

City of Scottsbluff, Nebraska

Monday, October 17, 2022

Regular Meeting

Item Consent2

Council to approve the minutes of the October 3, 2022 Regular Meeting.

Staff Contact: City Council

The Scottsbluff City Council met in a regular meeting on October 3, 2022 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 September 30, 2022, 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, 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, television station NBC Nebraska, and the Star Herald. The notice was also available on the city's website on September 30, 2022. Mayor McKerrigan presided and City Clerk Wright recorded the proceedings. The meeting was called to order and the Pledge of Allegiance was recited. Mayor McKerrigan 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: Jeanne McKerrigan, Jordan Colwell, Nathan Green, and Angela Scanlan. Also present were City Attorney Kent Hadenfeldt and Interim City Manager Kevin Spencer. Absent: Selina Lerma. Mayor McKerrigan asked if there were any changes to the agenda. There was none. Mayor McKerrigan then 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 was none.

Moved by Council Member Colwell, seconded by Council Member Scanlan,

- a) The minutes of the September 19, 2022 Regular Meeting be approved,
- b) The minutes of the September 27, 2022 Special Meeting be approved,
- c) The appointment of Kendall Palu to the Planning Commission, for a three-year term, be approved,
- d) A public hearing be set for October 17, 2022 at 6:00 p.m. to receive a report from the LB840 Citizen Review Committee,
- e) The claims, be approved and paid as provided by law out of the respective funds designated in the list of claims dated October 3, 2022, as on file with the City Clerk and submitted to the City Council, "YEAS," Colwell, Scanlan, Green, and McKerrigan. "NAYS," None. Absent: Lerma.

CLAIMS

3M COMPANY,PAVEMENT MARKING TAPE ADHESIVE,326.28; 3R TECHNOLOGY SOLUTIONS INC,DISPOSAL FEES-SAN,1283.3; AC ELECTRIC MOTOR SERVICE,EQUIP MAINT,1292.87;AHLERS BAKING INC,DEPT SUPPL-PD,55.96; AIR EVAC EMS, INC,MEMBERSHIP - AIR MED CARE,9180; AKAJRV 314, LLC,TIF - AULICK REDEV 9/30/22,23857.34;AMAZON.COMHEADQUARTERS,MISC,2774.73;AMERICANLEGALPUBLISHING CORPORATION,2022 S-1 SUPPLEMENT PAGES,156; B & H INVESTMENTS, INC,DEPARTMENT SUPPLIES-SAN,99.76; BARCO MUNICIPAL PRODUCTS INC,SIGN ORDER BLANKS,FACINGS,ROLLGOODS,8152.04;BEEHIVEINDUSTRIES,LLC,AGENDAMANAGEMENT RENEWAL,2800; BLACK HILLS GAS DISTRIBUTION LLC,MONTHLY ENERGY BILL,765.21;

