director



City of Scottsbluff, NE

Expense Approval Report

By Vendor Name

Post Dates 10/03/2017 - 10/16/2017

Description (Payable)	Account Name	(None)	(None)	(None)	Amount
Vendor: 00460 - ACCELERATED RECEIVABLES SOLUTIONS					
Fund: 713 - CASH & INVESTMENT POOL					
WAGE ATTACHMENT	WAGE ATTACHMENT EE PAY				40.79
				Fund 713 - CASH & INVESTMENT POOL Total:	40.79
				Vendor 00460 - ACCELERATED RECEIVABLES SOLUTIONS Total:	40.79
Vendor: 00393 - ACTION COMMUNICATIONS INC.					
Fund: 621 - ENVIRONMENTAL SERVICES					
INTERNET SERVICE 10/1/17 - 10...DEPARTMENT SUPPLIES					27.50
				Fund 621 - ENVIRONMENTAL SERVICES Total:	27.50
Fund: 631 - WASTEWATER					
INTERNET SERVICE 10/1/17 - 10...DEPARTMENT SUPPLIES					27.50
				Fund 631 - WASTEWATER Total:	27.50
				Vendor 00393 - ACTION COMMUNICATIONS INC. Total:	55.00
Vendor: 06781 - ASSURITY LIFE INSURANCE CO					
Fund: 713 - CASH & INVESTMENT POOL					
LIFE INS	LIFE INS EE PAYABLE				32.95
				Fund 713 - CASH & INVESTMENT POOL Total:	32.95
				Vendor 06781 - ASSURITY LIFE INSURANCE CO Total:	32.95
Vendor: 00295 - B & H INVESTMENTS, INC					
Fund: 111 - GENERAL					
Dep. sup.	DEPARTMENT SUPPLIES				50.00
				Fund 111 - GENERAL Total:	50.00
				Vendor 00295 - B & H INVESTMENTS, INC Total:	50.00
Vendor: 08787 - BEEHIVE INDUSTRIES,LLC					
Fund: 631 - WASTEWATER					
CONTRACTUAL SVC	CONTRACTUAL SERVICES				5,625.00
				Fund 631 - WASTEWATER Total:	5,625.00
Fund: 641 - WATER					
CONTRACTUAL SVC	CONTRACTUAL SERVICES				5,625.00
				Fund 641 - WATER Total:	5,625.00
Fund: 661 - STORMWATER					
CONTRACTUAL SVC	CONTRACTUAL SERVICES				5,625.00
				Fund 661 - STORMWATER Total:	5,625.00
				Vendor 08787 - BEEHIVE INDUSTRIES,LLC Total:	16,875.00
Vendor: 00405 - BLUFFS SANITARY SUPPLY INC.					
Fund: 111 - GENERAL					
Jan. sup.	JANITORIAL SUPPLIES				83.40
DEPT SUPP	DEPARTMENT SUPPLIES				19.91
				Fund 111 - GENERAL Total:	103.31
Fund: 631 - WASTEWATER					
DEPT SUP	DEPARTMENT SUPPLIES				93.82
				Fund 631 - WASTEWATER Total:	93.82
Fund: 641 - WATER					
DEPT SUP	DEPARTMENT SUPPLIES				175.36
DEPT SUP	DEPARTMENT SUPPLIES				-175.36
DEPT SUP	DEPARTMENT SUPPLIES				93.82
				Fund 641 - WATER Total:	93.82
				Vendor 00405 - BLUFFS SANITARY SUPPLY INC. Total:	290.95

Expense Approval Report

Post Dates: 10/03/2017 - 10/16/2017

Description (Payable)	Account Name	(None)	(None)	(None)	Amount
Vendor: 04893 - BROWN'S SHOE FIT, CO.					
Fund: 641 - WATER					
UNIFORMS & CLOTHING	UNIFORMS & CLOTHING				171.20
UNIFORMS & CLOTHING	UNIFORMS & CLOTHING				162.64
UNIFORMS & CLOTHING	UNIFORMS & CLOTHING				162.64
UNIFORMS & CLOTHING	UNIFORMS & CLOTHING				166.92
UNIFORMS & CLOTHING	UNIFORMS & CLOTHING				235.40
Fund 641 - WATER Total:					898.80
Vendor 04893 - BROWN'S SHOE FIT, CO. Total:					898.80
Vendor: 00735 - CAPITAL BUSINESS SYSTEMS INC.					
Fund: 111 - GENERAL					
CONTRACTUAL	CONTRACTUAL SERVICES				33.00
MONTHLY MAINT	EQUIPMENT MAINTENANCE				109.52
Fund 111 - GENERAL Total:					142.52
Vendor 00735 - CAPITAL BUSINESS SYSTEMS INC. Total:					142.52
Vendor: 09736 - CHILD SUPPORT					
Fund: 713 - CASH & INVESTMENT POOL					
CHILD SUPPORT	CHILD SUPPORT EE PAY				12.00
Fund 713 - CASH & INVESTMENT POOL Total:					12.00
Vendor 09736 - CHILD SUPPORT Total:					12.00
Vendor: 07250 - CHRIS REYES					
Fund: 111 - GENERAL					
DEPT SUPP	DEPARTMENT SUPPLIES				439.24
Fund 111 - GENERAL Total:					439.24
Vendor 07250 - CHRIS REYES Total:					439.24
Vendor: 05859 - CITIBANK, N.A.					
Fund: 223 - KENO					
SUUPPLIES - MINI PARK (PLAZA)	DEPARTMENT SUPPLIES				65.96
Fund 223 - KENO Total:					65.96
Vendor 05859 - CITIBANK, N.A. Total:					65.96
Vendor: 00484 - CITY OF GERING					
Fund: 111 - GENERAL					
GROUND MAINT	GROUNDS MAINTENANCE				12.00
Fund 111 - GENERAL Total:					12.00
Vendor 00484 - CITY OF GERING Total:					12.00
Vendor: 00706 - COMPUTER CONNECTION INC					
Fund: 111 - GENERAL					
RENT-MACH	RENT-MACHINES				44.00
Fund 111 - GENERAL Total:					44.00
Vendor 00706 - COMPUTER CONNECTION INC Total:					44.00
Vendor: 02995 - CONSOLIDATED MANAGEMENT COMPANY					
Fund: 111 - GENERAL					
SCHOOLS & CONF	SCHOOL & CONFERENCE				77.05
Fund 111 - GENERAL Total:					77.05
Vendor 02995 - CONSOLIDATED MANAGEMENT COMPANY Total:					77.05
Vendor: 02655 - CONTINUUM EAP					
Fund: 812 - HEALTH INSURANCE					
EAP SERVICES	CONTRACTUAL SERVICES				5,000.00
Fund 812 - HEALTH INSURANCE Total:					5,000.00
Vendor 02655 - CONTINUUM EAP Total:					5,000.00
Vendor: 07689 - CYNTHIA GREEN					
Fund: 111 - GENERAL					
DEPT SUPP	DEPARTMENT SUPPLIES				25.99
DEPT SUPP	DEPARTMENT SUPPLIES				29.79

Expense Approval Report

Post Dates: 10/03/2017 - 10/16/2017

Description (Payable)	Account Name	(None)	(None)	(None)	Amount
DEPT SUPPL	DEPARTMENT SUPPLIES				195.42
				Fund 111 - GENERAL Total:	251.20
				Vendor 07689 - CYNTHIA GREEN Total:	251.20
Vendor: 03321 - DALE'S TIRE & RETREADING, INC.					
Fund: 621 - ENVIRONMENTAL SERVICES					
vehicle mtnc	VEHICLE MAINTENANCE				1,701.28
				Fund 621 - ENVIRONMENTAL SERVICES Total:	1,701.28
				Vendor 03321 - DALE'S TIRE & RETREADING, INC. Total:	1,701.28
Vendor: 00794 - FLOYD'S TRUCK CENTER, INC					
Fund: 725 - CENTRAL GARAGE					
equip mtnc	EQUIPMENT MAINTENANCE				151.55
				Fund 725 - CENTRAL GARAGE Total:	151.55
				Vendor 00794 - FLOYD'S TRUCK CENTER, INC Total:	151.55
Vendor: 00016 - GARTON, LYNN					
Fund: 631 - WASTEWATER					
SCHOOLS & CONF	SCHOOL & CONFERENCE				95.00
				Fund 631 - WASTEWATER Total:	95.00
				Vendor 00016 - GARTON, LYNN Total:	95.00
Vendor: 00022 - GENERAL ELECTRIC CAPITAL CORPORATION					
Fund: 641 - WATER					
DEPT SUP	DEPARTMENT SUPPLIES				273.03
				Fund 641 - WATER Total:	273.03
				Vendor 00022 - GENERAL ELECTRIC CAPITAL CORPORATION Total:	273.03
Vendor: 09776 - GREAT LAKES HIGHER EDUCATION GUARANTY CORP					
Fund: 713 - CASH & INVESTMENT POOL					
WAGE ATTACHMENT	WAGE ATTACHMENT EE PAY				185.82
				Fund 713 - CASH & INVESTMENT POOL Total:	185.82
				Vendor 09776 - GREAT LAKES HIGHER EDUCATION GUARANTY CORP Total:	185.82
Vendor: 09834 - HOFF ANGIE					
Fund: 111 - GENERAL					
DIPLOMAT'S EVENT - EXPENSE	CONTRACTUAL SERVICES				150.00
				Fund 111 - GENERAL Total:	150.00
				Vendor 09834 - HOFF ANGIE Total:	150.00
Vendor: 06423 - HYDROTEX PARTNERS, LTD					
Fund: 725 - CENTRAL GARAGE					
oil & antifreeze	OIL & ANTIFREEZE				2,948.68
				Fund 725 - CENTRAL GARAGE Total:	2,948.68
				Vendor 06423 - HYDROTEX PARTNERS, LTD Total:	2,948.68
Vendor: 00525 - IDEAL LAUNDRY AND CLEANERS, INC.					
Fund: 111 - GENERAL					
JANITORIAL SUPP	JANITORIAL SUPPLIES				180.40
Jan. sup.	JANITORIAL SUPPLIES				90.65
JANITORIAL SUPP	JANITORIAL SUPPLIES				27.57
DEPT SUPP	DEPARTMENT SUPPLIES				55.27
				Fund 111 - GENERAL Total:	353.89
Fund: 212 - TRANSPORTATION					
SUPP - MATS, TOWELS	DEPARTMENT SUPPLIES				29.59
SUPP - TOWELS, CLEANER, SOAP	DEPARTMENT SUPPLIES				140.60
				Fund 212 - TRANSPORTATION Total:	170.19
Fund: 621 - ENVIRONMENTAL SERVICES					
dept supplies	DEPARTMENT SUPPLIES				71.32
				Fund 621 - ENVIRONMENTAL SERVICES Total:	71.32
Fund: 725 - CENTRAL GARAGE					
dept supplies	DEPARTMENT SUPPLIES				27.38

Expense Approval Report

Post Dates: 10/03/2017 - 10/16/2017

Description (Payable)	Account Name	(None)	(None)	(None)	Amount
dept supplies	UNIFORMS & CLOTHING				8.28
				Fund 725 - CENTRAL GARAGE Total:	35.66
				Vendor 00525 - IDEAL LAUNDRY AND CLEANERS, INC. Total:	631.06
Vendor: 00937 - INDEPENDENT PLUMBING AND HEATING, INC					
Fund: 111 - GENERAL					
BLDG MAINT	BUILDING MAINTENANCE				981.18
				Fund 111 - GENERAL Total:	981.18
				Vendor 00937 - INDEPENDENT PLUMBING AND HEATING, INC Total:	981.18
Vendor: 09291 - INGRAM LIBRARY SERVICES INC					
Fund: 111 - GENERAL					
Bks.	BOOKS				1,399.79
Bks.	BOOKS				33.06
Bks.	BOOKS				259.15
				Fund 111 - GENERAL Total:	1,692.00
Fund: 211 - REGIONAL LIBRARY					
Bks.	BOOKS				28.81
				Fund 211 - REGIONAL LIBRARY Total:	28.81
				Vendor 09291 - INGRAM LIBRARY SERVICES INC Total:	1,720.81
Vendor: 08154 - INTERNAL REVENUE SERVICE					
Fund: 713 - CASH & INVESTMENT POOL					
WITHHOLDINGS	MEDICARE W/H EE PAYABLE				3,619.13
WITHHOLDINGS	MEDICARE W/H EE PAYABLE				3,619.13
WITHHOLDINGS	FICA W/H EE PAYABLE				13,356.97
WITHHOLDINGS	FICA W/H EE PAYABLE				13,356.97
WITHHOLDINGS	FED W/H EE PAYABLE				26,418.37
				Fund 713 - CASH & INVESTMENT POOL Total:	60,370.57
				Vendor 08154 - INTERNAL REVENUE SERVICE Total:	60,370.57
Vendor: 05696 - INVENTIVE WIRELESS OF NE, LLC					
Fund: 111 - GENERAL					
CONTRACTUAL	CONTRACTUAL SERVICES				57.95
				Fund 111 - GENERAL Total:	57.95
				Vendor 05696 - INVENTIVE WIRELESS OF NE, LLC Total:	57.95
Vendor: 09823 - ISLAND LAW OFFICE, PC LLO					
Fund: 713 - CASH & INVESTMENT POOL					
WAGE ATTACHMENT	WAGE ATTACHMENT EE PAY				128.93
				Fund 713 - CASH & INVESTMENT POOL Total:	128.93
				Vendor 09823 - ISLAND LAW OFFICE, PC LLO Total:	128.93
Vendor: 00192 - J G ELLIOTT CO.INC.					
Fund: 111 - GENERAL					
BOND RENEWAL - F.J. COLWELL	BONDING				100.00
BONDS	BONDING				70.00
				Fund 111 - GENERAL Total:	170.00
				Vendor 00192 - J G ELLIOTT CO.INC. Total:	170.00
Vendor: 06131 - JOHN DEERE FINANCIAL					
Fund: 111 - GENERAL					
GROUND MAINT	GROUNDS MAINTENANCE				23.98
dept supp	DEPARTMENT SUPPLIES				39.98
				Fund 111 - GENERAL Total:	63.96
Fund: 212 - TRANSPORTATION					
CLOTHING FOR TRANS. EMPLO...	UNIFORMS & CLOTHING				56.97
CLOTHING FOR TRANS. EMPLO...	UNIFORMS & CLOTHING				231.97
CLOTHING FOR TRANS. EMPLO...	UNIFORMS & CLOTHING				291.93
CLOTHING FOR TRANS. EMPLO...	UNIFORMS & CLOTHING				298.92
CLOTHING FOR TRANS. EMPLO...	UNIFORMS & CLOTHING				251.17
CLOTHING FOR TRANS. EMPLO...	UNIFORMS & CLOTHING				300.90

