

City of Scottsbluff, Nebraska

Tuesday, January 3, 2023

Regular Meeting

Item Consent1

Council to approve the minutes of the December 19, 2022 Regular Meeting.

Staff Contact: City Council

The Scottsbluff City Council met in a regular meeting on December 19, 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 December 16, 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 December 16, 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, Angela Scanlan, Matt Salomon, and Betsy Vidlak. Also present were City Attorney Kent Hadenfeldt and City Manager Kevin Spencer. Absent: None. 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 Vidlak,

- a) The minutes of the December 5, 2022 Regular Meeting be approved,
- b) The appointment of Selina Lerma as Alternate to the LB840 Application Review Committee be approved,
- c) Acknowledge receipt of and take no action on a liability claim from Dave Thiele, President of Mast Enterprises, Inc., 2201 Broadway, Scottsbluff, NE. The claim has been withdrawn and forwarded to the City's insurance carrier,
- d) The claims, be approved and paid as provided by law out of the respective funds designated in the list of claims dated December 19, 2022, as on file with the City Clerk and submitted to the City Council, "YEAS," Colwell, Salomon, Vidlak, Scanlan and McKerrigan. "NAYS," None. Absent: None.

CLAIMS

ACTION COMMUNICATIONS INC.,CIP-PATROL CARS,750;ADVANCE AUTO PARTS,WIPER BLADES FOR EQUIP/VEH,53.56;ALLO COMMUNICATIONS,LLC,LOCAL TELEPHONE CHARGES,3972.41;ANITA'S GREENSCAPING INC,BLDG MAINT LIB,299; AUTOZONE STORES, INC,VEH MAINT-PD,5.49; B & H INVESTMENTS, INC,DEPT SUPP LIB,67.5;BLUE OX BUILDING,BLDG MAINT PARK,2209;BLUFFS FACILITY SOLUTIONS,DEPT/JANIT SUPPL-PD,1001.94;BRUNZ, BRANDI,SCHOOLS & CONF-PD,307.2; BSN SPORTS, INC,GROUND MAINT PARK,159;CAPITAL BUSINESS SYSTEMS INC.,COPIER SERVICE,44.89;CARR- TRUMBULL LUMBER CO, INC.,SUPP - NAILS,95.66;CELLCO PARTNERSHIP, TABLETS, IPADS, CELL PHONES, GRIDSMART FOR TRANS,1425.18; CITY OF GERING,DISPOSAL FEES-SAN,38249.25;CITY OF SCB,PETTY CASH,137.41;CLARK PRINTING LLC,DEPT SUPP ED,38.2;

