

City of Scottsbluff, Nebraska

Monday, July 20, 2020

Regular Meeting

Item Consent1

Approve the minutes of the July 6, 2020 Regular Meeting.

Staff Contact: City Council

The Scottsbluff City Council met in a regular meeting on July 6, 2020 at 6:00 p.m. in the Council Chambers of City Hall, 2525 Circle Drive, Scottsbluff. A notice of the meeting had been published on July 2, 2020, in the Star Herald, a newspaper published and of general circulation in the City. The notice stated the date, hour and place of the meeting; that the meeting would be open to the public and that anyone attending was encouraged to wear a mask and to respect social distance guidelines. It also stated that anyone with a disability desiring reasonable accommodations to attend the Council meeting should contact the City Clerk's Office, and that an agenda of the meeting kept continuously current was available for public inspection at the office of the City Clerk in City Hall; provided, the City Council could modify the agenda at the meeting if it determined that an emergency so required. A similar notice had been emailed to each council member, made available to radio stations KNEB, KMOR, KOAQ, and television stations KSTF and NBC Nebraska, and the Star Herald. The notice was also available on the city's website on July 2, 2020. Mayor Gonzales presided and City Clerk Wright recorded the proceedings. The meeting was called to order and the Pledge of Allegiance was recited. Mayor Gonzales welcomed everyone and informed those in attendance that a copy of the Nebraska Open Meetings Act is posted in the back of the room on the west wall for the public's review. The following Council Members were present: Raymond Gonzales, Jeanne McKerrigan, Scott Shaver, and Nathan Green. Also present were City Attorney Kent Hadenfeldt and Interim City Manager Rick Kuckkahn. Absent: Terry Schaub. Mayor Gonzales asked if there were any changes to the agenda. There were none. Mayor Gonzales asked if any citizens with business not scheduled on the agenda wished to include an item providing the City Council determines the item requires emergency action. There were none.

Moved by Council Member McKerrigan, seconded by Council Member Green that,

- a) The minutes of the June 15, 2020 Regular Meeting be approved,
- b) Council Member Schaub's absence at the June 15, 2020 Regular Meeting be excused, "YEAS," McKerrigan, Green, and Gonzales, "NAYS," Shaver. Absent: Schaub.

Moved by Council Member Shaver, seconded by Council Member Green, that the following claims, be approved and paid as provided by law out of the respective funds designated in the list of claims dated July 6, 2020, as on file with the City Clerk and submitted to the City Council, "YEAS," Green, Shaver, Gonzales, and McKerrigan "NAYS," None. Absent: Schaub.

CLAIMS

3M COMPANY,ADHESIVE FOR PAVEMENT TAPE,1311.38;AC ELECTRIC MOTOR SERVICE,EQUIP MAINT,343.24; ACTION COMMUNICATIONS INC.,EQUIP MAINT PARK DEPT,114.2; ADVANCE AUTO PARTS,DEF FOR FLEET,508.96; AHLERS BAKING INC,DEPT SUPPLPD,47.97;AL'STOWING,TOWSERVICEPD,95;AMAZON.COMHEADQUARTERS,MISC.,384.42; ANAYA LYDIA,REIMBURSEMENT - MILEAGE - JURY DUTY CHECK,2.3; ANITA'S GREENSCAPING INC,CONT. SRVCS.,255; ASCHENBRENNER ERIN,REIMB.,21.39; B & H INVESTMENTS, INC,WATER DELIVERY X 5 BOTTLES,123.5; B&C STEEL CORPORATION,SHEETS METAL FOR DUMPSTER BOTTOMS,1509; BH MEDIA GROUP INC.,LEGAL NOTICE,22.28; BLACK HILLS GAS DISTRIBUTION LLC,MONTHLY ENERGY BILL,686.45; BLUFFS FACILITY SOLUTIONS,JAN. SUP.,1457.18; CAPITAL BUSINESS SYSTEMS INC.,CONTRACTUAL-PD,51; CARR- TRUMBULL LUMBER CO, INC.,XXL TYVEK