Expense Approval Report

Post Dates: 10/03/2017 - 10/16/2017

Description (Payable)	Account Name	(None)	(None)	(None)	Amount
CLOTHING FOR TRANS. EMPLO...	UNIFORMS & CLOTHING				236.91
CLOTHING FOR TRANS. EMPLO...	UNIFORMS & CLOTHING				296.88
CLOTHING FOR TRANS. EMPLO...	UNIFORMS & CLOTHING				281.94
CLOTHING FOR TRANS. EMPLO...	UNIFORMS & CLOTHING				293.91
CLOTHING FOR TRANS. EMPLO...	UNIFORMS & CLOTHING				28.57
CLOTHING FOR TRANS. EMPLO...	UNIFORMS & CLOTHING				299.92
CLOTHING FOR TRANS. EMPLO...	UNIFORMS & CLOTHING				240.92
Fund 212 - TRANSPORTATION Total:					3,110.91
Fund: 631 - WASTEWATER					
UNIFORMS & CLOTHING	UNIFORMS & CLOTHING				309.73
UNIFORMS & CLOTHING	UNIFORMS & CLOTHING				295.74
UNIFORMS & CLOTHING	UNIFORMS & CLOTHING				216.70
UNIFORMS & CLOTHING	UNIFORMS & CLOTHING				26.73
UNIFORMS & CLOTHING	UNIFORMS & CLOTHING				232.98
UNIFORMS & CLOTHING	UNIFORMS & CLOTHING				79.98
Fund 631 - WASTEWATER Total:					1,161.86
Fund: 641 - WATER					
UNIFORMS & CLOTHING	UNIFORMS & CLOTHING				102.97
Fund 641 - WATER Total:					102.97
Vendor 06131 - JOHN DEERE FINANCIAL Total:					4,439.70
Vendor: 08067 - JOHN DEERE FINANCIAL					
Fund: 111 - GENERAL					
DEPT SUPP	DEPARTMENT SUPPLIES				27.99
GROUND MAINT	GROUPS MAINTENANCE				32.66
GROUND MAINT	GROUPS MAINTENANCE				-1.70
BLDG MAINT	BUILDING MAINTENANCE				17.94
BLDG MAINT	BUILDING MAINTENANCE				23.92
Fund 111 - GENERAL Total:					100.81
Fund: 631 - WASTEWATER					
UNIFORMS & CLOTHING	UNIFORMS & CLOTHING				79.99
Fund 631 - WASTEWATER Total:					79.99
Vendor 08067 - JOHN DEERE FINANCIAL Total:					180.80
Vendor: 07177 - JUSTIN HOUSTOUN					
Fund: 111 - GENERAL					
CONFERENCE EXPENSE	SCHOOL & CONFERENCE				76.00
Fund 111 - GENERAL Total:					76.00
Vendor 07177 - JUSTIN HOUSTOUN Total:					76.00
Vendor: 09747 - KNOW HOW LLC					
Fund: 111 - GENERAL					
EQUIP MAINT	EQUIPMENT MAINTENANCE				82.25
Fund 111 - GENERAL Total:					82.25
Fund: 213 - CEMETERY					
EQUIP MAINT	EQUIPMENT MAINTENANCE				47.38
Fund 213 - CEMETERY Total:					47.38
Fund: 725 - CENTRAL GARAGE					
dept supplies	EQUIPMENT MAINTENANCE				22.36
DEPT SUPPLIES	EQUIPMENT MAINTENANCE				11.64
equip mtnc	EQUIPMENT MAINTENANCE				27.41
equip mtnc	EQUIPMENT MAINTENANCE				93.99
dept supplies	DEPARTMENT SUPPLIES				28.85
dept supplies	DEPARTMENT SUPPLIES				14.09
dept supplies	DEPARTMENT SUPPLIES				328.83
equip mtnc	EQUIPMENT MAINTENANCE				86.75
equip mtnc	EQUIPMENT MAINTENANCE				-20.00
Fund 725 - CENTRAL GARAGE Total:					593.92
Vendor 09747 - KNOW HOW LLC Total:					723.55

Expense Approval Report

Post Dates: 10/03/2017 - 10/16/2017

Description (Payable)	Account Name	(None)	(None)	(None)	Amount
Vendor: 04892 - LEAGUE ASSOCIATION OF RISK MANAGEMENT					
Fund: 111 - GENERAL					
FY17-18 INSURANCE PREMIUMS	WORKERS COMPENSATION				1,052.71
FY17-18 INSURANCE PREMIUMS	WORKERS COMPENSATION				2,271.75
FY17-18 INSURANCE PREMIUMS	WORKERS COMPENSATION				79,918.37
FY17-18 INSURANCE PREMIUMS	WORKERS COMPENSATION				60,115.36
FY17-18 INSURANCE PREMIUMS	WORKERS COMPENSATION				423.12
FY17-18 INSURANCE PREMIUMS	WORKERS COMPENSATION				10,580.48
FY17-18 INSURANCE PREMIUMS	WORKERS COMPENSATION				1,935.06
FY17-18 INSURANCE PREMIUMS	FIRE INSURANCE				6,220.27
FY17-18 INSURANCE PREMIUMS	FIRE INSURANCE				3,531.80
FY17-18 INSURANCE PREMIUMS	FIRE INSURANCE				5,258.14
FY17-18 INSURANCE PREMIUMS	FIRE INSURANCE				19,737.49
FY17-18 INSURANCE PREMIUMS	FIRE INSURANCE				24,024.27
FY17-18 INSURANCE PREMIUMS	LIABILITY INSURANCE				23,469.12
FY17-18 INSURANCE PREMIUMS	LIABILITY INSURANCE				9,182.73
FY17-18 INSURANCE PREMIUMS	LIABILITY INSURANCE				8,237.55
FY17-18 INSURANCE PREMIUMS	LIABILITY INSURANCE				44,859.89
FY17-18 INSURANCE PREMIUMS	LIABILITY INSURANCE				3,530.68
FY17-18 INSURANCE PREMIUMS	LIABILITY INSURANCE				4,955.57
FY17-18 INSURANCE PREMIUMS	LIABILITY INSURANCE				3,661.28
FY17-18 INSURANCE PREMIUMS	VEHICLE INSURANCE				456.15
FY17-18 INSURANCE PREMIUMS	VEHICLE INSURANCE				1,393.95
FY17-18 INSURANCE PREMIUMS	VEHICLE INSURANCE				10,260.06
FY17-18 INSURANCE PREMIUMS	VEHICLE INSURANCE				16,824.05
FY17-18 INSURANCE PREMIUMS	VEHICLE INSURANCE				6,393.72
Fund 111 - GENERAL Total:					348,293.57
Fund: 212 - TRANSPORTATION					
FY17-18 INSURANCE PREMIUMS	WORKERS COMPENSATION				24,754.76
FY17-18 INSURANCE PREMIUMS	FIRE INSURANCE				12,866.48
FY17-18 INSURANCE PREMIUMS	LIABILITY INSURANCE				12,026.16
FY17-18 INSURANCE PREMIUMS	VEHICLE INSURANCE				19,464.90
Fund 212 - TRANSPORTATION Total:					69,112.30
Fund: 213 - CEMETERY					
FY17-18 INSURANCE PREMIUMS	WORKERS COMPENSATION				2,941.64
FY17-18 INSURANCE PREMIUMS	FIRE INSURANCE				1,286.86
FY17-18 INSURANCE PREMIUMS	LIABILITY INSURANCE				936.03
FY17-18 INSURANCE PREMIUMS	VEHICLE INSURANCE				245.68
Fund 213 - CEMETERY Total:					5,410.21
Fund: 224 - ECONOMIC DEVELOPMENT					
FY17-18 INSURANCE PREMIUMS	WORKERS COMPENSATION				86.34
Fund 224 - ECONOMIC DEVELOPMENT Total:					86.34
Fund: 621 - ENVIRONMENTAL SERVICES					
FY17-18 INSURANCE PREMIUMS	WORKERS COMPENSATION				25,973.32
FY17-18 INSURANCE PREMIUMS	FIRE INSURANCE				11,803.43
FY17-18 INSURANCE PREMIUMS	LIABILITY INSURANCE				10,558.46
FY17-18 INSURANCE PREMIUMS	VEHICLE INSURANCE				34,745.68
Fund 621 - ENVIRONMENTAL SERVICES Total:					83,080.89
Fund: 631 - WASTEWATER					
FY17-18 INSURANCE PREMIUMS	WORKERS COMPENSATION				6,293.63
FY17-18 INSURANCE PREMIUMS	FIRE INSURANCE				61,072.56
FY17-18 INSURANCE PREMIUMS	LIABILITY INSURANCE				11,660.84
FY17-18 INSURANCE PREMIUMS	VEHICLE INSURANCE				14,507.38
Fund 631 - WASTEWATER Total:					93,534.41
Fund: 641 - WATER					
FY17-18 INSURANCE PREMIUMS	WORKERS COMPENSATION				11,173.85
FY17-18 INSURANCE PREMIUMS	FIRE INSURANCE				30,839.63
FY17-18 INSURANCE PREMIUMS	LIABILITY INSURANCE				10,831.05

Expense Approval Report

Post Dates: 10/03/2017 - 10/16/2017

Description (Payable)	Account Name	(None)	(None)	(None)	Amount
FY17-18 INSURANCE PREMIUMS	VEHICLE INSURANCE				6,115.13
				Fund 641 - WATER Total:	58,959.66
Fund: 661 - STORMWATER					
FY17-18 INSURANCE PREMIUMS	VEHICLE INSURANCE				347.02
				Fund 661 - STORMWATER Total:	347.02
Fund: 721 - GIS SERVICES					
FY17-18 INSURANCE PREMIUMS	WORKERS COMPENSATION				50.74
				Fund 721 - GIS SERVICES Total:	50.74
Fund: 725 - CENTRAL GARAGE					
FY17-18 INSURANCE PREMIUMS	WORKERS COMPENSATION				3,880.00
FY17-18 INSURANCE PREMIUMS	FIRE INSURANCE				603.42
				Fund 725 - CENTRAL GARAGE Total:	4,483.42
				Vendor 04892 - LEAGUE ASSOCIATION OF RISK MANAGEMENT Total:	663,358.56
Vendor: 08687 - LUPE DELGADO					
Fund: 111 - GENERAL					
CONSULTING	CONSULTING SERVICES				35.00
				Fund 111 - GENERAL Total:	35.00
				Vendor 08687 - LUPE DELGADO Total:	35.00
Vendor: 08190 - MADISON NATIONAL LIFE					
Fund: 111 - GENERAL					
LIFE INS	DISABILITY INSURANCE				401.36
				Fund 111 - GENERAL Total:	401.36
Fund: 713 - CASH & INVESTMENT POOL					
LIFE INS	LIFE INS EE PAYABLE				34.92
LIFE INS	DIS INC INS EE PAYABLE				731.22
LIFE INS	LIFE INS ER PAYABLE				743.04
				Fund 713 - CASH & INVESTMENT POOL Total:	1,509.18
				Vendor 08190 - MADISON NATIONAL LIFE Total:	1,910.54
Vendor: 07628 - MENARDS, INC					
Fund: 111 - GENERAL					
BLDG MAINT	BUILDING MAINTENANCE				22.44
DEPT SUPPLIES	DEPARTMENT SUPPLIES				22.99
DEPT SUPP	DEPARTMENT SUPPLIES				174.95
GROUND MAINT	GROUNDS MAINTENANCE				71.94
GROUND MAINT	GROUNDS MAINTENANCE				16.94
GROUND MAINT	GROUNDS MAINTENANCE				30.98
				Fund 111 - GENERAL Total:	340.24
Fund: 212 - TRANSPORTATION					
SUPP - DRILL BIT FOR MASONRY	DEPARTMENT SUPPLIES				11.22
				Fund 212 - TRANSPORTATION Total:	11.22
Fund: 223 - KENO					
SUPPLIES - MINI PARK SHED	DEPARTMENT SUPPLIES				63.17
SUPPLIES - MINI PARK	DEPARTMENT SUPPLIES				27.38
				Fund 223 - KENO Total:	90.55
Fund: 631 - WASTEWATER					
DEPT SUP	DEPARTMENT SUPPLIES				99.36
				Fund 631 - WASTEWATER Total:	99.36
				Vendor 07628 - MENARDS, INC Total:	541.37
Vendor: 00100 - NAT'L LEAGUE OF CITIES					
Fund: 111 - GENERAL					
MEMBERSHIP FY17-18	MEMBERSHIPS				1,489.00
				Fund 111 - GENERAL Total:	1,489.00
				Vendor 00100 - NAT'L LEAGUE OF CITIES Total:	1,489.00

Expense Approval Report

Post Dates: 10/03/2017 - 10/16/2017

Description (Payable)	Account Name	(None)	(None)	(None)	Amount
Vendor: 04082 - NE CHILD SUPPORT PAYMENT CENTER					
Fund: 713 - CASH & INVESTMENT POOL					
NE CHILD SUPPORT PYBLE	CHILD SUPPORT EE PAY				1,878.43
				Fund 713 - CASH & INVESTMENT POOL Total:	1,878.43
				Vendor 04082 - NE CHILD SUPPORT PAYMENT CENTER Total:	1,878.43
Vendor: 00797 - NE DEPT OF REVENUE					
Fund: 713 - CASH & INVESTMENT POOL					
TAX WITHHOLDING	STATE W/H EE PAYABLE				19,387.27
				Fund 713 - CASH & INVESTMENT POOL Total:	19,387.27
				Vendor 00797 - NE DEPT OF REVENUE Total:	19,387.27
Vendor: 00412 - NEBRASKA ASSOCIATION OF CHIEF'S OF POLICE					
Fund: 111 - GENERAL					
MEMBERSHIP	MEMBERSHIPS				50.00
				Fund 111 - GENERAL Total:	50.00
				Vendor 00412 - NEBRASKA ASSOCIATION OF CHIEF'S OF POLICE Total:	50.00
Vendor: 09835 - NEBRASKA GAME & PARKS COMMISSION					
Fund: 111 - GENERAL					
FEES & RENTAL - NE DIPLOMATS..DEPARTMENT SUPPLIES					332.00
				Fund 111 - GENERAL Total:	332.00
				Vendor 09835 - NEBRASKA GAME & PARKS COMMISSION Total:	332.00
Vendor: 04198 - NEBRASKALAND TIRE, INC					
Fund: 725 - CENTRAL GARAGE					
equip mtn	EQUIPMENT MAINTENANCE				623.60
equip mtn	EQUIPMENT MAINTENANCE				666.97
equip mtn	EQUIPMENT MAINTENANCE				-623.60
				Fund 725 - CENTRAL GARAGE Total:	666.97
				Vendor 04198 - NEBRASKALAND TIRE, INC Total:	666.97
Vendor: 02129 - NSAWWA					
Fund: 631 - WASTEWATER					
SCHOOLS & CONF	SCHOOL & CONFERENCE				100.00
				Fund 631 - WASTEWATER Total:	100.00
Fund: 641 - WATER					
SCHOOLS & CONF	SCHOOL & CONFERENCE				100.00
				Fund 641 - WATER Total:	100.00
				Vendor 02129 - NSAWWA Total:	200.00
Vendor: 00815 - PANHANDLE AREA DEVELOPMENT DISTRICT					
Fund: 111 - GENERAL					
MEMBERSHIP FY17-18	MEMBERSHIPS				11,656.60
				Fund 111 - GENERAL Total:	11,656.60
				Vendor 00815 - PANHANDLE AREA DEVELOPMENT DISTRICT Total:	11,656.60
Vendor: 06416 - PANHANDLE RC&D					
Fund: 111 - GENERAL					
MEMBERSHIP FY 17-18	MEMBERSHIPS				300.00
				Fund 111 - GENERAL Total:	300.00
				Vendor 06416 - PANHANDLE RC&D Total:	300.00
Vendor: 01276 - PLATTE VALLEY BANK					
Fund: 713 - CASH & INVESTMENT POOL					
HEALTH SAVINGS	HSA EE PAYABLE				13,100.71
HEALTH SAVINGS	HSA ER PAYABLE				1,287.50
				Fund 713 - CASH & INVESTMENT POOL Total:	14,388.21
				Vendor 01276 - PLATTE VALLEY BANK Total:	14,388.21
Vendor: 00272 - POSTMASTER					
Fund: 621 - ENVIRONMENTAL SERVICES					
Postage	POSTAGE				124.88