BLUFFS FACILITY SOLUTIONS,JAN. SUP.,824.39; CAPITAL BUSINESS SYSTEMS INC.,CONT. SRVCS.,349.58; CELLCO PARTNERSHIP,CELL PHONES-PD,1477.69; CITIBANK N.A.,DEPT SUP,1329.53; CITY OF SCB,CONSULT/POSTAGE-PD,64.99; CLARK PRINTING LLC,DEPT SUPP PARK,306.73; CONSOLIDATED MANAGEMENT COMPANY,SCHOOLS & CONF-PD,190.85; CONTRACTORS MATERIALS INC.,DEPT SUP,1388.85; CORE & MAIN LP,EQUIPMENT MAINTENANCE-REC,285.25; CORNERSTONE BANK,TIF - 26 GROUP FUEL ST & CON ST REDEV 9/30/22,29607.04; CRESCENT ELECT. SUPPLY COMP INC,SUPP - 6V BATTERIES,299.02; CROELL INC,CONCRETE FOR STREET REPAIR,9647.71; DAS STATE ACCOUNTING-CENTRAL FINANCE,MONTHLY LONG DISTANCE,111.66; DEMCO, INC,MISC.,4089.08; DOOLEY OIL INC,55 GALS. OIL,845.86; DXP ENTERPRISES INC,REPLACEMENT SENSOR MX6 MONITOR,684.94; DYKES OIL INC,VEHICLE MAINT,133.08; ELLIOTT EQUIPMENT COMPANY INC.,DEPARTMENT SUPPLIES -SAN,682.95; ENGINEERED CONTROLS INC,EQUIP. MAIN.,140; ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE INC,GIS SOFTWARE AGREEMENT,15000; FARMERS STATE BANK,TIF - ELITE HEALTH REDEV 9/30/22,90856.8; FASTENAL COMPANY,FLANGE BOLTS AND NUTS - TOWER 1,69.15; FEDERAL EXPRESS CORPORATION,POSTAGE,435; FINDAWAY WORLD LLC,COLL.,1780.92; FIRST NATIONAL BANK OF OMAHA,TIF - REGANIS REDEV. 9/30/22,20570.35; FISHER WELL SERVICE, INC.,GROUND MAINT PARK,15176; FORCE AMERICA DISTRIBUTING LLC,SUPP - I-BUTTON KEY,94.08; FRANCISCO'S BUMPER TO BUMPER INC,TOW SERVICE-PD,880; FUSION RANCH, INC,ECON DEV. ASSISTANCE AGREEMENT,500000; FYR-TEK INC,BRUSH PUMP REPLACEMENT - BRUSH 1,1216; GENERALTRAFFICCONTROLS,INC,SCHOOLFLASHINGBEACONW.OVLD&N,4087.66;GERING MULITPURPOSESENIORCENTER,CONTRACTUAL,1000; GI HOSPITALITY,SCHOOLS & CONF-PD,96; HAWKINS, INC.,CHEMICALS,861.54; HD SUPPLY FACILITIES MAINTENANCE LTD,DEPT SUP,7614.49; HENNINGS CONSTRUCTION, INC.,STRUCTURES,81008.78; HIGH PLAINS SCUBA,BENCH TEST SCUBA GAUGES,878.97; HYDROTEX PARTNERS, LTD,1 CASE POWER KLEEN,306.36; IDEAL LAUNDRY AND CLEANERS, INC.,DEPARTMENT SUPPLIES-SAN,392.15; INGRAM LIBRARY SERVICES INC,COLL.,3499.29; INLAND TRUCK PARTS & SERVICE,SUPP-SEAL-ILLTUBE,8.08;INTERNALREVENUESERVICE,WITHHOLDINGS,72399.37; JOHN DEERE FINANCIAL,WEED KILLER - ROUND UP & AMINE,640.03; JOHN DEERE FINANCIAL,DEPT SUPP PARK,47.96; JOHN DEERE FINANCIAL,EQUIP MAINT CEM,2212.04; JOHN E. REID & ASSOCIATES, INC.,SCHOOLS & CONF-PD,1800; JORDAN COLWELL,EXPENSELEAGUECONF,130.36;KARRTHOMAS,DEPTSUPPCEM,225;KEEPSCOTTS BLUFFGERINGBEAUTIFUL,CONTRACTUAL SERVICES-SAN,5000; KUSTOM SIGNALS, INC,EQUIPMAINTPD,23.68;LEAGUEASSOCIATIONOFFRISKMANAGEMENT,FY2223INSURANC ERENEWAL,748540.44;LOREBRIAN&LORI,CONTRACTUAL,1200;LTRONCORPORATION,EQUI P MAINT-PD,36.98; M.C. SCHAFF & ASSOCIATES, INC,PROF.SERVICES - AUGUST 2022,1335.5; MACQUEEN EQUIPMENT INC,CYLINDER FOR SWEEPER,2892.75; MENARDS, INC,DEPT SUP WTR,946.47; MICHAEL B KEMBEL,REPLACE BOTTOM DOOR PANEL - ENGINE 1 BAY,1456; MICHAEL BEEBE,NEW HVAC UNIT - SAN BLDG,8697; MOTOROLA SOLUTIONS,INC,CIPPATROLCARS,8930.5;NATIONALARBORDAYFOUNDATION,MEMBERSH IP,10; NAT'L LEAGUE OF CITIES,FY 22-23 MEMBER DUES,1652; NEBRASKA MACHINERY CO,BLDG MAINT-PD,2455.5; NEBRASKA MUNICIPAL CLERKS' ASSOCIATION,MEMBERSHIP DUESKIMBERLEYWRIGHT,200;NEBRASKAPUBLICPOWERDISTRICT,ELECTRICITY,25117.17; OCLC ONLINE COMPUTER LIBRARY CENTER, INC,CONG. SRVCS.,404.05; PANHANDLE

