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

Regular Meeting August 17, 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 August 3, 2020 Regular Meeting.
 - b) Council to set a public hearing for August 26, 2020 at 6:00 p.m. for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the FY 2020-2021 budget.
 - c) Council to set a public hearing for August 31, 2020 at 6:00 p.m. for authorizing the final tax request for the 2020-2021 year at a different amount than the prior year request.
 - d) Council to approve the bid specifications for the repair of hail damage at the Sanitation and Compost Facility Buildings located at 609 East 2nd Street, along with the old landfill and authorize the city clerk to advertise for bids to be received by September 9, 2020 at 2:00 p.m.
- 9. Claims
 - a) Council to consider and take action on claims of the City.
- 10. Financial Report

a) Council to receive the July 2020 Financial Report.

11. Petitions, Communications, Public Input:

a) Council to discuss and consider action on the request to issue a 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 September 3, 2020; 4:00-8:00 p.m.

12. Bids & Awards:

 a) Council to discuss and consider action on awarding the bid for the Police Tow Service three year contract to Bumper to Bumper, 818 Ave B Suite 1, Scottsbluff, NE from August 2020 to August 2023.

13. Reports from Staff, Boards & Commissions:

- a) Council to discuss and consider action on the Economic Development Assistance Agreement for Bluffs Physical Therapy, LLC and Hydrozen, LLC.
- b) Council to discuss and consider action on the Economic Development Assistance Agreement for Western Hospitality, LLC.
- c) Council to discuss and consider action on the Agreement between the City of Scottsbluff and Pilgrim Productions, LLC and authorize the Mayor to sign the Agreement.
- d) Council to discuss and consider action on increasing the NPPD lease payment by one-half percent.
- e) Council to discuss and consider action on approving amendments to the "Articles of Incorporation" and "Bylaws" of the League of Nebraska Municipalities by:
 - i) Voting "for" Proposed Actions 1, 2 and 3 on the attached "Regular Member Ballot";
 - ii) Authorizing the Mayor to sign the "Regular Member Ballot";
 - iii) Returning the "Regular Member Ballot" to the League by Oct. 1, 2020; no later than 5:00 p.m. (CT)
- f) Council to discuss and consider action on 23 Club funding.
- 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.