

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

Regular Meeting
March 2, 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 February 18, 2020 Regular Meeting.
 - b) Council to set a public hearing for March 16, 2020 at 6:00 p.m. to receive an update regarding status of proceedings for the Scottsbluff Monument Valley Pathway.
 - c) Council to approve the bid specifications for the 2020 City of Scottsbluff Seal Coat Project and authorize the city clerk to advertise for bids to be received by March 24, 2020 at 2:00 p.m.
 - d) Council to approve the plans and specifications for the Highland Drive Sanitary Sewer Extension and authorize the city clerk to advertise for bids to be received until 2:00 p.m. March 24, 2020.
 - e) Council to approve the plans and specifications for the Utility Relocations for the Scottsbluff Monument Valley Pathway and authorize the city clerk to advertise for bids to be received by March 24, 2020 at 2:00 p.m.
 - f) Council to approve the plans and specifications for the replacement of the metal roof and appurtenances at the City Hall building and authorize the city clerk to advertise for bids to be received by March 25, 2020 at 1:00 p.m.
8. Claims

- a) Council to consider and take action on claims of the City.
- 9. Financial Report
 - a) Council to receive the 2019 Annual Audit Report from Contryman and Associates.
- 10. Scottsbluff Youth Council
 - a) (informational only)
- 11. Petitions, Communications, Public Input:
 - a) Council to receive an update and results of the Born to Rein Project.
 - b) Council to receive a presentation on the City Manager Search from Baker Tilly.
- 12. Resolution & Ordinances:
 - a) Council to discuss and consider action to approve a Resolution updating the bank signature authorization and authorize the Mayor to sign the Resolution.
 - b) Council to discuss and consider action on a Resolution naming a Representative and Alternate to the NMPP Energy Members' Council and authorize the City Clerk to sign the Resolution.
- 13. Reports from Staff, Boards & Commissions:
 - a) Council to discuss and consider action on a quote for one Outdoor Warning Siren from Action Communications and authorize the Mayor to sign the Agreement.
 - b) Council to discuss and consider action on a Contract with WNCC for the use of Cleveland Field and authorize the Mayor to execute the Contract.
 - c) Council to discuss and consider action to approve writing a letter of support to Governor Ricketts in support of the Day Treatment Mental Health School and authorize the Mayor to sign the letter.
 - d) Council to discuss and consider action on approving the advertising of a Request for Proposal for solid waste disposal options.
- 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.