COVERALLS - COVID 19,382.07; CELLCO PARTNERSHIP,CELL PHONES-PD,1610.54; CITIBANK N.A.,DEPT SUPP PARK,624.41; CITIBANK, N.A.,DEP. SUP.,72.56; CITY OF SCB,POSTAGEPD,39;CLARKPRINTINGLLC,PRGRM.,669.62;COLETOOLDISTRIBUTORSLLC,CENTRAL GARAGE- FILTER WRENCH & EXTENSION,85.15; COLONIAL LIFE & ACCIDENT INSURANCECOMPANY,INSURANCE,48.7; CONTRACTORS MATERIALS INC.,GLOVES,374.45; CORE & MAIN LP,METERS,4786.71; CROELL INC,DEPT SUP,237.54; CYNTHIA GREEN,DEPT SUPP ADM,629.93; D & H ELECTRONICS INC.,GROUND MAINT PARK,32.92; DAS STATE ACCOUNTING-CENTRAL FINANCE,MONTHLY LONG DISTANCE,210.14; DOOLEY OIL INC,CENTRAL GARAGE- OIL,106.09; ENERGY LABORATORIES, INC DEPT 6250,SAMPLES,135; FARMERS STATE BANK,TIF - ELITE HEALTH REDEV,94653.99; FASTENAL COMPANY,VIRUS SUPP - FACE MASKS,1375.3; FEDERAL EXPRESS CORPORATION,POSTAGE,976.78; FERGUSON LINDSEY,TREE REBATE,129.98; FLOYD'S TRUCK CENTER SCOTTSBLUFF,REPAIRS TO UNIT #816,3747.57; FRANCISCO'S BUMPER TO BUMPER INC,TOW SERVICE-PD,175; FREMONT MOTOR SCOTTSBLUFF, LLC,POLICE #2-CONDENSOR KIT,518.07; GALLS INC,EQUIP MAINT-PD,155.97; GENERAL ELECTRIC CAPITAL CORPORATION,DRINKING WATER, SUNBLOCK, DETERGENT,280.4; GENERAL TRAFFIC CONTROLS, INC,GRIDSMA RT CAMERA DETECTION & CONTROLLER FOR 27 & I,26160; GILMORE & BELL, P.C.,LEGAL SERVICES - 2020 GO HIGHWAY ALLOC.BONDS,5250; HAWKINS, INC.,CHEMICALS,8720.25; HD SUPPLY FACILITIES MAINTENANCE LTD,DEPT SUP,1323.85; HULLINGER GLASS & LOCKS INC.,BLDG MAINT PARK,107; HYDRONIC WATER MANAGEMENT,BLDG. MAIN.,425; HYDROTEX PARTNERS, LTD,ES STOCK- POWER KLEEN,704.86; IDEAL LAUNDRY AND CLEANERS, INC.,RUGS, SHOP TOWELS, MOPS,520.61; INDEPENDENT PLUMBING AND HEATING, INC,GROUND MAINT PARK,1042.96; INGRAM LIBRARYSERVICESINC,BKS.,1410.48;INTERNALREVENUESERVICE,WITHHOLDINGS,59917.12; INTRALINKS, INC,BACKUP - ADMIN & WATER & PD,2417; JOHN DEERE FINANCIAL,VIRUS SUPP - SANITIZER & MASKS,402.1; JOHN DEERE FINANCIAL,DEPT SUPP PARK,208.65; JOHN DEERE FINANCIAL,EQUIP MAINT PARK DEPT,553.34; JWC ENVIRONMENTAL INC,DEPT SUP,2789.22; KNOW HOW LLC,CENTRAL GARAGE-HYDRAULIC HOSE,3131.21; KRIZ DAVIS,ELECTRICAL MAINT,43.29; M.C. SCHAFF & ASSOCIATES, INC,PROF.SERVICES - CHIP SEAL PROJECT 2020,61057; MACQUEEN EQUIPMENT INC,FLOW SENSOR TRANSMITTER - TOWER 1,411.78; MATHESON TRI-GAS INC,RENT MACHINES,64.62; MENARDS, INC,PAINT FOR DUMPSTERS,1016.33; MENDOZA, FRANK,CDL RENEWAL REIMBURSEMENT FROM 5/2/2019,58.5; MICHAEL BEEBE,CONTRACTUAL SVC,122.6; MIDLANDS NEWSPAPERS, INC,SUBSCRIPTION,180.75; MUNICIPAL EMERGENCY SERVICES INC,THERMAL IMAGER BATTERY REFURBISH,190; NE CHILD SUPPORT PAYMENT CENTER,NE CHILD SUPPORT PYBLE,916.6; NE DEPT OF REVENUE,SALESANDUSETAX,22559.72;NEBRASKAPUBLICPOWERDISTRICT,ELECTRICITY, 24182.95; NEMNICH AUTOMOTIVE,POLICE #2- A/C SERVICE,256.78; NETWORKFLEET, INC,GPS SERVICES FOR ES FLEET,113.7; NORTHERN SAFETY COMPANY, INC.,DEPT SUP,1139.15; NORTHWEST PIPE FITTINGS, INC. OF SCOTTSBLUFF,GROUND MAINT PARK DEPT,117.08; OCLC ONLINE COMPUTER LIBRARY CENTER, INC,CONT. SRVCS.,378.16; O'KEEFE ELEVATOR COMPANY INC,BLDG. MAIN.,1332.56; PANHANDLE CONCRETE PRODUCTS,INC,GRATE,762.75;PANHANDLEENVIRONMENTALSERVICESINC,CONTRACTUAL SVC,399; PANHANDLE HUMANE SOCIETY,CONTRACTUAL,5278.08; PLATTE RIVER

