

# **City of Scottsbluff, Nebraska**

**Tuesday, September 5, 2023**

**Regular Meeting**

## **Item Consent1**

**Council to approve the minutes of the August 21, 2023 Regular Meeting.**

**Staff Contact: City Council**

The Scottsbluff City Council met in a regular meeting on August 21, 2023 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 August 17, 2023, 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, together with a copy of the agenda, also had been emailed to each council member, made available to radio stations KNEB, KMOR, KOAQ, and television station NBC Nebraska and the Star Herald. The notice was also available on the city's website on August 17, 2023. 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 in attendance and encouraged all citizens to participate in the Council meeting asking those wishing to speak to come to the microphone and state their name and who they are representing for the record. Mayor McKerrigan 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, Matt Salomon, Angela Scanlan, and Betsy Vidlak. Also present were City Manager Kevin Spencer and City Attorney Kent Hadenfeldt. Absent: None.

Mayor McKerrigan asked if there were any changes to the agenda. There was none. Mayor McKerrigan 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 Salomon, seconded by Council Member Scanlan that,

- a) The minutes of the August 7, 2023 Regular Meeting be approved,
- b) Council Member Salomon's absence from the August 7, 2023 Regular Meeting be excused,
- c) A public hearing be set for September 5, 2023 at 12:00 p.m. for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the FY 2023-2024 budget,
- d) The following claims be approved and paid as provided by law out of the respective funds designated in the list of claims dated August 21, 2023 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

4IMPRINT INC ,PRGRMG., 706.34; ACCELERATED RECEIVABLES SOLUTIONS ,WAGE ATTACHMENT,324.76; ADVANCE AUTO PARTS,VEHICLE MAINTENANCE-SAN,238.84; ASSOCIATED SUPPLY CO, INC,DEPARTMENT SUPPLIES-REC,1936.13;AUTOZONE STORES, INC,EQUIP MAINT PARK,68.97;BLUFFS FACILITY SOLUTIONS,JAN. SUP.,243;CAPITAL BUSINESS SYSTEMS INC.,CONTRACTUAL-PD,113.85;CARLSON, DEBRA,BIS. TRVL.,-80; CASH WA DISTRIBUTING,CONCESSIONS SUPPLIES-REC,902.5;CELLCO PARTNERSHIP,IPADS, TABLETS, CELL PHONE, GRID SMART FOR TRANS,1152.37; CITY OF GERING,DISPOSAL FEES-SAN,44641.38;COLONIAL LIFE & ACCIDENT INSURANCE COMPANY,SUPPLEMENTAL INS, 22.75; COMPUTER CONNECTION INC, CONTRACTUAL PD, 44; CONSOLIDATED MANAGEMENT COMPANY,SCHOOLS & CONF-PD,152.75;CONTRACTORS MATERIALS

