

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

Regular Meeting
February 3, 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 21, 2020 Regular Meeting.
 - b) Council to set a public hearing for February 18, 2020 at 6:00 p.m. to consider a Class D Liquor License for Essential Fuel, LLC dba Essential Fuel, 2319 East Overland, Scottsbluff, NE.
 - c) Council to set a public hearing for February 18, 2020 at 6:00 p.m. to consider a Class I Liquor License for RP Empire Holdings, LLC dba 16th Empire, 1605 Ave. A, Scottsbluff, NE.
 - d) Council to approve the bid specifications for the purchase of a Combination Sewer Cleaning Machine for Collection System Maintenance and authorize the city clerk to advertise for bids to be received on March 10, 2020 at 10:00 a.m.
 - e) Council to approve bid specifications for a New or Demo Refuse Truck and authorize the city clerk to advertise for bids to be received by February 28, 2020 at 10:00 a.m.
8. Claims
 - a) Council to consider and take action on claims of the City
9. Public Hearings:

- a) Council to conduct a public hearing as set for this date at 6:00 p.m. to review and consider the most recent report of the LB840 Economic Development Program Citizen's Advisory Committee.
- 10. Scottsbluff Youth Council
 - a) (informational only):
- 11. Petitions, Communications, Public Input:
 - a) Mayor to read and sign the Proclamation naming March as Problem Gambling Awareness Month.
- 12. Bids & Awards:
 - a) Council to discuss and consider action on naming an Executive Search Firm to assist in the appointment of a new City Manager.
- 13. Reports from Staff, Boards & Commissions:
 - a) Council to receive updates on the Automatic Aid Agreement with Scottsbluff Rural Fire Protection District and the EMS Agreement with Western Nebraska Community College.
 - b) Council to discuss and consider action on approving an Agreement with Kirk Bernhardt as the Umpire Coordinator and Concession Stand Operator at Lacy Park for the 2020 softball season and authorize the Mayor to sign the Agreement
 - c) Council to review, discuss, and consider action on the Estoppel Certificate (Solar Facilities Lease Agreement – Scottsbluff Project) and authorize the Mayor to sign the Certificate.
 - d) Council to discuss and consider action on naming a Council Member to the Western Nebraska Economic Development Committee.
 - e) Council to discuss and consider action on the contract for the Fire Fighters Local 1454 Union and authorize the Mayor to execute the Contract.
 - f) Council to discuss and consider action on the revised 2019-2020 Pay Resolution amending Fire Wages.
 - g) Council to receive a progress update for the 23 Club Baseball fields including funding status and possible construction time frame.
 - h) Council to acknowledge a letter documenting Cost Share Commitment to the Nebraska Department of Economic Development in regards to grant funding for the 23 Club revitalization efforts and authorize the Mayor to sign the letter.
 - i) Council to discuss and consider action on a grant application for the Community and Civic Center Financing Fund program through the Nebraska Economic Development Department in regards to the 23 Club revitalization efforts.
 - j) Council to consider removing from the table the item of receiving an update, discussion and considering action on moving forward with siting a regional landfill.
 - k) Council to receive update, discuss and consider action on moving forward with siting a regional landfill.

- l) Council to discuss and consider action on the Work Change Order Agreement with Trihydro Corporation to extend the completion date for Step 1 from December 31, 2019 to July 31, 2020, authorize commencement of Step 2 upon completion of Step 1, and give approval to the Mayor to sign the Agreement.
14. 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.
15. Adjournment.