GLASS RODNEY L FLOTH,WINDSHIELD REPLACEMENT ON UNIT #827,349; PLATTE VALLEY BANK,HEALTH SAVINGS,10489.5; POWERPLAN,REPAIRS TO MOTOR GRADER,4529.6; PSI DIGITAL IMAGING SOLUTIONS,HP DESIGNJET T2600 PRINTER - GIS,6950;QUADIENTLEASINGUSAINC,RENTMACHINE,203.82;QUILLCORPORATION,DEPT/INVESTSUPPL-PD,458.72;REAMS SPRINKLER SUPPLY CO.,GROUND MAINTPARKDEPT,2001.49; RECOLLECTSYSTEMSINC,RECOLLECTSYSTEM,5774.9;REGIONALCAREINC,CLAIMS,144686.09;REGISTEROFDEEDS,EASEMENT,208;RIVERSIDEZOOLOGICALFOUNDATION,CONTRACTUAL,87500; RODRIGUEZ JOSE R,TOW SERVICE-PD,190; ROOSEVELT PUBLIC POWER DISTRICT,ELECTRIC POWER,2597.81; RURAL HEALTH DEVELOPMENT, INC.,ECONOMIC DEVELOPMENT,6383.33; S M E C,EMPLOYEE DEDUCTION,130.5; SAFETYLINE CONSULTANTS, INC,EQUIP MAINT-PD,336; SANDBERG IMPLEMENT, INC,EQUIP MAINT,556.88; SANDRY FIRE SUPPLY,EXTRICATION EQUIPMENT MAINTENANCE,685; SCB COUNTY TREASURER,REIMB./REFUND GRANT PAYMENT - EMERG.MAN.,462.88; SCB FIREFIGHTERS UNION LOCAL 1454,FIRE EE DUES,300; SCHMIDT IRIS,PARK RESERVATION,25; SCOTTS BLUFF COUNTY COURT,LEGAL FEES-PD,68; SCOTTSBLUFF BODY&PAINT,VEHMAINT-PD,2717.2;SCOTTSBLUFFPOLICEOFFICERSASSOCIATION,POLICE EEDUES,1092;SHERWINWILLIAMS,BLDGMAINTPARK,112.1;SIMONCONTRACTORS,CONCRETEFOR18THST.PLAZA,3919.89;SNELLSERVICESINC.,BLDG.MAIN.,2637.4;SOUNDSLEEPERSECURITYINC.,SECURITY MAIN. SERVICE,2814.95; STATE HEALTH LAB,SAMPLES,534; STATE OF NE.,CONTRACTUAL-PD,735; TERRY D SCOTT,VEHICLE MAINT PARK DEPT,458.74; TEXAS PNEUDRAULIC INC,ES #828, 812, STOCK- SWITCH, SEAL KIT, PROXY SWITC,233.36; TOPKOTE INC,CHIP SEAL PROJECT 2020,2208028.2; TOYOTA MOTOR CREDIT CORPORATION,HIDTA CAR LEASE-PD,343.53; TWIN CITY ROOFING & SHEETMETAL, INC,CITY HALL ROOF REPLACEMENT,123507.55; TYLER TECHNOLOGIES, INC,FEE - UB ONLINE 7/1/20 - 7/31/20,348; UNION BANK & TRUST,RETIREMENT,36475.35; UNITED STATES WELDING,WELDING SUPPLIES,314.63; US BANK,VEH MAINT-PD,1519.87; VOGEL WEST, INC,RED LATEX TRAFFIC PAINT,518.39; WHITING SIGNS,DEP. SUP.,168.75; WINCAN LLC,CONTRACTUAL SVC,5776; WOODS & AITKEN LLP,PROF.SERVICES - IBEW NEGOTIATIONS,1140; WYOMING CHILD SUPPORT ENFORCEMENT,CHILD SUPPORT,738.08; ZM LUMBER INC,DEPT SUPP PARK DEPT,65.3;

Mr. Kuckkahn presented the May 2020 Financial Report explaining there is nothing outstanding, adding the City is on pretty good course working with revenues and are in good shape with budget session coming up. He further stated things look reasonably good considering the circumstances.

