



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

Regular Meeting
November 21, 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 November 7, 2022 Regular Meeting.
 - b) Council to excuse the absence of Council Member Scanlan from the November 7, 2022 Regular Meeting.
 - c) Council to approve the bid specifications for One, New Truck, Cab/Chassis with Dump Body, Sanding Unit and Snow Plow for the Transportation Department and authorize the city clerk to advertise for bids to be received by Monday, December 12, 2022 at 11:00 a.m.
 - d) Council to acknowledge receipt of and take no action on a liability claim from Maggie Bernal, 1814 5th Avenue, Scottsbluff, NE. The claim will be

withdrawn and forwarded to the City's insurance carrier.

e) Council to consider and take action on claims of the City.

10. **Financial Report**

a) Council to receive the September 2022 Financial Report.

b) Council to receive the October 2022 Financial Report.

11. **Resolution & Ordinances:**

a) Council to discuss and consider action on a Resolution authorizing the Mayor to sign the Year-End Certification of Street Superintendent certifying Philip Mark Bohl as the City of Scottsbluff Street Superintendent for the year 2022.

b) Council to consider action on the second reading of the Ordinance to consider allowing retail as a qualifying business to the City of Scottsbluff LB840 Plan.

c) Council to consider action on the first reading of the Ordinance to merge offices with City Manager and Police Chief and set forth residency requirements with the offices.

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

a) Council to discuss and consider action on the amended Community Festival Permit for the Very Merry Christmas Market, changing the setup time from 11:00 a.m. to 9:00 a.m. and teardown at 6:00 p.m. instead of 5:00 p.m., to include vendors, noise permit, & closure of the 1600-1800 blocks of Broadway.

13. **Reports from Staff, Boards & Commissions:**

a) Council to discuss and consider action on authorizing the Mayor to sign the Nebraska Power Review Board consent and waiver letter regarding the construction of a new 15vK transmission line by Nebraska Public Power District.

b) Council to discuss and consider action on appointing Philip Mark Bohl as the City of Scottsbluff Street Superintendent for January 1 through December 31, 2023 for the purpose of the 2023 calendar year Highway Incentive Payment from the State of Nebraska Department of Transportation.

c) Council to discuss and consider action on approval of City Manager Employment Agreement and authorize the Mayor to sign the Agreement.

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.**