COLORADO ASPHALT SERVICES, INC,1 LOAD COLD ASPHALT,5319.3;COMPUTER CONNECTIONINC,CONTRACTUALPD,44;CONSOLIDATEDMANAGEMENTCOMPANY,SCHOOLS & CONF-PD,137.3; CONTRACTORS MATERIALS INC.,DEPT SUPP PARK,687.95;CORE & MAIN LP,CONTRACTUAL SVC,24430.64;CREDIT BUREAU OF COUNCIL BLUFFS,FEE - NOVEMBER 2022,50;CRESCENT ELECT. SUPPLY COMP INC,PHOTOCONTROL MULTIVOLT THERMALS,181.8;CROELL INC,DEPT SUP,2408.73;DELL MARKETING LP,EQUIP MAINT-PD,267.96;EAKES INC,DEPT SUPP LIB,620.65;ENFORCEMENT VIDEO, LLC,EQUIP MAINT-PD,28;ESO SOLUTIONS INC,RECORDS MANAGEMEN SYSTEM BALANCE,0.4;ESSENTIAL FUEL LLC STORE #003,VEH MAINT-PD,192;FARMERS IRRIGATION DISTRICT,2023 O & M ASSESSMENT - SOOCCER FIELDS,2496;FAT BOYS TIRE AND AUTO,EQUIP MAINT PARK,446.8;FEDERAL EXPRESS CORPORATION,POSTAGE,211;FLOYD'S TRUCK CENTER SCOTTSBLUFF,VEHICLE MAINTENANCE-SAN,9147.67; FRANCISCO'S BUMPER TO BUMPER INC,TOW SERVICE-PD,660;GALLS PARENT HOLDINGS, LLC,UNIFORMS-PD,176.69;GRAY TELEVISION GROUP INC,TRI-CITY STORMWATER TV ADS,2095;GREENING ENTERPRISES INC.,EXTRICATIONGLOVESLARGE,XLARGE,XXLARGE,1066.45;HAWKINS,INC.,CHEMICALS ,2980.82;HYDROTEX PARTNERS, LTD,DEPT SUPP PARK,325.89;IDEAL LAUNDRY AND CLEANERS,INC.,DEPARTMENTSUPPLIESSAN,592.56;INFINITYCONSTRUCTION,INC.,FACILITY REPAIR,3510;INGRAM LIBRARY SERVICES INC,COLLECTION LIB,139.37;INTERNAL REVENUE SERVICE,WITHHOLDINGS,81536.58;INTRALINKS, INC,CONTR. SERVICES - NOV. 2022,2721.98;INVENTIVE WIRELESS OF NE, LLC,CONTRACTUAL SVC,125.7;J G ELLIOTT CO.INC.,BOND - BETSY VIDLAK (12/5/22 - 12/5/26),380; KITE, LANCE,SCHOOLS & CONF-PD,102; KNOW HOW LLC,EQUIP MAINT,3103.52; LEE BHM CORP,LEGAL PUBLISHING,1192.22;LEXISNEXISRISKDATAMANAGEMENT,CONSULTINGPD,100;LOMBARDMATTHEW,UNIFORMS-PD,49; LUND LOGAN,REIMBURSEMENT - RESIDENTIAL BUILDING INSP EXAM FEE,241; M.C. SCHAFF & ASSOCIATES, INC,18TH STREET PLAZA IMPROV.,30358.64;MACQUEENEQUIPMENTINC,GRABHANDLESFORSWEEPERS,237.31;MADISON NATIONAL LIFE,INSURANCE,3426.99;MARK CHRISMAN TRUCKING INC,18TH ST. PLAZA IMPR. PROJ.,113539.05;MATHESON TRI-GAS INC,DEPARTMENT SUPPLIES-SAN,541.46;MATTHEW M.HUTT,PRE.EMPL.EVAL- BRETT WALKER,450;MCMMASTER-CARR SUPPLY COMPANY,DEPT SUP,1290.41;MENARDS, INC,ELECTRICAL MAINT,2250.6;MICHAEL B KEMBEL,BUILDING MAINTENANCE-SAN,178.5; MIDWEST CONNECT, LLC,UB PROCESSING - NOV. 2022,2901.4; MOBIUS COMMUNICATIONS COMPANY,BLDG MAINT ADM,75.09;MOTOROLA SOLUTIONS, INC,EQUIP MAINT-PD,40;MUNIMETRIX SYSTEMS CORP,IMAGESILO FEE - NOV. 2022,39.99;NE CHILD SUPPORT PAYMENT CENTER,NE CHILD SUPPORTPYBLE,1170.1;NEDEPTOFENVIRONMENTALQUALITY,LOANPMT,33855.27;NEBRASKA INTERACTIVE, LLC,DRIVERS LIC. REQ. - NOV. 2022,7.5;NEBRASKA MACHINERY CO,EQUIPMAINT,1520.41;NEBRASKAPUBLICPOWERDISTRICT,ELECTRIC,39606.14;NEBRASKA RURAL RADIO ASSOCIATION,STORMWATER PSAS - KNEB INTERNET AND TV,475;NEBRASKA SAFETY & FIRE EQUIPEMENT INC.,BLDG MAINT-PD,281;NEBRASKALAND TIRE, INC,VEH MAINT-PD,88.58;OMAHA WORLD- HERALD COMPANY,NEBRASKA H2O WEBSITE HOSTING FEE (2 MONTHS),220;ONECALL CONCEPTS, INC,CONTRACTUAL,69.12;PANHANDLE COOPERATIVE ASSOCIATION,GROUND MAINT PARK,20751.27; PANHANDLE ENVIRONMENTAL SERVICES INC,CONTRACTUAL SVC,287;PLATTE VALLEY BANK,HEALTH SAVINGS ACCOUNT,9045.98; POMPS TIRE SERVICE INC,TIRE REPAIR ON D. TRUCK,335;PT HOSE AND BEARING,PARTS FOR TAR

