

City of Scottsbluff, Nebraska

Monday, June 16, 2014

Regular Meeting

Item Consent1

Approve the minutes of the June 2, 2014 Regular Meeting.

Staff Contact: Cindy Dickinson, City Clerk

Regular Meeting
June 2, 2014

The Scottsbluff City Council met in a regular meeting on Monday, June 2, 2014 at 6:00 p.m. in the Council Chambers of City Hall, 2525 Circle Drive, Scottsbluff. A notice of the meeting had been published on May 30, 2014, in the Star Herald, a newspaper published and of general circulation in the city. The notice stated the date, hour and place of the meeting, that the meeting would be open to the public. That anyone with a disability desiring reasonable accommodation to attend the council meeting should contact the city clerk's office, and that an agenda of the meeting kept continuously current was available for public inspection at the office of the city clerk in City Hall; provided, the city council could modify the agenda at the meeting if it determined that an emergency so required. A similar notice, together with a copy of the agenda, also had been delivered to each council member, made available to radio stations KNEB, KMOR, KOAQ, and television stations KSTF and KDUH, and the Star Herald. The notice was also available on the City's website on May 30, 2014. An agenda kept continuously current was available for public inspection at the office of the city clerk at all times from publication of the notice to the time of the meeting.

Mayor Randy Meininger presided and City Clerk Dickinson recorded the proceedings. The Pledge of Allegiance was recited. Mayor Meininger welcomed everyone in attendance and encouraged all citizens to participate in the council meeting asking those wishing to speak to come to the microphone and state their name and address for the record. Mayor Meininger informed those in attendance that a copy of the Nebraska Open Meetings Act is posted in the back of the room on the west wall for the public's review. The following Council Members were present: Raymond Gonzales, Mark McCarthy, Randy Meininger, Liz Hilyard and Scott Shaver. Absent: None.

Mayor Meininger asked if there were any changes to the agenda. There were none. Mayor Meininger asked if any citizens with business not scheduled on the agenda wished to include an item providing the City Council determines the item requires emergency action. There were none.

Moved by Council Member Gonzales, seconded by Council Member Hilyard, that:

1. "The minutes of the May 19, 2014 Regular Meeting be approved,"
2. "The plans and specifications for Compost Facility improvements be approved and authorize the city clerk to advertise for bids to be received by June 24, 2014 at 2:00 p.m.,"
3. "The plans and specifications for the Five Oaks Paving District 311 be approved and authorize the city clerk to advertise for bids to be received by 11:00 a.m., June 27, 2014," "YEAS", Gonzales, McCarthy, Meininger and Hilyard, NAYS" Shaver. Absent: None.

Assistant City Manager Johnson presented the claim to Scotts Bluff County for the purchase of a card identification machine for Region 22. The amount to be paid is 40% of the total bill which represents the City of Scottsbluff's share of the bill. Mayor Meininger added that it is a requirement that all staff who have received the IS training have an ID. The only other machine in the Panhandle is in Sidney. Moved by Council Member McCarthy, seconded by Council Member Hilyard, "to approve the claim in the amount of \$2239.88 to Scotts Bluff County for the purchase of a card reader for Region 22," "YEAS", Gonzales, Shaver, McCarthy, Meininger and Hilyard, "NAYS" None. Absent: None.

Moved by Council Member Gonzales, seconded by Council Member Shaver, "that the following claims be and hereby are approved and should be paid as provided by law out of the respective funds designated in the list of claims dated June 2, 2014, as on file with the City Clerk and submitted to the City Council," "YEAS", Gonzales, Shaver, McCarthy, Meininger and Hilyard, "NAYS" None. Absent: None.

