

# **City of Scottsbluff, Nebraska**

**Monday, July 7, 2014**

**Regular Meeting**

## **Item Consent1**

**Approve the minutes of the June 16, 2014 Regular Meeting.**

**Staff Contact: Cindy Dickinson, City Clerk**

Regular Meeting  
June 16, 2014

The Scottsbluff City Council met in a regular meeting on Monday, June 16, 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 June 13, 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 June 13, 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, and Scott Shaver. Absent: Liz Hilyard.

Mayor Meininger asked if there were any changes to the agenda. City Clerk Dickinson informed the Council that there was one change to the agenda, deletion of Item No. 11a. Moved by Mayor Meininger, seconded by Council Member McCarthy, "to remove the agenda item regarding the Pipeline License Agreement with BNSF Railway Company for two crossings that are part of the South Beltline Highway East water main project and authorizing the Mayor to execute the agreement," "YEAS", Gonzales, Shaver, McCarthy, and Meininger "NAYS" None. Absent: Hilyard.

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 McCarthy, seconded by Mayor Meininger, that:

1. "The minutes of the June 2, 2014 Regular Meeting be approved,"
2. "The June 30, 2014 Regular Council meeting be cancelled as two regular meetings will have already been held in the month of June,"
3. "The plans and specifications for hail damage repairs to city properties be approved and authorize the city clerk to advertise for bids to be received by July 8, 2014 at 2:00 p.m.," "YEAS", Gonzales, McCarthy, Meininger and, Shaver NAYS", none. Absent: Hilyard.

Moved by Council Member McCarthy, seconded by Mayor Meininger, "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 16, 2014, as on file with the City Clerk and submitted to the City Council," "YEAS", Gonzales, Shaver, McCarthy, and Meininger "NAYS" None. Absent: Hilyard.

