

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

Regular Meeting February 20, 2024 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 February 5, 2024 Regular Meeting.
- b) Council to set a public hearing for March 4, 2024 at 6:00 p.m. to receive information on making a recommendation on the Class YK Liquor License for Papa Moon Vineyards & Winery, LLC d/b/a Papa Moon Ciders, 3109 Ave. B, Scottsbluff, NE.
- c) Council to set a public hearing for March 4, 2024 at 6:00 p.m. to receive information on making a recommendation on the Class I Liquor License for Papa Moon Vineyards & Winery, LLC d/b/a Papa Moon Ciders, 3109 Ave. B, Scottsbluff, NE.
- d) Council to approve the plans and specifications for the installation of a water booster pump station and authorize the city clerk to advertise for bids to be received until March 11, 2024 at 10:00 a.m.
- e) Council to approve the bid specifications for One, New, 22 ft. Tri-Deck Rotary Finishing Mower and authorize the city clerk to advertise for bids to be received until March 11, 2024 at 1:00 p.m.

- f) Council to approve the bid specifications for One, New ³/₄ Ton 4 Wheel Drive Base Model Crew Cab Pickup Truck for the Parks Department and authorize the city clerk to advertise for bids to be received until March 11, 2024 at 1:30 p.m.
- g) Council to consider and take action on claims of the City.

9. **Financial Report**

a) Council to receive the January 2024 Financial Report.

10. **Resolution & Ordinances:**

- a) Council to consider action on the second reading of the Ordinance dealing with the Rezone of Lot 5, Block 1, Country Club View Addition from C-2 Neighborhood & Retail Commercial to R-1A Single Family Residential.
- b) Council to consider action on the second reading of the Ordinance dealing with the Rezone of Lots 1-4, Block 1, Triple Peaks Subdivision from AR Agricultural Residential to O-P Office and Professional.
- c) Council to consider action on the first reading of the Ordinance Annexing Real Property Platted as Lots 1, 2, 3 and 4, Block 1, Triple Peaks Subdivision.
- d) Council to consider action on the second reading of the Ordinance amending §20-1-3, changing name of Easton Drive to 18th Avenue in the Quindt Commercial Tracts.
- e) Council to consider action on the second reading of the Ordinance to consider a Plat Vacation of Block 2, Residency Addition, commonly identified as 2204 Circle Drive, Scottsbluff, NE.

11. Bids & Awards:

- a) Council to discuss and consider action on awarding the bid for the replacement of the HVAC System and appurtenances for the Public Safety Building to Big Mack HVAC in the amount of \$77,370.
- b) Council to discuss and consider action on awarding the bid for the construction of the 20th Street Improvements-Cleveland Field to 17th Avenue-Mill & Overlay to Simon Contractors in the amount of \$2,740,000.
- c) Council to discuss and consider action on approving three year Fuel Contract with Panhandle Coop beginning March 20, 2024 and authorize the Mayor to sign the Contract.

12. Reports from Staff, Boards & Commissions:

- a) Council to receive the 2023 Annual Fire Department Report.
- b) Council to discuss and consider action on the Proposal Letter with TriHydro Engineering for Updated Airspace Site Life and Construction Cost Estimate for Regional Landfill and authorize the Mayor to sign the Letter.
- 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.