

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

Regular Meeting
January 21, 2020
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. 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 January 6, 2020 Regular Meeting.
 - b) Approve the minutes of the January 16, 2020 Special Meeting.
 - c) Approve the absence of Council Member Shaver from the January 6, 2020 Regular Meeting.
 - d) Council to approve the bid specifications for the purchase of one new 72" rotary mower with 60" blade and 51" snow blower attachments and authorize the city clerk to advertise for bids to be received by February 14, 2020 at 1:00 p.m.
 - e) Council to approve a Request for Proposal for the hiring of a professional search firm to assist City Council in the appointment of a new City Manager and authorize the City Manager to advertise for proposals to be received by January 29, 2020 at 12:00 p.m.
 - f) Council to set a Public Hearing for February 3, 2020 at 6:00 p.m. to receive a report from the LB840 Citizen Review Committee.
 - g) Council to approve the appointment of Mary Skiles to the Community Redevelopment Authority to fill the unexpired term of Joanne Phillips.
8. Claims

- a) Council to consider and take action on claims of the City.
- 9. Financial Report
 - a) Council to receive the December 2019 Financial Report.
- 10. Scottsbluff Youth Council
 - a) (informational only):
- 11. Reports from Staff, Boards & Commissions:
 - a) Council to discuss and consider action on an Economic Development Assistance Agreement for Gardner Technologies, LLC.
 - b) Council to discuss and consider action on an Economic Development Assistance Agreement for Western Farms, LLC.
 - c) Council to discuss and consider action on naming Fire Chief Schingle as proxy of the Region 22 Emergency Management Advisory Board.
 - d) Council to discuss and consider action on the Certificate of Compliance for Year 2019 for Maintenance Agreement No. 22 with the Nebraska Department of Transportation and authorize the Mayor to sign the Certificate.
 - e) Council to discuss and consider action on the Interlocal Agreements with the City of Terrytown for paint striping and street sweeping services through December 31, 2020 and authorize the Mayor to sign the Agreements.
 - f) Council to receive update, discuss and consider action on moving forward with siting a regional landfill.
 - g) Council to discuss and consider action on the Interim City Manager Agreement with Rick Kuckkahn and authorize the Mayor to sign the Agreement.
- 12. 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.
- 13. Adjournment.