#### CITY OF SCOTTSBLUFF

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# Regular Meeting April 6, 2020 6:00 PM

- 1. Roll Call
- 2. Pledge of Allegiance.
- 3. For public information, a copy of Governor Ricketts Limited Waiver Executive Order and 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. State of Nebraska Office of the Governor Executive Order No. 20-03 Corona Virus-Public Meetings Requirement Limited Waiver and Nebraska Open Meetings Act.
  - a) (informational only):
- 7. 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.
- 8. Scottsbluff Youth Council
  - a) (informational only):
- 9. 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 16, 2020 Regular Meeting.
  - b) Approve the absence of Council Member Schaub from the March 2, 2020 Regular Meeting.
- 10. Claims
  - a) Council to consider and take action on claims of the City.
- 11. Public Hearings:
  - a) Council to conduct a public hearing set for this date at 6:00 p.m. to revise the adopted budget statement of the City of Scottsbluff, Nebraska for FY 2019-2020.
- 12. Petitions, Communications, Public Input:

a) Mayor to read and sign the Proclamation naming April 17-25, 2020 as Young Professionals Week.

### 13. Bids & Awards:

- a) Council to discuss and consider action on awarding the bid for the Seal Coat Project to Topkote, Inc. in the amount of \$2,209,200.00.
- b) Council to discuss and consider action on awarding the bid for the City Hall Roof Replacement to Twin City Roofing & Sheet Metal, Inc. in the amount of \$123,507.55.
- c) Council to discuss and consider action on awarding the bid for the Highland Drive Sanitary Sewer Extension to Infinity Construction in the amount of \$31,765.00.

### 14. Resolution & Ordinances:

- a) Council to discuss and consider action on a Resolution setting a policy for expenditure for pre authorization of City Council travel and participation in meetings, conferences, and conventions.
- b) Council to discuss and consider approval of revision to the adopted budget statement for FY 2019-2020.

# 15. Reports from Staff, Boards & Commissions:

- a) Council to discuss and consider action on deciding an approach to monitoring and attending the Scotts Bluff County Board of Commissioners Meetings.
- b) City Managers' report to City Council regarding Western Nebraska Economic Development's request to send an invitation for Regional Communities to participate in the new landfill project.
- c) Council to receive a report on extending LB840 loan recipient payments for 90 days.
- d) Council to discuss and consider action on adding retail enterprise to qualified business' in the LB840 plan.
- e) City Council's referral to the LB840 Committee requesting a committee recommendation to suspend pending requests and to target money locally.
- f) Council to discuss and give instruction to staff regarding decisions in response to Covid-19.
- 16. 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.
- 17. Adjournment.