AREA DEVELOPMENT DISTRICT,FY 2022/2023 PADD MEMBERSHIP,12703.68; PANHANDLE ENVIRONMENTALSERVICESINC,CONTRACTUALSVC,412;PANHANDLEHUMANESOCIETY,C ONTRACTUAL,5656.07; PANHANDLE PUBLIC HEALTH DISTRICT,CDBG 20HO31041 #1,- 16000; PEACEFUL PRAIRIE NURSERY, INC,DEPT SUPP PARK,4004; PIVO, INC.,TIF - HIGH PLAINS BUDWEISER REDEV 9/30/22,6540.22; PLATTE VALLEY BANK,TIF - FAIRFIELD INN 9/30/22,79030.02; POMPS TIRE SERVICE INC,VEHICLE MAINTENANCE-SAN,2637.52;PRO OVERHEAD DOOR,BUILDING MAINT,115.75; QUILL CORPORATION,DEPT SUPPL-PD,266.01; REAMS SPRINKLER SUPPLY CO.,DEPT SUPP CEM,3247.82; REGIONAL CARE INC,CLAIMS,84881.7; RIVERSIDE ZOOLOGICAL FOUNDATION,CONTRACTUAL,75000; RUSSEL'S AUTOMOTIVE,VEH MAINT-PD,3126.97; S M E C,EMPLOYEE DEDUCTION,159; SAFELITE FULFILLMENT, INC,STORMWATER VEHICLE WINDSHIELD CHIP REPAIR,157.98; SCOTTSBLUFF MOTOR CO, INC,HIDTA CAR LEASE-PD,375;SCOTTSBLUFF SCREENPRINTING & EMBROIDERY, LLC,UNIFORMS-PD,90; SHARAYA TOOF,LEAGUE CONF EXPENSE,55.22; SHERIFF'S OFFICE,LEGAL FEES-PD,484.92; SIMON CONTRACTORS,CONCRETE FOR STREET REPAIR,2254.87; SNELL SERVICES INC.,DEPT SUPP ADM,48; STARR LEHL,LEAGUE CONF EXPENSE,148.97; STATE HEALTH LAB,SAMPLES,1405; SUBWAY 6906,RECRUITMENT,56.7; THE PEAVEY CORP,INVEST SUPPL-PD,370.33; TRAFFIC PARTS, INC,SUPP - LED'S FOR TRAFFIC SIGNALS,2717.26; U AND U TRUCKING LLC,CONTRACTUAL SERVICES-SAN,1102; UNDERWRITERS LABORATORIES INC,GROUND AND AERIAL LADDER TESTING,2572.45; UNION BANK & TRUST,RETIREMENT,41975.93; UNITED STATES WELDING,CONTRACTUAL SERVICES- SAN,51.06; US BANK,AMERICAN PLANNING ASSOCIATION MEMBERSHIP,707; US BANK,ADOBE CREATIVE CLOUD - DS,5267.07; VAN PELT FENCING CO, INC,REMOTE OPENERSFORGATE,206;VINCEKELLEY,SCHOOL&CONFCEM,193;WALMART,PRGRMG.,840.1 4; WESTERN NE COMMUNITY COLLEGE,TRAINING FOR CDL,2400; WHITING SIGNS,VEH MAINT-PD,1000; ZM LUMBER CO CAPITAL ONE TRADE CREDIT,GROUND MAINT PARK,115.08;REFUNDS, FOSTER CARE CLOSET, 10.02;ALLY PROPERTY MANAGEMENT, 2.21; DONNA LINE, 9.68; ALLY PROPERTY MANAGEMENT AND REAL ESTATE, 8.45; GARY HUTZEL, 13.23; BRANDT RENTALS MARTIN BRANDT, 5.14