Mr. Dave Schaff with M.C. Schaff and Associates approached Council to give an update on the Platte Alliance Water Supply (PAWS) Level 2 Study. Mr. Schaff explained the Platte Alliance Water Supply is a regional drinking water wholesale project looking at the ability to get multiple communities together within the valley that have similar drinking water quality issues like Scottsbluff. He went on to state this is a wholesale approach to provide water to all the communities in lieu of using the ground water wells they currently use. The potential is to keep the cost down by using a regional approach instead of a single City approach. He added the purpose behind this is to use surface water, doing more of a conventional treatment process, rather than dealing with the technical aspects of ground water that has multiple issues with nitrates. He expressed each community would continue to have their own water

utility, but this would remove the need for pumping, wells and the potential treatment processes. He further explained two reports have been completed, the first being the Appraisal Investigation Report from the Bureau of Reclamation. This report was funded 100% from the Bureau of Reclamation and from there the second report, a Level II study, which was funded 50% by the City of Scottsbluff and 50% from the Wyoming Water Development Commission, was completed. From this, governance groups were established from the involved communities with favorable recommendations being received to move forward.

Mr. Schaff stated the estimated cost of the plan is roughly \$275 million dollars, which would cover capital costs of the construction project; an anticipation of 67% of the project being grant funded and the other 33% from loans. He added the average water usage rate would be \$1.34 per 1000 gallons with a \$20.73 equipment tap fee. He commented there would be no pumping cost, eliminating the electrical cost of the utility. In addition they are looking at inline electric generation which is a new technology of putting generators in the pipeline as there is enough elevation drop between Guernsey, Wyoming and Bridgeport to have four separate pressure reducing stations to create some energy to operate the water treatment processing plant itself. Mr. Schaff listed the Nebraska communities who would be involved with the governance group and they include: Henry, Morrill, Lyman, Mitchell, Scottsbluff, Minatare, Terrytown, Bayard and Bridgeport.

The next steps for the project include submitting the application to the Nebraska Water Sustainability Fund. The money used from this application will be used for the Nebraska communities to solidify water rights to move forward with the PAWS project. Also, they are moving forward with grant funding trying to get a good financial package to make the project work, so the impacts will be minimal. After that the design phase of the project can get started, with best case scenario being five years, realistic scenario ten years.

Mr. Schaff also added a letter has been drafted to Federal delegates to get on their radar as far as the CARES Act is concerned, commenting it could be a big win for the region. He also suggested letters from the City or governance group would definitely help in getting this funding and he would help draft the letters to get them submitted.

Regarding the Community Festival Permit for the Downtown Scottsbluff Association's "Sidewalk Sales" on Broadway, no one from the association was present at the council meeting to give an update on the event. Mayor Gonzales made a motion, seconded by Council Member McKerrigan to approve the Community Festival Permit to include food vendors and noise permit for the Downtown Scottsbluff Association's "Sidewalk Sales" on Broadway from 14th St. to 20th St. on July 16, 17, & 18, 2020 from 7:00 a.m. to 7:00 p.m. During discussion Council Member Shaver commented he was concerned no one was at the meeting to discuss the event, stating generally people are required to be here. Mayor Gonzales asked that an update be given, whether it is from the Police Department or Downtown Association on the event. Mayor Gonzales then asked for roll call. "YEAS," Green, Shaver, Gonzales, and McKerrigan. "NAYS," None. Absent: Schaub.

