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

## Regular Meeting November 18, 2019 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.)
- Closed Session
  - a) Council reserves the right to enter into closed session if deemed necessary if the item is on the agenda as per Section 84-1410 of the Nebraska Revised Statutes.
- 7. Consent Calendar: (Items in the consent calendar are proposed for adoption by one action for all items unless any member of the council requests that an item be considered separately.)
  - a) Approve the minutes of the November 4, 2019 Regular Meeting.
  - b) Approve the absence of Council Member Shaver from the November 4, 2019 Meeting.
- 8. Claims
  - a) Council to consider and take action on claims of the City.
- 9. Scottsbluff Youth Council
  - a) (informational only):
- 10. Petitions, Communications, Public Input:
  - a) Mayor to read a Proclamation naming November 30, 2019 as Small Business Saturday.
- 11. Resolution & Ordinances:
  - a) Council to discuss and consider action on a Resolution for Participating Members of the League Association of Risk Management (LARM) to Ratify the Elections of Members of the LARM Board of Directors.
- 12. Reports from Staff, Boards & Commissions:

- a) Council to discuss fees for using the compost facility and give direction to staff.
- b) Council to discuss and consider action on the renewal of the Scotts Bluff County KENO Remote Location Operation Agreement and authorize the Mayor to execute the Agreement.
- 13. Council reports (informational only): This item is intended for Council Members to update and inform other Council Members of meetings attended since the last City Council meeting.
- 14. Adjournment.