

City of Scottsbluff, Nebraska

Monday, October 6, 2014

Regular Meeting

Item Consent1

Approve the minutes of the September 15, 2014 Regular Meeting.

Staff Contact: Cindy Dickinson, City Clerk

The Scottsbluff City Council met in a regular meeting on Monday, September 15, 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 September 12, 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 accommodations 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 September 12, 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. 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 Shaver, that:

- a) "The minutes of the September 2, 2014 Regular Meeting be approved,"
- b) "A public hearing be set for October 6, 2014 at 6:05 p.m. to consider an Ordinance - proposed text changes to zoning districts C-2, PBC, R-1B, and R-4, regarding height requirements,"
- c) "A public hearing be set for October 6, 2014 at 6:05 p.m. to consider a zone change request for proposed Lots 1 & 9, Block 1; & Lots 1 & 2, Block 2, Premier Estates Subdivision - 40.9 acres, from A - Agricultural to R-1B Rural Residential,"
- d) "A public hearing be set for October 6, 2014 at 6:05 p.m. to consider a Class CK liquor license application from Racks Sports Bar, LLC dba Backaracks Bar & Grill,"
- e) "The specifications be approved for a new fire engine and authorize the city clerk to advertise for bids to be received by October 17, 2014, 2:00 p.m.,"
- f) "The September 29, 2014 Regular Council meeting be cancelled as two regular meetings will have already been held in the month of September," "YEAS", Gonzales, McCarthy, Meininger and Shaver "NAYS", None. Absent: Hilyard.