## CLAIMS

3M CENTER-TRAFFIC CONTROL,PAVEMENT TAPE,3136.7; ACTION COMMUNICATION INC.,PUB SAFETY CIP-PO#2,3509.06; ADVANCE AUTO PARTS,VEHICLE MAINT,17.99; AIR EVAC EMS, INC,CONTRACT,55; ALLO COMMUNICATIONS,LOCAL TELEPHONE CHARGES,4703.58; ALVARADO, JUSTIS,LICENSES,40; ANITA'S GREENSCAPING INC,CONTRACTUAL SVC,456; ASSOC SUPPLY COMPANY, INC,BLDG MAINT,4035.55; ASSOCIATION OF ST FLOODPLAIN MNGRS INC,DEV S. MMBRSH,120; ASSURITY LIFE INSURANCE CO,LIFE INS,34.36; AUTOZONE, INC,D. S. VEHCL,74.76; BAKER & ASSOCIATES INC,RADIOLOGICAL CONTAMINANT STUDY,3054.25; BERNHARDT, KIRK,UMPIRE FEES,90; BLUFFS SANITARY SUPPLY INC.,DEPT SUPPL/JANIT SUPPL,655.96; BNSF RAILWAY COMPANY,LICENSE AGREEMENT,6000; CARR TRUMBULL LBR INC.,SUPP,30.96; CASH-WA DISTRIBUTING,CONCESSIONS SUPP,2417.77; CEMENTER'S INC,CONCRETE,1215.6; CENCON, LLC,CONTRACTUAL SVC,750; CENTURY LUMBER CENTER,DEPT SUP,1.48; CHANCELLOR, ANTHONY G,UMPIRE FEES,144; CHIEF/LAW ENFORCEMENT SUPPLY,UNIFORM BDU SHORTS,390.13; CITY OF GERING,DISPOSAL FEES,44741.8; CITY OF SCB,LEGAL FEES,10; CLEAR EDGE FILTRATION, INC,DEPT SUP,1916.18; CONNECTING POINT INC,DEV S. SUP,303.81; CONSOLIDATED MANAGEMENT,SCHOOLS & CONF,357.25; CONTRACTORS MATERIALS INC.,DEPT SUPP,312.66; CREDIT INFORMATION SYSTEMS,PRE-EMPLOYMENT,38; CREDIT MANAGEMENT SERVICES INC.,WAGE ATTACH,586; CRESCENT ELECT. SUPPLY COMP INC,ELEC MAINT,187.4; CUES,EQUIP MAINT,175.54; CULLIGAN OF SCOTTSBLUFF,DEPT. SUP.,211.5; DALE'S TIRE & RETREADING, INC.,EQUIP MAINT,34.56; DANA F. COLE & CO., LLP,CONTRACT,16950; DOGGETT, RONALD L,UMPIRE FEES,36; ED ROEHR SAFETY PRODUCTS,EQUIP MAINT,284.88; ELLIOTT EQUIPMENT COMPANY INC.,DEPT SUPPLIES,5461.55; ENVIRO SERV INC,SAMPLES,105; FASTENAL CO.,DEPT SUPP,1.94; FEDERAL EXPRESS CORP.,SHIPPING FEE,182.43; FELSBURG HOLT & ULLEVIG, INC,ENG. SVCES,2080.54; FIRST WIRELESS, INC,PUBLIC SAFETY CIP-PO#1,2887.8; FRAKES, PATSY,TREE REBATE,90; FRANK IMPLEMENT INC.,CONTRACTUAL SVC,2803.03; GOLD WATCH LLC,DISPOSAL FEES,750; GOMEZ, ROBERT,UMPIRE FEES,198; HANSEN, JOSH,SCHOOLS & CONF,153; HARRISBURG BANNER COUNTY:REFUN,HARRISBURG BANNER COUNTY:REFUN,200; HAWKINS, INC.,CHLORINE,2308.15; HAYWARD, ANDREW,UMPIRE FEES,72; HEATHER BECK,POOL REFUND,125; HEILBRUN FARM IND SUPP.INC.,DEPT SUPPLIES,1971.63; HERNDON, SHIRLEY,TREE REBATE,150; HESSLER, KERRAN,LICENSES,40; HIGH PLAINS SCUBA,EQUIP. REPAIRS,109.95; HOME DEPOT CREDIT SERVICES,DEPT SUPP,14.94; HONEY WAGON EXPRESS,CONTRACTUAL SVC,310; I C M A,MEMBERSHIP,934; ICMA RETIREMENT TRUST-457,DEFERRED COMP - EE,1325.14; IDEAL LINEN SUP INC.,DEPT SUPP,2053.96; INDEPENDENT PLUMBING & HEATING, INC,GROUND MAINT,352.63; INGRAM LIBRARY SERVICES INC,BKS,192.07; INTERNAL REVENUE SERVICE,941 TAXES WITHHELD,66754.41; INTERNAL REVENUE SERVICE,TAX,642; INTRALINKS, INC,SUPPLIES,676.9; J G ELLIOTT CO.INC.,NOTARY,140; JERRY HIGEL,ELECT. MAIN,925; JIRDON AGRI CHEM.INC.,DEPT SUPPLIES,425.7; JOHN DEERE FINANCIAL,DEPT SUPP,251.84; KIMBALL MIDWEST,SUPP,183.09; KRAMES STAYWELL, LLC,DEPT SUPP,49.02; KRIZ-DAVIS COMPANY INC.,ELEC MAINT,76.71; KUCKKAHN, RICK,TRAVEL,278.96; KUXHAUSEN, DANIELLE,LICENSES,40; KUXHAUSEN, MICHELE,LICENSING,75; LEAGUE ASSOC OF RISK MANAGEMENT,INS.PREMIUM,951.36; LEXISNEXIS RISK DATA MANAGMENT INC,CONSULTING,100; LOGAN CONTRACTORS SUPPLY INC,PARTS BRG. ASSY,381.53; LYNN PEAVEY CO INC,INVEST SUPPL,111; MADISON NATIONAL LIFE INS CO, INC,LIFE INSURANCE - ER,1749.43; MAILFINANCE INC,EQUIP LEASE,153.09; MATHESON TRI-GAS INC,DEPT SUPP,54.77; MENARDS,DEPT SUPP,843.27; MENDOZA, PAUL,UMPIRE FEES,270; MIDWEST CONNECT, LLC,DEPT SUPP,33.95; MILLIMAN,

