

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

Regular Meeting
August 5, 2013
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. Consent Calendar:
 - a) Approve the minutes of the July 15, 2013 Regular Meeting.
 - b) Approve the minutes of the July 25, 2013 Special Meeting.
 - c) Council to consider a Community Festival Permit for National Night Out on Broadway from 15th St. to 20th St. on August 6, 2013 from 4:00 p.m. to 10:00 p.m. including street closures, vendors and noise permit.
 - d) Set a Public Hearing for August 19, 2013 at 6:05 p.m. to consider a proposal to declare a portion of the City blighted and substandard.
7. Claims:
 - a) Regular Claims
8. Financial Report:
 - a) Budget Discussion - Review from 2013-2014 Budget Workshop
9. Bids & Awards:
 - a) Council to consider awarding the bid for the Airport Road South Water Extension to Paul Reed Construction in the amount of \$377,796.96.
 - b) Review and Approval of bid for installation of Exterior Security Cameras at the Lied Scottsbluff Public Library.
 - i) Exterior security cameras at the Lied Scottsbluff Public Library will assist in keeping our patrons and City staff safe, as well as deter acts of vandalism or destruction of City property. The additional exterior cameras will tie into the recently completed interior

security camera system which was paid with funds leveraged from the Lied Scottsbluff Public Library Foundation.

10. Reports from Staff, Boards & Commissions:

- a) Council to consider withdrawing the application for rezoning of Block 6 Immigrant Trails and Lot 2A, Block 1, Second Immigrant Trails.
- b) Council to consider a two-year renewal contract with National Insurance Services and authorize the Mayor to execute the contract.
 - i) This is a 2 year renewal contract for Life and Long Term Disability Group Insurance. Renewal date: October 1, 2013. Current rates will remain the same and are guaranteed for 2 years until October 1, 2015.
- c) Council to consider the following KENO requests from the Parks Department:
 - i) Council to hear a request for Keno funds to pay for the remainder of signs for Riverside Park. The department replaced 4 rules and regulation signs along the pathway as well as a new Riverside Park Campground sign and a new sign for the Jaycee pond sign. Total request- \$4307.00.
 - ii) The Parks and Recreation Department is requesting Keno funds for the 4th annual Harvest Night event to be held on October 4th, 2013. This is a FREE event and has become a very popular and successful one. Funds will allow us to advertise and purchase supplies. Total request - \$6000.00.
 - iii) The Parks and Recreation Department is requesting Keno funds to upgrade the electrical capacity in Riverside Park. Increased use including rentals, parties and events has proven that we do not have the capacity to handle all of the electrical needs in the park. Total request - \$5500.00.
**This request will NOT duplicate the 2014 CIP request for electrical services. The CIP request will be electrical for lights, signage and electricity for irrigation system. This request is for electrical upgrades near the restroom and playground area. This request is also needed before the end of this fiscal year to accommodate for the upcoming Harvest Night event.
- d) Council to consider a request to use Capital Improvement funds to finish the required work at Westmoor Pool.
 - i) Diamond Brite pool tub coating - \$122,000.00
 - ii) Repair/weld gutter leaks - \$8,000.00
 - iii) Replace locker doors - \$3,000.00
 - iv) New water feature - \$6000.00Total request - \$139,000.00

11. Resolution & Ordinances:

- a) Council to consider the Ordinance for the zone change, proposed Lot 1, Spengler subdivision, a replat of Lot 1, Hessler subdivision from Ag to Ag Residential (located west of 5th Avenue and North of 42nd Street) AND,

proposed Block 1, King's Acres from Ag to Ag Residential (SECOND READING).

12. 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. The Council will not take any action on the item except for referring it to staff to address or placement on a future Council Agenda. This comment period will be limited to three (3) minutes per person
13. Council reports (informational only):
14. Scottsbluff Youth Council Representative report (informational only):
15. Executive Session: (Council reserves the right to enter into closed session if deemed necessary if the item is on the agenda.)

Following passage of motion to enter into executive session, presiding officer must state purpose of executive session.

16. Action Items:
17. Adjournment.