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

Regular Meeting March 16, 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. Scottsbluff Youth Council
 - a) (informational only):
- 8. 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 March 2, 2020 Regular Meeting.
 - b) Council to set a public hearing for March 30, 2020 at 6:00 p.m. to revise the adopted budget statement of the City of Scottsbluff, Nebraska for FY 2019-2020.
 - c) Council to approve the appointment of Mary Skiles to the Community Redevelopment Authority for a five year term.
 - d) Council to acknowledge receipt of and take no action on a liability claim from Robert Rahmig. The claim will be withdrawn and forwarded to the City's insurance carrier.
- 9. Claims
 - a) Council to consider and take action on claims of the City.
- 10. Financial Report
 - a) Council to receive the February 2020 Financial Report.

11. Public Hearings:

a) Council to conduct a public hearing as scheduled for this date at 6:00 p.m. to receive an update regarding status of proceedings for the Monument Valley Pathway.

12. Petitions, Communications, Public Input:

a) Council to receive an update and results of the Born to Rein Project.

13. Bids & Awards:

- a) Council to discuss and consider action on awarding the bid for the new or demo refuse truck to Floyd's Truck Center (truck cab \$104,989.00) and RTS Refuse Truck Sales (body \$ 74,419.00) for a total of \$179,408.00.
- b) Council to discuss and consider action on awarding the bid for the purchase of a Combination Sewer Cleaning Machine to MacQueen Equipment in the amount of \$447,615.00.

14. Subdivisions & Public Improvements:

a) Council to discuss and consider action on an application for the creation of an Agricultural Estate Dwelling Site from Laverne T. Scoggan for property located at 230856 County Road J, Scottsbluff NE.

15. Resolution & Ordinances:

- a) Council to discuss and consider action on a Certificate for Recording the Agricultural Estate Dwelling Site for property owned by Laverne T. Scoggan and authorize the Mayor to sign the Certificate.
 - Legal Description of tract to be separated: A Tract of land situated in the Southeast Quarter of the Southeast Quarter of Section 7, Township 22 North, Range 54 West of the 6th P.M., Scotts Bluff County, Nebraska.
- b) Council to consider removing from the table the item of adopting the International Fire Code, 2018 Edition, and approve the Ordinance
- c) Council to discuss and consider action on adopting the International Fire Code, 2018 Edition, and approve the Ordinance.

16. Reports from Staff, Boards & Commissions:

- a) Council to discuss and consider action on approving an updated 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.
- b) Council to discuss and consider action on approving the bid specifications for 23 Club Improvements 2020; authorize the Mayor to sign the Services Agreement and authorize the city clerk to advertise for bids to be received by April 8, 2020 at 10:00 a.m
- 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 Agreement.
- d) Council to discuss and consider action to approve writing a letter in support of

- the Land Bank Bill, LB424 and authorize the Mayor to sign the letter.
- e) Council to discuss and consider action on the contract for the Police Officers Association Union and authorize the Mayor to execute the Contract.
- f) Council to discuss and consider action on the amended Pay Resolution 2019-2020 revising Police Officer and Lifeguard wages.
- g) Council discussion on a policy for conferences and conventions.
- h) Council to discuss and consider action regarding City responses to the Coronavirus.
- 17. 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.
- 18. Adjournment.