

City of Scottsbluff, Nebraska

Monday, August 20, 2018

Regular Meeting

Item Consent1

Approve the minutes of the August 6, 2018 Regular Meeting.

Staff Contact: City Council

The Scottsbluff City Council met in a regular meeting on August 6, 2018 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 August 3, 2018, 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 August 3, 2018.

Mayor Meininger presided and City Clerk Wright 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 who they are representing 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, Jordan Colwell, Mark McCarthy, and Raymond Gonzales. Also present were City Manager Johnson and City Attorney Kent Hadenfeldt.

Mayor Meininger asked if there were any changes to the agenda. Council Member Shaver asked that item 7c be moved off of consent agenda and moved to 8b. Moved by Mayor Meininger, seconded by Council Member Shaver "to move item 7c off of consent agenda and move to 8b," "YEAS," Meininger, Shaver, McCarthy, Gonzales, and Colwell. "NAYS," None. Absent: None.

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 Council Member McCarthy seconded by Council Member Colwell that,

- a) "The minutes of the July 16, 2018 Regular Meeting be approved,"
- b) "The absence of Council Member Gonzales from the July 16, 2018 Council Meeting be approved,"
- c) "A public hearing be set for August 20, 2018 as the date for FY 2018-2019 Budget,"
- d) "Acknowledged a claim from Beth Everett for July 2, 2018 incident. The Council will not take any action on the claim," "YEAS," McCarthy, Gonzales, Colwell, and Meininger," "NAYS," Shaver. Absent: None.

Moved by Council Member Shaver, seconded by Mayor Meininger, "that the following claims be approved and paid as provided by law out of the respective funds designated in the list of claims dated August 6, 2018, as on file with the City Clerk and submitted to the City Council," "YEAS," Gonzales, Colwell, Meininger, Shaver and McCarthy. "NAYS," None. Absent: None.

CLAIMS

ACCELERATED RECEIVABLES SOLUTIONS,WAGE ATTACHMENT,526.13; ADVERTISING SPECIALTIES LLC,DEP.SUP.,3064.28;AIRGASUSA,LLC,DEPTSUPPLIES,52.5;ALARMSECURITY ECHNICIANS,MAINTENANCEONSECURITYSYSTEM,2814.95;ALLOCOMMUNICATIONS,LLC, LOCAL TELEPHONE CHARGES,4577.62; AMAZON.COM HEADQUARTERS,DEPT SUPP ADM,1157.3; AMERICAN DOORSTOP PROJECT PRODUCTIONS, LLC,LB840 GRANT,9607.42; ANITA'S GREENSCAPING INC,CONT SVCS.,484; ANTHONY J MURPHY,ANTHONY MURPHY