KETTLE - BUSHING, HOSE PROTECTORS,72.23;QUADIENT INC,POSTAGE ADM,1000; QUILL CORPORATION,DEPT SUPPL-PD,534.78;RAILROAD MANAGEMENT CO III, LLC,SCB DRAIN - RAILROAD ENCROACHMENT/RENT,1096.3;REGIONAL CARE INC,CLAIMS,36715.53; ROUNDHOUSE BUNKER GEAR SERVICE,PATCH BUNKER PANT - HARSH,65.5; RUSSEL'S AUTOMOTIVE,VEH MAINT-PD,4621.85;S M E C,EMPLOYEE DEDUCTION,159;SANDBERG IMPLEMENT, INC,EQUIP MAINT PARK,6174.2;SANDRY FIRE SUPPLY,SERVICE TNT HYDRAULIC TOOLS,631.89;SCB COUNTY TREASURER,2022 RE TAX - PARCEL #0010294910,525.72;SCB FIREFIGHTERS UNION LOCAL 1454,FIRE EE DUES,300; SCB IBEW 1597 UNION DUES,SCB IBEW 1597 UNION DUES,435.63;SCOTTIES POTTIES INC,CONTRACTUAL,475;SCOTTSBLUFFMOTORCO,INC,EQUIPMAINTADM,83.5;SCOTTSBLUFF POLICE OFFICERS ASSOCIATION,POLICE EE DUES,936; SCOTTSBLUFF SCREENPRINTING & EMBROIDERY, LLC,UNIFORMS & CLOTHING,605.79; SHERWIN WILLIAMS,GROUND MAINT PARK,102.07; SIMMONS OLSEN LAW FIRM, P.C.,CONTRACTUAL SERVICES,12186.79; SIMON CONTRACTORS,SAND FOR ICE SLICER,360.49;SOUNDSLEEPER SECURITY INC.,CIP-TECHNOLOGY-PD,3217.8;SOUTHERN UNIFORM AND TACTICAL INC,UNIFORM PANTS,1440.76;SUHOR INDUSTRIES, INC.,DEPT SUPP CEM,90;SYMBOLARTS, LLC,UNIFORM NAME PLATES - HARSH AND GWIN,90; TERRY DSCOTT,VEHMAINTPARK,875.23;TEXASPNEUDRAULICINC,VEHICLEMAINTENANCESAN,50 64.1;THEWESTERNSUGARCOOPERATIVE,2 BED LINERS,70.32; TWB WASH LLC,FACADE GRANT,5000;TWIN CITY ROOFING & SHEETMETAL, INC,2019 HAIL REPAIR - LIBR.;CEM.; & MISC.,100163.77;TYLER TECHNOLOGIES, INC,IMPLEMENTATION - MONTHLY UB,395;U AND U TRUCKING LLC,CONTRACTUAL SERVICES-SAN,1102;UNION BANK & TRUST,RETIREMENT,49156.88; W & R INC,BLDG MAINT-PD,490.27;WEBB ORTHODONTICS LLP,REFUND OVERPAYMENT - LB 840 LOAN,3696.13;WESTERN COOPERATIVE COMPANY,GROUND MAINT PARK,107.7; WESTERN COOPERATIVE COMPANY,DEPT SUPP PARK,85.86;WESTERN NE COMMUNITY COLLEGE,SCHOOLS& CONF,2400;WEX BANK,DIESEL/UNLEADED FUEL,29220.81;WILBURNS TRANSMISSION INC.,VEHICLE MAINT PARK,2546.49;WYOMINGCHILDSUPPORTENFORCEMENT,CHILDSUPPORT,738.08;WYOMING HEALTH FAIRS,HEALTH FAIR POLICE,90;YOUNG MEN'S CHRISTIAN ASSOCIATION OF SCOTTSBLUFF, NE,YMCA,788;REFUNDS, DARWIN D KRAMER, 13.53;COURTNEY NOLAND, 10.19;WAYNE BRIDGES, 21.14;R & K LAND CO LLC, 8.49; RONALD RAMOS, 5.83

Mr. Spencer presented the November 2022 Financial Report. He explained everything looks in order, stating we do have many year-end accruals and expenditures, which include the yearly LARM payment for insurance and the purchases of a garbage truck and two loaders.