CLAIMS

ALAMAR UNIFORMS, UNIFORMS, 48.11; AMAZON.COM HEADQUARTERS, BKS/DPT SUP., 236.88; ANDREA FOLCK, TRAINING, 217.03; ASSOC SUPPLY COMPANY, INC., BLDG MAINT, 21540.51; BERNHARDT, KIRK, CON SRV, 72; BLUFFS BROADCASTING, DEPT SUPP, 500; BLUFFS SANITARY SUPPLY INC., BLDG MAINT, 361.71; CAPITAL BUSINESS SYSTEMS INC., CONT. SRVC, 71; CENTER FOR BIOPREPAREDNESS EDUCATION, TWO STUDENT FEES, 90; CHANCELLOR, ANTHONY G, UMPIRE FEES, 108; CITY OF SCB, POSTAGE, 14.65; CNA SURETY, BOND, 1050; COLONIAL LIFE & ACCIDENT INS CORP, I, SUPPLEMENTAL DISABILITY INS - EE, 48.7; CONNECTING POINT INC, CONT. SRVC, 240; CONSOLIDATED MANAGEMENT, SCHOOLS & CONF, 422.75; CONTRACTORS MATERIALS INC., DEPT SUPP, 461.44; CREDIT MANAGEMENT SERVICES INC., WAGE ATTACH, 586; CRESCENT ELECT. SUPPLY COMP INC, BLDG MAINT, 238.5; CULLIGAN OF SCOTTSBLUFF, BLDG MAINT, 16.2; DALE'S TIRE & RETREADING, INC., EQP MTC, 107.89; DOGGETT, RONALD L, UMPIRE FEES, 36; ENVIRO SERV INC, SAMPLES, 135; EXPRESS TOLL, DEV S. CONF, 6.8; FASTENAL CO., DEPT SUPP, 173.79; FEDERAL EXPRESS CORP., SHIPPING FEES, 7.75; FLOYD'S SALES & SERV INC., FILTERS, 275.23; FRANK IMPLEMENT INC., EQP MTC, 57.12; GERING CIVIC CENTER, SUPPLIES, 356.63; GOLD WATCH LLC, DISPOSAL FEES, 1500; HAWKINS, INC., CHLORINE, 5867.2; HAYWARD, ANDREW, CON SRV, 875; HEILBRUN FARM IND SUPP. INC., PARTS, 676.36; HENKEL'S MACHINE AND WELDING, VEH MAINT, 50; HOA SOLUTIONS, INC, EQUIP MAINT, 977.2; HODGES, JOSHUA H, UMPIRE FEES, 18; HOLIDAY INN - KEARNEY, SCHOOLS & CONF, 509.7; HOME DEPOT CREDIT SERVICES, DEPT SUP, 199.99; HWM, INC, EQUIP. MAIN., 425; HYDROTEX, OIL, 1783.56; ICMA RETIREMENT TRUST-457, DEFERRED COMP - EE, 1325.14; IDEAL LINEN SUP INC., DEPT SUP, 228.82; INDEPENDENT PLUMBING & HEATING, INC, GRD MTC, 157.8; INGRAM LIBRARY SERVICES INC, BKS, 1583; INTERNAL REVENUE SERVICE, 941 TAXES WITHHELD, 59110.51; J G ELLIOTT CO. INC., NOTARY BONDS, 341.25; JOHN DEERE FINANCIAL, DEP SUP, 402.03; JOPLIN, LORRIE, TREE REBATE, 109.98; KLEIN FAMILY TRUCKING, INC, LB840 GRANT, 5000; KRIZ-DAVIS COMPANY INC., EQUIP MAINT, 73.62; LAWSON, JAMY A, CON SRV, 200; LYNN PEAVEY CO INC, INVEST SUPPL, 203.7; M.C. SCHAFF & ASSOC, INC, DEV S. CONTRACTUAL SERV, 1040; MARTY'S ELECTRIC SERVICE, MAINTENANCE, 908; MATTHEW M HUTT, PH-D, CONTRACT, 1025; MENARDS, DEPT SUPP, 587.24; MENDOZA, PAUL, UMPIRE FEES, 198; MES, EQUIP REPRS, 134.82; MIDWEST CONNECT, LLC, EQUIP. MAIN., 113.75; MONEY WISE OFFICE SUPPLIES, DPT SUP., 352.61; MOTOROLA, EQUIP MAINT, 786.4; MUNICIPAL SUPPLY, INC., DEPT SUP, 3097.47; NE CHILD SUPPORT PAYMENT CENTER, NE CHILD SUPPORT PYBLE, 2089.06; NE DEPT OF ENVIRONMENTAL CONTROL, SRF LOAN PAYMENT, 333420.76; NE LAW ENFORCEMENT TRAINING CENTER, SCHOOLS & CONF, 80; NE MUNICIPAL FIRE CHIEFS ASSOC., NFPA ONLINE CODES, 450; NEBRASKA MACHINERY COMPANY, EQUIP MAINT, 2374.7; NE STATE INCOME TAX W/H 34, 377.92; NEFSMA, STRM WTR CONF, 215; NORTHWEST PIPE FITTINGS, INC. OF SCB, STRM WTR SUP, 418.5; NPPD, ELECTRIC, 62439.25; O'BANNON, BRIAN, TREE REBATE, 150; OREGON TRAIL PLBG & HTG INC, BLDG MAINT, 370; OROZCO, BRET T, UMPIRE FEES, 54; PANHANDLE CONCRETE PROD INC., DEPT SUP, 90; PAUL CONWAY SHIELDS, HELMET PARTS, 418.41; PAUL REED CONSTRUCTION & SUPPLY, INC, AIRPORT WATER MAIN EXTENSION, 50100.66; PERMA-BOUND, BKS, 51.02; PLATTE VALLEY BANK, HSA EE PYBLE, 13893.46; PLATTE VALLEY VAC & SEW, EQUIP REPRS, 178.69; POSTMASTER, POSTAGE, 290.26; PRINT EXPRESS, DPT SUP., 1108.15; PRO OVERHEAD DOOR COMPANY, INC, BLDG MTNC, 726.25; RAMADA INN-KEARNEY, BUSINESS TRAVEL, 77; RCI, FLEX CLAIMS 785.60; RCI, MEDICAL CLAIM, 89386.46; REAMS SPRINKLER SUPPLY CO., INC, GRNDS MAINT, 3363.09; RECREATION SUPPLY CO., INC., DEPT SUPP, 1196.85; REGIONAL WEST MEDICAL CENTER, SUPPLIES, 58.75; REGISTER OF DEEDS, LEGAL FEES, 50; RENAE L GRIFFITHS, EXPENSES-CONFERENCE, 794.23; RIGHT