INC.,SUPP - WOOD STAKES, PAINT MARKER,208.74;CORE & MAIN LP,METERS,5386.74; CREDIT BUREAU OF COUNCIL BLUFFS,FEE & EMPL.SCREEN - JULY 2023,88.25;CRESCENT ELECT. SUPPLY COMP INC,BLDG MAINT PARK,943.87;CROELL INC,CONCRETE FOR STREET REPAIR,1315.25;EAKES INC,DEPT SUPP ADM,1224.34;EJS SUPPLY LLC,DEPARTMENT SUPPLIES-SAN,4800;ENERGY LABORATORIES, INC DEPT 6250,SAMPLES,432;ESSENTIAL FUEL LLC STORE #003,VEH MAINT-PD,398; FASTENAL COMPANY,DEPARTMENT SUPPLIES-SAN,24.86;FAT BOYS TIRE AND AUTO,VEHICLE MAINT,18.08;FEDERAL EXPRESS CORPORATION,POSTAGE,76.53;FRANCISCO'S BUMPER TO BUMPER INC,TOW SERVICE-PD,440;FYR-TEK INC,BREATHING AIR COMPRESSOR SERVICE,784.48;GENERAL TRAFFIC CONTROLS,INC,PED PUSHBUTTON ASSY & FLASHERS,1145;GONZALEZ EDDY,CONSULTING-PD,25;GRAY TELEVISION GROUP INC,STORMWATER PSA - TELEVISION,2095; HAWKINS, INC., CHEMICALS, 4029.68; HD SUPPLY INC, DEPT SUP, 699.59; HONEYWAGON EXPRESS, CONTRACTUAL,450;HYDRONIC WATER MANAGEMENT,BLDG. MAIN.,450;IDEAL LAUNDRY AND CLEANERS, INC.,JAN. SUP.,867.31;INGRAM LIBRARY SERVICES INC,COLL.,760.24; INTERNAL REVENUE SERVICE,WITHHOLDINGS,71742.06;INTERSTATE INDUSTRIAL SERVICE,CONTRACTUAL SVC,142.72;INTRALINKS, INC,CONTR.SERVICES - JULY 2023,6317; KNOW HOW LLC,OIL DRY,1615.22;KRIZ DAVIS,CONDUIT & PVC PIPE FOR 42ND STREET LIGHTS,1652.92;LEAGUE OF NEBRASKA MUNICIPALITIES,MEMBERSHIP DUES (9/1/23 - 8/31/24),48893; LEXISNEXIS RISK DATA MANAGEMENT,CONSULTING-PD,100; LIFELOCK MEDICAL SUPPLY LLC,PHYSIO CONTROL LIFEPAK CR PLUS AED,795;LONGORIA SAMANTHA,BIS. TRVL.,80;M.C. SCHAFF & ASSOCIATES, INC,ENGINEERING,12800; MATHESON TRI-GAS INC,RENT - MACHINES,121.17; MATTHEW M. HUTT,PRE.EMPLOY.EVAL - RYLIE MASON,450; MAXWELL PRODUCTS, INC,I LOAD JOINT FILLER - 45,538 LBS.,29422.8; McCARTNEY ERIN CHAPER 13 TRUSTEE,WAGE ATTACHMENT,58; MENARDS, INC,DEPARTMENT SUPPLIES-REC,423.69;MICHAEL BEEBE,SERVICE CALL - CITY HALL AC,95;MIDWEST CONNECT, LLC,UTIL BILLING PROCESSING,4624.95;MOTOROLA SOLUTIONS, INC,CIP-PATROL CARS,140;MUNIMETRIX SYSTEMS CORP,IMAGESILO - JULY 2023,39.99;NE CHILD SUPPORT PAYMENT CENTER,NE CHILD SUPPORT PYBLE,1500.1; NE DEPT OF REVENUE,LODGING TAX,486.79;NE LAW ENFORCEMENT TRAINING CENTER,SCHOOLS & CONF-PD,284; NEBRASKA INTERACTIVE, LLC,DRIVERS LIC. REQ. - JULY 2023,7.5; NEBRASKA PUBLIC POWER DISTRICT,ELECTRIC,42761.55; NEBRASKA RURAL RADIO ASSOCIATION,STORMWATER RADIO SPOTS - JULY 2023,500;NEMNICH AUTOMOTIVE,VEH MAINT-PD,1085.12;NEW YORK TIMES,SBSCR.,624; NORTHERN SAFETY COMPANY, INC.,DEPT SUP,40.42; NORTHWEST PIPE FITTINGS, INC. OF SCOTTSBLUFF,GRUND MAINT PARK,611.84;ONE CALL CONCEPTS, INC,CONTRACTUAL,103.28;PANHANDLE AUTOMOTIVE GROUP LLC,EQUIP MAINT CEM,180.08;PANHANDLE COOPERATIVE ASSOCIATION,FUEL,5290.24; PANHANDLE ENVIRONMENTAL SERVICES INC,CONTRACTUAL SVC,332;PEPSI COLA OF WESTERN NEBRASKA, LLC,CONCESSIONS SUPPLIES-REC,52.48; PLATTE VALLEY BANK,HEALTH SAVINGS ACCOUNT,13860.87;POMPS TIRE SERVICE INC,DEPARTMENT SUPPLIES-SAN,5848.5;PRO OVERHEAD DOOR,BLDG MAINT PARK,115; QUADIANT INC,POSTAGE,1000;QUADIANT LEASING USA INC,RENT-MACH-PD,423.38; QUICK CARE MEDICAL SERVICES,NEW HIRE PHYSICAL - MUNOZ,125; QUILL CORPORATION,DEPT SUPPL-PD,521.4;REAMS SPRINKLER SUPPLY CO.,DEPT SUPP CEM,110.28;RECREATION SUPPLYCO.,INC.,DEPARTMENTSUPPLIES-REC,826.69;REGIONAL CARE INC,CLAIMS,28544.63; REGISTER OF DEEDS,LEGAL,90;REZPLOT SYSTEM LLC,CONTRACTUAL PARK,583; ROBERT EFORDJ R ,EQUIPMENT, 11456.08; ROBERTA J BOYD, DEP. SUP., 19.99; RUSSEL'S AUTOMOTIVE, VEH MAINT-PD,58.85;S M E C,SMEC,96.15;SAFELITE FULFILLMENT, INC,VEH