Ms. Andrea Margheim with BDS3C, LLC dba Flyover Brewery Company was present to answer questions regarding five Special Designated Liquor Licenses to serve beer at the Bands on Broadway Summer Series on July 16th, 23rd, 30th, August 6th and 13th, 2020 from 5:00 to 10:00 p.m. Ms. Margheim explained they ID and utilize wrist bands. They also have people at the entrances to make sure no alcohol leaves the area. She further reiterated everyone has their ID checked, no matter how old they look, to make sure they have their ID on them. Police Chief Kevin Spencer commented this event was held last year, they had two officers on patrol for each event and they did not have any issues. Council Member McKerrigan moved, seconded by Council Member Green, to approve five Special Designated Liquor Licenses for BDS3C, LLC dba Flyover Brewing Company to serve beer at the Bands on Broadway

Summer Series at the Downtown Plaza on July 16th, 23rd, 30th, August 6th and 13th, 2020 from 5:00 to 10:00 p.m., “YEAS,” Shaver, Gonzales, McKerrigan, and Green. “NAYS,” None. Absent: Schaub.

Ms. Michele Denton, Executive Director of the West Nebraska Arts Center approached Council regarding the special arts-related wine permit and Special Designated Liquor License for an art exhibit on August 6, 2020 from 4:00 to 8:00 p.m. Ms. Denton stated she is excited for the reception and hopes to have a fair turn out. She added they do not have a lot of people that come to the receptions, but they are careful. Police Chief Spencer stated they have had no issues with any of their events. Council Member Shaver made the motion, seconded by Council Member Green to approve the special arts-related wine permit for the West Nebraska Arts Center, 106 East 18th Street and Special Designated Liquor License for an art exhibit reception on August 6, 2020 from 4:00 to 8:00 p.m., “YEAS,” McKerrigan, Gonzales, Green, and Shaver. “NAYS,” None. Absent: Schaub.

Regarding the revised Tax Increment Financing Guidelines and Application, Ms. Starr Lehl Economic Development Director explained the Community Redevelopment Authority met on June 17, 2020 to discuss changes made to Tax Increment Financing Statutes that were made in 2018. She stated the guidelines have been simplified; some of the major changes are in the approval process to outline the steps better to meet the needs of the developer or business owner. Appendix B was also added as the City’s official form for the Cost Benefit Analysis. Council Member Shaver asked if anything differs from the State; basically we are just putting this in line with the State level, but Appendix B is separate. Ms. Lehl stated with Appendix B we always required it in the application, but it wasn’t included in the forms. Council Member McKerrigan made a motion, seconded by Mayor Gonzales to approve the revised Tax Increment Financing Guidelines and application and approve Resolution 20-07-01, “YEAS,” Gonzales, Green, McKerrigan, Shaver. “NAYS,” None. Absent: Schaub.

RESOLUTION NO. 20-07-01

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SCOTTSBLUFF, NEBRASKA:

1. The Mayor and City Council of the City of Scottsbluff, Nebraska have reviewed the *Tax Increment Financing (TIF) Guidelines and Application for the City of Scottsbluff, Revised June 2020* (the “Guidelines”).
2. The Guidelines are consistent with the sound needs of the City and comprise an integral part of a workable program of the City for utilizing appropriate private and public resources to carry out the provisions, purposes, and declarations of the Nebraska Community Development Law, NEB. REV. STAT. § 18-2101 *et seq.* (the “Act”), including without limitation to eliminate or prevent the development or spread of urban blight, to encourage needed urban rehabilitation, and to provide for the redevelopment of blighted and substandard areas.
3. The Guidelines are adopted and approved.
4. The form Cost-Benefit Analysis attached as Appendix B to the Guidelines is approved as the model form for use by local redevelopment projects. Any cost-benefit analysis of a redevelopment project conducted by the Scottsbluff Community Redevelopment Authority (“CRA”) shall be made available for public inspection at City Hall.

5. The City Staff and their designees are authorized to take any and all actions on behalf of the City to carry out the activities and implement the processes set forth in the Guidelines to the fullest extent allowed by the Act. This Resolution and the Guidelines should not be construed to limit the City's or CRA's authority under the Act.

6. This Resolution shall become effective immediately upon its adoption.

PASSED and APPROVED on July 6, 2020

Mayor

ATTEST:

City Clerk (Seal)

Mr. Kuckkahn presented the Construction Engineering Agreement between the City of Scottsbluff and M.C. Schaff & Associates for the Scottsbluff Monument Pathway North Project by explaining these are the engineering fees for the oversight of the Pathway. It is an 80/20 split with the City's portion being approximately \$120,000.00; it is a state requirement for the project and cannot be modified. Council Member Shaver asked if there were dates in the Agreement. Public Works Director Mark Bohl explained the Agreement does not list dates, but the start date is slated for July 20th. This is the last step to get under construction. Council Member McKerrigan made the motion, seconded by Council Member Green to approve the Construction Engineering Agreement between the City of Scottsbluff and M.C. Schaff & Associates for the Scottsbluff Monument Pathway North Project, approve the Mayor to execute the Agreement and approve Resolution 20-07-02, "YEAS," McKerrigan, Shaver, Green, and Gonzales. "NAYS," None. Absent: None.