Council Member Scanlan moved, seconded by Council Member Salomon to approve the November 2022 Financial Report, "YEAS," Salomon, Vidlak, Scanlan, McKerrigan, and Colwell. "NAYS," None. Absent: None.

Mayor McKerrigan opened the public hearing at 6:04 p.m. to consider a Rezone of Lots 2-9, Block 1 Frank Properties from A-Agricultural to C-2 Neighborhood Retail and Commercial.

Mr. Zach Glaubius, Planning Administrator, approached Council and explained the Preliminary Plat for this property was approved in August, now the owner is wanting to rezone to be in alignment with the other commercial properties in the area. The Planning Commission met in July and made a positive recommendation on the approval of the rezone request, adding it is in line with the comprehensive plan.

Mr. Tom Holyoke, Legal Counsel for Frank Properties, came forward and encouraged Council to approve the rezone request from Agricultural to Neighborhood Retail and Commercial.

There were no other 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 an Ordinance Text Change to Chapter 22 Article 6 regarding Municipal Parking Lots.

Mr. Zach Glaubius approached and explained while reviewing code it was noticed that the 18th Street Plaza and Public Safety Building are still labeled as parking lots. With further review, parking lot #4 is missing two lots and needs to be updated, staff is recommending approval.

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

Regarding the the Final Plat of Lots 2-9, Block 1, Frank Properties subdivision, Mr. Glaubius stated the approval of this is contingent on the Developers Agreement, including Avenue K, as well as 28th Street and a sewer main extension. He acknowledged there was one small change made to the Plat since the Planning Commission meeting in July, which includes a proposed sewer main along 29th Street to be relocated to along Avenue K and a utility easement in the rear property line of Lots 3, 4, 5, and 6. In addition, with this, the applicant will be proposing a paving and sewer district to eventually build the streets and sewer main. Staff recommends approval of the Final Plat contingent on receiving paper copies of the Contract for Public Improvements and Deed of Trust stating the owner will secure the cost of the construction.

Council Member Scanlan made a motion to approve the Final Plat of Lots 2-9, Block 1, Frank Properties subdivision and authorize the Mayor to sign Resolution No. 22-12-01 and Contract for Public Improvements. The motion was seconded by Council Member Salomon, "YEAS," Scanlan, McKerrigan, Salomon, Colwell, and Vidlak. "NAYS," None. Absent: None.

RESOLUTION NO. 22-12-01

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

WHEREAS, BE IT RESOLVED, the Final Plat of Lots 2 through 9, Block 1, Frank Properties, an Addition to the City of Scottsbluff, situated in the Southeast Quarter of the Southeast Quarter of Section 15, Township 22 North, Range 55 West of the 6th P.M., Scotts Bluff County, Nebraska, dated July 11, 2022 duly made, acknowledged and certified, is approved. Approval is made on the condition that a Contract for Public Improvements be signed by the Owner and approved by the City Council for construction of Avenue K, 28th Street and sanitary sewer improvements. Approval is also condition on the Owner signing and submitting a Deed of Trust to secure the cost of the construction. Upon the conditions being met, the Mayor is authorized to sign the Final Plat on behalf of the City of Scottsbluff, Nebraska. Such Final Plat and related documents are ordered to be filed and recorded in the office of the Register of Deeds, Scotts Bluff County, Nebraska.

Passed and approved this 19th day of December 2022.

Mayor

ATTEST:

City Clerk

Council introduced the Ordinance to consider a Rezone of Lots 2-9, Block 1, Frank Properties from A-Agricultural to C-2 Neighborhood Retail and Commercial 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 2-9, BLOCK 1, FRANK PROPERTIES, SITUATED IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 15, TOWNSHIP 22 NORTH, RANGE 55 WEST OF THE 6TH P.M., SCOTTS BLUFF COUNTY, NEBRASKA CURRENTLY ZONED AS AGRICULTURAL (A), WILL NOW BE INCLUDED IN NEIGHBORHOOD AND RETAIL COMMERCIAL (C-2), REPEALING PRIOR SECTION 25-1-4, PROVIDING FOR AN EFFECTIVE DATE AND PROVIDING FOR PUBLICATION IN PAMPHLET FORM.**