EXPENSE VOUCHER,135; ASSOCIATED SUPPLY CO, INC,EQUIP MAINT REC,246.38; AUTOZONE STORES, INC,DEPT SUPPLIES,170; B & H INVESTMENTS, INC,DEP. SUP.,163.5; BLACK HILLS GAS DISTRIBUTION LLC,MONTHLY ENERGY BILL,2410.85; BLUFFS SANITARYSUPPLYINC.,DEPTSUPPPREC,515.53;BRETTBEWLEY,REMBURSEMENTFORCDL,57.5;BRIDGE TWOMBLY,SCHOOLS & CONF,175; CAPITAL BUSINESS SYSTEMS INC.,CONTRACTUAL-PD,38;CARR- TRUMBULL LUMBER CO, INC.,DEPTSUPPPK,1340.2;CASH WA DISTRIBUTING,CONCESSION REC,1896.74;CELLCOPARTNERSHIP,CELL PHONES-PD,377.66; CENTURION HOLDINGS LLC,CONT. SRVCS.,225; CITIBANK N.A.,DEPT SUP,349.05; CITIBANK, N.A.,GROUND MAINT PK,174.27; CLARK PRINTING LLC,RUBBER STAMP & INK PAD,53.15; COLONIAL LIFE & ACCIDENT INSURANCE COMPANY,SUPPLEMENTALINS,48.7;CONSOLIDATEDMANAGEMENTCOMPANY,SCHOOLS& CONFPD,211.34CONTRACTORMATERIALSINC.,EQUIPMAINT,829.56; CORE & MAIN LP,DEPT SUP,151.66; CROELL INC,DEPT SUP,191; CYNTHIA GREEN,DEPT SUPP HR,155.2; D & H ELECTRONICS INC.,DEPT SUPP PK,23.9; DALE'S TIRE & RETREADING, INC.,EQUIP MAINT PK,55; DAS STATE ACCOUNTING-CENTRAL FINANCE,MONTHLY LONG DISTANCE,134.14; DAVID QUIJAS,CONTRACTUAL REC,90; DAVISLARRY,CONTRACTUAL PK,1000;DIVERESCUE,INC,FDDRYSUIT&COMSYSTEMTRAININGFORFOUR,1600;ENERGYLABORATORIES,INC,SAMPLES,135;ENSEMBLESOLUTIONS GROUP,VERIZON MODEM & ANTENNA (4 FIRE UNITS),4512; FAT BOYS TIRE AND AUTO,EQUIP MTNC,295.23; FEDERAL EXPRESS CORPORATION,POSTAGE,1178; FERGUSON KEITH,COTNRACTUAL REC,234; FLOYD'STRUCKCENTER,INC,VEHICLEMTNC,3449.07;FRANCHATI ATTHEW,CONTRACTUAL REC,36;FRENCHGAYLENE,PARKSHELTER,25;FUENTES LEXANDRIA,SHELTER,25;GARTON, LYNN,SCHOOLS & CONF,3.55; GENERAL ELECTRIC CAPITAL CORPORATION,LAUNDRY SUPPLIES,400.18;GTDISTRIBUTORS,INC,CIPWEAPONS,4994;HAWKINS,INC.,CHEMICALS,3943.91; HOLIDAY INN - KEARNEY,SCHOOLS & CONF,209.9; HOLIDAY INN EXPRESS & SUITES CHADRON,LODGING - LOGISTICS SECTION CHIEF COURSE,465; HONEY WAGON EXPRESS,CONTRACTUAL PK,180; HORIZON WEST, INC,EQUIP MTNC,180.98; HULLINGER GLASS&LOCKSINC.,BLDGMAINTPK,14;HYDROTEXPARTNERS,LTD,OIL&ANTIFREEZE,1702.94; IDEAL LAUNDRY AND CLEANERS, INC.,SUPP - MATS, TOWELS,,912.92; INDEPENDENT PLUMBING AND HEATING, INC,GROUND MAINT PK,1939.72; INFINITY CONSTRUCTION, INC.,42ND ST. AVE I TO 5TH AVE,341324.1; INGRAM LIBRARY SERVICES INC,Bks.,566.55; INTERNAL REVENUE SERVICE,WITHHOLDINGS,61791.98; INTERNATIONAL PUBLIC MANAGEMENT ASSOCIATION-HR,POLICE OFFICER TESTS,172; INVENTIVE WIRELESS OF NE, LLC,CONTRACTUAL REC,58; J G ELLIOTT CO.INC.,NOTARY BOND - V.WEBER,70; JACOB MCLAIN,CONTRACTUAL REC,54; JOHN DEERE FINANCIAL,SUPP - WEED KILLERS,194.82; JOHN DEERE FINANCIAL,BLDG MAINT PK,33.45; JOHN DEERE FINANCIAL,EQUIP MAINT PK,879.52; KIESEL, ROB,SCHOOLS & CONF-PD,51; KING WILLIAM,GASOLINE-PD,15.3; KIRK BERNHARDT,CONTRACTUAL REC,1098; KNOW HOW LLC,EQUIP MAINT CEM,986.33; KRIZ DAVIS,SUPP - WIRE,47.26; LAWSON PRODUCTS, INC,DEPT SUPPLIES,74.32; LINCOLN JOURNAL STAR,SBSRP.RNWL. -LIBRARY, 874.5; M.C. SCHAFF & ASSOCIATES, INC, PROF.SERVICES - 42ND ST AVE I TO 5TH AVE,42847; MAILFINANCE INC,CONT SRVCS. - LIBRARY,514.76; MARKETING CONSULTANTS,DEPT SUP,128; MENARDS, INC,DEPT SUP WTR,1011.47; MIKESELL L JO,CONTRACTUAL REC,500;MUNICIPAL PIPE TOOL CO, LLC,EQUIP MAINT,2174.84; NE CHILD SUPPORT