MAINT ADM,329.49;SANDBERG IMPLEMENT, INC,DEPT SUP,300.19;SANDRY FIRE SUPPLY,SELF-CONTAINED BREATHING APPARATUS PROJECT,160128;SCB FIREFIGHTERS UNION LOCAL 1454,FIRE EE DUES,260;SCB IBEW 1597 UNION DUES,SCB IBEW 1597 UNION DUES,413.85;SCOTTS BLUFF COUNTY,2022 VALLEY AMBULANCE INTERLOCAL AGREEMENT,21128.88;SCOTTSBLUFF POLICE OFFICERS ASSOCIATION,POLICE EE DUES,858; SHAGGY BUFFALO CARWASH LLC,VEHICLE MAINT,20; SHERIFF'S OFFICE,LEGAL FEES-PD,146.52;SHERWIN WILLIAMS,3' X 24" THERMOPLASTIC,3424.48;SIMMONS OLSEN LAW FIRM, P.C.,CONTRACTUAL,12408.29;SIMON CONTRACTORS,CONCRETE FOR STREET REPAIR,6059;SNELL SERVICES INC.,BLDG. MAIN.,1830;SOUNDSLEEPER SECURITY INC.,CONTRACTUAL-PD,14.95;THE PEAVEY CORP,INVEST SUPPL-PD,483.2;UNION BANK & TRUST,RETIREMENT,41187;VAN PELT FENCING CO, INC,GROUND MAINT PARK,40; VERIZON CONNECT FLEET USA LLC,GPS SERVICE FOR TRANS.,179.9;WESTERN COOPERATIVE COMPANY,DEPT SUPP CEM,703.1;WESTERN COOPERATIVE COMPANY,GROUND MAINT PARK,1170.77; WESTERN NEBRASKA HUMAN RESOURCE MANAGEMENT,2023 MEMBERSHIP - CAMI KITE,30;WESTERN PATHOLOGY CONSULTANTS, INC,DOT TESTING - JULY 2023,114;WYOMING CHILD SUPPORT ENFORCEMENT,CHILD SUPPORT,738.08;WYOMING FIRST AID & SAFETY SUPPLY, LLC,DEPT SUPP PARK,14.5;YOUNG MEN'S CHRISTIAN ASSOCIATION OF SCOTTSBLUFF, NE,YMCA,58;REFUNDS; MICHAEL BRAVO, 13.03; HARRISON BOATENG, 33.73; JOHN BLOMSTEDT, 3.43

City Manager Spencer presented the July 2023 Financial Report. He explained we are in our 10<sup>th</sup> month with around 16.6% left in the funds. New things that are posted on the report include payment to the County for the radio project, noting we opted to pay that in full to not incur financing fees. He further stated everything looks good and we are in good shape.

Council Member Scanlan moved, seconded by Council Member Colwell to approve the July 2023 Financial Report, "YEAS," Salomon, Vidlak, Scanlan, McKerrigan, and Colwell. "NAYS," None. Absent: None.