INC, CONTRACTUAL SERVICE, 1300; MIRACLE RECREATION EQUIPMENT, DEPT SUPP, 1009.73; MONUMENT PREVENTION COALITION, CONTRACTUAL, 880; MOWER SHOP, THE, EQUIP MAINT, 298.84; MUNICIPAL SUPPLY, INC., DEPT SUP, 3885.08; N40 LLC, COMPOST TURNER, 334400; NATHAN JOHNSON, CONF. TRAVEL, 334.5; NE AMATEUR SOFTBALL ASSOC, REGISTRATION, 888; NE CHILD SUPPORT PAYMENT CENTER, NE CHILD SUPPORT PYBLE, 2089.06; NE DEPT OF REVENUE, STATE P/R W/H TAX, 17769.92; NE SAFETY & FIRE EQUIPEMENT INC., DEPT SUPPLIES, 135; NEBR ENVIRONMENTAL PRODUCTS, PARTS, 17.74; NEBRASKA@ ONLINE, PRE-EMPLOYMENT, 39; NORTHERN SAFETY COMPANY, INC., DEPT SUP, 60.22; NORTHWEST PIPE FITTINGS, INC. OF SCB, GROUNDS MAINT, 7.16; NWEA, TRAINING, 60; ONE CALL CONCEPTS, CONTRACTUAL SVC, 142.55; OREGON TRAIL PLBG & HTG INC, BLDG MAINT, 280; OROZCO, BRET T, UMPIRE FEES, 126; PANHANDLE COOP INC., GASOLINE, 33425.83; PANHANDLE HUMANE SOC, CONTRACTUAL SVC, 4881.32; PANHANDLE LIBRARY SYSTEM, EQUIP MAIN, 34; PAUL REED CONSTRUCTION & SUPPLY, INC, DEPT SUPP, 378.75; PEPSI COLA OF WESTERN NE LLC, CONCESSION SUPP, 1223.85; PETERSEN, EDWIN, TREE REBATE, 90; PLATTE VALLEY BANK, HSA EE PYBLE, 13955.96; POSTMASTER, POSTAGE, 624.22; PRINT BROKER, DEPT SUPPL, 158; QUILL CORP, DEPT SUPPL, 202.23; RAILROAD MANAGEMENT CO III, LLC, POWER LINE CROSSING, 146.16; RCI, MEDICAL CLAIMS, 18475.73; REAMS SPRINKLER SUPPLY CO., INC, GROUNDS MAINT, 1334.38; REGISTER OF DEEDS, LEGAL FEES, 30; RESPOND FIRST AID SYSTEMS, SUPP, 223.22; RICHARD CELLI, DEPT SUPP, 248.75; RIOS JR, ESQUIO, UMPIRE FEES, 90; RUSHMORE MEDIA COMPANY, STRM WTR ADS, 325; S M E C, EE CONTRIBUTION - BIWEEKLY, 268; SANDBERG IMPLEMENT, INC, EQUIP MAINT, 70.05; SCB COUNTY, DEV S. SEPTIC PERMITS, 136; SCB FIREFIGHTERS UNION LOCAL 1454, FIRE EE DUES, 210; SCB POLICE OFFICERS ASS'N, POLICE EE DUES, 378; SCOTTS BLUFF COUNTY COURT, LEGAL FEES, 353.75; SCOTTSBLUFF BODY & PAINT, INC, TOW SERVICE, 495; SCOTTSBLUFF LANDSCAPING INC, CONTRACTUAL SVC, 425; SCOTTSBLUFF SCREENPRINTING & EMBROIDERY, LLC, UNIFORMS, 55; SCREENVISION DIRECT, STRM WTR SERVCS, 120; SELZER, JOHN, TREE REBATE, 129.98; SHERIFF'S OFFICE, LEGAL FEES, 171.14; SIMMONS OLSEN LAW FIRM, P.C., CONTRACTUAL SERVICES, 11779.62; SIMON CONTRACTORS, CONCRETE, 2777.5; SLAFTER OIL CO INC., EQUIP MAINT, 90.6; SNELL SERVICES INC., STRM WTR SUP, 390; SOUTH PLATTE NATURAL RESOURCES DIST, STRM WTR CONF, 45; SOUTHWESTERN EQUIP. CO. INC., VEHICLE MTNC, 210.58; SPECIAL INVESTIGATIONS, CONTRACTUAL, 623.19; SPENCER MCMURTRY, DEPT SUPP, 730.19; SS AUTOMOTIVE, VEH MAINT, 181.58; STAR HERALD, LEGAL PUBLISHING, 2458.47; STATE OF NEBR-DEPT OF ADMIN SVC, TELEPHONE, 7.11; TODD, JAMES, SCHOOLS & CONF, 153; TOMMY'S JOHNNY'S INC, CONTRACTUAL SVC, 1455; TOTAL FUNDS BY HASLER, POSTAGE, 1800; TRI-STATE SPRINKLER SYSTEMS, LLC, STRM WTR BDWY ISLANDS, 703.4; UNITED CHAMBER OF COMMER, REGISTRATION, 20; UPSTART ENTERPRISES, LLC, DEPT SUPPL, 97.68; US BANK, CONFERENCE, 1236.64; USA BLUEBOOK, DEPT SUP, 572.21; VAN GALDER, JONATHAN P, UMPIRE FEES, 126; VAN PELT FENCING CO, INC, GROUNDS MAINT, 154.87; VERIZON WIRELESS, CELL BILL, 385.26; VIAERO WIRELESS, LOCATES, 36.21; VISTABEAM, DEPT SUPP, 109.9; VOGEL PAINT - TED'S COOK PAINT, DEPT SUPP, 187.99; WALMART COMMUNITY/GEMB, DEPT SUP, 1047.88; WARD LABORATORIES, INC, STRM WTR SERVCS, 19; WELLS FARGO BANK N.A., TSA POLICE, 30963.08; WESTCO, DEPT SUPPLIES, 1174.67; WESTERN PATHOLOGY CONSULTANTS, INC, CONTRACT, 267; WESTERN TRAIL SPORTS, UNIFORMS, 1071.49; WINKLER ELECTRIC INC, DEPT SUPPLIES, 465.24; YMCA OF SCOTTSBLUFF, FITNESS PROG., 2675.55; ZM LUMBER CO., GROUNDS MAINT, 20; GRACE O'KEEFE, REFUND 82.47; CRYSTAL BRECHT, REFUND 49.10; YAZMIN ACOSTA, REFUND 27.95; BETH IRISH, REFUND 30.33; R&K LAND CO., 9.04; JENNY AYALA, REFUND .63; ROGER GREEN, REFUND 3.02;