Mayor McKerrigan opened the public hearing at 6:03 p.m. to consider the One-and Six Year Street Improvement Plan.

Mr. Mark Bohl, Public Works Director, approached Council and explained the one-year plan includes 28th Street which is currently considered street Right of Way. The new street is proposed to be paved between Avenue K, which does not exist yet, to Avenue I, amounting to 300 feet due to development in the area. Regarding the out years, the biggest improvement will be 20th from Cleveland Field to 17th. There is preliminary engineering going on now and this project is tentative to begin next year.

There were no comments from the public. Mayor McKerrigan closed the public hearing at 6:05 p.m.

Mayor McKerrigan opened the public hearing at 6:06 p.m. to consider the Rezone of Lots 1-2 & 5-9 of Block 3, Lots 1-3 of Block 6, Lots 1-7 of Block 7, and Tract C, Hilltop Estates Subdivision.

Mr. Zachary Glaubius, Planning Administrator came forward and stated this Rezone came to the City's attention while approving building permits for the Hilltop area. This request is City initiated as it was discovered in 2017 that not all of the Hilltop Subdivision was rezoned. Part of the subdivision is

considered (R-1) while most is (R-1A), leading to a few lots being split between zoning districts. Mr. Glaubius added the Planning Commission reviewed this at their September meeting and made a positive recommendation on the approval of rezoning the subdivision to all (R-1A). He also asked, because this is City initiated, that the three readings of the Ordinance be waived.

There were no comments from the public. Mayor McKerrigan closed the public hearing at 6:07 p.m.

Mayor McKerrigan opened the public hearing at 6:07 p.m. to consider proposed Ordinance Text Changes to Chapter 25 Article 19, Article 12, Article 15 and Article 3 regarding the Floodplain Overlay Zone.

Mr. Glaubius approached Council to explain the reasoning to update the text changes to articles in Chapter 25. He stated all relate to the floodplain overlay zone and this change is to predominately improve the City's Community Rating Score by FEMA from a 9 to an 8. For each number (1 being the best), property owners in the floodplain will receive a 5% discount on their flood insurance premium. Mr. Glaubius also explained Article 19 was reformatted to better align with the Nebraska DNR model ordinance and the text change also includes the repeal of 25-3-22, an unused floodplain zoning district. He explained the Planning Commission approved this change at their September meeting also.

There were no comments from the public. Mayor McKerrigan closed the public hearing at 6:09 p.m.

Regarding approving the signing of the Annual Certification of Program Compliance to Nebraska Board of Public Roads Classification and Standards 2022 and authorizing the Mayor to sign the Resolution, Council Member Scanlan moved to approve the signing and the Mayor to sign Resolution No 22-10-01, seconded by Council Member Green, "YEAS," Green, Scanlan, McKerrigan, and Colwell. "NAYS," None. Absent: Lerma.

Do not recreate or revise the pages of this document, as revisions and recreations will not be accepted. Failure to **return both pages of the original document** by the filing deadline (October 31, 2022) may result in the suspension of Highway Allocation funds until the documents are filed.

RESOLUTION

SIGNING OF THE MUNICIPAL ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE 2022

Resolution No. 22-10-01

Whereas: State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 39-2121, and 39-2520(2), requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards; and

Whereas: State of Nebraska Statute, section 39-2120 also requires that the annual certification of program compliance by each municipality shall be signed by the Mayor or Village Board Chairperson and shall include the resolution of the governing body of the municipality authorizing the signing of the certification.

