

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

Regular Meeting September 18, 2023 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 September 5, 2023 Special Meeting.
 - b) Council to approve the minutes of the September 5, 2023 Regular Meeting.
 - c) Council to excuse the absence of Council Member Vidlak from the September 5, 2023 Regular Meeting.
 - d) Council to set a public hearing for September 25, 2023 at 5:00 p.m. for authorizing the final tax request for the 2023-2024 year at a different amount than the prior year request.
 - e) Council to set a public hearing for October 2, 2023 at 6:00 p.m. to consider the One-and Six-Year Street Improvement Plan.

- f) Council to acknowledge receipt of and take no action on a liability claim from Raul Picazo, 1220 Ave. H, Scottsbluff, NE 69361. The claim will be forwarded to the City's insurance carrier.
- g) Council to acknowledge receipt of and take no action on a liability claim from Joe A. & Susan Salazar, 1022 12th Ave., Scottsbluff, NE. The claim will be forwarded to the City's insurance carrier.
- h) Council to approve the bid specifications for the construction of Sanitary Sewer District No. 167 and authorize the city clerk to advertise for bids to be received by October 10, 2023 at 2:30 p.m.
- i) Council to approve Change Order No. 1 with Eric Reichert Insulation & Construction, Inc. for concrete repairs to 20th Street Overlay Project.
- j) Council to approve the appointments of Vitoria Quezada (unexpired term ending 9/30/25) and Justin McMillen (unexpired term ending 9/30/24) to the Library Board.
- k) Council to review and approve Board and Commission reappointments.
- 1) Council to consider and take action on claims of the City.

10. Financial Report

a) Council to receive the August 2023 Financial Report.

11. **Public Hearings:**

- a) Council to conduct a public hearing set for this date at 6:00 p.m. to receive a report from the LB840 Citizen Review Committee.
- b) Council to conduct a public hearing set for this date at 6:00 p.m. to consider making a recommendation to the Nebraska Liquor Commission on the Class C Liquor License for A&C Wild Horse, LLC d/b/a Wild Horse Saloon, 1702 17th Ave., Scottsbluff, NE.
- c) Council to discuss and consider action on making a recommendation to the Nebraska Liquor Control Commission naming Chad L. Leeling as the Liquor License Manager of A & C Wild Horse, LLC d/b/a Wild Horse Saloon, 1702 17th Ave., Scottsbluff, NE.

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

a) Council to discuss and consider action on a Special Designated Liquor License for Panhandle Cooperative Association to serve beer, wine & distilled spirits at a fundraising event for West Nebraska Arts Center, 106 East 18th St., Scottsbluff, NE on October 27th from 6-11 p.m.

13. **Resolution & Ordinances:**

- a) Council to consider action on the third reading of the Ordinance that will amend 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.
- b) Council to consider action on the second reading of the Ordinance adopting the budget statement to be termed the annual appropriation bill for FY 2023-2024.
- c) Council to consider action on the second reading of the Ordinance allowing for exceeding the allowable growth and basic allowable growth limits for the 2023-

2024 FY by one percent of budgeted restricted funds and correcting the adopted budget statement and accompanying forms.

d) Council to consider action on the second reading of the Ordinance updating utility user fees, including water and sewer fees, solid waste collection, surcharge for stormwater and amending the sewer usage process.

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

- a) Council to discuss and consider action on the Economic Development Assistance Agreement with Papa Moon Vineyards & Winery LLC.
- b) Council to discuss and consider action on a request from the Scottsbluff-Gering Class B State Golf "Host Committee" for \$8,000 from the Community Programming Fund to help with four years of funding expenses for the Class B Girls State Golf Championship.
- 15. **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.

16. Adjournment.