PAYMENT CENTER,NE CHILD SUPPORT PYBLE,1350.55; NE COLORADO CELLULAR, INC,CONTRACTUAL SVC,75.5; NE DEPT OF ENVIRONMENTAL QUALITY,LICENSE & PERMITS,450; NE DEPT OF REVENUE,TAX PAYMENT,25905.17; NE LAW ENFORCEMENT TRAINING CENTER,SCHOOLS & CONF-PD,150; NE LIBRARY COMMISSION,SBSCR. RNWL.,2005.59; NEBRASKA MACHINERY CO,REPAIRS TO GENERATOR AT PS BLDG,2787.74; NEBRASKA PUBLIC POWER DISTRICT,ELECTRICITY,29193.42;NEBRASKA RECYCLING COUNCIL,CONTRACTUAL SERVICES,100; NEBRASKASTATEHISTORICALSOCIETY,SBSCR. RNWL.,35; NEBRASKALAND TIRE, INC,EQUIP MTNC,496.48; NETWORKFLEET, INC,MONTHLY GPS SERVICE,41.68; NEWMAN, TIMOTHY,TRAINING COURSE MEALS,200; NORTHWEST PIPE FITTINGS, INC. OF SCOTTSBLUFF,BLDG MAINT PK,287; ONE CALL CONCEPTS, INC,CONTRACTUAL,122.34; OREGON TRAIL PLUMBING, HEATING & COOLING INC,CONTRACTUALSVC,419; PANHANDLE COLLECTIONS INC,WAGE ATTACHMENT,218.06; PANHANDLE COOPERATIVE ASSOCIATION,OTHER FUEL,31398.4; PANHANDLE ENVIRONMENTAL SERVICES INC,CONTRACTUAL SVC,503.5; PANHANDLE HUMANE SOCIETY,CONTRACTUAL,5174.59; PANHANDLE PUBLIC HEALTH,POOL REV,250; PAUL MENDOZA,CONTRACTUAL REC,108; PAULREEDCONSTRUCTION & SUPPLY, INC,CRUSHED CONCRETE,164.16; PEACEFUL PRAIRIE NURSERY, INC,GROUND MAINT PK,507.47; PELCO CORP,SPECIAL EVENT,475; PEPSI COLA OF WESTERN NEBRASKA, LLC,CONCESSIONSREC,364.8;PLATTEVALLEYBANK,HEALTH SAVINGS ACCOUNT,14942.45; POSTMASTER,POSTAGE,1069.43;POWERPLAN,EQUIPMTNC,1450;QUILLCORPORATION,DEP T/INVEST SUPPL-PD,390.93; REAMS SPRINKLER SUPPLY CO.,GROUND MAINT PK,857.04; REGIONAL CARE INC,HEALTH INSURANCE PREMIUM - AUGUST 2018,65444.95; REGISTER OF DEEDS,LEGAL,20; RENTERIA-JONES GLORIA,QUITCLAIM DEED,300; RICHARD P CASTILLO,CONTRACTUAL REC,252; ROBERTA J BOYD,REIMB.,23.71; ROOSEVELT PUBLIC POWERDISTRICT,ELECTRICPOWER,1735.67;ROTARYCLUBOF SCOTTSBLUFF/GERING,DUES - NATHAN JOHNSON,360; S M E C,SMEC,161; SANDBERG IMPLEMENT, INC,DEPT SUPP PK,873.43; SATO, LEANN,SCHOOLS & CONF,113; SCB FIREFIGHTERS UNION LOCAL 1454,FIRE EE DUES,225; SCHANKROOFING,E.OVERLAND GRANT PROGRAM,3737.5; SCOTTIES POTTIES INC,CONTRACTUAL PK,675; SCOTTS BLUFF COUNTY COURT,LEGAL FEES-PD,153; SCOTTSBLUFF POLICE OFFICERS ASSOCIATION,POLICE EE DUES,528; SCOTTSBLUFF SENIOR CENTER,7-1-18 QTRLY PAYMENT,5750; SCOTTSBLUFF WINSUPPLY COMPANY,GROUND MAINT PK,1845.34; SHAPLAND, LYLE,SCHOOLS & CONF,325; SHERWIN WILLIAMS,EQUIP MTNC,6152.71; SIMON CONTRACTORS,CONCRETE FOR STREET REPAIR,10971.18; SNELL SERVICES INC.,ELECTRICAL PK,14490.31; SONNY'S TOWING,TOW SERVICE-PD,960; SPENGLER MICHAEL,CONTRACTUAL REC,144; STARRLEHL,SCHOOL & CONF ED,23.45; STATE HEALTH LAB,SAMPLES,2681; STATE OF NE.,CONTRACTUAL-PD,105; STATE OF NEBRASKA DEPT OF HEALTH,SCHOOLS & CONF,219; STRICKER MARTIN,CONTRACTUAL REC,360; SUBWAY 6906,RECRUITMENT HR,39.09; SWANK MOTION PICTURES INC,SPECIAL EVENT REC,463; THE APPLIANCE GUY, LLC,DRYER REPAIR,89.95; TIFFANY SCHANK,EAST OVERLAND GRANT,4000; TOYOTA MOTOR CREDIT CORPORATION,HIDTA CAR LEASE,365.69; TRANS IOWA EQUIPMENT LLC,EQUIP MTNC,3500.16; TYLER TECHNOLOGIES, INC,UB ONLINE 8/1/18 - 8/31/18,348;UNION BANK & TRUST,RETIREMENT,35181.87; US BANK,CONTRACTUAL SVC,329.91; US BANK,SCHOOLS & CONF-PD,3317.73; VAN DIEST SUPPLY