Mr. Spencer approached Council regarding the Ordinance dealing with water service repairs and other billable charges in connection with the repair and maintenance of the water system. He explained this is a change in the Ordinance; as it stands now when a customer is delinquent with their water payment, we can discontinue service. However, if we replace a meter, due to customer negligence and after billing the customer they do not pay for the repair, we cannot discontinue their water service, but instead send it to collections. Because the amount we receive from collections does not cover the cost of a new water meter, staff is asking for a change to the Ordinance. He also added last year, during the winter, the city had to replace 89 water meters because they froze due to customer negligence, and with those 89, 48 were sent to collections.

Council introduced the Ordinance amending Chapter 23, Articles 1 & 2 dealing with water service repairs and other billable charges in connection with the repair and maintenance of the water system and was read by title on first reading: **AN ORDINANCE OF THE CITY OF SCOTTSBLUFF, NEBRASKA AMENDING CHAPTER 23, ARTICLES 1 AND 2 DEALING WITH WATER SERVICE CHARGES AND OTHER BILLABLE CHARGES IN CONNECTION WITH THE REPAIR AND MAINTENANCE OF THE WATER SYSTEM, SERVICE LINE AND METERS, AMENDING ARTICLE 1, SECTION 27 RELATING TO SERVICE LINE, LEAKS AND REPAIR, AMENDING ARTICLE 1, SECTION 30 RELATING TO FREEZING OF METERS AND DAMAGE, AMENDING ARTICLE 2, SECTION 10 DEALING WITH DELINQUENT BILLS AND OTHER BILLABLE CHARGES FOR REPAIR AND AMENDING ARTICLE 2, SECTION 11 ALLOWING FOR DISCONTINUANCE OF SERVICE FOR FAILING TO PAY WATER CHARGES OR OTHER BILLABLE CHARGES, REPEALING PRIOR PROVISIONS OF THE MUNICIPAL CODE; PROVIDING FOR AN EFFECTIVE DATE AND PROVIDING FOR PUBLICATION IN**

**PAMPHLET FORM.**

Mr. Scott Keene, Managing Director with Piper Sandler, came forward to talk about General Obligation Highway Allocation Bonds used to finance street improvements, explaining the city has two projects coming forward, one to fund concrete work and the other for asphalt work. He added the Ordinance introduced tonight will allow for the issuance of up to \$4.25M of Highway Allocation Bonds to fund these projects with a projected maturity date of 2031. Interest rates will range from about 4.15 % to 4.25% with an all-end cost to be at 4.60%, as of Friday's date. The current estimate for the concrete project is \$1,224,000; asphalt at \$2,681,000. The bonds will be issued at amounts to pay the cost of construction and cost of issuance of the bonds with final maturity of the concrete project to be 2023; asphalt maturity to be 2031.

He explained under State Statute cities have the ability to pledge Highway Allocation Bonds by pledging their gas tax revenues, but they cannot design the financing to have debt service payments that are larger than the most recent year of gas tax collections. State statute also allows to backstop those bonds with limited property tax authority, explaining that is how we get very low interest rates as the investors buying the bonds do not have to take any credit risk with regards to the consistency of our collections of gas tax revenues, even though they are traditionally very steady. By having the property taxing authority behind it, any shortfalls in gas tax revenues, such as the State changing the formula or not as much gas being used, the real security is the property tax authority.

Mr. Keene then reiterated the Ordinance also has four parameters as follows: 1) Par amount of bonds not to exceed \$4.25M; 2) Interest cost not to exceed 5.5%; 3) Running discount, which is the fee for the investment banking firm to underwrite and sell the bonds, can't exceed 1%; and 4) The final maturity can be no later than December of 2031.

After discussion, Council introduced the Ordinance authorizing the issuance of General Obligation Highway Allocation Fund Pledge Bonds, Series 2023, for improvements to streets of the City and was read by title on first reading: **AN ORDINANCE AUTHORIZING THE ISSUANCE, SALE, AND DELIVERY OF GENERAL OBLIGATION HIGHWAY ALLOCATION FUND PLEDGE BONDS, SERIES 2023, OF THE CITY OF SCOTTSBLUFF, NEBRASKA IN PRINCIPAL AMOUNT NOT TO EXCEED \$4,250,000 TO PAY THE COSTS OF CONSTRUCTING IMPROVEMENTS TO CERTAIN STREETS OF THE CITY; PRESCRIBING THE FORM AND CERTAIN DETAILS OF THE BONDS AND PROVIDING FOR THE FIXING AND ESTABLISHING OF OTHER DETAILS OF THE BONDS; PLEDGING FUNDS RECEIVED FROM THE NEBRASKA HIGHWAY ALLOCATION FUND AND PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON THE BONDS AS THEY BECOME DUE; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH; PROVIDING FOR PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM; AND RELATED MATTERS.**