MELISSA LEWIS, REFUND 3.33; STEVE MCLEAN, REFUND 2.81; CHARLES MULFORD, REFUND 2.33; THORN & ROSES, LLC, REFUND 115.42; JON WADE WALLASKY, REFUND 6.24.

Assistant City Manager Johnson explained that the payment to Kinghorn Gardens is the final payment for our downtown design. Moved by Council Member McCarthy, seconded by Mayor Meininger, "to approve Resolution No. 14-06-01 and the request for payment of a claim by warrant to Kinghorn Gardens for Downtown Phase 3 Project in the amount of \$13,387.00," "YEAS", Gonzales, Shaver, McCarthy, and Meininger "NAYS" None. Absent: Hilyard.

RESOLUTION NO. 14-06-01

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SCOTTSBLUFF, NEBRASKA:

That the claim of Kinghorn Gardens in the amount of \$13,387.00, being the second pay estimate for the Downtown Phase 3 Project, is approved and the City Clerk is authorized to issue a warrant for the payment of such claim.

Passed and approved this 16th day of June, 2014.

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Mayor

ATTEST:

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City Clerk

"seal"

Council reviewed the April, 2014 Financial Report, which Mr. Kuckkahn reported did not have any significant changes from the previous month's report.

Kendra Feather, KNEB Sales Manager, and Billy Estes, Executive Director of the Midwest Theater, explained the special event featuring the Big Red Event. This is a partnership with the Midwest Theater and they have requested a noise permit and closure of the 1700 block of Broadway for special events. They have provided the required certificate of insurance for this event. Moved by Mayor Meininger, seconded by Council Member Gonzales, "to approve the Community Festival Permit for KNEB Radio, including street closures of the 1700 Block of Broadway, vendors, and noise permit for a Big Red Event featuring the Husker Sports Network on July 7, 2014 from 4:00 p.m. to 8:00 p.m.," "YEAS", Gonzales, Shaver, McCarthy, and Meininger "NAYS" None. Absent: Hilyard.

City Manager Kuckkahn explained that bids were received on June 9, 2014 for the monitoring well construction. This testing well is a mandated requirement on our well field. There was one bid received, most likely because this is a highly specialized process. Staff is recommending awarding the bid to Sargent Irrigation and noted that the bid is lower than the Engineer's estimate of \$69,315.00. Moved by Council Member Gonzales, seconded by Council Member Shaver, "to award the bid for the Radiological Contaminant Study monitoring well construction to Charles Sargent Irrigation dba Sargent Drilling Company in the amount of \$42,920.00," "YEAS", Gonzales, Shaver, McCarthy, and Meininger "NAYS" None. Absent: Hilyard.