BRAIN UNLIMITED,GRNDS MAINT,369.85; RIOS JR, ESQUIO,UMPIRE FEES,288; ROBERT GOMEZ,UMPIRE FEES,54; ROOSEVELT P P DIST,ELECTRIC,2031.61; RV'S 4 U,EQUIP CHECK,90; S M E C,EE CONTRIBUTION - BIWEEKLY,240; SANDBERG IMPLEMENT, INC,DEP SUP,1238.6; SCB FIREFIGHTERS UNION LOCAL 1454,FIRE EE DUES,210; SCB POLICE OFFICERS ASS'N,POLICE EE DUES,378; SIMON CONTRACTORS,CONCRETE,7600.22; SOURCE GAS,MONTHLY ENERGY FUEL,5855.72; STAPLES,SUPPLIES,116.65; STAR HERALD,LEGAL PUBLISHING,2263.74; STATE HEALTH LAB,SAMPLES,2110; STATE OF NE.,CONTRACTUAL,525; STATE OF NEBR-DEPT OF ADMIN SVC,MONTHLY LONG DISTANCE,133.38; THE GALE GROUP,BKS,27.19; THOMAS P MILLER & ASSOC, LLC,CONTRACT,41583.33; TOYOTA FINANCIAL SVCS,RENT-MACH-HIDTA,383.99; TYLER TECHNOLOGIES, INC,FEES,348; US BANK,BOND INTEREST,3672.5; US BANK,SCHOOLS & CONF,375.66; VAN GALDER, JONATHAN P,UMPIRE FEES,36; VERIZON WIRELESS,CELL PHONE,494.01; WALMART COMMUNITY/GEMB,DEP SUP,291.86; WATER ENVIRONMENT FEDERATION,MEMBERSHIP FEES,62; WELLS FARGO BANK N.A.,TSA POLICE,28812.64; WESTERN TRAVEL TERMINAL,VEH MAINT,44.5; ZM LUMBER CO.,GRNDS MAINT,117.98; SHANE REINPOLD, REFUND 70.87; FORREST COLE, REFUND 62.30; JENNIFER SCHROEDER, REFUND 71.44; RAQUEL FLORES, REFUND 85.88.