COMPANY, MOSQUITO SPRAY, 1390; VAN PELT FENCING CO, INC, WHEELS FOR FRONT GATE AT TRANS., 75; VOGEL WEST, INC, SUPP - PAINT STRAINERS, 38; WESTERN COOPERATIVE COMPANY, GROUND MAINT PK, 93.75; WINTERS SCOTT, TREE REBATE, 239.9; WYOMING FIRST AID & SAFETY SUPPLY, LLC, FIRST AID KIT SUPPLIES, 93.94; WYOMING WATER DEVELOPMENT OFF, PAWS FEASIBILITY STUDY, 6147.82; ZM LUMBER INC, GROUND MAINT PK, 56.92; REFUNDS: ANDREW J VANDERVEEN, 62.99; SUNSHINE M BRADSHAW, 54.41; RAY GONZALES, 2.06; DAN GUECK, 7.65; DIANE VANDENBERGE, 3.54.

Regarding the Community Festival Permit for National Night Out on Broadway from 15th Street to 19th Street on August 7, 2018 from 4:00 p.m. to 9:00 p.m., Police Chief Kevin Spencer explained that this is the 21st event and it includes food vendors and activities. Council Member Shaver asked if the Police Department had contacted the businesses on Broadway, due to the street being closed for this event. Police Chief Spencer stated, that for this event, the Police Department works with the businesses in the area, but does not know if all have been contacted. He stated it is common for store owners to have booths outside their business and interact with the activities. It was put into motion by Council Member Colwell, seconded by Council Member Gonzales “to approve a Community Festival Permit for National Night Out on Broadway from 15th St. to 19th St. on August 7, 2018 from 4:00 p.m. to 9:00 p.m., including street closures, vendors and noise permit,” “YEAS,” Colwell, Meininger, Shaver, McCarthy, and Gonzales, “NAYS,” None. Absent: None.