Assistant City Manager Johnson presented the agreement with Electronic Recyclers International, Inc. for the collection of electronics. Mr. Johnson explained that the agreement provides for reimbursement of some items to the City and charges to the City for some of the services. This will provide for a wide array of electronics take-back. Council Member Shaver met with the company and was very impressed by the services they offer. This will allow residents to take electronics to Environmental Services during regular hours, so they won't have to stock pile until the annual event with Keep Scottsbluff Gering Beautiful. Moved by Council Member McCarthy, seconded by Council Member Gonzales, "to approve the agreement with Electronic Recyclers International, Inc. for the collection of electronics and authorize the Mayor to execute the agreement," "YEAS", Gonzales, Shaver, McCarthy, and Meininger "NAYS" None. Absent: Hilyard.

Annie Folck, City Planner, gave the Council an update on the progress of the Comprehensive Plan. She explained that the Comprehensive Plan was last updated in 2004. The process will include a series of open houses with community groups to begin drafting a plan. The goal is to have a living document that won't become irrelevant, but rather will include periodic updates to change with the development of the community. The plan will include elements such as a community profile, economic development, growth and land use, transportation, parks and recreation, public services, housing and neighborhoods, and environment. The plan will be reviewed by the Planning Commission and community groups. Mr. Kuckkahn added that we plan to use this document more as policy to be used in the decision making process so we can be consistent in the development process. Council Member Gonzales asked for a matrix outlining the progress and timeline of the Comprehensive Plan.

Mr. Jack Baker, Engineer, Baker and Associates, addressed the Council regarding the Avenue I construction project, of which he is the Engineer overseeing this project. He explained that he did receive an updated schedule from the general contractor, Simon Construction. He let the contractor know that the sub-contractor's workmanship was not acceptable on the work that had been completed. We are 41 days into a 55 day contract. Mr. Baker said he is anticipating completion of the project by August 11, 2014. He said they have ironed out most of the problems with Simon Construction and they have taken steps to give Perkins and Perkins, the Sub-Contractor, an opportunity to finish. They have cut back on some of the curb work which didn't add to the project and will lower the cost to the city.

Mr. Kuckkahn commented that he has heard from many businesses along Avenue I who are very concerned about their declining business due to the lack of access to their buildings. We need to determine if there might be liquidated damages for these delays. The City has respect and concerns regarding the businesses and residents affected by this construction. Our legal department is researching the contract and the bond to determine what action can be taken. City Attorney Olsen added that this is not a City contract, however, the bond does flow to the City. Mr. Olsen added that a notice of deficiency should be delivered. Mr. Baker noted that there is someone on the job site every day, so the project will be monitored.

Mayor Meininger commented that he has received more calls on this project than any others. The Council is not happy with the lack of progress and poor workmanship. They will look to the engineer and general contractor as to why there was a delay.

Perkins and Perkins is listed as a Disadvantaged Business, which gives them preference for government projects. Council asked what the requirements are for removal of a Disadvantaged Business. Legal will continue with research on this, including the contracts and bonding requirements. Mr. Kuckkahn commented that he is very disappointed with this project and requested that a representative from Baker & Associates, Simon Construction and Perkins and Perkins, be present at every Council meeting to report on the progress until it is complete. Mr. Baker commented that they are not pleased with the project either, as they expect a quality product.

Council reviewed the final plat for the Reganis Subdivision, which will provide for future development of approximately 4.2 acres. Annie Folck, Planner, explained that this is the location of the

future hotel. The developers would like to final plat the property now, so they can obtain a building permit. While the hotel is being built, they will get a paving district established. Water and sewer are already in place. The plat meets the requirements of the C-2 zoning district. The Planning Commission made a positive recommendation at their June 9, 2014 meeting and staff have also recommended approval of the final plat. Moved by Mayor Meininger, seconded by Council Member Shaver, "to approve the Final Plat for Block 2, Reganis Subdivision and approve Resolution No. 14-06-02," "YEAS", Gonzales, Shaver, McCarthy, and Meininger "NAYS" None. Absent: Hilyard.

RESOLUTION NO. 14-06-02

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SCOTTSBLUFF, NEBRASKA:

That the final plat of Block 2, Reganis Subdivision in the City of Scottsbluff, Scotts Bluff County, Nebraska, situated in the Southeast Quarter of the Southwest Quarter of Section 13, T22N, R55W of the 6th P.M., City of Scottsbluff, Scotts Bluff County, Nebraska dated May 21, 2014, duly made, acknowledged and certified, is approved. Such Plat is ordered filed and recorded in the office of the Register of Deeds, Scotts Bluff County, Nebraska.