Be it resolved that the Mayor ☒ Village Board Chairperson ☐ of the City of Scottsbluff
(Check one box) (Print name of municipality)
is hereby authorized to sign the Municipal Annual Certification of Program Compliance.

Adopted this 3rd day of October, 2022 at Scottsbluff Nebraska.
(Month)

City Council/Village Board Members

<u>Jeanne McKerrigan</u>	<u>Jordan Colwell</u>
<u>Nathan Green</u>	<u>Angela Scanlan</u>
<u>Selina Lerma</u>	

City Council/Village Board Member Scanlan
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 Clerk)

Council introduced the Ordinance regarding the Rezone of Lots 1-2 & 5-9 of Block 3, Lots 1-3 of Block 6, Lots 1-7 of Block 7, and Tract C Hilltop Estates Subdivision and was read by title on first reading: **AN ORDINANCE DEALING WITH ZONING, AMENDING SECTION 25-1-4 BY UPDATING THE OFFICIAL ZONING DISTRICT MAP TO SHOW THAT LOTS 1, 2, 5 AND 9 OF BLOCK 3; LOTS 1, 2 AND 3 OF BLOCK 6; AND LOTS 1, 2, 3, 4, 5, 6, AND 7 OF BLOCK 7, AND TRACT C, HILLTOP ESTATES SUBDIVISION, TO THE CITY OF SCOTTSBLUFF, SCOTTS BLUFF COUNTY, NEBRASKA CURRENTLY ZONED AS SINGLE-FAMILY (R-1), WILL NOW BE INCLUDED IN SINGLE-FAMILY (R-1A), REPEALING PRIOR SECTION 25-1-4, PROVIDING FOR AN EFFECTIVE DATE AND PROVIDING FOR PUBLICATION IN PAMPHLET FORM.**

Council Member Colwell moved that the statutory rule regarding the Rezone of Lots 1-2 & 5-9 of Block 3, Lots 1-3 of Block 6, Lots 1-7 of Block 7, and Tract C Hilltop Estates Subdivision to be read by

title on three different days be suspended. Council Member Scanlan seconded the motion, “YEAS,” Scanlan, McKerrigan, Colwell, and Green. “NAYS,” None. Absent: Lerma.

Council Member Scanlan moved, seconded by Council Member Colwell to adopt Ordinance No. 4289 rezoning Lots 1-2 & 5-9 of Block 3, Lots 1-3 of Block 6, Lots 1-7 of Block 7, and Tract C Hilltop Estates Subdivision, “YEAS,” Colwell, McKerrigan, Green, and Scanlan. “NAYS,” None. Absent: Lerma.

Council introduced the Ordinance to approve the proposed Ordinance Text Changes to Chapter 25 Article 19, Article 12, Article 15 and Article 3 regarding the Floodplain Overlay Zone and was read by title on first reading: **AN ORDINANCE OF THE CITY OF SCOTTSBLUFF, NEBRASKA, AMENDING CHAPTER 25, ARTICLE 19, SECTIONS 1 THROUGH 26 DEALING WITH FLOODPLAIN OVERLAY ZONE, REVISING CHAPTER 25-12-11, 25-12-12 AND 25-12-14, TO REFER TO THE FLOODPLAIN OVERLAY ZONE, AMENDING CHAPTER 25-12-13 TO CONFORM WITH THE NEW PROVISIONS OF THE FLOODPLAIN OVERLAY ZONE, AMENDING CHAPTER 25-15-27 TO REFER TO THE FLOODPLAIN OVERLAY ZONE AND ITS AMENDMENTS, AND REPEALING CHAPTER 25-3-22 REFERRING TO A FLOODPLAIN ZONING DISTRICT, PROVIDING FOR AN EFFECTIVE DATE AND PROVIDING FOR PUBLICATION IN PAMPHLET FORM.**

Fire Chief, Tom Schingle came forward regarding the Ordinance establishing residency requirements for Fire Department employees. Mr. Schingle explained in May of 2016 the Fire Department established a residency requirement by policy of a 15-mile radius from the Scottsbluff Public Safety Building. The policy was followed, but it was discovered it does not align with the personnel manual, which stated there is a 15-mile residency from city limits unless established by Ordinance or by labor contract. Since the City does not have either, it cannot enforce a residency requirement. The Ordinance mirrors the Police Department requirement of a 15-mile residency within city limits and Mr. Schingle is requesting the three readings of the Ordinance be waived due to hiring two fire fighters in the near future and also to align with the City’s personnel manual.