Mr. Spencer presented the Resolution authorizing money in the Debt Service Fund to be used to finance improvements in Paving District #314 and Sanitary Sewer District #167. He explained this will give us the authority to spend the money out of debt service. Once the projects are finished, the last step will be the Assessment Ordinance to pay the fund back.

Council Member Scanlan made a motion, seconded by Council Member Vidlak to approve Resolution 23-08-02 authorizing money in the Debt Service Fund to be used to finance improvements in paving District #314 and Sanitary Improvement District #167 and authorize the Mayor to sign the Resolution, "YEAS," Scanlan, McKerrigan, Salomon, Colwell, and Vidlak. "NAYS," None. Absent: None.

**RESOLUTION NO. 23-08-02**

**BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF**

**SCOTTSDLUFF, NEBRASKA:**

WHEREAS, the City of Scottsbluff (“City”) has maintained a Debt Service Fund (“Fund”) that is committed to pay bond and warrant related indebtedness for municipal projects;

WHEREAS, the City Council has now determined it is in the City’s best interest to use money in the Fund to finance improvements in Paving District #314 and Sanitary Sewer Improvement District #167 which were passed and approved by Ordinance of the City Council through Ordinance numbers 4304 and 4305.

**BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF SCOTTSDLUFF:**

The City Council now grants authority to the City’s Finance Director to transfer and maintain sufficient money in the Fund, in an amount not to exceed \$1,000,000.00, for payment of indebtedness from the Fund through Warrants issued for the construction of the improvements in the Paving District #314 and in the Sanitary Sewer District #167 (“Districts”). Any payments shall only be issued based upon certificates of the City Engineer showing the amount of work completed and materials necessarily purchased and delivered for the orderly and proper continuance of the Districts not exceeding any holdback requirements.

**BE IT FURTHER RESOLVED, BY THE CITY COUNCIL OF THE CITY OF SCOTTSDLUFF:**

The City Finance Director is authorized to issue and pay Warrants from the Fund to pay orders and claims certified by the City Engineer and warranted to the Contractor awarded the bid as they are incurred, certified and approved. Once certification is received the City Finance Director is authorized and may notify the City Clerk to list the payment of the Warrants as a claim at the next City Council meeting.

Passed and approved this 21st day of August, 2023.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

Regarding the Resolution updating the bank signature authorization, Mr. Spencer explained this is brought forward to remove outgoing Finance Director Elizabeth Loutzenhisser and add Deputy Finance Director, Chris Burbach to the bank signature authorization.

Council Member Scanlan moved to approve Resolution No. 23-08-03 updating the bank signature authorization and authorized the mayor to sign the Resolution. The motion was seconded by Council Member Salomon, “YEAS,” Vidlak, Colwell, McKerrigan, Salomon, and Scanlan. “NAYS,” None. Absent: None.

**RESOLUTION NO. 23-08-03**

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

1. US Bank NA, First National Bank, First State Bank, Platte Valley Bank, Western States Bank and Pinnacle Bank, all with local branches in Scotts Bluff County, Nebraska and the Nebraska Public Agency Investment Trust (NPAIT) as well as Moreton Capital Markets, LLC are designated as depositories and/or financial investment institutions for funds of the City of Scottsbluff, Nebraska (“City”).

a. Depository funds of the City deposited in each bank shall be subject to withdrawal upon checks, notes, drafts, or other orders for the payment of money when signed on the City’s behalf by any two of the following City officials:

Jeanne McKerrigan OR  
Jordan Colwell AND

Kimberley Wright

b. All investment funds of the City held as Government Money Market Funds, Certificates of Deposit, Treasury Notes, and other authorized securities purchased by the City shall be signed by the Deputy Finance Director for the City, Christine Burbach and one of the following City officials per the City’s Investment Policy:

Kevin Spencer OR Kimberley Wright

2. Provided, the Deputy Finance Director for the City, Christine Burbach, is authorized to make ACH drafts and withdrawals for payroll, electronic claims, utility payment drafts and debt payments on behalf of the City from any of the financial institutions named in paragraph 1. of this Resolution.