Mayor Meininger opened the public hearing at 6:04 p.m. to consider the Class D Liquor License for East Overland Watering Hole, LLC dba East “O” Watering Hole, 503 East Overland, Scottsbluff.

Mr. Chris Bruckner, Manager of East “O” Watering Hole and Police Chief Kevin Spencer were sworn in to testify about the liquor license. Moved by Mayor Meininger, seconded by Council Member Shaver “that the following exhibits, presented on behalf of the City Council, be entered into the record: 1) East Overland Watering Hole, LLC dba East “O” Watering Hole, Liquor License application; 2) City Council check list for section 53-132 cum supp 2016; 3) written statement of Police Chief Kevin Spencer dated August 3, 2018; 4) written statement of City Clerk dated August 6, 2018; 5) written statement from the Development Services Department dated July 10, 2018; “YEAS,” Shaver, McCarthy, Gonzales, Colwell, and Meininger. “NAYS,” None. Absent: None.

Mr. Bruckner explained to Council that he wanted to improve the physical appearance of the store and better the area. He has a zero tolerance policy of selling alcohol to minors, with employees being terminated if they do. He has a POS system and a Powerball scanner to check ID’s. He also has digital calendars in the store. Mayor Meininger asked Mr. Bruckner who does the ordering and has control of the alcohol. Mr. Bruckner stated that would be his responsibility. Mayor Meininger also asked if the alcohol was in an area that minors could get to, with Bruckner stating the area is monitored by cameras.

Police Chief Spencer reported that he does extensive background checks on all the applicants and there is no disqualifying information on any of them. He feels Mr. Bruckner is very willing to follow liquor laws and is impressed with the cameras located both inside and outside the store. He also mentioned the store is clean and well organized. There were no comments from the public. Mayor Meininger closed the public hearing at 6:09 p.m. It was put into motion by Council Member Shaver, seconded by Council Member Colwell “to forward a positive recommendation to the Nebraska Liquor Control Commission for East Overland Watering Hole, LLC dba East “O” Watering Hole, Class D liquor license pursuant to Nebraska §53-132 (2)a, (2)b, (2)c, and (2)d,” “YEAS,” Shaver, McCarthy, Gonzales, Colwell, and Meininger. “NAYS,” None. Absent: None.

RESOLUTION NO. 18-08-01

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SCOTTSBLUFF, NEBRASKA:

1. On August 6, 2018 the matter of the application of a Class D liquor license for East Overland Watering Hole, LLC dba East "O" Watering Hole, 503 E Overland, Scottsbluff, NE 69361 came on for consideration by the Council. The following exhibits were offered and received:

Exhibit 1 - Application of Class D liquor license for East Overland Watering Hole, LLC dba East "O" Watering Hole, 503 E Overland, Scottsbluff, NE 69361

Exhibit 2 - City Council Check List for Section 53-132 (Reissue 2016)

Exhibit 3 - Written statement of Police Chief dated August 3, 2018

Exhibit 4 - Written statement of City Clerk dated August 6, 2018

Exhibit 5 - Written statement of Development Services Department dated July 10, 2018