Council introduced the Ordinance establishing the residency requirements for Fire Department employees and was read by title on first reading: **AN ORDINANCE OF THE CITY OF SCOTTSBLUFF, NEBRASKA AMENDING CHAPTER 8, ARTICLE 1 OF THE SCOTTSBLUFF MUNICIPAL CODE IN DEALING WITH THE FIRE DEPARTMENT BY INCLUDING A RESIDENCY REQUIREMENT FOR EMPLOYEES AND STAFF ADDING §8-1-23 SETTING FORTH THE RESIDENCY REQUIREMENT, PROVIDING FOR AN EFFECTIVE DATE AND PROVIDING FOR PUBLICATION IN PAMPHLET FORM.**

Council Member Green made a motion that the statutory rule regarding establishing residency requirements for Fire Department employees to be read by title on three different days be suspended. The motion was seconded by Council Member Scanlan, “YEAS,” McKerrigan, Green, Colwell, and Scanlan. “NAYS,” None. Absent: Lerma.

Council Member Colwell moved to adopt Ordinance No. 4290 establishing residency requirements for Fire Department employees. This was seconded by Council Member Green. “YEAS,” Colwell, Scanlan, Green, and McKerrigan. “NAYS,” None. Absent: Lerma.

Interim City Manager Spencer presented the bid for the City Hall HVAC replacement to Big Mack HVAC in the amount of \$67,978.00. Mr. Spencer explained we received two bids with Big Mack HVAC coming in at the lowest amount, which includes coming in almost \$30,000 lower than the engineers estimate. Staff is recommending awarding the bid to Big Mac HVAC for \$67,978.00.

Mr. Adam Vath with M.C. Schaff and Associates came forward and explained the reason for the

difference in bid amounts is due to inflation and previous bids in the area. He also added this is the second time bidding the project due to not receiving any bids the first time because of a work load issue.

Council Member Colwell moved, seconded by Council Member Scanlan to award the bid for the City Hall HVAC to Big Mack HVAC in the amount of \$67,978, “YEAS,” Green, Scanlan, McKerrigan, and Colwell. “NAYS,” None. Absent: Lerma

Mr. Spencer approached Council regarding the bid for the 18th Street Plaza Improvement Project. Mr. Spencer stated this will complete the Plaza project; we received four bids and Mark Chrisman Trucking, Inc. was the low bid at \$482,921.10.

Mr. Taylor Chrisman with Mark Chrisman Trucking came forward and explained who the subcontractors would be on the project. He also stated he has previous experience with this type of work, especially the concrete side of it. He anticipates a starting date of October 10th.

Mr. Adam Vath with M.C. Schaff and Associates stated he is comfortable with the bid and they will have someone on site to make sure the project is done correctly and to go over any potential issues that may arise.

Council Member Colwell moved, seconded by Council Member Scanlan to award the bid for the 18th Street Plaza Improvement Project to Mark Chrisman Trucking, Inc. in the amount of \$482,921.10, “YEAS,” Scanlan, McKerrigan, Colwell, and Green. “NAYS,” None. Absent: Lerma.

Ms. Kristin Wiebe, with the Very Merry Christmas Market, came forward to receive approval by Council regarding a Community Festival Permit on December 3rd from 12:00-5:00 p.m. Ms. Wiebe explained this is a Winter Market event that will be held on Broadway due to the construction of the 18th Street Plaza. Ms. Wiebe anticipates close to 30-40 vendors and added there is a story time for children and a visit from Santa. She is asking for Broadway to be closed from the 1600-1800 Blocks, commenting they are moving a little south, away from the Plaza, but that also gives the store fronts on those blocks more exposure.

