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

Regular Meeting October 21, 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. New Council Member Oath of Office:
 - a) Announcement of Mark McCarthy, qualified to be seated as a member of the City Council and pledge of Oath of Office and acknowledgement that the appropriate bond is in process.
 - b) Newly elected Council member is seated.
- 7. Consent Calendar:
 - a) Approve the minutes of the October 7, 2013 Regular Meeting.
 - b) Council to approve the City Manager's appointment of Mark Westphal to the Planning Commission.
- 8. Claims:
 - a) Regular claims
 - b) Request for payment of outstanding warrant principal and interest at First State Bank and approve the Resolution.
- 9. Public Hearings:
 - a) Council to conduct a public hearing scheduled for this date at 6:05 p.m., for a class C liquor license application for Valley Bowl dba Valley Bowl Fun Center.
 - b) Council to consider appointing Marlin Duncan as the manager of the Valley Bowl Fun Center.
- 10. Petitions, Communications, Public Input:
 - a) Council to consider a claim from Jim Graff in the amount of \$850.00 for alley maintenance of the 1700 Block of Ave. E.

- 11. Bids & Awards:
 - a) Award bid for warrants based on quotes for interest rates for period 10-22-13 through 9-30-14.
- 12. Reports from Staff, Boards & Commissions:
 - a) New Council Member Oath of Office:
 - i) Announcement of Mark McCarthy, qualified to be seated as a member of the City Council and pledge of Oath of Office and acknowledgement that the appropriate bond is in process.
 - ii) Newly elected Council member is seated.
 - b) Council to consider Council appointments to the following Boards:
 - i) Scottsbluff Drain Operating Committee
 - ii) Resource, Conservation & Development Board
 - iii) Riverside Discovery Center Board
 - iv) Discussion and instructions to staff regarding Council Member representation on the LARM Board.
 - c) Council to consider a change of location for the Silver Saddle Lounge Class C liquor license to 1901 B 21st Ave.
 - d) Council to consider a new manager application for Brett Armstrong for the Elks BPO Lodge 1367 liquor license located at 1614 1st Ave., Scottsbluff.
 - e) Council to receive a recommendation from the Scottsbluff Drain Board for the purchase of property to eliminate liability and provide for future improvements to the Scottsbluff Drain.
 - f) Council to consider the revised contract with City Manager Rick Kuckkahn and authorize the Mayor to execute the contract.
 - g) Council to accept the resignation of Council Member Deibert effective November 8, 2013 and direct staff regarding the process to fill the vacancy.
- 13. Executive Session
 - a) Council reserves the right to enter into closed session if deemed necessary if the item is on the agenda.
- 14. 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
- 15. Council reports (informational only):
- 16. Scottsbluff Youth Council Representative report (informational only):
- 17. Adjournment.