John Marshall, President of the NEXT Young Professionals and Ryan Murphy, Vice President, approached the Council with a request for a Community Festival Permit for the 4th Annual Beer and Wine Festival. A portion of their proceeds will be used to benefit a non-profit or downtown revitalization. They explained that will provide adequate security to make sure that no alcohol is served to minors. They will have check points and will only allow attendees who are 21 and older. Moved by Mayor Meininger, seconded by Council Member Gonzales, “to approve the Community Festival Permit for the NEXT Young Professionals at the Broadway Mini Park, parking lot, including street closures, vendors, and noise permit for a Best of the West Beer and Wine Festival on August 23, 2014 from 12:00 noon to 9:00 p.m.,” “YEAS”, Gonzales, Shaver, McCarthy, Meininger and Hilyard, “NAYS” None. Absent: None.

Mr. Marshall explained that the Special Designated Liquor License will actually be attained by Gary Kelley, Liquor Cabinet, the liquor license holder who will provide the beer and wine for the event. Chief Spencer commented that the Police Department has not had any issues with this event in the past. Members of the NEXT Young Professionals will serve the beer and wine in 1 oz. pours at the booths. He emphasized that this is a tasting event, not a beer garden setting. Minors will not be allowed in the area where the tasting is taking place and attendees will wear wristbands after their ID is checked. Moved by Mayor Meininger, seconded by Council Member Shaver, “to approve the Special Designated Liquor License for the Liquor Cabinet and NEXT Young Professionals to serve wine and beer at a Community Festival event at the Broadway Mini Park on August 23, 2014 from 12:00 noon to 9:00 p.m.,” “YEAS”, Gonzales, Shaver, McCarthy, Meininger and Hilyard, “NAYS” None. Absent: None.

Gering City Administrator Lane Danielzuk presented a proposal from the Sports Facility Advisory on the development of a regional recreation master plan. He explained that the amended scope of services now includes an assessment of the Five Rocks Amphitheater and an aquatics design which include facilities within the City of Scottsbluff. The project manager will be meeting with all stake holders regarding the master plan. All questions and comments should be directed to Kathy Welfl at the City of Gering.

Mr. Johnson presented information regarding the outdoor teen dance at the Lied Scottsbluff Public Library which will include a live band. Library staff will inform the neighbors of the event and have submitted a noise permit for Council’s consideration. Moved by Council Member Shaver, seconded by Council Member Hilyard, “to approve the outdoor teen dance and noise permit at the Lied Scottsbluff Public Library on July 18, 2014 from 7:00 p.m. to 9:00 p.m.,” “YEAS”, Gonzales, Shaver, McCarthy, Meininger and Hilyard, “NAYS” None. Absent: None.