Council Member Scanlan moved to approve the Community Festival Permit for the Very Merry Christmas Market Event on December 3rd from 12:00-5:00 p.m. to include vendors, noise permit, and street closure of the 1600-1800 Blocks of Broadway. The motion was seconded by Council Member Colwell, “YEAS,” Colwell, Scanlan, Green, and McKerrigan. “NAYS,” None. Absent: Lerma.

Ms. Starr Lehl, Economic Development Director, came forward to present the Memorandum of Understanding between the City, West Nebraska Arts Center, and Oregon Trail Community Foundation. She explained this is a requirement to be able to send in the workbook to the Nebraska Arts Council for their review, adding once the City has a Creative District, they will receive a non-matching reward of \$10,000. There will also be an opportunity, once the strategic plan is completed, to receive a non-matching grant of \$250,000. Ms. Lehl explained the City is taking the lead as the applicant because they have the capacity to match grants. She added this match would require a meeting of the City’s grant committee, but only if there are budgeted funds. The City would also have one vote on the advisory board along with the Oregon Trail Community Foundation who will house the funds and the Arts Center who will assist with community outreach.

Council Member Colwell moved, seconded by Council Member Scanlan to approve the Memorandum of Understanding (MOU) between the City of Scottsbluff, West Nebraska Arts Center and the Oregon Trail Community Foundation and authorize the Mayor to sign the MOU, “YEAS,” Green, Scanlan, McKerrigan, and Colwell. “NAYS,” None. Absent: Lerma.

Mr. Spencer presented the Agreement between the City of Scottsbluff and Twin Cities Baseball, Inc. He explained Twin Cities Baseball has secured a grant along with additional funding to replace the

infield with artificial turf. There will be no expense to the City, adding it will be a wonderful improvement to the park.

Mr. Steve Dunkel, President of Twin Cities Baseball approached Council and explained the turf is the first of a three-phase plan they have. The next phases include an outfield fence and awning over the stadium, along with some other minor projects which will be included in future Agreements.

Council Member Green made a motion, seconded by Council Member Scanlan to approve the Agreement between the City of Scottsbluff and Twin Cities Baseball, Inc. and authorize the Mayor to sign the Agreement, "YEAS," Scanlan, McKerrigan, Colwell, and Green. "NAYS," None. Absent: Lerma.

Mr. Spencer approached Council regarding the Support Agreement between the City of Scottsbluff and the Gering Multipurpose Senior Center. Mr. Spencer explained this is to continue the support of \$1,000/month to the Gering Senior Center. He informed Council the Center has been supplying the City with reports, which was part of the Agreement.

Council Member Colwell moved, seconded by Council Member Scanlan to approve the Support Agreement between the City of Scottsbluff and the Gering Multipurpose Senior Center and authorize the Mayor to sign the Agreement, "YEAS," Colwell, McKerrigan, Green, and Scanlan. "NAYS," None. Absent: Lerma.

Regarding action following interviews with City Manager candidates, Mayor McKerrigan explained she asked to have this placed on the agenda so we could move forward. The proposed plan is to have the candidates meet the community and City of Scottsbluff department heads in person for interviews.

Council Member Scanlan moved, seconded by Council Member Green to move forward with hiring a City Manager candidate by having the applicants conduct in person interviews, date and time to be determined, with the community and employee department heads, "YEAS," McKerrigan, Green, Colwell, and Scanlan. "NAYS," None. Absent: Lerma.

There were no meetings attended by Council to be discussed in Council Reports.

Council Member Scanlan moved to adjourn the meeting at 6:44 p.m. The motion was seconded by Council Member Colwell, "YEAS," Colwell, Scanlan, Green, and McKerrigan. "NAYS," None. Absent: Lerma.

Mayor

Attest:

City Clerk