3. The banks are authorized to pay all orders and receive them for the credit of or in payment from the payee or any other holder without inquiring into the circumstances of the issue or the disposition of the proceeds.

4. US Bank is authorized to issue Visa credit cards to City personnel. The personnel to receive the cards and the credit limit on said cards shall be as approved by the City Manager or his/her designee.

5. This Resolution will revoke Resolution 22-03-03 and all prior banking resolutions and shall be delivered to all banks named in this Resolution. This Resolution will remain in effect until notice of revocation is delivered to any of these banks.

Passed, approved and effective this 21st day of August, 2023.

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Mayor

ATTEST:

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City Clerk

Ms. Desiree Drane-Davison, Executive Director for Riverside Discovery Center, came forward to give an update on the zoo. Ms. Davison started by giving attendance numbers. As of August 21, 2023 the zoo has seen a total attendance of 36,833 people; 10,145 were from Scottsbluff. On-site Education Attendance is steady at 3,880 with 18% or 715, representing Scottsbluff. Total Memberships are at 877, with 370 being Scottsbluff memberships.

Notable 2023 developments include a new highland calf, two zebra foals, two cygnets and two hyenas. There are also multiple remodeling and expansion projects being completed.

Upcoming projects include restroom upgrades and expansion. Adjustments are also being made to the Shovel Ready Grant Project in order to better accommodate needs at the zoo such as bathrooms in the children's museum.

Ms. Davison also stated they are also open to volunteers and docents to help at the zoo and are looking at having lions in the next month or so. Regarding the AZA accreditation, she stated they have addressed all the issues from 2010 and 2017 and will be traveling to Ohio next month to meet with the board.

Ms. Andrea Margheim with Flyover Brewery approached Council Regarding a Business Promotion Event Permit for a private party with beer garden for High Plains Rat Rods on September 3<sup>rd</sup> from 12 p.m. to 11 p.m. Ms. Margheim explained this will follow the same guidelines as their anniversary party earlier in the month. They would like to close 19<sup>th</sup> Street before the alley to Broadway to allow for overflow as they expect around 300 people for the private party.

Council Member Scanlan moved, seconded by Council Member Colwell to approve the Business Promotion Event Permit for Flyover Brewing Company, 1824 Broadway, for a private party with beer garden for Rat Rods on September 3<sup>rd</sup> to include noise permit and the street closure of 19<sup>th</sup> St. from the alley to Broadway from 12 p.m. to 11 p.m., "YEAS," McKerrigan, Scanlan, Colwell, Vidlak, and Salomon. "NAYS," None. Absent: None.

Regarding the Special Designated Liquor License for Flyover Brewing Company for the above-mentioned event, Ms. Margheim stated they will locate their beer trailer outside and will ID and wristband all who will be drinking alcohol. She also stated they will provide their own security and set up cattle panels to block off the area.

Council Member Colwell made a motion, seconded by Council Member Salomon to approve the Special Designated Liquor License for Flyover Brewing Company to serve beer, wine, and distilled spirits on September 3<sup>rd</sup> from 3 p.m. to 11 p.m. for a private party with beer garden for Rat Rods at 1824 Broadway to include 19<sup>th</sup> St., from the alley to Broadway, "YEAS," Colwell, Salomon, Vidlak, Scanlan, and McKerrigan. "Nays," None. Absent: None.

Under Council Reports, City Manager Spencer informed there will be a 911 Advisory Meeting tomorrow, August 22<sup>nd</sup>. He also stated there was a Heartland Expressway luncheon last week that he and Council Member Scanlan attended.

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

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Mayor

Attest:

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City Clerk

“SEAL”