Expense Approval Report

Post Dates: 10/03/2017 - 10/16/2017

Description (Payable)	Account Name	(None)	(None)	(None)	Amount
Postage	POSTAGE				82.60
Fund 621 - ENVIRONMENTAL SERVICES Total:					207.48
Fund: 631 - WASTEWATER					
Postage	POSTAGE				124.87
Postage	POSTAGE				82.60
Fund 631 - WASTEWATER Total:					207.47
Fund: 641 - WATER					
Postage	POSTAGE				124.88
Postage	POSTAGE				82.59
Fund 641 - WATER Total:					207.47
Vendor 00272 - POSTMASTER Total:					622.42
Vendor: 00266 - QUILL CORPORATION					
Fund: 111 - GENERAL					
DEPT SUPPL	DEPARTMENT SUPPLIES				25.31
DEPT SUPPL	DEPARTMENT SUPPLIES				25.31
DEPT SUPPL	DEPARTMENT SUPPLIES				179.94
Fund 111 - GENERAL Total:					230.56
Vendor 00266 - QUILL CORPORATION Total:					230.56
Vendor: 06780 - RAILROAD MANAGEMENT CO III, LLC					
Fund: 631 - WASTEWATER					
RENT - LAND	RENT-LAND				194.55
Fund 631 - WASTEWATER Total:					194.55
Fund: 641 - WATER					
RENT - LAND	RENT-LAND				194.55
Fund 641 - WATER Total:					194.55
Vendor 06780 - RAILROAD MANAGEMENT CO III, LLC Total:					389.10
Vendor: 04089 - REGIONAL CARE INC					
Fund: 812 - HEALTH INSURANCE					
CLAIMS	CLAIMS EXPENSE				71,663.16
FLEX FUNDING	FLEXIBLE BENFT EXPENSES				460.00
CLAIMS	CLAIMS EXPENSE				34,052.12
Fund 812 - HEALTH INSURANCE Total:					106,175.28
Vendor 04089 - REGIONAL CARE INC Total:					106,175.28
Vendor: 00026 - S M E C					
Fund: 713 - CASH & INVESTMENT POOL					
EMPLOYEE DEDUCTION	SMEC EE PAYABLE				183.50
Fund 713 - CASH & INVESTMENT POOL Total:					183.50
Vendor 00026 - S M E C Total:					183.50
Vendor: 00496 - SATUR, JACK					
Fund: 641 - WATER					
SCHOOLS & CONF	SCHOOL & CONFERENCE				105.00
Fund 641 - WATER Total:					105.00
Vendor 00496 - SATUR, JACK Total:					105.00
Vendor: 02531 - SCB FIREFIGHTERS UNION LOCAL 1454					
Fund: 713 - CASH & INVESTMENT POOL					
FIRE EE DUES	FIRE UNION DUES EE PAY				225.00
Fund 713 - CASH & INVESTMENT POOL Total:					225.00
Vendor 02531 - SCB FIREFIGHTERS UNION LOCAL 1454 Total:					225.00
Vendor: 00273 - SCOTTSBLUFF POLICE OFFICERS ASSOCIATION					
Fund: 713 - CASH & INVESTMENT POOL					
POLICE EE DUES	POL UNION DUES EE PAY				552.00
Fund 713 - CASH & INVESTMENT POOL Total:					552.00
Vendor 00273 - SCOTTSBLUFF POLICE OFFICERS ASSOCIATION Total:					552.00

Expense Approval Report

Post Dates: 10/03/2017 - 10/16/2017

Description (Payable)	Account Name	(None)	(None)	(None)	Amount
Vendor: 00338 - SCOTTSBLUFF SENIOR CENTER					
Fund: 111 - GENERAL					
1ST QTRLY PAYMENT FY17-18	CONTRACTUAL SERVICES				5,750.00
				Fund 111 - GENERAL Total:	5,750.00
				Vendor 00338 - SCOTTSBLUFF SENIOR CENTER Total:	5,750.00
Vendor: 00759 - SCOTTSBLUFF/GERING CHAMBER OF COMMERCE					
Fund: 111 - GENERAL					
INSERTS IN NEWSLETTER	CONTRACTUAL SERVICES				50.00
				Fund 111 - GENERAL Total:	50.00
				Vendor 00759 - SCOTTSBLUFF/GERING CHAMBER OF COMMERCE Total:	50.00
Vendor: 01031 - SIMON CONTRACTORS					
Fund: 212 - TRANSPORTATION					
2016 DELTA DR OVERLAY PROJ...	CONTRACTUAL SERVICES				88,461.76
				Fund 212 - TRANSPORTATION Total:	88,461.76
				Vendor 01031 - SIMON CONTRACTORS Total:	88,461.76
Vendor: 00513 - SNELL SERVICES INC.					
Fund: 111 - GENERAL					
BLDG MAINT	BUILDING MAINTENANCE				75.00
				Fund 111 - GENERAL Total:	75.00
				Vendor 00513 - SNELL SERVICES INC. Total:	75.00
Vendor: 09836 - THE MEAT SHOPPE INC					
Fund: 111 - GENERAL					
EXPENSE - NE DIPLOMATS CONF.	DEPARTMENT SUPPLIES				1,313.27
				Fund 111 - GENERAL Total:	1,313.27
				Vendor 09836 - THE MEAT SHOPPE INC Total:	1,313.27
Vendor: 08002 - TOYOTA MOTOR CREDIT CORPORATION					
Fund: 218 - PUBLIC SAFETY					
HIDTA CAR LEASE	DEPARTMENT SUPPLIES				365.69
				Fund 218 - PUBLIC SAFETY Total:	365.69
				Vendor 08002 - TOYOTA MOTOR CREDIT CORPORATION Total:	365.69
Vendor: 07537 - TRANS IOWA EQUIPMENT LLC					
Fund: 631 - WASTEWATER					
EQUIP MAINT	EQUIPMENT MAINTENANCE				225.13
				Fund 631 - WASTEWATER Total:	225.13
				Vendor 07537 - TRANS IOWA EQUIPMENT LLC Total:	225.13
Vendor: 08821 - TYLER TECHNOLOGIES, INC					
Fund: 111 - GENERAL					
ONLINE UB FEES 10/1/17 - 10/3...	CONTRACTUAL SERVICES				87.00
				Fund 111 - GENERAL Total:	87.00
Fund: 621 - ENVIRONMENTAL SERVICES					
ONLINE UB FEES 10/1/17 - 10/3...	CONTRACTUAL SERVICES				87.00
				Fund 621 - ENVIRONMENTAL SERVICES Total:	87.00
Fund: 631 - WASTEWATER					
ONLINE UB FEES 10/1/17 - 10/3...	CONTRACTUAL SERVICES				87.00
				Fund 631 - WASTEWATER Total:	87.00
Fund: 641 - WATER					
ONLINE UB FEES 10/1/17 - 10/3...	CONTRACTUAL SERVICES				87.00
				Fund 641 - WATER Total:	87.00
				Vendor 08821 - TYLER TECHNOLOGIES, INC Total:	348.00
Vendor: 08828 - US BANK					
Fund: 111 - GENERAL					
SCHOOLS & CONF	SCHOOL & CONFERENCE				146.09
GASOLINE	GASOLINE				33.00
GASOLINE	GASOLINE				37.97

Expense Approval Report

Post Dates: 10/03/2017 - 10/16/2017

Description (Payable)	Account Name	(None)	(None)	(None)	Amount
GASOLINE	GASOLINE				34.75
GASOLINE	GASOLINE				10.90
UNIFORMS	UNIFORMS & CLOTHING				333.72
SCHOOLS & CONF	SCHOOL & CONFERENCE				110.19
Dep. sup.	DEPARTMENT SUPPLIES				7.58
Dep. sup.	DEPARTMENT SUPPLIES				2.29
DEPT SUPPL	DEPARTMENT SUPPLIES				25.28
DEPT SUPPL	DEPARTMENT SUPPLIES				46.99
DEPT SUPPL	DEPARTMENT SUPPLIES				25.28
SCHOOLS & CONF	SCHOOL & CONFERENCE				40.00
SCHOOLS & CONF	SCHOOL & CONFERENCE				128.00
SCHOOLS & CONF	SCHOOL & CONFERENCE				606.40
GASOLINE	GASOLINE				27.21
DEPT SUPPL	DEPARTMENT SUPPLIES				43.35
Fund 111 - GENERAL Total:					1,659.00
Vendor 08828 - US BANK Total:					1,659.00

Vendor: 00166 - Vantagepoint Transfer Agents-300793

Fund: 713 - CASH & INVESTMENT POOL

DEF COMP	DEFERRED COMP EE PAY				1,920.38
Fund 713 - CASH & INVESTMENT POOL Total:					1,920.38
Vendor 00166 - Vantagepoint Transfer Agents-300793 Total:					1,920.38

Vendor: 09614 - Vantagepoint Transfer Agents-705437

Fund: 713 - CASH & INVESTMENT POOL

ROTH IRA	DEFERRED COMP EE PAY				516.00
Fund 713 - CASH & INVESTMENT POOL Total:					516.00
Vendor 09614 - Vantagepoint Transfer Agents-705437 Total:					516.00

Vendor: 03674 - WELLS FARGO BANK, N.A.

Fund: 713 - CASH & INVESTMENT POOL

RETIREMENT	REGULAR RETIRE EE PAY				6,838.01
RETIREMENT	REGULAR RETIRE EE PAY				7,399.90
RETIREMENT	RETIRE FIRE EE PAYABLE				4,375.14
RETIREMENT	RETIRE FIRE EE PAYABLE				2,584.57
RETIREMENT	RETIRE POLICE EE PAY				4,862.41
RETIREMENT	RETIRE POLICE EE PAY				5,226.22
Fund 713 - CASH & INVESTMENT POOL Total:					31,286.25
Vendor 03674 - WELLS FARGO BANK, N.A. Total:					31,286.25

Vendor: 06089 - WESTERN COOPERATIVE COMPANY

Fund: 111 - GENERAL

GROUND MAINT	DEPARTMENT SUPPLIES				63.55
GROUND MAINT	UNIFORMS & CLOTHING				167.85
Fund 111 - GENERAL Total:					231.40
Vendor 06089 - WESTERN COOPERATIVE COMPANY Total:					231.40

Vendor: 07239 - WYOMING FIRST AID & SAFETY SUPPLY, LLC

Fund: 111 - GENERAL

DEPT SUPP	DEPARTMENT SUPPLIES				62.18
Fund 111 - GENERAL Total:					62.18
Vendor 07239 - WYOMING FIRST AID & SAFETY SUPPLY, LLC Total:					62.18

Vendor: 02057 - YOUNG MEN'S CHRISTIAN ASSOCIATION OF SCOTTSBLUFF, NE

Fund: 713 - CASH & INVESTMENT POOL

YMCA	YMCA PAY EE				1,648.00
Fund 713 - CASH & INVESTMENT POOL Total:					1,648.00
Vendor 02057 - YOUNG MEN'S CHRISTIAN ASSOCIATION OF SCOTTSBLUFF, NE Total:					1,648.00

Expense Approval Report

Post Dates: 10/03/2017 - 10/16/2017

Description (Payable)	Account Name	(None)	(None)	(None)	Amount
Vendor: 03379 - ZM LUMBER INC					
Fund: 111 - GENERAL					
EQUIP MAINT	EQUIPMENT MAINTENANCE				17.59
Fund 111 - GENERAL Total:					17.59
Vendor 03379 - ZM LUMBER INC Total:					17.59
Grand Total:					1,057,879.83

Report Summary

Fund Summary

Fund	Expense Amount	Payment Amount
111 - GENERAL	377,221.13	401.36
211 - REGIONAL LIBRARY	28.81	0.00
212 - TRANSPORTATION	160,866.38	0.00
213 - CEMETERY	5,457.59	0.00
218 - PUBLIC SAFETY	365.69	0.00
223 - KENO	156.51	0.00
224 - ECONOMIC DEVELOPMENT	86.34	0.00
621 - ENVIRONMENTAL SERVICES	85,175.47	207.48
631 - WASTEWATER	101,531.09	207.47
641 - WATER	66,647.30	207.47
661 - STORMWATER	5,972.02	0.00
713 - CASH & INVESTMENT POOL	134,265.28	134,265.28
721 - GIS SERVICES	50.74	0.00
725 - CENTRAL GARAGE	8,880.20	0.00
812 - HEALTH INSURANCE	111,175.28	106,175.28
Grand Total:	1,057,879.83	241,464.34

Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
111-51261-111	WORKERS COMPENSATI...	1,052.71	0.00
111-51261-121	WORKERS COMPENSATI...	2,271.75	0.00
111-51261-141	WORKERS COMPENSATI...	79,918.37	0.00
111-51261-142	WORKERS COMPENSATI...	60,115.36	0.00
111-51261-151	WORKERS COMPENSATI...	423.12	0.00
111-51261-171	WORKERS COMPENSATI...	10,580.48	0.00
111-51261-172	WORKERS COMPENSATI...	1,935.06	0.00
111-51281-142	DISABILITY INSURANCE	401.36	401.36
111-52111-111	DEPARTMENT SUPPLIES	540.41	0.00
111-52111-112	DEPARTMENT SUPPLIES	29.79	0.00
111-52111-114	DEPARTMENT SUPPLIES	1,645.27	0.00
111-52111-141	DEPARTMENT SUPPLIES	25.31	0.00
111-52111-142	DEPARTMENT SUPPLIES	541.57	0.00
111-52111-151	DEPARTMENT SUPPLIES	59.87	0.00
111-52111-171	DEPARTMENT SUPPLIES	391.64	0.00
111-52121-151	JANITORIAL SUPPLIES	174.05	0.00
111-52121-171	JANITORIAL SUPPLIES	207.97	0.00
111-52181-142	UNIFORMS & CLOTHING	333.72	0.00
111-52181-171	UNIFORMS & CLOTHING	167.85	0.00
111-52222-151	BOOKS	1,692.00	0.00
111-52311-113	MEMBERSHIPS	1,489.00	0.00
111-52311-114	MEMBERSHIPS	11,956.60	0.00
111-52311-142	MEMBERSHIPS	50.00	0.00
111-52511-142	GASOLINE	143.83	0.00
111-53111-114	CONTRACTUAL SERVICES	200.00	0.00
111-53111-116	CONTRACTUAL SERVICES	87.00	0.00
111-53111-142	CONTRACTUAL SERVICES	33.00	0.00
111-53111-171	CONTRACTUAL SERVICES	57.95	0.00
111-53111-172	CONTRACTUAL SERVICES	5,750.00	0.00
111-53121-142	CONSULTING SERVICES	35.00	0.00
111-53421-171	BUILDING MAINTENANCE	1,120.48	0.00
111-53441-111	EQUIPMENT MAINTENAN...	109.52	0.00
111-53441-171	EQUIPMENT MAINTENAN...	99.84	0.00
111-53471-171	GROUND MAINTENANCE	186.80	0.00
111-53631-142	RENT-MACHINES	44.00	0.00
111-53711-141	SCHOOL & CONFERENCE	76.00	0.00
111-53711-142	SCHOOL & CONFERENCE	1,107.73	0.00
111-53811-113	BONDING	100.00	0.00

Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
111-53811-142	BONDING	70.00	0.00
111-53821-111	FIRE INSURANCE	6,220.27	0.00
111-53821-141	FIRE INSURANCE	3,531.80	0.00
111-53821-142	FIRE INSURANCE	5,258.14	0.00
111-53821-151	FIRE INSURANCE	19,737.49	0.00
111-53821-171	FIRE INSURANCE	24,024.27	0.00
111-53831-111	LIABILITY INSURANCE	23,469.12	0.00
111-53831-121	LIABILITY INSURANCE	9,182.73	0.00
111-53831-141	LIABILITY INSURANCE	8,237.55	0.00
111-53831-142	LIABILITY INSURANCE	44,859.89	0.00
111-53831-151	LIABILITY INSURANCE	3,530.68	0.00
111-53831-171	LIABILITY INSURANCE	4,955.57	0.00
111-53831-172	LIABILITY INSURANCE	3,661.28	0.00
111-53841-111	VEHICLE INSURANCE	456.15	0.00
111-53841-121	VEHICLE INSURANCE	1,393.95	0.00
111-53841-141	VEHICLE INSURANCE	10,260.06	0.00
111-53841-142	VEHICLE INSURANCE	16,824.05	0.00
111-53841-171	VEHICLE INSURANCE	6,393.72	0.00
211-52222-151	BOOKS	28.81	0.00
212-51261-212	WORKERS COMPENSATI...	24,754.76	0.00
212-52111-212	DEPARTMENT SUPPLIES	181.41	0.00
212-52181-212	UNIFORMS & CLOTHING	3,110.91	0.00
212-53111-212	CONTRACTUAL SERVICES	88,461.76	0.00
212-53821-212	FIRE INSURANCE	12,866.48	0.00
212-53831-212	LIABILITY INSURANCE	12,026.16	0.00
212-53841-212	VEHICLE INSURANCE	19,464.90	0.00
213-51261-213	WORKERS COMPENSATI...	2,941.64	0.00
213-53441-213	EQUIPMENT MAINTENAN...	47.38	0.00
213-53821-213	FIRE INSURANCE	1,286.86	0.00
213-53831-213	LIABILITY INSURANCE	936.03	0.00
213-53841-213	VEHICLE INSURANCE	245.68	0.00
218-52111-142	DEPARTMENT SUPPLIES	365.69	0.00
223-52111-171	DEPARTMENT SUPPLIES	156.51	0.00
224-51261-113	WORKERS COMPENSATI...	86.34	0.00
621-51261-621	WORKERS COMPENSATI...	25,973.32	0.00
621-52111-621	DEPARTMENT SUPPLIES	98.82	0.00
621-52411-621	POSTAGE	207.48	207.48
621-53111-621	CONTRACTUAL SERVICES	87.00	0.00
621-53451-621	VEHICLE MAINTENANCE	1,701.28	0.00
621-53821-621	FIRE INSURANCE	11,803.43	0.00
621-53831-621	LIABILITY INSURANCE	10,558.46	0.00
621-53841-621	VEHICLE INSURANCE	34,745.68	0.00
631-51261-631	WORKERS COMPENSATI...	6,293.63	0.00
631-52111-631	DEPARTMENT SUPPLIES	220.68	0.00
631-52181-631	UNIFORMS & CLOTHING	1,241.85	0.00
631-52411-631	POSTAGE	207.47	207.47
631-53111-631	CONTRACTUAL SERVICES	5,712.00	0.00
631-53441-631	EQUIPMENT MAINTENAN...	225.13	0.00
631-53611-631	RENT-LAND	194.55	0.00
631-53711-631	SCHOOL & CONFERENCE	195.00	0.00
631-53821-631	FIRE INSURANCE	61,072.56	0.00
631-53831-631	LIABILITY INSURANCE	11,660.84	0.00
631-53841-631	VEHICLE INSURANCE	14,507.38	0.00
641-51261-641	WORKERS COMPENSATI...	11,173.85	0.00
641-52111-641	DEPARTMENT SUPPLIES	366.85	0.00
641-52181-641	UNIFORMS & CLOTHING	1,001.77	0.00
641-52411-641	POSTAGE	207.47	207.47
641-53111-641	CONTRACTUAL SERVICES	5,712.00	0.00

Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
641-53611-641	RENT-LAND	194.55	0.00
641-53711-641	SCHOOL & CONFERENCE	205.00	0.00
641-53821-641	FIRE INSURANCE	30,839.63	0.00
641-53831-641	LIABILITY INSURANCE	10,831.05	0.00
641-53841-641	VEHICLE INSURANCE	6,115.13	0.00
661-53111-661	CONTRACTUAL SERVICES	5,625.00	0.00
661-53841-661	VEHICLE INSURANCE	347.02	0.00
713-21512	MEDICARE W/H EE PAYAB...	7,238.26	7,238.26
713-21513	FICA W/H EE PAYABLE	26,713.94	26,713.94
713-21514	FED W/H EE PAYABLE	26,418.37	26,418.37
713-21515	STATE W/H EE PAYABLE	19,387.27	19,387.27
713-21517	POL UNION DUES EE PAY	552.00	552.00
713-21518	FIRE UNION DUES EE PAY	225.00	225.00
713-21523	LIFE INS EE PAYABLE	67.87	67.87
713-21524	SMEC EE PAYABLE	183.50	183.50
713-21527	WAGE ATTACHMENT EE ...	355.54	355.54
713-21528	REGULAR RETIRE EE PAY	14,237.91	14,237.91
713-21529	DEFERRED COMP EE PAY	2,436.38	2,436.38
713-21531	RETIRE FIRE EE PAYABLE	6,959.71	6,959.71
713-21533	RETIRE POLICE EE PAY	10,088.63	10,088.63
713-21534	DIS INC INS EE PAYABLE	731.22	731.22
713-21539	CHILD SUPPORT EE PAY	1,890.43	1,890.43
713-21540	YMCA PAY EE	1,648.00	1,648.00
713-21541	HSA EE PAYABLE	13,100.71	13,100.71
713-21723	LIFE INS ER PAYABLE	743.04	743.04
713-21741	HSA ER PAYABLE	1,287.50	1,287.50
721-51261-721	WORKERS COMPENSATI...	50.74	0.00
725-51261-725	WORKERS COMPENSATI...	3,880.00	0.00
725-52111-725	DEPARTMENT SUPPLIES	399.15	0.00
725-52181-725	UNIFORMS & CLOTHING	8.28	0.00
725-52531-725	OIL & ANTIFREEZE	2,948.68	0.00
725-53441-725	EQUIPMENT MAINTENAN...	1,040.67	0.00
725-53821-725	FIRE INSURANCE	603.42	0.00
812-53111-112	CONTRACTUAL SERVICES	5,000.00	0.00
812-53862-112	CLAIMS EXPENSE	105,715.28	105,715.28
812-53863-112	FLEXIBLE BENFT EXPENSES	460.00	460.00
Grand Total:		1,057,879.83	241,464.34

Project Account Summary

Project Account Key	Expense Amount	Payment Amount
None	1,051,889.14	241,464.34
21852111142	365.69	0.00
6002053111	5,625.00	0.00
Grand Total:	1,057,879.83	241,464.34

10-16-17 UTILITY REFUNDS

Account #	Status	Contact	Service Address	Refund Amount
025-3703-07	Inactive	ADRIANA M BAUTISTA	2214 W 15TH ST SCOTTSBLUFF NE 693	5.92
060-0777-06	Inactive	DARLENE A DEDERICH	611 E 17TH ST SCOTTSBLUFF NE 69361	3.56
Total				
2				\$9.48

City of Scottsbluff, Nebraska

Monday, October 16, 2017

Regular Meeting

Item Pub. Hear.1

**Council to conduct a public hearing as set for this date at 6:05 p.m.
to consider and take action concerning the report of the LB840
Economic Development Program Citizen's Advisory Committee.**

Staff Contact: Nathan Johnson, City Manager

CITIZEN'S ADVISORY COMMITTEE MINUTES

September 27, 2017

Scottsbluff City Hall

A meeting of the City of Scottsbluff Economic Development Citizen's Advisory Committee was held on September 27, 2017, at Noon, at City Hall, 2525 Circle Drive, Scottsbluff, NE.

Committee members in attendance were Mark Harris, Diane Vandenberg, and Sam Mark. Also in attendance were Nathan Johnson (City Manager/Program Administrator), Starr Lehl (City Economic Development Director), Liz Hilyard (City Finance Director) and Rick Ediger (Deputy City Attorney).

Chairman Harris opened the meeting. It was noted that a copy of the Nebraska Open Meetings Act is posted on the south wall of the Council chambers. There were no changes in the agenda or citizens with unscheduled business.

The first order of business was to approve the minutes of the April 6, 2017 meeting. It was moved by Mark and seconded by Vandenberg that the minutes of that meeting be approved. Voting yes: Harris, Vandenberg and Mark. Voting no: None.

The next order of business was to review Job Credit Reports from Economic Development Program participants. Due to the fact that confidential information would be presented, it was necessary for the Committee to go into executive session for the purpose of reviewing Job Credit Reports. At 12:07 p.m., it was moved by Vandenberg and seconded by Mark that the Committee go into executive session and include all City staff currently present at the meeting. Voting yes: Harris, Vandenberg, and Mark. Voting no: None. The executive session began at 12:07 p.m.

At the conclusion of the executive session, the meeting was reconvened in open session at 12:34 p.m. The Chairman indicated the Committee had received substantial information concerning various program recipients during the executive session, but no action had been taken during the executive session. Reports were received and reviewed from the following representing job credits as of June 30, 2017:

Vertex
Aulick Manufacturing
Fusion Ranch
EagleMed
SWBC
Regional West Medical Center

The next order of business regarded discussion concerning functioning and progress of the City's Economic Development Program. Economic Development Director Lehl introduced

Laurie Richards, who is the Nebraska Film Officer, as a consultant to the Nebraska Department of Economic Development. Ms. Richards and Ms. Lehl reported on the filming of the current Coen brothers film at FX Ranch in Sioux County. At least 250 people were involved in the production. Lodging, meals and other supplies and equipment were all provided locally. The Local Option Municipal Economic Development Act includes in the definition of “Qualifying Business” any business which derives its principal source of income from the production of films, including feature, independent, and documentary films, commercials, and television programs. The purpose of bringing this to the Committee was to determine if there would be any interest in adding film production as a Qualifying Business under the City of Scottsbluff’s Plan. Ms. Richards indicated she could provide examples of policies from the Cities of Freemont and Valentine, both of which had added film production to their plans. In particular, Freemont provides for definite levels of performance and for payment in arrears. The Members of the Committee generally were in favor of the concept. However, it was the consensus of the Committee that we should find out more information from the other cities that give grants for film production and bring it back to this Committee at a future meeting.

Economic Development Director Lehl gave her report on her activities since she started working for the City on August 1st. Committee Members were encouraged to contact her with ideas, and to provide input at any time.

With respect to action items, it was moved by Mark and seconded by Vandenberg that the Job Credit Reports from the above businesses be accepted. Voting yes: Harris, Vandenberg, and Mark. Voting no: None. Notification of this action by the Committee will be given to all of the above businesses.

It was moved by Vandenberg and seconded by Mark that staff prepare report to City Council indicating that the reporting businesses were in substantial compliance with their Agreements under the Program. Voting yes: Harris, Vandenberg, and Mark. Voting no: None.

There being no further business, it was moved by Mark and seconded by Vandenberg to adjourn the meeting. Voting yes: Harris, Vandenberg, Mark, Meyer and Philips; Voting no: None. The meeting was adjourned at 1:08 p.m.

Nathan Johnson, Program Administrator

**Economic Development Program
Report of Citizen's Advisory Committee Meeting
September 27, 2017**

The Economic Development Citizen's Advisory Committee met on September 27, 2017, and issues this report to the City Council based on action taken by the Committee at those meetings. All reports received between the last Committee meeting and June 30, 2017, were reviewed.

As of June 30, 2017, the City had awarded 44 grants to businesses since the beginning of the Program. 13 are active, with the rest having previously been terminated, earned, repaid, or settled. 2 more grants have been approved since June 30, 2017. Annual Reports were reviewed and accepted for the following businesses for the periods ended June 30, 2017:

Vertex
Aulick Manufacturing
Fusion Ranch
EagleMed
SWBC
Regional West Medical Center

Each of the Committee Members and the Council Members have been provided with Job Report Summaries as of June 30, 2017. The information concerning actual employee numbers for each business are, however, confidential and cannot be released as to specifics without the permission of the individual businesses. The following general information can, however, be provided in summary form:

1. Job creation grants and loans netting almost \$9 million (after repayment of amounts granted and repaid) have been awarded to businesses since the beginning of the program (1/1/96). The City has also invested in two water extension projects and a drainage project benefitting the areas near the airport which include Fusion Ranch and the EagleMed Hanger. In addition, the City's program has made a significant contribution to job training in this area through assistance to Western Nebraska Community College.
2. From the businesses that continue to be in operation or have been sold to entities who have maintained the business, over 1,350 jobs have been created or retained through the assistance of the City's program. Additional jobs were created for a period of time by businesses that have since been closed.
3. From the funds that have been awarded to businesses for job creation, the amount lost from businesses that did not survive as of the last reporting period is approximately 5.5%. Many of the businesses that have benefited from our program have produced jobs well in excess of their job commitment to the City. If these additional jobs were factored in, the impact of the net loss from failed businesses is much less.

4. City Staff and the Citizen's Review Committee are satisfied with the information provided by the businesses reviewed at the Review Committee meeting. With a couple of exceptions, all businesses with active grants are current in their reporting.

5. The Committee has been encouraged to consider adding businesses which derive their principal source of income from the production of films as a Qualifying business, in light of the Coen brothers film which took place at a ranch in Sioux County. It was pointed out that a significant amount of money had been spent with local hotels, motels and merchants in connection with the production. The Committee requested that staff obtain information as to what other communities are doing so that this information can be considered in the future.

