

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

Regular Meeting
February 3, 2014
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 January 21, 2014 Regular Meeting.
 - b) Set Tuesday, February 18, 2014, 6:05 p.m. as a public hearing to consider a zone change for the proposed final plat of Block 9, Five Oaks Subdivision, which is situated south of 42nd Street and east of Highway 71 (Ave. I) from A-Agricultural to C-2 Neighborhood & Retail Commercial.
 - c) Set Tuesday, February 18, 2014, 6:05 p.m. as a public hearing to consider a zone change for Lots 16 through 27, Block 1, Westfield Estates Replat and Lots 3, & 4, Block 2, Westfield Estates Replat from R-1A & C-2 (Residential & Neighborhood & Retail Commercial) to C-3 (Heavy Commercial).
 - d) Acknowledge a claim from Haun Holdings, LLC for property damage and forward to the city's insurance carrier.
7. Claims:
 - a) Regular claims
8. Public Hearings:
 - a) Council to conduct a Public Hearing as set for this date at 6:05 p.m., for the One and Six Year Street Improvement Plan, and approve the Resolution.
 - b) Council to conduct a Public Hearing as set for this date at 6:05 p.m. to consider a Zone Change of proposed Block 1A, Merrigan Subdivision from A (agricultural) to R-1B (rural residential estate) and approve the Ordinance.
9. Bids & Awards:
 - a) Council to consider awarding the bid for a new slow speed, high torque power

Shredder for the Environmental Services Department to Murphy Tractor & Equipment in the amount of \$322,499.00.

- b) Council to consider awarding the bid for a new Compost Windrow Turner for the Wastewater Department to N40, LLC, in the amount of \$334,400.00.
 - c) Council to consider awarding the bid for a new Compost and Mulch Portable Screening Unit for the Wastewater Department to Murphy Tractor & Equipment in the amount of \$251,199.00.
 - d) Council to approve the purchase of an 80 niche Columbarium in the amount of \$14,850.00.
10. Reports from Staff, Boards & Commissions:
- a) Council to consider approval of agreements for construction engineering services with Baker & Assoc. for the Avenue I Street Improvement Project and approve the Resolution.
 - b) Council to consider an addendum to the Tyler Technologies, Inc. agreement regarding the online utility billing payments and authorize the Mayor to execute the addendum.
 - c) Council to continue the discussion regarding the method of trash collection and give direction to staff.
 - d) Council to appoint a Council Member to the 911 Center Steering Committee.
 - e) Council discussion and instructions to staff regarding the city owned property located at 716 West Overland, former Doves Shelter.
11. Resolution & Ordinances:
- a) Council to consider an Ordinance providing for common and separate water service lines and meters (third 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. Adjournment.