Passed and approved this 16th day of June 2014.

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Mayor

Attest:

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City Clerk

SEAL

Ms. Folck presented the Ordinance to vacate the lots adjacent to the Reganis Development. She explained that these lots were platted, but are unbuildable the way they are platted, so it's best to vacate the lots so they will be ready in the future to move forward. Mr. Tim Reganis, property owner, approached the Council and explained that currently they don't have any plans for the property, however, they want to clean it up, so it will be ready for future development.

Council Member Gonzales introduced the Ordinance which was read by title on first reading: AN ORDINANCE OF THE CITY OF SCOTTSBLUFF, NEBRASKA, VACATING LOTS 1 AND 2, BLOCK 1, IDLEWYLDE ADDITION TO THE CITY OF SCOTTSBLUFF, SCOTTS BLUFF COUNTY, NEBRASKA, EXCEPT THAT PART OF LOT 1, DEEDED TO THE STATE OF NEBRASKA DEPARTMENT OF ROADS IN DEED BOOK 208, PAGE 132, ALL IN THE CITY OF SCOTTSBLUFF, SCOTTS BLUFF COUNTY, NEBRASKA.

Regarding the funding obligation for the ambulance, Mayor Meininger declared a conflict of interest. Moved by Mayor Meininger, seconded by Council Member McCarthy, "to declare a conflict of interest for Mayor Meininger regarding the funding obligation for the ambulance service as he is the owner of Valley Ambulance, and excuse him from discussion or voting on this item," "YEAS", Gonzales, Shaver, McCarthy, and Meininger "NAYS" None. Absent: Hilyard. Council Member Gonzales, Vice President of the Council, presided over the meeting for this item.

Mr. Randy Meininger, President of Valley Ambulance and Mr. Jordan Meininger, Vice President, approached the Council and presented a summary of Valley Ambulance Services. This is the 40<sup>th</sup> Anniversary of the business which has been contracted by Scotts Bluff County to provide services since its inception in 1974. The County pays 2/3 of the funding outlined in the interlocal agreement, and the remaining 1/3 is split between Scottsbluff (\$10,564.44) and Gering (\$3,794.76).

The reason a contract is required is because the state of Nebraska does not require that ambulance services be provided, unless it is contracted. Scotts Bluff County has taken the lead to contract for essential ambulance services for the past 40 years. In 2013, Valley Ambulance responded to 3544 calls, of which 22.9% were non-transport. If there is not a contract, all emergency services get billed out. Valley Ambulance has had a good working relationship with the City of Scottsbluff, and providing Mutual Aid to the Scottsbluff Police and Fire Departments. They are also monitored by the Federal Government.

Valley Ambulance partnered with Regional West Medical Center a year ago on a community paramedic project. As a result, there was a 15% reduction in return visits to the hospital. This project was recently published in the Spring edition of the Nebraska Medical Association. They also provide paramedics and communication to major events such as the Cattlemen's Ball.

Since 1995, Valley Ambulance has provided all equipment and upgrades for the medical radios in the Scotts Bluff County 911 Communication Center. They are currently making the final updates to this equipment which covers 100,000 people and 40 medical entities in the area.

The Resolution extends the original contract from 1998, which obligates Valley Ambulance to respond to all calls. If the City were to provide their own ambulance service, it would require six additional employees and an ambulance at a cost of over \$200,000.00. Council Member Gonzales added that the ambulance service is a quality of life benefit for our citizens. Council Member Shaver asked why it was a four year contract as opposed to a two year contract. Mr. Meininger explained that lender banks prefer a four year contract. Moved by Council Member McCarthy, seconded by Council Member Gonzales, "to approve Resolution No. 14-06-03, extending the obligation of funding ambulance services for Valley Ambulance," "YEAS", Gonzales, Shaver, and McCarthy "NAYS" None. Absent: Hilyard; Abstain: Meininger.