Moved by Mayor Meininger, seconded by Council Member McCarthy, "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 September 15, 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 MARKING TAPE,1123.2; ACTION COMMUNICATION INC.,RADIO REPAIR,875.22; AHLERS BAKING INC,DEPT SUPPL,33.97; ALAMAR CORP,UNIFORMS/EQUIP MAINT,1486.35; ALLO COMMUNICATIONS,LLC,LOCAL TELEPHONE CHARGES,4814.98; ANDREA FOLCK,DEPT VOUCHER,111.61; ANITA'S GREENSCAPING INC,PRKNG LOTS,281; ANTHONY J MURPHY,TRAVEL ADVANCE,243; ASSURITY LIFE INSURANCE CO,LIFE INS,34.36; AUTOZONE STORES, INC,SUPPLIES,82; B&C STEEL CORPORATION,EQP MTC,436.59; BARCO INC.,DEPT SUP,251.9; BLUFFS SANITARY SUPPLY INC.,DEPT SUPPL/EQUIP MAINT,453.42; BRETT HERBST,SPEC EVENTS,4190; CAPITAL BUSINESS SYSTEMS INC.,CONT. SVCS,185.37; CARR TRUMBULL LBR INC.,SUPP,33.66; CEMENTER'S INC,DEPT SUP,942.4; CITY OF GERING,DISPOSAL FEES,39090.92; CITY OF SCB,POSTAGE/LEGAL FEES,37; COMPUTER CONNECTION INC,RENT-MACHINES,46.9; CONSOLIDATED MANAGEMENT,SCHOOLS & CONF,292.75; CONTRACTORS MATERIALS INC.,SUPP,1028.15; CREDIT MANAGEMENT SERVICES INC.,WAGE ATTACH,306.06; CULLIGAN OF SCOTTSBLUFF,DEPT SUPPLIES,176.7; CYNTHIA GREEN,DEP SUPP,462.14; D & H ELECTRONICS,BUILDING SUPL.,178.19; D & H ELECTRONICS INC.,ELECT. SUPP,7.95; DALE'S TIRE & RETREADING, INC.,VEHICLE MTNC,1558.08; DEADWOOD RESORTS, LLC,SCHOOLS & CONF,588; DEPARTMENT OF HEALTH AND HUMAN SERVICES,CLIA PROGRAM,150; ELLIOTT EQUIPMENT COMPANY INC.,DEPT SUPPLIES,7400; EMERGENCY APPARATUS MAINTENANCE, INC,ENGINE TESTING,1828.15; ENERGY LABORATORIES, INC,SAMPLES,108; FARMTASTIC FUN, SPIDER WEB PLAYGROUND EQUIPMENT, 4190; FEDERAL EXPRESS CORPORATION,SHIPPING FEES,23.38; FLOYD'S TRUCK CENTER, INC,VEHICLE MTNC,1332.42; FYR-TEK,BUNKER GEAR,1725.35; GARTON, LYNN,SCHOOLS/CONF,320; GENERAL ELECTRIC CAPITAL CORPORATION,DEPT VHCLE MNTNC,157.32; GOLD WATCH LLC,DISPOSAL FEES,750; H D SUPPLY WATERWORKS LTD,METERS,15350.25; HAWKINS, INC.,CHLORINE,4361; HD SUPPLY FACILITIES MAINTENANCE LTD,EQUIP MAINT,4302.03; HEILBRUN'S INC.,DEPT SUPPLIES,1404.8; HOME DEPOT CREDIT SERVICES,DEP SUP,115.46; HYDRONIC WATER MANAGEMENT,EQUIP MAIN,425; ICMA RETIREMENT TRUST-457,DEF COMP,1325.14; IDEAL LAUNDRY AND CLEANERS, INC.,DEPT SUPPLIES,1247.7; INDEPENDENT PLUMBING AND HEATING, INC,GRD MTC,28.56; INGRAM LIBRARY SERVICES INC,BKS,496.05; INTERNAL REVENUE SERVICE,PYRL W/H,62194.24; ISOM, JOHN,CONTRACTUAL SERVICES,57.5; JEROLD E. HIGEL,TRAFFIC SIGNAL & CONTROLLER SERV,6832.8; JOHN DEERE FINANCIAL,DEP SUP,195.18; JOHN DEERE FINANCIAL,DEP SUP,48.95; JOHN DEERE FINANCIAL,DEP SUP,30.98; JOHN DEERE FINANCIAL,DEP SUP,4.99; JOHN DEERE FINANCIAL,SUPPLIES,4.49; KEMBEL SAND & GRAVEL COMPANY,GRD MTC,342.89; KIMBALL MIDWEST,SUPP,257.22; KRIZ-DAVIS COMPANY,ELECT. SUPP,32.5; LEAGUE ASSOCIATION OF RISK MANAGEMENT,INSURANCE PREM.,68.26; LEXISNEXIS RISK DATA MANAGMENT INC,CONSULTING,200; M.C. SCHAFF & ASSOCIATES, INC,SERVICES,3960; MADISON NATIONAL LIFE,LIFE & DIS INS,1823.69; MARIE'S EMBROIDERY,UNIFORMS,24; MATHESON TRI-GAS INC,DEPT SUP,168.1; MENARD, INC,DEPT SUP,656.64; MIDLANDS NEWSPAPERS, INC,LEGAL PUBLISHING,1282.9; MONUMENT PREVENTION COALITION,CONTRACTUAL,880; MOWER SHOP, THE,EQP MTC,434.62; NE CHILD SUPPORT PAYMENT CENTER,NE CHILD SUPPORT PYBLE,2137.81; NE COLORADO CELLULAR, INC,CONTRACTUAL SVC,36.2; NE DEPT OF ENVIRONMENTAL CONTR,COMPOST PERMIT