RESOLUTION
SIGNING OF CONSTRUCTION ENGINEERING AGREEMENT – BK2047

City of Scottsbluff

Resolution No. 20-07-02

Whereas: City of Scottsbluff is developing a transportation project for which it intends to obtain Federal funds;

Whereas: City of Scottsbluff as a sub-recipient of Federal-Aid funding is charged with the responsibility of expending said funds in accordance with Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid project;

Whereas: City of Scottsbluff and M.C. Schaff & Associates, Inc., wish to enter into a Professional Services Agreement to provide construction engineering services for the Federal-aid project.

Be It Resolved: by the City Council of the City of Scottsbluff that:

Raymond Gonzales, Mayor of the City of Scottsbluff, is hereby authorized to sign the attached construction engineering services agreement between City of Scottsbluff, Nebraska and M.C. Schaff & Associates, Inc.

NDOR Project Number: ENH-79(42)

NDOR Control Number: 51512

NDOR Project Description: Scottsbluff Monument Valley Pathway North

Adopted this 6th day of July, 2020 at Scottsbluff Nebraska.
(Month)

The City Council of the City of Scottsbluff, Nebraska

<u>Raymond Gonzales</u>	<u>Jeanne McKerrigan</u>
<u>Scott Shaver</u>	<u>Nathan Green</u>
<u>Terry Schaub</u>	

Board/Council Member McKerrigan
Moved the adoption of said resolution
Member Green Seconded the Motion
Roll Call: 4 Yes 0 No 0 Abstained 1 Absent
Resolution adopted, signed and billed as adopted

Attest:

Signature of City Clerk

Regarding the item of discussion and consideration of ratifying and approving all actions taken during City Council meetings held by telephone conference pursuant to Governor Rickett's Executive orders No. 20-03 and No. 20-24, Mr. Kuckkahn explained there have been issues in Lincoln concerning the legalities of conducting meetings over the phone; the League of Municipalities has suggested we pass this to reaffirm the actions taken during our telephonic meetings. This is a proforma protecting ourselves of ramifications that could come down the road. Council Member Shaver moved, seconded by Council Member McKerrigan to ratify and approve all actions taken during City Council meetings held by telephone conference pursuant to Governor Rickett's Executive Orders No. 20-03 and No. 20-24, "YEAS," Green, Shaver, Gonzales, and McKerrigan. "NAYS," None. Absent: None.

Mr. Kuckkahn approached Council regarding the cost proposal for a recodification of the Scottsbluff Municipal Code, explaining this item has been budgeted with an amount of \$15,000.00. He would like to have the Council give suggestions regarding this item since the last time a recodification was completed was in 1995. He stated there will be more internal costs to be incurred, but he feels it is important and now is the time to start the process. He would like to recommend that Council authorize the recodification of the City's code. During discussion, Council Member Shaver commented he made recommendations to have different City Ordinances addressed before this was done and it has never been done. He has zero desire to do this until we address those Ordinances; it is stupid to recodify and then change Ordinances. Council Member McKerrigan asked if we could still start the process and Council Member Shaver could still bring to Council what he would like to see changed. Mr. Kuckkahn answered yes; it is certainly something not beyond the realm. He encouraged Council to bring forth questions or concerns with Ordinances and ask them to be placed on the agenda. After discussion, Council Member McKerrigan made the motion, seconded by Mayor Gonzales to approve the cost proposal for a recodification of the Scottsbluff Municipal Code and authorize the Mayor to sign the proposal, "YEAS," Gonzales, McKerrigan, and Green. "NAYS," Shaver. Absent: Schaub.

Mr. Kuckkahn presented the Agreement with Copier Connection for the Library, stating the contract is the same as last year with no changes; the Library Director has looked over the Agreement and approved it. Council Member McKerrigan made the motion, seconded by Council Member Green to approve the Agreement with Copier Connection for the Library and authorize the Mayor to execute the Agreement. During discussion, Council Member Green asked if there was any way to get all the departments on the same rotation. Mr. Kuckkahn stated we could certainly look at trying to consolidate them. Mayor Gonzales then asked to call the roll. "YEAS," McKerrigan, Gonzales, Green, and Shaver. "NAYS," None. Absent: Schaub.