#### RESOLUTION 14-06-03

Be it resolved by the Mayor and City Council of the City of Scottsbluff, Nebraska that:

1. Effective September 8, 1998, the City of Scottsbluff, the City of Gering, and the County of Scotts Bluff, entered into an agreement for the funding of ambulance services under the Interlocal Cooperation Act, which agreement has been extended on three occasions.
2. Said agreement was last extended for four additional years by Resolution No. 10-7-03 on June 6, 2010 by the Mayor and City Council to be effective through June 30, 2014.
3. Public safety, convenience, and welfare will be enhanced by the continuation of the agreement for an additional period of four years.
4. The City of Scottsbluff now notifies the County Clerk of Scotts Bluff County, Nebraska, and the City Clerk of the City of Gering, Nebraska, of its agreement to continue the obligation of funding ambulance services for an additional period of four years, subject to the same terms and provisions that existed in the agreement of September 8, 1998, which



agreement is attached to this Resolution and incorporated by this reference. This obligation will continue through June 30, 2018.

5. This resolution shall become effective immediately upon its adoption.

Passed and approved 16th day of July, 2014.

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VICE PRESIDENT OF THE COUNCIL

Attest:

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CITY CLERK

“SEAL”

City Manager Kuckkahn presented the Resolution amending the One Year Street Plan, which will now include the Five Oaks Residential area. This development is in the Six Year Plan, but the developer is planning to extend the streets this year in order to build more housing. Moved by Council Member Gonzales, seconded by Mayor Meininger, “to approve the Revised 2014 One Year Street Improvement Plan, and approve Resolution No. 14-06-04 to include the Five Oaks Residential neighborhood,” “YEAS”, Gonzales, Shaver, McCarthy, and Meininger “NAYS” None. Absent: Hilyard.

RESOLUTION NO. 14-06-04

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SCOTTSBLUFF, NEBRASKA:

1. The City Council desires to include these amended projects M-536 (271-A, 272-A, 275-A, 276, 277) in the 2014 One and Six Year Street Improvement Plan to complete this paving phase of the Five Oaks residential street network, as the developer needs to accommodate for more housing in Five Oaks residential development.
2. The project to be amended is set forth on the attached Board of Public Roads and Classifications and Standards; Form 10 Notification of Revision of One-Year Plan.
3. The 2014 One-Year Plan is adopted to include this amendment.
4. The City Clerk is directed to file a copy of this Resolution along with the attached Form 10 Notification of Revision of One-Year Plan with the Board of Public Roads Classifications and Standards.
5. This Resolution shall become effective following its passage and approval.

PASSED AND APPROVED THIS 16<sup>th</sup> day of June, 2014.

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Mayor

ATTEST:

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City Clerk

“seal”

Mr. Kuckkahn explained that the revision in the street plan will add the new street known as Pine Circle. Moved by Council Member McCarthy, seconded by Council Member Gonzales, “to approve the revision of the 2014 One Year Street Improvement Plan adding the new street Pine Circle,” “YEAS”, Gonzales, Shaver, McCarthy, and Meininger “NAYS” None. Absent: Hilyard.

Council introduced Ordinance No. 4130 for Annexation of Block 9, Five Oaks Subdivision, situated on the SE corner of Avenue I and 42<sup>nd</sup> Street which was read by title on third 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. Moved by Council Member Shaver, seconded by Council Member McCarthy, “to adopt Ordinance No. 4130, annexing Block 9, Five Oaks Subdivision,” “YEAS”, Gonzales, Shaver, McCarthy, and Meininger “NAYS” None. Absent: Hilyard.

Council introduced the Ordinance No. 4131 for Annexation of proposed Block 6, & Block 14, Five Oaks Subdivision, these parcels are west of proposed Five Oaks Drive and north of 36<sup>th</sup> Street and proposed Sage Brush Drive which was read by title on third 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. Moved by Council Member McCarthy, seconded by Mayor Meininger, “to adopt Ordinance No. 4131, annexing Block 6 and Block 14, Five Oaks Subdivision,” “YEAS”, Gonzales, Shaver, McCarthy, and Meininger “NAYS” None. Absent: Hilyard.

Under Council Reports, Mr. Kuckkahn reported on the Urban Design Conference he recently attended in Omaha. He told the Council there were many good examples of pedestrian friendly plans and community art projects that the entire family can get involved with. They encouraged cities to look at spaces they would like to see developed into gathering places.

Moved by Council Member McCarthy, seconded by Council Member Gonzales, “to adjourn the meeting at 7:10 p.m.,” “YEAS”, Gonzales, Shaver, McCarthy, and Meininger “NAYS” None. Absent: Hilyard.

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Mayor

ATTEST:

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City Clerk

Seal