OPERATING FEE,2100; NE DEPT OF REVENUE,W/H TAX,18288.78; NE LAW ENFORCEMENT TRAINING CENTER,SCHOOLS & CONF,190; NEBRASKA INTERACTIVE, LLC,SUBSCRIPTION,50; NEBRASKA MACHINERY CO,EQUIP MAINT,818.44; NEBRASKA PUBLIC POWER DISTRICT,ELECTRIC,48451.52; NEOPOST,POSTAGE,1000; NETWORKFLEET, INC,CELL PHONE,55.07; NORTHWEST PIPE FITTINGS, INC. OF SCOTTSBLUFF,GRD MTC,6.46; OCLC ONLINE COMPUTER LIBRARY CENTER, INC,CONT SVCS,300.85; ONE CALL CONCEPTS,CONTR SVC,195.7; OREGON TRAIL PLUMBING & HEATING & COOLING INC,BATHROOM REPAIRS,115; PANHANDLE COOPERATIVE ASSOCIATION,GASOLINE,33234.19; PANHANDLE ENVIRONMENTAL SERVICES INC,SAMPLES,105; PANHANDLE HUMANE SOCIETY,CONTRCL SVC,4881.32; PELCO CORP,DEPT SUPP,40; PLATTE VALLEY BANK,HSA,14093.46 AND 34872.67, WARRANTS; POSTMASTER,POSTAGE,928.28; POWERPLAN,EQUIPMENT MTNC,1056.5; QUILL CORP,INVEST SUPPL/DEPT SUPPL,574.88; REGANIS AUTO CENTER, INC,VEH MAINT,281.85; REGIONAL CARE INC,MEDICAL CLAIM,16605.09; REGISTER OF DEEDS,LEG FEE,30; RS VENTURES LLC,VEH MAINT,2646.45; RUSCH'S GENERAL CONTRACTING, LLC,COMPOST FACILITY UPGRADE,3000.74; RUSHMORE MEDIA COMPANY,DEPT CNTRCL SRVCS,325; S M E C,EMP DDCTNS,238; SCB FIREFIGHTERS UNION LOCAL 1454,FIRE EE DUES,210; SCOTTS BLUFF COUNTY COURT,LEGAL FEES,477; SCOTTSBLUFF BODY & PAINT, INC,VEH MTC,447.82; SCOTTSBLUFF LANDSCAPING INC,GRD MTC,425; SCOTTSBLUFF MOTOR CO, INC,DEPT VHCL MNTNCE,648.44; SCOTTSBLUFF POLICE OFFICERS ASSOCIATION,POLICE EE DUES,378; SCOTTSBLUFF WINNELSON COMPANY,DEPT SUP,143.38; SCREENVISION DIRECT,STRM WTR ADS,240; SHERIFF'S OFFICE,SCHOOLS & CONF,225; SHERWIN WILLIAMS,BLADES FOR GRINDER,4172.22; SIMMONS OLSEN LAW FIRM, P.C.,CNTRCL SVC,11192.12; SIMON CONTRACTORS,COMPOST FACILITY UPGRADE,7763.75; SLAFTER OIL CO INC.,DEP SUP,1.6; SNELL SERVICES INC.,BLDG MAIN.,900; STATE OF WYOMING,SCHOOLS & CONF,284; SUPERIOR SIGNALS, INC,SUPP - LITE KITS,297.58; TASK FORCE TIPS,EQUIP. REPAIRS,49.93; THE CHICAGO LUMBER COMPANY OF OMAHA INC,DEPT SUP,19.31; THE PEAVEY CORP,INVEST SUPPL,319.6; THOMAS P MILLER & ASSOC, LLC,CONT SVC,18658.33; TRANS IOWA EQUIPMENT LLC,BROOMS FOR SWEEPER,1386.45; TWIN CITY ROOFING & SHEETMETAL,INC,SERVICES,125520.8; TYLER TECHNOLOGIES, INC,FEES,348; UNIQUE MANAGEMENT SERVICES, INC,CONT. SVCS,537; UPSTART ENTERPRISES, LLC,DEPT SUPPL,303.52; US BANK,SCHOOLS/CONF,1072.4; VERIZON WIRELESS,CELL PHONES,342.98; WALTON, BIRUTA D,VEHICLE MTNC,395; WARD LABORATORIES, INC,STRM WTR CNTRCL SRVCS,87; WELLS FARGO BANK N.A.,RETIREMENT,30346.92; WESTERN PATHOLOGY CONSULTANTS, INC,DOT TESTS,153; YOUNG MEN'S CHRISTIAN ASSOCIATION OF SCOTTSBLUFF, NE,FITNESS PROGRAM,1472.55; UTILITY REFUNDS: MATTHEW MARTIN, 30.32; BROOKE BLOOMENKAMP, 5.97; NICK WEST, 37.33; TERRY RAJEWICH, 6.24; WESTERN NEBRASKA HOUSING 6.24; BUYERS REALTY, 55.28; CHRIS NIKODYM, 102.19; SHAWN CASE, 5.61; RICK WAYMAN, .11; WESLEY GRANT, 3.59; APRIL DAVIS, 30.33; KAITY SEWELL, 46.75; ZACH PREBLE, 65.16; SHAWN ACINO, 4.52; DARYL ARNESON, 14.35; MELISSA BAGLEY, 44.33; GARY & DYANNE DILL, 3.33; DANIEL ENSSSRUD, 3.50; JOHN FERGUSON,12.06; BETTY HEILBRUN, 4.16; DONALD PILKINGTON, 16.17; JESSE VENTURA, .93.