Ms. Starr Lehl, Economic Development Director approached Council regarding the East Overland Façade Improvement Grant Program. Ms. Lehl stated a grant has been received from the Greater Good Fund through Panhandle Partnership amounting to \$30,000; they also have \$29,740 left over from the previous rounds of the program making a total of \$59,740 available for East Overland grants. She explained the CRA has made a few changes lowering the maximum from \$10,000 to \$6,000 and are allowing projects to be completed through August of 2021. She commented with this program, over a million dollars of private funds has been used to improve East Overland; this also included using local contractors and businesses who did most of the work. She is asking for Council's approval so they can start receiving applications. Council Member Shaver commented he feels the rest of the City has been totally neglected; this is the third go around of this and it is ridiculous. Until we hit some other areas of the City we need to quit throwing money at one area of the City. Council Member Green asked if the same businesses get approved. Ms. Lehl stated out of the 30 applications received; only five were a repeat applicant. After discussion, Council Member McKerrigan made the motion, seconded by Mayor

Gonzales to approve the East Overland Façade Improvement Grant Program, “YEAS,” Gonzales, Green, and McKerrigan. “NAYS,” Shaver. Absent: Schaub.

Regarding the spring cleanup, Mr. Kuckkahn explained it was very successful. There was 17,000 lbs. of trash hauled; however, they did encounter a problem with trash being dumped where there were no dumpsters and lots of commercial dumping. Public Works Director Bohl came forward and added the City was present every day, crushing material into the dumpsters, but because of dumping problems did shift dumpsters around. He commented they will put dumpsters closer to the sanitation department to alleviate the problems that were encountered, when the City does this again, but all in all it was very successful and well received by the residents.

Mr. Kuckkahn approached Council and explained because of excess cash reserves the City is in a situation where they need to spend more than three million dollars from various City funds. He is proposing an amount of \$500,000 to be used for Council projects and asked Council how they would like to go about utilizing this. He gave examples of splash pads, finishing off the plaza, changeable copy signs and dog parks. He then went on to propose another \$250,000 be used by the CRA for City wide façade improvement projects and \$250,000 for workforce training. He went on to add \$2 million will be used for the repair of Avenue B and the final proposal of \$450,000 will be taken from water fund to repaint the inside of the water tanks to keep water quality satisfactory.

Council Member Green asked about stormwater and if some of this money could be used to help with the issues we have with that to get something started. Mr. Kuckkahn stated we do not have a pot of money we can use right now for stormwater exclusively. The money is to be used for specific purposes only and he would like to maintain and improve those assets that we have right now. Council Member Shaver asked, regarding stormwater, if we could get a plan built, so we have a plan on how to do this and spend some of the money towards building that plan. Mr. Kuckkahn, answered, stating they are actually looking into that right now, but it will take some time.

Council Member Green also brought up the idea of bicycle parks; he would like to see a second site for the fire and police departments and a larger City Hall or Council Chambers. He also would like to see a rebranding in conjunction with the hiring of the new City Manager.

Council Member McKerrigan likes the concept of splash pads and a pool. She stated having these amenities gives our kids somewhere to go. She also brought up adding general lighting at the soccer complex.

Council Member Shaver asked to quit raising utility rates every year. He would also like signage to be put on the overpass over Highway 26 or somewhere visible to promote the activities of the area. He would also like to see the website updated.

Mayor Gonzales asked Mr. Kuckkahn to reach out to the various boards to get feedback from them to see if they have projects they would like to see implemented that are important to them.

After discussion, Mr. Kuckkahn thanked Council for their input and added they will get more into this item at the budget work session on July 16th.

Under Council Reports, Council Member’s Shaver and Green were in agreement that a written letter supporting the PAWS project signed by Council would be very beneficial. Mayor Gonzales commented the PADD meeting for July was canceled. There is a WNED meeting on Thursday.

Council Member McKerrigan made the motion, seconded by Council Member Green to adjourn the meeting at 7:44 p.m., “YEAS,” Gonzales, McKerrigan, and Green. “NAYS,” Shaver. Absent: Schaub.

Mayor

Attest:

City Clerk
"SEAL"