2. Witnesses were sworn and testimony was received in support of the application at the public hearing on this date from Chris M. Bruckner, Manager; Police Chief Kevin Spencer spoke on behalf of the City.
3. Upon consideration of the evidence and the criterion to be considered by the City Council pursuant to law, the City Council finds as follows:
 - a. Applicant has demonstrated a fitness, willingness, and ability to properly serve or sell liquor in conformance to the rules and regulations of the Nebraska Liquor Control Act.
 - b. Applicant has met its burden with regard to the check list provided by Section 53-132 R.R.S. (Cum. Supp. 2016) and demonstrates a willingness and ability to properly serve or sell liquor in conformance to the rules and regulations of the Nebraska Liquor Control Act and its management and control appears to be sufficient to insure compliance with such rules and regulations.
4. By reason of the above, the Applicant has met the burden of proof and persuasion in producing evidence pertaining to the criterion prescribed in the Nebraska Statutes.
Based on the above findings, the City Council approves the application and recommends to the Nebraska Liquor Control Commission that a Retail Class D liquor license for East Overland Watering Hole, LLC dba East "O" Watering Hole at the premises described in the application.
5. The City Clerk shall transmit a copy of this Resolution to the Commission.
6. Cost of publication: \$16.03.

Passed and approved this 6th day of August, 2018.

Mayor

ATTEST:

City Clerk

"seal"

Moved by Council Member Shaver, seconded by Council Member Gonzales “to submit a positive recommendation for Chris M. Bruckner as Manager of East Overland Watering Hole, LLC dba East “O” Watering Hole,” “YEAS,” Gonzales, Colwell, Meininger, Shaver, and McCarthy. “NAYS,” None. Absent: None

Mr. Thomas Schingle, Fire Chief, was present; introduced himself to Council and explained how excited he is to be working for the City of Scottsbluff.

City Manager Johnson presented the Resolution to extend the termination notice to the League Association of Risk Management (LARM) to the year 2021. This will extend the City’s commitment, which will allow a 5% discount, estimating to be roughly \$34,000.00. Council Member Shaver asked if all City vehicles have full coverage with City Manager Johnson stating the older model vehicles do not have full coverage. Moved by Council Member Colwell, seconded by Council Member McCarthy, “to approve Resolution No. 18-08-02 extending the date for written notice of termination in participation in the League Association of Risk Management (LARM) and consider the contribution credits for multi-year commitments,” “YEAS”, Colwell, Meininger, Shaver, McCarthy and Gonzales, “NAYS,” None. Absent: None.

**League Association of Risk Management
2018-19 Renewal Resolution**

RESOLUTION NO. 18-08-02

WHEREAS, The City of Scottsbluff is a member of the League Association of Risk Management (LARM);

WHEREAS, section 8.10 of the Interlocal Agreement for the Establishment and Operation of the League Association of Risk Management provides that a member may voluntarily terminate its participation in LARM by written notice of termination given to LARM and the Nebraska Director of Insurance at least 90 days prior to the desired termination given to and that members may agree to extend the required termination notice beyond 90 days in order to realize reduced excess coverage costs, stability of contribution rates and efficiency in operation of LARM; and

WHEREAS, the Board of Directors of LARM has adopted a plan to provide contribution credits in consideration of certain agreements by members of LARM as provided in the attached letter.

BE IT RESOLVED that the governing body of The City of Scottsbluff, Nebraska, in consideration of the contribution credits provided under the LARM Board’s plan, agrees to:

- ☒ Provide written notice of termination at least 180 days prior to the desired termination date, which date shall be no sooner than September 30, 2021. **(180 day and 3 year commitment; 5% discount)**
- ☐ Provide written notice of termination at least 180 days prior to the desired termination date, which date shall be no sooner than September 30, 2020. **(180 day and 2 year commitment; 4% discount)**

- ☐ Provide written notice of termination at least 180 days prior to the desired termination date, which date shall be no sooner than September 30, 2019. (**180 day notice only; 2% discount**)
- ☐ Provide written notice of termination at least 90 days prior to the desired termination date, which date shall be no sooner than September 30, 2021. (**90 day notice and 3 year commitment only; 2% discount**)
- ☐ Provide written notice of termination at least 90 days prior to the desired termination date, which date shall be no sooner than September 30, 2020. (**2 year commitment only; 1%**)
- ☐ Provide written notice of termination at least 90 days prior to the desired termination date, which date shall be no sooner than September 30, 2019. (**90 day Notice only**)

Adopted this 6th day of August, 2018.