City of Scottsbluff, Nebraska

Monday, October 16, 2017

Regular Meeting

Item Reports1

Council to consider amendments to the East Overland Renovation application guidelines.

Staff Contact: Starr Lehl, Economic Development Director



CITY OF SCOTTSSLUFF

EAST OVERLAND FAÇADE IMPROVEMENT GRANT PROGRAM

The City of Scottsbluff has committed \$153,500 to a program for façade improvements in the East Overland business district. Grants will be available to all properties, residential and commercial, that are located along East Overland. The grant funds must be used to improve the appearance of the exterior of the property. Program guidelines are below:

1. Grant amount: Minimum grant amount is \$100, and maximum grant amount is \$10,000 per property.
2. Required cash match: The property owner is required to match every dollar of grant money with one dollar of their own funds. Grant funds must be spent on the exterior of the property. Match funds may be spent on the exterior or the interior of the property.

Improvements that may be funded by grant funds or matching funds include, but are not limited to:

- | | |
|------------------------|------------------|
| -Paint (exterior only) | -Roof Repairs |
| -Masonry | -Sidewalk repair |
| -Signage | -Windows |
| -Landscaping | |

Improvements that may be funded by match funds only include, but are not limited to:

- | | |
|--|---------------------------------|
| -Insulation/energy efficiency improvements | -Parking lot improvements |
| -Paint (interior or exterior) | -Electrical or plumbing repairs |

3. Funds may not be spent until after an application is approved. Funds spent before approval is granted will not be reimbursed.
4. Applicant must keep all receipts for materials and work done and submit to the City in order to be reimbursed. Work must be completed and receipts submitted for reimbursement within 6 months of project approval. Applicants may apply for one 3 month extension if needed to complete the work. The Community Redevelopment Authority (CRA) has the discretion to extend the timeframe on a case by case basis due to extenuating circumstances.

5. Applications will be reviewed by staff and presented to the City's Community Redevelopment Authority at their monthly meetings. The CRA will make recommendation to the City Council, who has final say in approving projects.
6. Funds will be disbursed to all qualifying projects on a first come, first serve basis until all allocated funds have been spent. If funds remain after May 31, 2018, property owners may apply for a second grant on each property.
7. All proposed improvements must meet requirements of the City's building, fire, and zoning codes.

East Overland Façade Improvement Program Application

Project Information

1. Applicant Name _____
Applicant Address _____
Telephone No. _____
Property Owner (if different than applicant) _____

2. Project Site Address _____

4. Land Use of Project (Circle one)

Residential

Restaurant

Retail

Service

Other (Please specify) _____

5. Utilities (Circle one) Gas Electric Both

6. Proposed Project: Describe in detail; attach plans and specifications:

7. Estimated Project Costs

Exterior Improvements (grant or matching funds) \$_____

Interior Improvements (matching funds only) \$_____

Total \$_____

Grant Funds Requested* \$_____

**Grant funds requested must not exceed matching funds or \$10,000, whichever is less*

8. Person doing work (if different than applicant)_____

Address_____

Phone No._____

8. Project Construction Schedule (estimated)

Start Date _____

Completion Date _____

To be completed by Staff:

Zoning of Property_____

Square footage of building_____



CITY OF SCOTTSLUFF

EAST OVERLAND FAÇADE IMPROVEMENT GRANT PROGRAM

The City of Scottsbluff has committed \$153,500 to a program for façade improvements in the East Overland business district. Grants will be available to all properties, residential and commercial, that are located along East Overland. The grant funds must be used to improve the appearance of the exterior of the property. Program guidelines are below:

1. Grant amount: Minimum grant amount is \$100, and maximum grant amount is \$10,000 per property.
2. Required cash match: The property owner is required to match every dollar of grant money with one dollar of their own funds. Grant funds must be spent on the exterior of the property. Match funds may be spent on the exterior or the interior of the property.

Improvements that may be funded by grant funds or matching funds include, but are not limited to:

- | | |
|------------------------|------------------|
| -Paint (exterior only) | -Roof Repairs |
| -Masonry | -Sidewalk repair |
| -Signage | -Windows |
| -Landscaping | |

Improvements that may be funded by match funds only include, but are not limited to:

- | | |
|--|---------------------------------|
| -Insulation/energy efficiency improvements | -Parking lot improvements |
| -Paint (interior or exterior) | -Electrical or plumbing repairs |

3. Funds may not be spent until after an application is approved. Funds spent before approval is granted will not be reimbursed.

4. Applicant must keep all receipts for materials and work done and submit to the City in order to be reimbursed. Work must be completed and receipts submitted for reimbursement within 63 months of project approval. Applicants may apply for one 3 month extension if needed to complete the work. The Community Redevelopment Authority (CRA) has the discretion to extend the timeframe on a case by case basis due to extenuating circumstances.

5. Applications will be reviewed by staff and presented to the City's Community Redevelopment Authority at their monthly meetings. The CRA will make recommendation to the City Council, who has final say in approving projects.
6. Funds will be disbursed to all qualifying projects on a first come, first serve basis until all allocated funds have been spent. If funds remain after May 31, 2018, property owners may apply for a second grant on each property.
7. All proposed improvements must meet requirements of the City's building, fire, and zoning codes.

East Overland Façade Improvement Program Application

Project Information

1. Applicant Name _____
Applicant Address _____
Telephone No. _____
Property Owner (if different than applicant) _____

2. Project Site Address _____

4. Land Use of Project (Circle one)

Residential

Restaurant

Retail

Service

Other (Please specify) _____

5. Utilities (Circle one) Gas Electric Both

6. Proposed Project: Describe in detail; attach plans and specifications:

7. Estimated Project Costs

Exterior Improvements (grant or matching funds) \$_____

Interior Improvements (matching funds only) \$_____

Total \$_____

Grant Funds Requested* \$_____

**Grant funds requested must not exceed matching funds or \$10,000, whichever is less*

8. Person doing work (if different than applicant)_____

Address_____

Phone No._____

8. Project Construction Schedule (estimated)

Start Date _____

Completion Date _____

To be completed by Staff:

Zoning of Property_____

Square footage of building_____

City of Scottsbluff, Nebraska

Monday, October 16, 2017

Regular Meeting

Item Reports2

Council to consider approval of the East Overland Renovation Grant applications; action to be taken on each individual application request.

Minutes:

East Overland Grant Applications Approved Unanimously by the Community Redevelopment Authority

- 1. 102 E. Overland – Tiffany Schank: Total Project \$ 8,000 - Grant Request \$ 4,000**
- 2. 721 E. Overland – LaBamba: Total Project \$13,585 - Grant Request \$10,000**
- 3. 1113 E. Overland – Richard Schank: Total Project \$ 7,935 - Grant Request \$ 3,967**
- 4. 1125-1127 E. Overland – Lamas: Total Project \$25,000 - Grant Request \$10,000**
- 5. 1620 E. Overland – Tom Thompson: Total Project \$17,500 - Grant Request \$ 8,750**
- 6. 1705 E. Overland – Larry Uttecht: Total Project \$25,050 - Grant Request \$10,000**
- 7. 1802 E. Overland – Twin City Auto: Total Project \$27,000 - Grant Request \$10,000**

Total Funds Available \$153,500

Funds Requested This Round \$ 56,717

Remaining Funds \$ 96,783

Staff Contact: Starr Lehl, Economic Development Director

9-28

Project Information

1. Applicant Name Tiffany Schank
 Applicant Address 102 east Overland
 Telephone No. 308 631 4633
 Property Owner (if different than applicant) _____

2. Project Site Address 102 east Overland

4. Land Use of Project (Circle one)

Residential

Restaurant

Retail

Service

Other (Please specify) _____

5. Utilities (Circle one) Gas Electric

Both

6. Proposed Project: Describe in detail; attach plans and specifications:

Remove wood shingle facade & replace with a modern
facade. completely repaint exterior of building
Repair windows.

7. Estimated Project Costs

Exterior Improvements (grant or matching funds) \$ 4,000

Interior Improvements (matching funds only) \$ 4,000

Total \$ 8,000

Grant Funds Requested* \$ 4,000

*Grant funds requested must not exceed matching funds or \$10,000, whichever is less

8. Person doing work (if different than applicant) BCS ventures LLC
Address 200236 CR K
Phone No. 631 3063

8. Project Construction Schedule (estimated)

Start Date November 1st
Completion Date January 1st

To be completed by Staff:

Zoning of Property _____

Square footage of building _____

East Overland Façade Improvement Program Application

Project Information

1. Applicant Name La Bamba - Angel Fernandez
Applicant Address 721 E. Overland Scottsbluff, NE 69361
Telephone No. (308) 632-6699
Property Owner (if different than applicant) Agni Fernandez
2. Project Site Address 721 E. Overland Scottsbluff, NE

4. Land Use of Project (Circle one)

Residential

Restaurant

Retail

Service

Other (Please specify) _____

5. Utilities (Circle one) Gas Electric Both

6. Proposed Project: Describe in detail; attach plans and specifications:

See attached

7. Estimated Project Costs

Exterior Improvements (grant or matching funds) \$ 13,585.07

Interior Improvements (matching funds only) \$ 10,000

Total \$ 23,585.07

Grant Funds Requested* \$ 10,000

**Grant funds requested must not exceed matching funds or \$10,000, whichever is less*

8. Person doing work (if different than applicant) Various contractors

Address See attachel

Phone No. _____

8. Project Construction Schedule (estimated)

Start Date 11-1-17

Completion Date 4-1-18

To be completed by Staff:

Zoning of Property _____

Square footage of building _____

We already started reconditioning our property with the initial investment of signage for our building which was installed in August of 2017. We are requesting additional fund to complete the following:

Broken Windows-We have two broken windows facing the street that need to be replaced. We received a quote from a local contractor in the amount of \$481.07

Roof Improvement-We require to fix the roof to the building. We need two different aspects of the roof fixed.

- A. Rubber roof directly above the floor of the store. We received a quote from a local company in the amount of \$4924
- B. Shingles facing the street need to be replaced. This needs to be done for two purposes: To protect the roof but also to help improve the façade which faces overland and 8th avenue. The estimate we received for this is from the same roofing company and its equivalent to \$4130.

Outside Painting-to help match the outside work we have done with the sign, windows, and single roof, we will be repainting the outside of the business. The estimate we received from a local company is \$1700.

Repair Sunken Floor and Room improvements-One of the biggest needs our property needs is to fix the sunken floor in our storage rooms inside the store. Humidity and the weight of the items have sunken the floor that is nearest the back yard. It is in desperate need of repair. We received an estimate from a local contractor in the amount of \$7139, however; as the estimate states and because of the nature of the work we expect the cost to rise to up to \$10,000. It is nearly impossible to tell how much damage the humidity has caused so we are expecting a higher expense than the current conservative estimate. We been recommended by the contractor to keep this 'cushion' for a worst-case scenario.

Ambient Lights-We will be installing ambient lights in the outside of the store to give it a unique look and call attention. For years, customers have been telling us that its hard to find us. We want to do something unique and we found a look out of state that will bring life to our business. The cost of the lights is \$45 per foot. We will need 30 feet to cover the windows we want to highlight for a total of \$1350. We do not know the cost of the installation yet but, we are estimating it to be around \$1000

9-28

East Overland Façade Improvement Program Application

Project Information

1. Applicant Name Richard Schank - Schank Roofing Services
Applicant Address 1113 East Overland Dr.
Telephone No. 308-632-6156
Property Owner (if different than applicant) _____

2. Project Site Address 1113 East Overland Drive

4. Land Use of Project (Circle one)

Residential

Restaurant

Retail

Service

Other (Please specify) _____

5. Utilities (Circle one) Gas Electric Both

6. Proposed Project: Describe in detail; attach plans and specifications:

Remove Dirt Parking lot in front of Building
and Pave lot with Concrete. New Concrete to be
5" and extend from the Front of Building South
to Sidewalk. This Project will help with ease
of Customers into our building and help with
Weed Control of AREA. See Attached Photo

7. Estimated Project Costs

Exterior Improvements (grant or matching funds) \$ 7,935⁰⁰

Interior Improvements (matching funds only) \$ _____

Total \$ 7,935⁰⁰

Grant Funds Requested* \$ 3,967⁵⁰

**Grant funds requested must not exceed matching funds or \$10,000, whichever is less*

8. Person doing work (if different than applicant) _____

Address _____

Phone No. _____

8. Project Construction Schedule (estimated)

Start Date Nov 1, 2017

Completion Date Dec 1, 2017

To be completed by Staff:

Zoning of Property _____

Square footage of building _____

Received
9/29

East Overland Façade Improvement Program Application

Project Information

1. Applicant Name Elizabeth Lamas
Applicant Address 908 12 Ave.
Telephone No. 308 672 5485.
Property Owner (if different than applicant) _____

2. Project Site Address 1127 1125 E Overland Ave.

4. Land Use of Project (Circle one)

Residential

Restaurant

Retail

Service

Other (Please specify) _____

5. Utilities (Circle one) Gas Electric Both

6. Proposed Project: Describe in detail; attach plans and specifications:

Roof repairs, repair broken windows, remove dilapidated
siding and replace with stucco or other finish.
New wall in front of old facade to
provide areas for insulation. Paint outside of building.

7. Estimated Project Costs

Exterior Improvements (grant or matching funds) \$ 25,000

Interior Improvements (matching funds only) \$ _____

Total \$ 25,000

Grant Funds Requested* \$ 10,000

**Grant funds requested must not exceed matching funds or \$10,000, whichever is less*

8. Person doing work (if different than applicant) Benjamin Rodriguez

Address _____

Phone No. 308 225 1888

8. Project Construction Schedule (estimated)

Start Date

October 17

Completion Date

Feb 1

(as soon as application is approved)

To be completed by Staff:

Zoning of Property _____

Square footage of building _____

East Overland Façade Improvement Program Application

Project Information

1. Applicant Name Economy Glass Co. (Tom Thompson)
Applicant Address 1702 Ave. B. Seb., Ne. 69361
Telephone No. 308-635-3350
Property Owner (if different than applicant) _____

2. Project Site Address 1620 East Overland

4. Land Use of Project (Circle one)

Residential

Restaurant

Retail

Service

Other (Please specify) Building is not in use now.

5. Utilities (Circle one) Gas Electric Both

6. Proposed Project: Describe in detail; attach plans and specifications:

We propose to paint the exterior of the
building & replace some of the existing
windows with more energy efficient windows.

Consolidated will do the painting.

Thompson Glass will do the windows.

