

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

## Regular Meeting November 20, 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. 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 6, 2023 Regular Meeting.
  - b) Council to set a public hearing for December 4, 2023 at 6:00 p.m. for the Rezone of Lot 1A, Block 8, Laucomer Addition, commonly identified as 2003 Char Avenue from C-2 Neighborhood and Retail Commercial to O-P Office and Professional.
  - c) Council to consider and take action on claims of the City.

### 9. Financial Report

a) Council to receive the September 2023 Financial Report.

### 10. Resolution & Ordinances:

- a) Council to discuss and consider action on a Resolution authorizing the Mayor to sign the Year-End Street Certification of Street Superintendent certifying Philip Mark Bohl as the City of Scottsbluff Street Superintendent for the year 2023.
- b) Council to discuss and consider action to approve a Resolution updating the bank signature authorization and authorize the Mayor to sign the Resolution.

- c) Council to consider action on the first reading of the Ordinance dealing with Chapter 6, Article 7 dealing with penalties, including waiverable offenses and authorizing the use of the Supreme Court waiver/fine schedule for Ordinance violations.
- d) Council to consider action on the second reading of the Ordinance dealing with the Rezone of Lot 1A, Spengler Subdivision from Agricultural Residential (AR) to R-1 Single Family Residential.

#### 11. Bids & Awards:

- a) Council to discuss and consider action on awarding the bid for One, New, ½ Ton 4X4 pickup for the Cemetery to Transwest Ford in the amount of 47.324.36.
- b) Council to discuss and consider action on awarding the 6th Avenue Emergency Water Main Replacement to Infinity Construction in the amount of \$179,065 and authorize the use of contingency funds to cover the project costs.
- c) Council to discuss and consider action on offer Agreement with Wadding River Fire District to purchase a 2002 Pierce Dash 2000/750/40/20 Pumper in the amount of \$125,000 and authorize the Mayor to sign the Agreement.

## 12. Reports from Staff, Boards & Commissions:

- a) Council to discuss and consider action on appointing Philip Mark Bohl as the City of Scottsbluff Street Superintendent from January 1 through December 31, 2024 for the purpose of the 2024 calendar year Highway Incentive Payment from the State of Nebraska Department of Transportation.
- 13. **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.
- 14. Adjournment.