Council introduced the Ordinance to revise 22-6-40 regarding municipal off-street parking lots and was read by title on first reading: **AN ORDINANCE OF THE CITY OF SCOTTSBLUFF, NEBRASKA, AMENDING §22-6-40 OF THE SCOTTSBLUFF MUNICIPAL CODE WHICH DESIGNATES MUNICIPAL PARKING LOTS, REMOVING FOUR PARKING LOTS FROM THE DESIGNATION AND ADDING ONE ADDITIONAL PARKING LOT, PROVIDING FOR AN EFFECTIVE DATE AND PROVIDING FOR PUBLICATION IN PAMPHLET FORM.**

Mr. Spencer approached Council regarding the Ordinance revising residency requirements for the Police Department. He explained we have struggled to fill positions and he hopes this is a possible solution. He has studied the residency requirements of array cities across Nebraska and added we fill the requirements of the cities that are similar in size, hoping this will help us recruit officers. The proposal is changing the miles an officer can live from City limits to 30, rather than 15 that was currently in code, and response time not to exceed 45 minutes; previously it was 30 minutes.

Council introduced the Ordinance revising the residency requirements for the Police Department and was read by title on first reading: **AN ORDINANCE OF THE CITY OF SCOTTSBLUFF, NEBRASKA AMENDING CHAPTER 16, ARTICLE 1, SECTION 1 OF THE SCOTTSBLUFF MUNICIPAL CODE IN DEALING WITH THE POLICE DEPARTMENT EMPLOYEES, REVISING THE RESIDENCY REQUIREMENT, PROVIDING FOR AN EFFECTIVE DATE AND PROVIDING FOR PUBLICATION IN PAMPHLET FORM.**

Council Member Scanlan made a motion that the statutory rule revising residency requirements for the Police Department to be read by title on three different days be suspended. The motion was

seconded by Council Member Vidlak, “YEAS,” Vidlak, Colwell, McKerrigan, Salomon, and Scanlan. “NAYS,” None. Absent: None.

Council Member Colwell moved, seconded by Council Member Scanlan to adopt Ordinance No. 4296 revising residency requirements for the Police Department, “YEAS,” McKerrigan, Scanlan, Colwell, Vidlak, and Salomon. “NAYS,” None. Absent: None.

Ms. Michele Denton, Executive Director of West Nebraska Arts Center, came forward regarding three Special Designated Liquor Licenses for upcoming events, that include a fundraiser and two art exhibit receptions. Ms. Denton explained the first event on January 21st will be a fundraiser for the Arts Center and will include longer hours than the other two on May 4th and July 19th.

Police Chief Kevin Spencer came forward and stated they have had no issues with the Arts Center as they have never been called to any of their events.

Council Member Colwell moved, seconded by Council Member Salomon to approve three Special Designated Liquor Licenses for the West Nebraska Arts Center, 106 E. 18th St., Scottsbluff on January 21st; 6-11 p.m., May 4th; 4-8 p.m., and July 19th 4-8 p.m., to serve beer and wine at a fundraiser and art exhibit receptions, “YEAS,” Colwell, Salomon, Vidlak, Scanlan, and McKerrigan. “NAYS,” None. Absent: None.

Mr. Mark Bohl, Public Works Director, presented the Maintenance Agreement No. 22 between the City of Scottsbluff and the Nebraska Department of Transportation. Mr. Bohl explained this Agreement is for our municipal extension of the State highway. It outlines that the City maintains the state highway from Avenue I to the Sugar Factory. This Agreement is presented every year and the City is paid \$2,100 per lane mile totalling \$36,792. The City removes snow, does mowing, fixes minor patch, and takes care of bulbs in the street lights.

Council Member Scanlan made a motion, seconded by Council Member Salomon to approve the Maintenance Agreement No. 22 between the City of Scottsbluff and the Nebraska Department of Transportation and authorize the Mayor to sign the Agreement, “YEAS,” Salomon, Vidlak, Scanlan, McKerrigan, and Colwell. “NAYS,” None. Absent: None.