7. Estimated Project Costs

Exterior Improvements (grant or matching funds) \$ 17,500.00

Interior Improvements (matching funds only) \$

Total \$ 17,500.00

Grant Funds Requested* \$ 8,750.00

**Grant funds requested must not exceed matching funds or \$10,000, whichever is less*

8. Person doing work (if different than applicant) Consolidated Services

Address 1224 Broadway, Seb., Ne. 69361

Phone No. 308-632-7466

8. Project Construction Schedule (estimated)

Start Date October - 2017

Completion Date December - 2017

To be completed by Staff:

Zoning of Property

Square footage of building

East Overland Façade Improvement Program Application

Project Information

1. Applicant Name Larry Uttecht
Applicant Address 4614 Grover St Omaha, NE 68106
Telephone No. 308-627-8576
Property Owner (if different than applicant) Larry & Alexis Uttecht

2. Project Site Address 1705 E Overland

4. Land Use of Project (Circle one)

Residential

Restaurant

Retail

Service

Other (Please specify) _____

5. Utilities (Circle one) Gas Electric Both

6. Proposed Project: Describe in detail; attach plans and specifications:

- 1.) ^{Landscaping} 19,940 sq ft - grass seed
3,500 sq ft - rock \$4800
- 2.) Stain fence
2760 sq ft stain
- 3.) Side house - Vinyl
300 ft² soffit \$1200
3000 ft² siding
- 4.) Gutters 150 ft 5 in gutter \$1500
Alum downspout 10 ft down spouts
- 5.) Cement driveway \$3750
30 x 14 = 420 ft²
- 6.) 5 sunroom windows \$2100
- 7.) Tuckpoint brick chimney \$500
- Paint base/boundaries \$400

7. Estimated Project Costs

Exterior Improvements (grant or matching funds)

\$25,050
~~\$25,050~~

Interior Improvements (matching funds only)

\$

Total

\$25,050

Grant Funds Requested*

\$10,000

**Grant funds requested must not exceed matching funds or \$10,000, whichever is less*

8. Person doing work (if different than applicant)

Pending Estimates

Address

Phone No.

8. Project Construction Schedule (estimated)

Start Date

May 2018

Completion Date

August 2018

To be completed by Staff:

Zoning of Property

Square footage of building

East Overland Façade Improvement Program Application

Project Information

1. Applicant Name Mike Valentine / Twin City Auto Inc
Applicant Address 1802 E Overland Ste 4
Telephone No. 308-635-7404
Property Owner (if different than applicant) _____

2. Project Site Address 1802 E Overland

4. Land Use of Project (Circle one)

Residential

Restaurant

Retail

Service

Other (Please specify) _____

5. Utilities (Circle one) Gas Electric Both

6. Proposed Project: Describe in detail; attach plans and specifications:

~~Fabrication + Installation of lighted awning over new~~
~~entrance~~

SEE Attachment

7. Estimated Project Costs

Exterior Improvements (grant or matching funds) \$ 27,000

Interior Improvements (matching funds only) \$

Total \$ 27,000

Grant Funds Requested* \$ 10,000.⁰⁰

**Grant funds requested must not exceed matching funds or \$10,000, whichever is less*

8. Person doing work (if different than applicant) Creative Signs, JM Stucco
Address ~~1836 7th St Gering~~, ~~655 2nd St Gering~~, 655 2nd St Gering
Phone No. 436-7312, 308-641-0924

8. Project Construction Schedule (estimated)

Start Date Oct 2017

Completion Date JAN 2018

To be completed by Staff:

Zoning of Property

Square footage of building

City of Scottsbluff, Nebraska

Monday, October 16, 2017

Regular Meeting

Item Reports3

Council to consider approval of the Master Activities Cooperation Agreement with the Young Men's Christian Association of Scottsbluff and authorize the Mayor to execute the Agreement.

Staff Contact: Nathan Johnson, City Manager

MASTER ACTIVITIES COOPERATION AGREEMENT

This Master Activities Cooperation Agreement (“Agreement”) is entered into on _____, 2017 by and between the City of Scottsbluff, Nebraska, a municipal corporation (“City”) and the Young Men’s Christian Association of Scottsbluff, Nebraska, a Nebraska non-profit corporation (“YMCA”).

1. Purpose of Agreement. The City and YMCA both desire to explore opportunities to cooperate and share resources with one another to provide recreational and community activities in the Scottsbluff area (each a “Cooperative Activity”). Upon the agreement of each party’s role regarding a specific Cooperative Activity, the parties shall enter into an Addendum to this Agreement specifying each party’s role and contribution of resources and any other applicable terms. All terms of this Agreement shall also apply to each Cooperative Activity unless specifically amended in an Addendum.

2. Independent Contractor. The City and YMCA shall remain independent contractors in conducting Cooperative Activities pursuant to this Agreement. City employees providing services relating to a Cooperative Activity shall at all times remain employees of the City and shall not be deemed employees of the YMCA for any purpose whatsoever. YMCA employees providing services relating to a Cooperative Activity shall at all times remain employees of the YMCA and shall not be deemed employees of the City for any purpose whatsoever. Neither party shall be required to withhold or in any way be responsible for the payment of any Federal, State or local income or occupational taxes, FICA taxes, unemployment compensation or workers’ compensation contributions, vacation pay, sick leave, retirement benefits, or any other payments for or on behalf of the other party or its employees.

3. Insurance. Each party shall list the other party as an additional insured on the party’s general liability and errors and omissions insurance policies.

4. Termination. This Agreement shall be effective until terminated by either party upon 60 days written notice to the other party. No termination of this Agreement shall relieve either party of its obligations incurred while this Agreement was in effect.

5. Authority. The CEO of the YMCA shall have authority to negotiate the terms of and sign any Cooperative Activity Addendum on behalf of the YMCA. The City Manager shall have authority to negotiate the terms of and sign any Cooperative Activity Addendum on behalf of the City.

6. Miscellaneous.

- a. This Agreement represents the complete understanding between the parties concerning the subject matter of this Agreement, and no other promises or agreements relating to the subject matter of this Agreement shall be binding unless they are made in writing, including an Addendum and signed by both parties.
- b. This Agreement shall be construed and enforced according to the laws of the State of Nebraska.

- c. This Agreement may not be assigned or transferred by either party without the written consent of the other party.
- d. This Agreement shall be binding upon and inure to the benefit of the successors and permitted assigns of both parties.
- e. If for any reason, whatsoever, any one or more of the provisions, or any portion of any provision, of this Agreement shall be held or deemed to be inoperative, unenforceable, or invalid as applied to any particular case or in all cases, such circumstances shall not have the effect of rendering such provision invalid in any other case or of rendering any other provision of this Agreement inoperative, unenforceable, or invalid.

YOUNG MEN’S CHRISTIAN
ASSOCIATION OF SCOTTSBLUFF,
NEBRASKA, a non-profit corporation,

By _____
Conrad Bostron, CEO

CITY OF SCOTTSBLUFF, NEBRASKA,
a municipal corporation,

By _____
Mayor

Attest:

City Clerk

**ACTIVITIES COOPERATION AGREEMENT
ADDENDUM**

The City of Scottsbluff, Nebraska, a municipal corporation ("City") and the Young Men's Christian Association of Scottsbluff, Nebraska, a Nebraska non-profit corporation, ("YMCA") are the parties to that Master Activities Cooperation Agreement ("Agreement") dated _____, 2017. The parties enter into this Addendum pursuant to the Agreement. All capitalized terms in the Agreement shall have the same meaning in this Addendum.

1. Description of Cooperative Activity:

A. Name: _____

B. Date(s): _____

C. Location: _____

2. The YMCA shall be responsible for the following: _____

3. The City shall be responsible for the following: _____

4. Other Terms: _____

YOUNG MEN'S CHRISTIAN
ASSOCIATION OF SCOTTSBLUFF,
NEBRASKA, a non-profit corporation,

CITY OF SCOTTSBLUFF, NEBRASKA,
a municipal corporation,

By _____
Conrad Bostron, CEO

By _____
Nathan Johnson, City Manager

Date: _____

Date: _____

City of Scottsbluff, Nebraska

Monday, October 16, 2017

Regular Meeting

Item Reports4

Council to consider a Maintenance Agreement with Copier Connection for the Development Services copy machine and authorize the Mayor to sign the agreement.

Staff Contact: Nathan Johnson, City Manager

COPIER CONNECTION INC.

1912 Broadway
Scottsbluff Nebraska 69361

SAVIN COPIER FULL SERVICE CONTRACT TONER INCLUSIVE

Purchased By: City of Scottsbluff
Community Development
2525 Circle Dr
Scottsbluff NE 69361-2495

This contract will be for one year.

Contract purchased date: September 1 2017

One each Savin copier model # C2824

Beginning meter reading, black 225,283

Copier Connection Inc. will perform all required maintenance on the copier described above as required through normal and customary usage of said copier including the following:
All service checks, replacement of damaged or worn parts, including the photosensitive drum, and all intervening service calls. Included under the terms of the contract are all charges for service labor. Service is to be performed between the hours of 8:00 A.M. and 5:00 P.M. Monday thru Friday, excluding holidays.

This contract shall be limited to parts, labor and toner as a result of customary and normal use of said copier. Specifically excluded from coverage under this agreement are the following:
Damage to the said copier due to negligence, accidents or misuse by purchaser, its employees or its agents, damage as a result of any crime or vandalism, damage due to the effects of fire, damage as a result of natural forces, and damage caused from the use of toner and paper that does not meet Savin specifications. Purchaser is responsible for providing adequate space and electrical wiring for the machine.

This contract does include Black and Color Toner.

This contract may be terminated by either party with 30 days prior written notice. The charges for this contract are as follows:

\$564.00 per year (\$141.00 per quarter) plus \$.015 per copy over 56,400 black copies per year.

Color copies are to be billed at \$.072 per copy quarterly.

Signed and agreed this _____ Day of _____, 2017.

Title _____

Purchaser Firm Name



Service Manager

Copier Connection Inc.

Please return signed contract.

City of Scottsbluff, Nebraska

Monday, October 16, 2017

Regular Meeting

Item Reports5

Council to consider the Tri-City Interlocal Stormwater Program Agreement for the Cities of Gering, Scottsbluff and Terrytown and authorize the Mayor to execute the agreement.

Staff Contact: Nathan Johnson, City Manager

**Tri-City Interlocal Stormwater Program Agreement
for the Cities of Gering, Scottsbluff and Terrytown**

This agreement is made pursuant to the Interlocal Cooperation Act, Neb. Rev. Stat. §§13-801ff, by the City of Gering, City of Terrytown and City of Scottsbluff, hereinafter called "Tri-City Stormwater", "the parties", "the partners", or "the partnership". All of the parties are municipal corporations established pursuant to the laws of the State of Nebraska.

ARTICLE I. PURPOSE OF THE AGREEMENT

The purpose of this agreement is to enable the parties to cooperate with one another to facilitate their performance of their obligations under General NPDES Permit NER 310000, the laws of the State of Nebraska and the United States of America regarding the management of stormwater. This cooperation shall include but not be limited to:

1. Jointly meeting and consulting with one another about stormwater management issues.
2. Developing and recommending to their governing bodies appropriate legislation addressing storm water management issues.
3. Developing appropriate public educational materials and programs regarding stormwater management issues.
4. Jointly purchasing items from time to time for the parties' common use in carrying out the purposes of this agreement.
5. Jointly hiring consultants, accountants, attorneys and such other persons with such expertise as the parties may decide would be beneficial.

ARTICLE II. GOVERNING BOARD

1. To conduct the joint and cooperative undertaking, there is hereby established the "Tri-City Stormwater Board ("the Board"). The governing body of each party to this agreement will designate an officer or employee to serve on the Board. A certified copy of the resolution or other document designating such representative shall be furnished the Board to be included in the books and records of the Board.
2. The Board shall carry out the functions described in Article I herein, and such other functions as it may decide appropriate to accomplish the purposes of this Agreement, including but not limited to:
 - a) Defining storm water management program service needs (operation and maintenance and regulatory compliance) and desired levels of service for each party.
 - b) Providing access to staff and appropriate administrative services and data for understanding the needs for the defined service and desired levels of service; and information on existing commitment in storm water management.
 - c) Making recommendations for facilitating outreach, education, and public meetings to inform citizenry about comprehensive Storm Water Management Program service needs and desired service levels. Each Party will hold public meetings as required and the parties will provide staff to support these meetings.
 - d) Viewing and evaluating the results of the Storm Water Management Program and the funding for the program.
3. Board shall meet from time to time as the parties may agree.
4. It is contemplated that Chapter 84, Article 14, Revised Statutes of Nebraska (pertaining to public meetings) is applicable to such meetings. Each party shall meet the requirements of the Chapter 84,

Article 14, Revised Statutes of Nebraska by the same procedures it uses in publicizing meetings of its City Council.

5. Each party acknowledges that it has its own obligations in the management of storm water. It is contemplated that each party will incur expenses of various kinds, including but not limited to staff time, equipment, engineers, consultants, and attorneys to meet these obligations. No party will be entitled to reimbursement for such expenses.

ARTICLE V. PUBLIC EDUCATION, OUTREACH AND TRAINING ACTIVITIES

City of Scottsbluff will manage and coordinate education, outreach and training activities for the partnership. This will include programming, activities and events for audiences common to all three communities.

ARTICLE IV. FUTURE COSTS

The parties contemplate that additional costs may be incurred in carrying out the purposes of this agreement. Such costs may be shared among the parties according to the following formula, 60/35/5. This is determined by the population of each party according to the most recent federal census. Each party pays the proportion of the cost that its population bears to the total population of all parties. No costs shall be incurred for any individual expenditure that will result in any party's share being more than seven thousand five hundred dollars unless a specific agreement is made.

ARTICLE V. JOINTLY PURCHASED ITEMS FOR INDIVIDUAL OR COMMON USE BY THE PARTIES.

The parties contemplate that it may be desirable from time to time to jointly purchase items for the individual or common use of the parties. Any item purchased for common use will be deemed to be the property of the city that purchases the item but will be available for the use of all parties who participated in the purchase, under such terms as the parties may agree.

ARTICLE VI. MISCELLANEOUS.

1. This agreement shall be effective January 1, 2018 until December 31, 2023 or the duration of General NPDES Permit NER 310000, whichever comes later.
2. Any party may withdraw from this agreement by giving 30 days written notice to each other party. A withdrawing party shall bear no responsibility for costs incurred by the Board after the date of notice of withdrawal has been given to the other parties; provided that the withdrawing party shall remain obligated for its proportionate share of the costs of any obligations incurred prior to the date it gives notice of withdrawal.
3. Each party will finance its obligations under this agreement through its ordinary budgeting processes.
4. No Party shall sell or assign any interest in or obligation under this Agreement without the prior express written consent of all other Parties.
5. Any communication required or permitted by this Agreement must be in writing except as expressly provided otherwise in this Agreement.
6. No separate entity is created by this Agreement.
7. If any provision of this Agreement shall be unenforceable, such provision, to the extent permitted by law, shall be severed from this Agreement, leaving the remaining provisions intact.

8. This Agreement constitutes the entire contract between the parties, and this Agreement shall not be changed except in writing signed by all the parties.

9. No officer, agent or employee of any party shall be subject to any liability or accountability by reason of the execution of this Agreement or any other documents related to the transactions contemplated hereby. Such officer, agents, or employees shall be deemed to execute such documents in their official capacities only, and not in their individual capacities. This section shall not relieve any such officer, agent or employee from the performance of any official duty provided by law. The officials and employees of each party shall not be deemed agents or employees of any other party in performance of this Agreement.

10. This Agreement may be executed in several counterparts, each shall be an original, but all of them together constitute the same instrument.