Signature: _____

Title: _____

ATTEST: _____

Title: _____

Mr. Johnson explained to Council the Resolution regarding placing LB357 on the November ballot. He estimates this generating 1.5 million dollars per year with the extra ½% sales tax. He went over the projects listed in the Resolution, including mill and overlay work, tourism facilities which consist of a swimming pool, pathway or public recreational facility and he is asking Council for their input on these items. Council Member Shaver expressed concern the paperwork is too vague, could lead to reckless spending and there is nothing that addresses water or sewer. Mr. Johnson stated it is written that way to encompass what Council had discussed in their last three meetings; trying to maximize the potential by leaving it up to the voters and in turn City Council would determine which project to move forward with. Council Member Gonzales suggested prioritizing which projects are most crucial with Council Member McCarthy reminding Council that we not foresee this as the entire operating budget, as money is budgeted during the budget session for projects.

Mr. Bill Trumbull, Chairman of the Community Redevelopment Authority, addressed the Council and reminded them that educating the public is the key to the success of this bill passing with Ms. Starr Lehl, Economic Development Director, reiterating that the recreation facility was added because of declining sales tax revenues. She added this type of facility could be used as a project to generate more sales tax to the community bringing people from outside the area to Scottsbluff.

Council asked staff to bring at least a couple different versions of the Resolution, which includes different languages to choose from, to the next meeting.

Mr. Bill Trumbull and Ms. Joanne Phillips, Chairman and Vice Chairman were present to give a report on the Community Redevelopment Authority. Mr. Trumbull stated they have had four meetings since the first of the year mostly geared toward the East Overland Façade program. He stated through this program there has been close to a million dollars spent and currently, they

have eight applicants on a waiting list and are very thankful for the matching grants. Ms. Phillips added, despite the success of the program, they would keep a closer eye on the progress of the businesses and review the extension process. After the presentation, City Manager Johnson informed Council that State Economic Development Director Dave Rippe said this is the most innovated program he has seen throughout the State and Mr. Johnson commended Economic Director Starr Lehl and the CRA for their hard work and dedication with respect to this program.

Mr. Johnson informed Council that Scottsbluff Towing is no longer in business; has been sold to Justin Bernhardt and hence the amended contract from Sonny's Towing with the Police Department. He explained that when the contract ends on March 31, 2019 it will be rebid. Council Member Shaver asked how a four ton tow truck, which is listed in the contract, can tow a semi. Police Chief Spencer stated that Mr. Bernhardt would have to find someone to tow the truck for him. Council Member Shaver, put into motion, seconded by Council Member Colwell, "to approve the addendum to the Police Towing contract and authorize the mayor to execute the contract," "YEAS," Gonzales, Colwell, Meininger, Shaver, and McCarthy, "NAYS," None. Absent: None.

Mayor Meininger asked for comments from the public. Mr. Jake Rogers, property owner in the 2800 block of Avenue F, asked Council if they would consider using LB357 funds for infrastructure in his neighborhood, due to the considerable amounts of flooding they have encountered from the rain.

Under Council Reports, Council Member Gonzales has a PADD meeting at noon on August 9th. Council Member Shaver stated school starts on August 16th.

Council Member Shaver also added he has two questions he wants addressed. He asked about the storage container on 19th and why it has been in that location for an extended period of time. City Manager Johnson explained that they are doing construction and are allowed temporary access on the street.

Council Member Shaver also asked why the landfill was not on the agenda for the meeting. Mr. Johnson said he is waiting to see if Gering's permit is approved, with Council Member Shaver inquiring about funding and wanting the public to know he is asking about it.

Moved by Council Member Shaver, seconded by Council Member Colwell "to adjourn the meeting at 6:48 p.m.," "YEAS," Meininger, Shaver, McCarthy, Gonzales, and Colwell, "NAYS," None. Absent: None.

Mayor

Attest:

City Clerk

"SEAL"

