

**CITY OF SCOTTSBLUFF
CITY COUNCIL AGENDA**

**Regular Meeting
December 2, 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 November 18, 2013 Regular Meeting.
 - b) Council to approve the closure of the City Hall office to the public on January 9 and 10, 2014 due to utility software conversion.
7. Claims:
 - a) Regular claims
8. Public Hearings:
 - a) Council to conduct a public hearing as advertised for this date at 6:05 p.m. regarding the Preliminary Plat for Blocks 1, through 7, Reganis Subdivision a replat of Lots 1 & 2, Block 1, Idlewylde Addition and part of Block 1A, Scotts Bluff College Tract, and unplatted lands.
 - b) Council to conduct a Public Hearing as advertised for this date at 6:05 p.m. regarding the zone change requests for the Reganis Subdivision.
 - c) Consider the Ordinance rezoning of .80 acres from C-2 Commercial to R-1 Residential.
 - d) Consider the Ordinance rezoning of 3.22 acres from R-1 Residential to C-2 Neighborhood and Retail Commercial.
9. Petitions, Communications, Public Input:
 - a) Council to consider a request for a permit for a horse and carriage operation by Margaret Blaha and provide services to the public for a fee.
 - b) Council discussion and instructions to staff regarding a city ordinance which requires individual water and sewer taps for each building on a property.
10. Bids & Awards:

- a) Council to consider awarding the bid for a new Compost Windrow Turner for the Wastewater Department to N40, LLC, in the amount of \$340,600.00.
 - b) Council to consider awarding the bid for a new low speed, high torque Shredder for the Environmental Services Department to Murphy Tractor in the amount of \$322,499.00.
 - c) Council to consider awarding the bid for a new Mobile Star Screen for the Wastewater Department to Murphy Tractor in the amount of \$251,199.00.
 - d) Council to consider awarding the proposal for a streetscape master plan for the downtown business district to Dropseed Studio in the amount of \$24,340.00.
11. Reports from Staff, Boards & Commissions:
- a) Council to consider approval of the software license for Beehive Homebase and authorize the Mayor to sign the notice to proceed.
 - b) Council to consider amended Police Contract ARTICLE XXIII Health Insurance and authorize the Mayor to execute the contract.
 - c) Council to consider amended Fire Contract ARTICLE XXI Health Insurance and authorize the Mayor to execute the contract.
 - d) Council discussion and instructions to staff regarding a lease agreement for a cellular phone tower on City property.
 - e) Council to consider a contract with the City of Alliance naming Perry Mader the “Responsible Charge” for their downtown Historic Lighting Federal Aid Project and authorize the Mayor to execute the interlocal agreement and approve the Resolution.
 - f) Council to authorize Mayor to sign the agreement for purchase of property at 1308 E 17th Street for the price of \$15,000.00 for the purpose of Stormwater Management.
 - g) Council to select an individual to fill the council vacancy left by the resignation of Council member Mike Deibert.
12. Resolution & Ordinances:
- a) Council to consider an Ordinance dealing with a change in fees for proposed budgeted fees charged for water, wastewater, and environmental services (third reading).
13. 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
14. Council reports (informational only):
15. Scottsbluff Youth Council Representative report (informational only):
16. Adjournment.