11. This Agreement shall not affect any existing contract among the parties, unless in irreconcilable conflict with such other contract.

IN WITNESS WHEREOF the Parties have caused this Agreement to be executed in their Community names by their duly authorized officers, all as of the date first above written.

DATED: Sept. 25, 2017

Attest:

City Clerk

(Seal)



CITY OF GERING, NEBRASKA

Tony Kaufman
Tony Kaufman, Mayor

DATED: _____, 2017

Attest:

City Clerk

(Seal)

CITY OF TERRYTOWN, NEBRASKA

Kent Greenwalt
Kent Greenwalt, Mayor

DATED: _____, 2017

Attest:

City Clerk

(Seal)

CITY OF SCOTTSBLUFF, NEBRASKA

Randy Meininger
Randy Meininger, Mayor

City of Scottsbluff, Nebraska

Monday, October 16, 2017

Regular Meeting

Item Subdiv.1

Council to consider a replat of an Agricultural Estate Dwelling Site located at 190439 County Road J situated Northwest of Scottsbluff close to the intersection of County Road J and West 42nd Street.

Staff Contact: Annie Folck, City Planner

Agenda Statement

Item No.

For meeting of: October 16, 2017

AGENDA TITLE: Replat Ag Estate Dwelling Site located at 190439 CR J, situated in the NE ¼ of the NW ¼ of Section 16, T 22N, R55W

SUBMITTED BY DEPARTMENT/ORGANIZATION: Development Services Department

PRESENTATION BY:

SUMMARY EXPLANATION: The applicant(s), Henry Huber and wife, and Larry Reisig have requesting a replat of an Agricultural Estate Dwelling described as a tract of land in the Northeast Quarter of the Northwest ¼ of Section 16, Township 22 North, Range 55 West of the 6th P.M Scotts Bluff County, Nebraska. Properties to the west, south, and north are all zoned agricultural, with the property to the east zoned heavy commercial. This is located in the City's Extra Territorial jurisdiction.

The parcel is currently platted as an Ag Estate Dwelling Site (AEDS). The applicant is requesting a replat in order to move the property line to allow the adjacent property more area that can be farmed. This will reduce the size of the parcel from to 6.05 acres to 4.143 acres. The minimum lot size for an AEDS is 2 acres, so this is still well within the requirements. They are also proposing an access easement along the east side of the property that would serve the adjacent farm.

BOARD/COMMISSION RECOMMENDATION: At a regular meeting held on October 9, 2017 the Planning Commission recommended approval of the Replat of the Ag Estate Dwelling Site located at 190439 CR J, situated in the NE ¼ of the NW ¼ of Section 16, T 22N, R55W

STAFF RECOMMENDATION: Approve Replat of the Ag Estate Dwelling Site located at 190439 CR J, situated in the NE ¼ of the NW ¼ of Section 16, T 22N, R55W

EXHIBITS

Resolution ☐ Ordinance ☐ Contract ☐ Minutes x Plan/Map x

Other (specify) ☐ _____

NOTIFICATION LIST: Yes ☐ No ☐ Further Instructions ☐

APPROVAL FOR SUBMITTAL: _____
City Manager

Rev 3/1/99CClerk

**Planning Commission Minutes
Regular Scheduled Meeting
October 9, 2017
Scottsbluff, Nebraska**

The Planning Commission of the City of Scottsbluff, Nebraska met in a regularly scheduled meeting on Monday, October 9, 2017, 6:00 p.m. in the City Hall Council Chambers, 2525 Circle Drive, Scottsbluff, Nebraska. A notice of the meeting had been published in the Star-Herald, a newspaper of general circulation in the City, on September 29, 2017. 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 Planning Commission meeting should contact the Development Services Department, and that an agenda of the meeting kept continuously current was available for public inspection at Development Services Department office; provided, the City Planning Commission could modify the agenda at the meeting if the business was determined that an emergency so required. A similar notice, together with a copy of the agenda, also had been delivered to each Planning Commission member. An agenda kept continuously current was available for public inspection at the office of the Development Services Department at all times from publication to the time of the meeting.

ITEM 1: Chairman Becky Estrada called the meeting to order. Roll call consisted of the following members: Anita Chadwick, David Gompert, Angie Aguallo, Becky Estrada, and Mark Westphal. Absent: None. City officials present: Annie Folck, Planning Coordinator, Gary Batt, Code Administrator II, Anthony Murphy, Fire Prevention Officer.

ITEM 2: Chairman Estrada informed all those present of the Nebraska Open Meetings Act and that a copy of such is posted on bookcase in the back area of the City Council Chamber, for those interested parties.

ITEM 3: Acknowledgment of any changes in the agenda: None

ITEM 4: Business not on agenda: None

ITEM 5: Citizens with items not scheduled on regular agenda: None

ITEM 6: The minutes of the September 11, 2017 meeting were reviewed.

Conclusion: A motion was made by Aguallo and seconded by Westphal to approve the minutes from the meeting on September 11, 2017. **"YEAS":** Gompert, Westphal, Estrada, Aguallo, and Chadwick. **"NAYS":** None. **ABSTAIN:** None **ABSENT:** Zitterkopf, Weber, Huber, and Wayman. Motion carried.

ITEM 7A: Planning Commission opened a public hearing for the review of a replat of an Ag Estate Dwelling Site (AEDS) located at 190439 County Road J. Folck stated that the applicant is requesting a replat in order to move the property line to allow the adjacent property more area that can be farmed. This will reduce the size of the parcel from to 6.05 acres to 4.143 acres. The minimum lot size for an AEDS is 2 acres, so this is still well within the requirements. They are also proposing an access easement along the east side of the property that would serve the adjacent farm. Staff recommended approval of the replat.

Conclusion: A motion was made by Gompert and seconded by Westphal to approve the Replat of the AEDS located at 190439 CR J, situated in the NE ¼ of the NW ¼ of Section 16, T 22N, R55W. **"YEAS":** Gompert, Westphal, Chadwick, Aguallo, and Estrada. **"NAYS":** None. **ABSTAIN:** None **ABSENT:** Weber, Huber, Zitterkopf, Wayman. Motion carried.

ITEM 7B: The Planning Commission opened a public hearing to consider designating an area located on west of Avenue I, south of Highway 26, and north of the BNSF railroad tracks as blighted and substandard. Folck reported that a study has been done and submitted for review in an area located west of Avenue I, south of Highway 26, and north of the BNSF railroad tracks. The study stated that there were several dilapidated and deteriorating structures within the area, as well as substandard infrastructure in the area. There is no functional storm drainage system, and many of the streets are unpaved. These are the main factors influencing the study's recommendation that the area be designated as blighted and substandard.

Folck stated that the City is allowed to designate up to 35% of its area within corporate limits as blighted and substandard. Currently, there are 4,217.5 acres within the City's corporate limits, of which 926.1 acres are blighted. This is equal to 22% of the City that is designated as blighted and substandard. The proposed study area is 121.79 acres, so if this study is approved, it will bring the City's total blighted and substandard areas to 24.8%, well within our allowed limits.

Commissioner Westphal asked who had commissioned the study. Folck stated that the study was done on behalf of the City, as they are trying to be more proactive in encouraging redevelopment and enabling the use of incentives such as Tax Increment Financing (TIF). Westphal asked if there are currently any issues with flooding in the area. Folck answered that because there are no storm drains in the area, it does periodically become inundated with stormwater. This is particularly apparent on the Panhandle Coop property west of Avenue I and south of 27th Street. Rex Morse, representing Aulick Leasing, inquired how this designation would benefit property owners. Folck stated that the blight designation makes properties in that area eligible for TIF to be used as an incentive for development. Eric Reichert, representing Eric Reichert Construction, asked if areas that had previously been designated as blighted could be taken out of that designation. Folck said that this is a possibility, and that there are several areas, such as where the Reganis dealership and Fairfield Inn were built, where this could be done, since TIF had already been used for redevelopment.

Westphal asked Folck for her thoughts on the proposed blight designation. Folck answered that the study was put together while she was on maternity leave, so she had not been a part of the process, but reviewing what was submitted, it looked like they had done a good job documenting several factors that contribute to a blight and substandard determination. Westphal asked if the entire area is within City limits. Folck responded that it is. Aguallo asked if any of the property is owned by the City. Folck stated that it is all private property.

Conclusion: A motion was made by Aguallo and seconded by Chadwick recommend approval of the study designating an area located west of Avenue I, south of Highway 26, and north of the BNSF railroad tracks as blighted and substandard **"YEAS"**: Gompert, Westphal, Chadwick, Aguallo, and Estrada. **"NAYS"**: None. **ABSTAIN**: Wayman, Huber, Weber, Zitterkopf **ABSENT**: None. Motion carried.

ITEM 7C: The Planning Commission opened a public hearing to consider an ordinance instituting a stormwater impact fee and new requirements for stormwater retention on new developments. Annie Folck gave an overview of the ordinance, stating that currently, the City requires all new subdivisions to install stormwater retention basins on-site. After installation, the developers are also required to maintain these facilities in perpetuity. This has proven to be very impractical and difficult to enforce, as it is very unappealing for developers to sacrifice developable land for stormwater facilities, and once the lots have been sold off, the developer does not want to remain responsible for the ongoing maintenance of the facilities. Previously, developers' agreements have stated that homeowners associations will be created to fund the ongoing maintenance of stormwater facilities; however, in practice, these associations have not been established, leaving no entity to take responsibility for the stormwater facilities. The City is also facing new regulatory requirements that ultimately hold the City responsible for ensuring that adequate maintenance is performed on all of these facilities; this is extremely difficult to accomplish when these facilities are privately owned.

In order to alleviate the burden on developers to build and maintain stormwater treatment facilities, and to relieve the City of the challenge of enforcing maintenance requirements on private property owners, City staff is proposing that from now on, when property is developed or redeveloped, resulting in increased stormwater runoff, that runoff should be routed to City facilities. The City will install and maintain these facilities in perpetuity. In order to fund this, an impact fee will be charged for any new impervious cover (streets, driveways, buildings, etc.) that is installed. This will be a one-time fee that is charged any time a building permit or paving permit is issued. The paving permit will be established to allow the City to track and charge an impact fee for any new paving of over 1,000 square feet. This will better allow the City to accommodate the increased runoff from large paving projects throughout the City. Regular maintenance activities on existing pavement (overlays, repair, etc.) will not be required to pay an impact fee. This will

also allow the City to fulfill the requirements of its NPDES permit by ensuring that they have access to and control over all future retention facilities, allowing them to ensure regular maintenance is performed.

Folck stated that at the previous Planning Commission meeting, there were questions about how the impact fee amount had been determined. She introduced Dave Schaff, contracted as the City engineer, who then explained the process that he used to recommend the fee of \$1.50/ft² of impervious area. He stated that they evaluated many other communities and how they charge impact fees. Nebraska is somewhat behind other states in stormwater requirements, and this is an issue that all communities our size or larger are struggling with. Scottsbluff's current ordinance regulates runoff from new subdivisions, but it does not address water quality, and so does not meet the requirements of the City's stormwater permit through NDEQ. The current ordinance is also difficult to enforce consistently, developers do not always follow through with implementation, and detention ponds are sometimes filled in by subsequent property owners. In order to effectively meet the requirements of the City's NPDES permit, the City needs to be able to have control over stormwater facilities that will treat runoff to improve water quality. Due to the unique nature of the City's stormwater system with the majority of the community draining into the Scottsbluff Drain, the city can treat runoff within the stormwater system itself. However, they need a viable funding source to pay for improvements to the Drain to address quantity and quality of runoff and to maintain and operate the system. The proposed impact fee of \$1.50 per square foot of impervious area will fund capital improvements that are needed throughout the system.

Schaff continued to explain that as the City's ordinance is written now, developers must locate retention areas on their own property. This typically takes up about 10% of developable land. When factoring in the amount of developable property that must be sacrificed to be used for retention, engineering costs for a drainage report and retention design, legal fees for setting up a homeowner's association, and ongoing costs for maintenance and monitoring of the retention area, the cost for developers to build their own retention areas is much more than the proposed impact fee. Schaff stated that this will actually be a net savings for developers, while also being a much more workable solution for the City. He added that they were primarily looking at costs for residential construction and trying to keep the costs reasonable for residents, because commercial developments generally have many other options to help offset the costs, such as LB840 and tax increment financing.

Commissioner Westphal asked if the impervious surface areas for which the fee would be charged included sidewalks, streets, and driveways. Schaff stated that he felt it would be best to only charge for impervious surfaces on the lot itself, so nothing would be charged for the streets or sidewalks that are within the City's right of way. He said that in considering how the fee should be structured, they looked at charging based on lot size, but ultimately decided that this would unfairly penalize large lots that have little impervious cover. By basing the fee on impervious surfaces, it is more equitable for the property owner as the fee charged is in proportion with the amount of runoff they are contributing to the stormwater system. Commissioner Gompert asked if there was anything on paper explaining the process used to determine the fee. Schaff stated that there is, and it is the intent of the City to put together some educational materials explaining the fee and how it was determined.

Westphal asked if they had calculated how much extra costs this would add to development. Schaff stated that based off the national average of 1500-1800 ft² homes, the impact fee should amount to 1-3% of the cost to build. He added that this additional costs theoretically should be offset by lower priced lots, as the developer will have more developable ground and reduced costs from not needing to have a drainage report and engineered retention areas installed. Westphal asked if there would be anything property owners could do to reduce the impact fee by attempting to retain more stormwater on site. Schaff stated that they could reduce their impervious cover by using pervious pavers, reducing driveway size, etc. Folck stated that the City did not want to allow property owners to get credit for on-site retention because in order for the City to meet permitting requirements, they would have to track and inspect all of these retention areas. Additionally, in the past, there have been many retention areas that were installed as the property developed that were later filled in by subsequent property owners, with the additional runoff inundating the City's stormwater system.

172 Reichert asked how if an analysis had been done of how much a fee like this would have generated over
173 the last few years. Schaff answered that such an analysis had not been done, but that all the money
174 generated would go to capital improvements, especially those located within the Scottsbluff drain. These
175 improvements would improve retention capacity and water quality. He said it would be possible to look at
176 building permits over the last few years, but his estimate is that the amount generated would be far less
177 than the amount necessary to make the needed improvements to the Drain. Westphal asked what the
178 overall goal for the Drain is. Schaff stated that it was originally built to dewater areas to allow them to be
179 developed, but it silts in quickly, and there is a lot of additional surface water resulting from developments
180 above the drain that is well beyond the capacity of the Drain. The overall goal would be to daylight the
181 section of the drain that goes underground, as this is the section that is over capacity, and if this was
182 made into an open channel, facilities could be added with that channel that would address water quality.
183 Additionally, a daylighted drain could also be an attractive recreational opportunity, with a pathway
184 alongside the channel. Gompert asked who maintains the Drain. Schaff answered that it is jointly owned
185 and maintained by the City and the County.