Assistant City Manager Johnson presented the 319 Grant Agreement, the sub-award of which was previously approved. This grant will be used for stormwater management, providing for green spaces in parking lots. Council Member Shaver voiced his concern with the agreement which states that the City will pay 40% of the total grant in match. Mr. Johnson explained that much of this match is in-kind with city staff performing the work duties and being credited as match. Mayor Meininger added that any additional funds would be covered by the Business Improvement District budget. Moved by Mayor Meininger, seconded by Council Member Gonzales "to authorize the Mayor to sign the 319 Grant Agreement in the amount of \$40,000.00," "YEAS", Gonzales, McCarthy, Meininger and Hilyard, "NAYS" Shaver. Absent: None.

Council reviewed the contract for the copy machine at the Police Department. Moved by Council Member Gonzales, seconded by Council Member McCarthy, "to authorize the Mayor to sign the contract with Copier Connection for the Police Department copy machine," "YEAS", Gonzales, Shaver, McCarthy, Meininger and Hilyard, "NAYS" None. Absent: None.

Mr. Johnson presented the Developers Agreement with C & T Holdings, LLC, for infrastructure improvements at the Five Oaks development. He explained that it outlines abandoning the previously constructed water and sewer utilities and constructing new infrastructure before the City takes over those utilities. Moved by Council Member Gonzales, seconded by Council Member McCarthy, "to approve the Developers Agreement with C & T Holdings, LLC, for the Five Oaks project and authorize the Mayor to execute the agreement," "YEAS", Gonzales, Shaver, McCarthy, Meininger and Hilyard, "NAYS" None. Absent: None.

Council introduced the Ordinance for Annexation of Block 9, Five Oaks Subdivision, situated on the SE corner of Avenue I and 42nd Street which was read by title on second reading: AN ORDINANCE ANNEXING A PARCEL OF LAND KNOWN AS BLOCK 9, FIVE OAKS SUBDIVISION LOCATED IN THE NORTHWEST QUARTER OF SECTION 14, TOWNSHIP 22 NORTH, RANGE 55 WEST OF THE SIXTH PRINCIPAL MERIDIAN, SCOTTS BLUFF COUNTY, NEBRASKA.

Council introduced the Ordinance for Annexation of proposed Block 6, & Block 14, Five Oaks Subdivision, these parcels are west of proposed Five Oaks Drive and north of 36th Street and proposed Sage Brush Drive which was read by title on second reading: AN ORDINANCE ANNEXING CERTAIN REAL ESTATE LOCATED IN THE NORTHWEST QUARTER OF SECTION 14, TOWNSHIP 22 NORTH, RANGE 55 WEST OF THE SIXTH PRINCIPAL MERIDIAN, SCOTTS BLUFF COUNTY, NEBRASKA, PLATTED AND NOW KNOWN AS LOTS 1-3 AND TRACT 2, BLOCK 6 AND LOT 8 AND TRACT 1, BLOCK 14, OF FIVE OAKS SUBDIVISION, CITY OF SCOTTSBLUFF, SCOTTS BLUFF COUNTY, NEBRASKA.

Under Council reports, Mark Bohl, Public Works Director, gave a report on the Avenue I project. He explained that the project is currently 2-3 weeks behind on our 55 day contract. He will be meeting with the contractors and discussing the contract time frame as there have been some delays due to weather. He is optimistic that the project will get back on track. To clarify, this is a state project, not a city project. Mayor Meininger voiced his appreciation of the work Mr. Bohl has done on this project.

Mayor Meininger reported on the annual Panhandle Area Development District (PADD) meeting with the Heartland Express organization. He commented that there are a lot of positive things happening with both PADD and the Heartland Express.

Thursday, July 17, 2014, 8:00 a.m. will be set as the budget work session.

The Riverside Discovery Center grand opening is scheduled for June 4th.

Moved by Council Member McCarthy, seconded by Mayor Meininger, "to adjourn the meeting at 6:30 p.m." "YEAS", Gonzales, Shaver, McCarthy, Meininger and Hilyard, "NAYS" None. Absent: None.

ATTEST:

Mayor

City Clerk