

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

Regular Meeting September 6, 2022 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. Public Comments: The purpose of this agenda item is to allow for public comment of items for potential discussion at a future Council Meeting. Comments brought to the Council are for information only.
 - a) The Council will not take any action on the item except for referring it to staff to address for placement on a future Council Agenda. This comment period will be limited to three (3) minutes per person.
- 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) Council to approve the minutes of the August 15, 2022 Regular Meeting.
 - b) Council to approve the minutes of the August 29, 2022 Special Meeting.
 - c) Council to set a public hearing at 6:00 p.m. on September 19, 2022 to discuss and consider acquisition of property located at 904 West 27th Street, Scottsbluff, NE.
 - d) Council to approve the bid specification for the replacement of the HVAC System and appurtenances for the City Hall building and authorize the city clerk to advertise for bids to be received by September 26, 2022 at 1:00 p.m.
 - e) Council to approve the bid specifications for the 18th Street Plaza Improvement

Project and authorize the city clerk to advertise for bids to be received by September 26, 2022 at 2:30 p.m.

- f) Council to excuse the absence of Council Member Lerma from the August 15, 2022 Regular Council Meeting.
- g) Council to consider and take action on claims of the City.

10. **Petitions, Communications, Public Input:**

a) Council to receive a presentation from Nebraska Public Power District explaining the need/benefit of a 115kV transmission line project in the Scottsbluff area and the public involvement/routing process.

11. **Resolution & Ordinances:**

- a) Council to consider the second reading of the Ordinance regarding a Text Change in Chapter 4, Article 1 concerning the International Building and Residential Codes.
- b) Council to consider the first reading of the Ordinance adopting the budget statement to be termed the annual appropriation bill for FY 2022-2023.
- c) Council to consider the first reading of the Ordinance allowing for exceeding the allowable growth and basic allowable growth limits for the 2022-2023 FY by one percent of budgeted restricted funds and correcting the adopted budget statement and accompanying forms.
- d) Council to consider the first reading of the Ordinance updating utility user fees, including water and sewer fees, solid waste collection and surcharge for stormwater.
- e) Council to consider the 2022-2023 Pay Resolution and authorize the Mayor to sign the Resolution.

12. Reports from Staff, Boards & Commissions:

- a) Council to discuss and consider designating a representative to attend the joint public hearing with Scotts Bluff County for a presentation of the 2022-2023 property tax request on September 26, 2022.
- 13. **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.

14. Adjournment.