186
187 Gompert asked Leann Sato to provide a little background on the NPDES permit requirements. Sato
188 stated that in the Nebraska, the NPDES program is administered by the Nebraska Department of
189 Environmental Quality. Nebraska is a little behind other states in this program, as they are just now
190 starting their second permit term in 2018, while many other states are on their third or fourth permit terms.
191 She stated that the new permit is trying to catch up on requirements to address water quality, velocity,
192 etc. The post construction ordinance is something that is mandated by the permit. The ordinance should
193 demonstrate that all runoff from new or redevelopment is being treated to improve water quality. Folck
194 added that this all a part of the Clean Water Act and essentially amounts to an unfunded federal mandate.
195 Compliance with the permit is required, but the City is not receiving funding to help with this requirement.
196 Westphal asked if there would be any more ordinances that would need to be passed to stay in
197 compliance with the permit. Sato said no, because the City has already passed ordinances addressing
198 illicit discharge detection and elimination and runoff from construction sites, so the post construction
199 ordinance should be the final one. Folck stated that the benefit of the ordinance that is being proposed is
200 that in addition to helping the City come into compliance with regard to water quality, it will also allow the
201 City to improve the way it addresses additional runoff from new development.

202
203 Kelly Strey, representing B & C Steel, stated that it is already hard to get people and businesses to come
204 to this community, and that there is already a lot of development out at the airport just because it is
205 outside of the City's zoning jurisdiction and they don't have to follow the same requirements. He felt that
206 the City is expecting new construction to pay to fix everyone else's problem. Schaff stated again that he
207 believes that the impact fee will actually be more economical for developers, and for commercial projects,
208 there are many incentives such as LB840 and TIF. Reichert asked why everyone in the community
209 couldn't be charged to pay for the needed improvements to the stormwater system. Schaff stated that in
210 Nebraska, there is currently no legislation that would authorize the City to implement a stormwater utility.
211 Strey asked if City owned retention facilities means that there would be any additional liability to the City
212 in the event of a flood. Schaff stated that there would be no more liability than the City already has.
213 Reichert asked what other communities that have been audited by the EPA have been required to do.
214 Sato stated that they are required to get policies in place to meet requirements.

215
216 Gompert stated that flooding is definitely an issue, and the City is behind many communities in Colorado
217 when it comes to water quality issues, so it seemed that everyone agrees that something needs to be
218 done, but the biggest issue is cost. He inquired if the City could split costs of improvements with the
219 developers. Schaff stated that the City would have to find the money in the budget somewhere, and with
220 the budget difficulties that they had been experiencing, it would be unlikely that they would have anything
221 available. Gompert asked what would happen if no new buildings were built; how would the City fund
222 improvements? Sato stated that if there was no new growth, then they would not have to add any new
223 facilities to meet permit requirements.

224 Reichert questioned where money from new developments goes. When a new development generates
225 additional sales tax and property tax, the City does not have additional day to day costs, so where does
226 the extra money go? He said that the City may lose revenue from businesses choosing to locate in other
227 communities or just outside City limits. Folck stated that, similar to other communities across the nation,

the City has been seeing a decline in sales tax due to online shopping and tends to struggle just to keep up with inflation. Anthony Murphy added that many businesses will only come to a community with a good ISO rating. He explained that an ISO rating is based on how well the fire department can protect properties, which affects insurance costs. Many franchises will only locate in a community with an ISO of 3 or better. Scottsbluff is rated at a 3, but that is only within city limits. So there are benefits to locating in Scottsbluff that other communities in the area cannot offer.

Reichert asked what would happen if the City were to approve a fee at 50 cents per square foot to get started on meeting permit requirements. Schaff stated that the costs of needed improvements are so significant that a smaller dollar amount would not show that the City is taking this issue seriously. Westphal asked how many meetings had been held with developers. Schaff stated that there had been one meeting with developers, and Folck added that a newsletter had gone out to all the contractors and developers for whom the City has contact information informing them that the City is considering this issue and inviting them to attend Planning Commission meetings to voice any concerns. Strey asked if there is any way to make adjustments to the fee if it is determined that it is hindering development. Folck answered that the ordinance could be amended at any time through the same process that is used to pass it in the first place. Morse stated that he still felt that properties in the ETJ that are not served by storm drains should not have to pay the same fee as properties that are served by storm drains. Schaff stated that it is assumed that areas within the ETJ will eventually be annexed and that the City should look at the storm drain system as a whole to determine where improvements are needed.

Conclusion: A motion was made by Westphal and seconded by Chadwick to recommend approval approval of the post-construction ordinance Chapter 24, Article 4 and revisions to Chapter 4, Article 11; Chapter 6, Article 6; and Chapter 21, Article 1, Sections 39 and 52 **"YEAS"**: Westphal, Chadwick, Aguillo, and Estrada. **"NAYS"**: Gompert. **ABSTAIN:** None **ABSENT:** Wayman, Huber, Weber, Zitterkopf. A majority of those present voted in favor; however a majority of the Planning Commission is required to make a recommendation (5 votes minimum). Motion failed, and ordinance will be brought back to next Planning Commission meeting to be considered again.

ITEM 7D: Election of Officers. Folck stated that Estrada has served as chair of the Planning Commission for three years now, so her term has been completed. It is typical for the vice-chair to become chair and a new vice chair elected. Angie Aguillo is the current vice-chair.

Conclusion: A motion was made by Estrada and seconded by Chadwick to nominate Aguillo as chair of the Planning Commission. **"YEAS"**: Westphal, Gompert, Chadwick, Aguillo, and Estrada. **"NAYS"**: None **ABSTAIN:** None **ABSENT:** Wayman, Huber, Weber, Zitterkopf. Motion carried.

A motion was made by Estrada and seconded by Westphal to nominate Gompert as vice chair of the Planning Commission. **"YEAS"**: Westphal, Gompert, Chadwick, Aguillo, and Estrada. **"NAYS"**: None **ABSTAIN:** None **ABSENT:** Wayman, Huber, Weber, Zitterkopf. Motion carried.

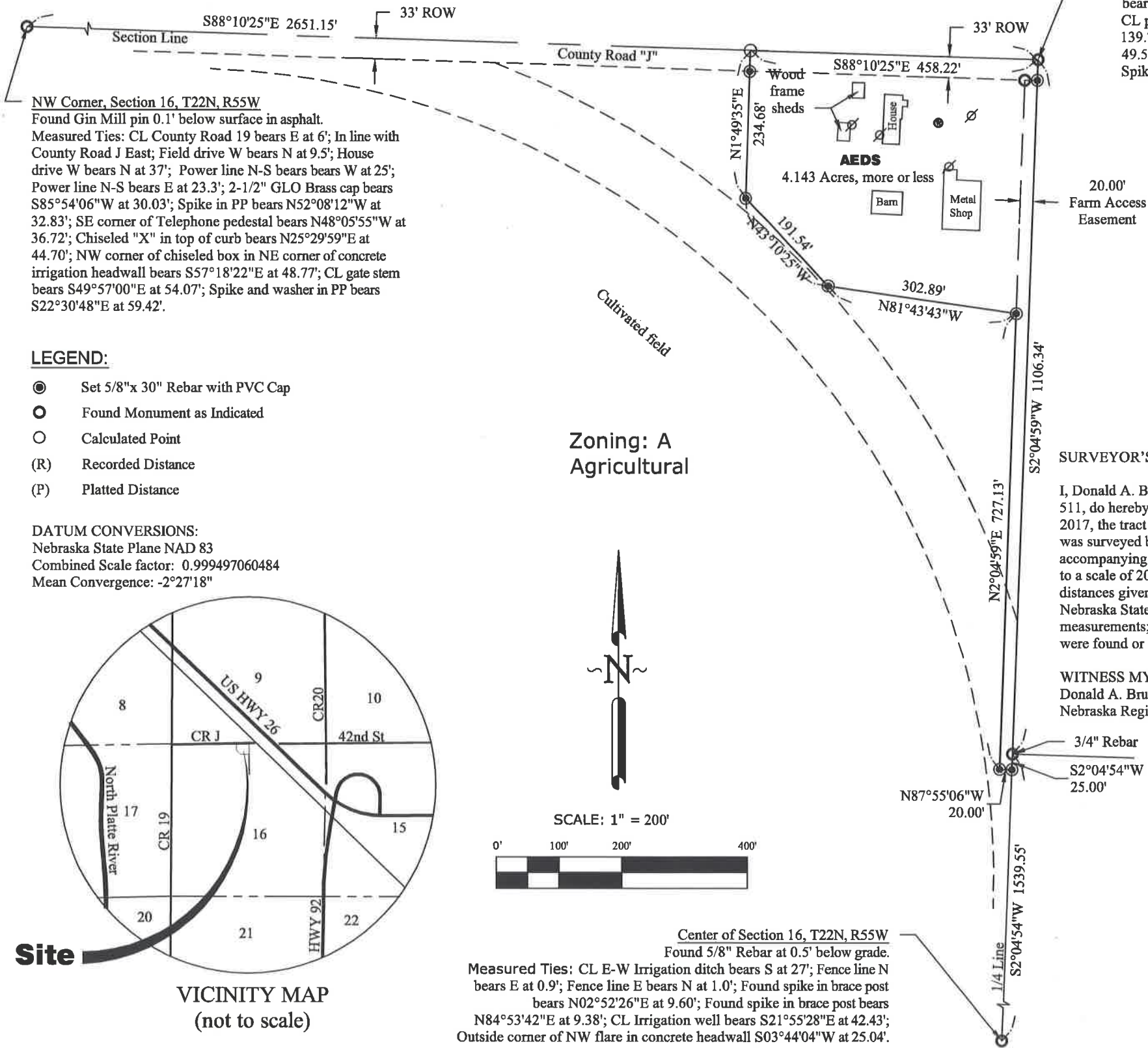
ITEM 8: Unfinished Business: None.

There being no further business, a motion to adjourn was made by Westphal and seconded by Chadwick. The meeting was adjourned at 7:20 p.m. **"YEAS"**: Westphal, Gompert, Chadwick, Aguillo, and Estrada. **"NAYS"**: None **ABSTAIN:** None **ABSENT:** Wayman, Huber, Weber, Zitterkopf. Motion carried.

Becky Estrada, Chairperson

Attest: _____
Annie Folck

Re-Plat of
AEDS in the NE1/4 of the NW1/4 of Section 16, T22N,
R55W, 6th P.M., Scotts Bluff County, Nebraska.



Sheet No.: 1 of 2

Date: Aug 2017

Replat of
Agriculture Estate Dwelling Site
in the NE1/4 of the NW1/4 of Section 16,
T22N, R55W, 6th P.M., Scotts Bluff County, Nebraska.

Panhandle Land Surveying
Donald A. Brush, Registered Land Surveyor
870 SB Road, Morrill, Nebraska, 69358
Phone: (308) 247-2602

Larry Reisig

Client Name

NAB

Drawn by: DAB / Checked by:

2017-11

Job No.:

2017-11

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LEGAL DESCRIPTION:

Part of the Northeast Quarter of the Northwest Quarter (NE1/4NW1/4) of Section 16, Township 22 North, Range 55 West of the 6th Principal Meridian, Scotts Bluff County, Nebraska, more particularly described as follows:

Beginning at the northeast corner of said NE1/4NW1/4 said point being the POINT OF BEGINNING of this description; thence S2°04'59"W a distance of 1106.34 feet; thence S2°04'54"W a distance of 25.00 feet; thence N87°55'06"W a distance of 20.00 feet; thence N2°04'59"E for a distance of 727.13 feet; thence N81°43'43"W a distance of 302.89 feet; thence N43°10'25"W for a distance of 191.54 feet; thence N1°49'35"E for a distance of 234.68 feet; thence S88°10'25"E a distance of 458.22 feet to the point of beginning, containing 4.143 acres, more or less.

APPROVAL AND ACCEPTANCE:

The foregoing plat of "REPLAT OF AGRICULTURE ESTATE DWELLING SITE IN THE NE1/4 OF THE NW1/4 OF SECTION 16, T22N, R55W, 6TH P.M., SCOTTS BLUFF COUNTY, NEBRASKA," was approved by the Director of Development Services of the City of Scottsbluff, Nebraska, pursuant to Section 19-916, Reissue of Revised Statutes of Nebraska, as amended by Section 10 of L.B. 71 approved on March 5, 1983, and to Article 1 of Chapter 20 or Ordinance No. 2600 of the City of Scottsbluff Nebraska, as amended by Ordinance No. 2812 of the City of Scottsbluff, Nebraska.

Dated this _____ day of _____, 2017.

Nathan Johnson, City Manager
City of Scottsbluff, Nebraska

Acknowledgement:

State of Nebraska)
County of Scotts Bluff)

Before me, a Notary Public, qualified and acting in said County, personally came Nathan Johnson, City Manager of the City of Scottsbluff, Nebraska, known to me to be the identical person who signed the foregoing "Approval and Acceptance" and acknowledged the execution thereof to be his voluntary act and deed and the voluntary act and deed of the City of Scottsbluff, Scotts Bluff County, Nebraska.

WITNESS my hand and Notarial Seal this _____ day of _____, 2017.

Notary Public

My Commission Expires: _____

OWNER'S STATEMENT:

We, the under signed, being the owners of the tract of land described in the foregoing "Legal Description" and shown on the accompanying plat have caused such real estate to be platted as:

REPLAT OF AGRICULTURE ESTATE DWELLING SITE IN THE NE1/4 OF THE NW1/4 OF SECTION 16, T22N, R55W, 6TH P.M., SCOTTS BLUFF COUNTY, NEBRASKA

The foregoing plat is made with our free consent and in accordance with the desires of the undersigned owners.

Dated this _____ day of _____, 2017.

Owner of AEDS:

Henry A. Huber, husband Susan F. Huber, wife

Owner of remainder of NE1/4NW1/4:

Larry J. Reisig, a single person

Acknowledgement:

State of Nebraska)
County of Scotts Bluff)

Before me, a Notary Public, qualified and acting in said County, personally came Henry A. Huber and Susan F. Huber, husband and wife, known to me to be the identical persons who signed the foregoing "Owner's Statement" and acknowledged the execution thereof to be their voluntary act and deed.

Witness my hand and seal this _____ day of _____, 2017.

Notary Public

My Commission Expires: _____

Acknowledgement:

State of Nebraska)
County of Scotts Bluff)

Before me, a Notary Public, qualified and acting in said County, personally came Larry J. Reisig, a single person, known to me to be the identical person who signed the foregoing "Owner's Statement" and acknowledged the execution thereof to be his voluntary act and deed.

Witness my hand and seal this _____ day of _____, 2017.

Notary Public

My Commission Expires: _____

See Sheet 1 of 2 for
Surveyor's Certificate.

Panhandle Land Surveying
Donald A. Brush, Registered Land Surveyor
870 SB Road, Morrill, Nebraska, 69358
Phone: (308) 247-2602

Replat of
Agriculture Estate Dwelling Site
in the NE1/4 of the NW1/4 of Section 16,
T22N, R55W, 6th P.M., Scotts Bluff County, Nebraska.

City of Scottsbluff, Nebraska

Monday, October 16, 2017

Regular Meeting

Item Exec1

Council may conduct a closed session for the purpose of developing strategy on the potential purchase of property for the purpose of developing a landfill site with the City of Gering.

Staff Contact: City Council