Regarding the Agreement with Paradise Pumpers, LLC to provide, maintain and service portable toilets within the City, Mr. Bohl explained there are a total of 13 portable toilets at six locations throughout the City. Paradise Pumpers submitted the winning bid at \$620.00/month; the Agreement is for two years.

Council Member Colwell moved, seconded by Council Member Scanlan to approve the Agreement with Paradise Pumpers, LLC to provide, maintain and service portable toilets within the City and authorize the Mayor to sign the Agreement, “YEAS,” Scanlan, McKerrigan, Salomon, Colwell, and Vidlak. “NAYS,” None. Absent: None.

Mr. Spencer approached Council regarding approving the renewal of a Lease Agreement with Scotts Bluff County for their radio antenna system on the Hydropillar Water Tower. Mr. Spencer explained there are two antennae and a VHF repeater on the tower. The VHF is used for tornado sirens and all, including the antennae, are very important pieces of equipment. The term is for five years which does not include a rental fee, as there is a public safety feature. The Agreement allows the County to use the tower to house the system and they are responsible for maintenance.

Council Member Salomon moved, seconded by Council Member Vidlak to approve the renewal of Lease Agreement with Scotts Bluff County for their radio antenna system on the Hydropillar Water Tower and authorized the Mayor to sign the Agreement, “YEAS,” Vidlak, Colwell, McKerrigan, Salomon, and Scanlan. “NAYS,” None. Absent: None.

Mr. Spencer presented the bid for lighting materials from Equalis Group for Musco Sports Lighting, LLC for the Scottsbluff 23 Club Baseball and Softball project. He explained this is considered Phase III and is the third and final phase of the project. In addition, some of the items that have been completed prior to this phase include, conduit and wiring being placed in the ground and junction boxes installed to power the poles.

Mr. Geoff Nemnich, President of 23 Club Baseball, came forward and explained this is the last piece of the 23 Club renovation project. He added they were awarded an MLB Baseball grant in April of 2021. The grant did expire due to not having funding in place, but they were able to get an extension until December 31st. The grant is \$100,000 plus 20% off of the cost of the Musco bid for the lighting. Mr. Nemnich stated the funding has to be in place by December 31st to be awarded the grant and that is why they are before Council tonight. He added the new lighting is an LED system and will be very efficient. It is considered the new grade of sports lighting.

Mr. Brad Thompson with Musco lighting came forward and added the system has a 25 year warranty which includes parts, pieces, labor, and equipment. The system is LED and has instant on and off. Each field is on its own zone and can be utilized remotely by a phone. There is a dimming system of high, medium, and low, depending on what you are using the lighting for. Each pole will also have an upside down light which illuminates the underside of an object.

Council Member Salomon asked if the bid included shipping and installation. Mr. Spencer answered it does include shipping, but not installation. In order to benefit from the MLB grant we need to make the purchase now and we can bid out the installation after that. The total cost will be \$273,000 which includes the 20% discount and grant funds.

Council Member Colwell made a motion, seconded by Vidlak to approve the bid for lighting materials from Equalis Group for Muscow Sports Lighting, LLC for the Scottsbluff 23 Club Baseball and Softball project and authorize the Mayor to sign the purchase order, "YEAS," McKerrigan, Scanlan, Colwell, Vidlak, and Salomon. "NAYS," None. Absent: None.

Under Council Reports, Council Member Salomon attended a meeting with the Panhandle Humane Society. They are in good financial shape, but they have an influx of cats right now. They are planning on putting in a new dog run. Mayor McKerrigan stated they had a Mayor to Mayor meeting with the City of Gering. She also commended Mr. Mark Bohl and his crew for the great work they did removing snow. She also praised the Police and Fire Departments for helping the hospital with patients. Mr. Spencer commented he attended a Heartland Expressway meeting. They will sponsor Leadership Scottsbluff with their trip to Lincoln, promoting the Heartland Express on the way. Council Member Scanlan commented she took the Sugar Factory Tour and commented it was a very neat experience.

Council Member Colwell moved, seconded by Council Member Scanlan to adjourn the meeting at 6:35 p.m., "YEAS," Colwell, Salomon, Vidlak, Scanlan, and McKerrigan, "NAYS," None. Absent: None.

Mayor

Attest:

City Clerk