Judy Amoo gave a presentation to the City Council regarding a class she attended called The Art of Business and the Business of Art, which mainly addressed the benefits of creating art in public spaces.

Ms. Amoo attended this workshop with Billy Estes from the Midwest Theater and Rick Kuckkahn, City Manager. She considered the location of this art work to be termed as “placefulness”. The artwork involves all ages, getting local artists involved in creating artwork which will be displayed in open spaces throughout the community. Communities with similar programs have experienced increased enthusiasm in the community which relates to economic development and growth. Ms. Amoo commented on a local art show at WNCC that has grown over the last three years to almost double from the first year. People in our area are interested in art and this event gives them an opportunity to collaborate. Billy Estes, Midwest Theater Executive Director, explained a project known as “Scottsbluff by Design” Place Game, which is a tool for initiating the place-making process for design within our environment. The Business Improvement District received this presentation as well, and was very supportive, and suggested that we begin looking for grant funds for the project. Mr. Kuckkahn added that the City’s role may be to research funding and support of a public arts program. Our Downtown Comprehensive Plan will be a complimentary piece of the “Arts in Public Places”. Council Member Shaver voiced his concern of funding this type of program. He suggested contacting the Center for Rural Affairs for funding. Council agreed that this was a project worthy of pursuing and authorized staff to research resources.

Mayor Meininger acknowledged and welcomed the University of Nebraska Medical College nursing students who were present.

City Manager Kuckkahn presented the contract with Panhandle Area Development District (PADD), which listed the expected deliverables and the annual contribution to PADD of \$11,657.00. Mr. Daniel Bennet, Planner, approached the Council and explained his role and responsibilities with the Heartland Express, which include regular monthly meetings and regular contact with the Senators. Both Mr. Bennet and Mr. Karpf, Executive Director, have helped with the Economic Development Plan. Mr. Karpf commented that PADD continues to meet with the officials representing the counties and cities in the district. PADD also provides housing studies for communities needing this data and also have the expertise to administer a purchase, rehab, re-sale program. Moved by Council Member Shaver, seconded by Council Member McCarthy, “to approve the Support Agreement with Panhandle Area Development District and authorize the Mayor to execute the agreement,” “YEAS”, Gonzales, Shaver, McCarthy, and Meininger, “NAYS” None. Absent: Hilyard.

Mr. Kuckkahn presented the Support Agreement with Twin Cities Development (TCD) and explained that this contract will be influenced by the Economic Development Plan, which the consultants are still working on. He is recommending that the Council extend TCD’s current contract for three months, to give us a better idea of their expectations and deliverables as we begin broadening the economic development efforts. Moved by Mayor Meininger, seconded by Council Member Gonzales, “to extend the current Support Agreement with Twin Cities Development for three additional months to December 31, 2014,” “YEAS”, Gonzales, Shaver, McCarthy, and Meininger, “NAYS” None. Absent: Hilyard.

Mr. Kuckkahn presented the bid received for the intersection to the entrance of the Zoo and Avenue N from Paul Reed in the amount of \$158,980.94. The engineer’s estimate for this project was \$86,305.00. Staff’s recommendation is to reject this bid and rebid at a later date, as contractors are extremely busy right now. Moved by Council Member McCarthy, seconded by Council Member Shaver, “to reject the bid from Paul Reed Construction for the Zoo Entrance and Avenue N intersection and rebid this project at a later date,” “YEAS”, Gonzales, Shaver, McCarthy, and Meininger, “NAYS” None. Absent: Hilyard.

Regarding the bid for warrants, Council Member Shaver declared a conflict of interest. Moved by Mayor Meininger, seconded by Council Member McCarthy, “to declare a conflict of interest for Council Member Shaver regarding the bid from First State Bank for warrants and excuse him from voting or discussing this item,” “YEAS”, Gonzales, Shaver, McCarthy, and Meininger, “NAYS” None. Absent: Hilyard.

Mr. Kuckkahn explained that we received two bids for warrant interest rates from First National Bank at 1.19% and First State Bank at 0.84%. Staff is recommending awarding the bid to First State Bank. Moved by Mayor Meininger, seconded by Council Member McCarthy, “to approve the bid from First State Bank for warrants based on quotes for interest rates for the period 10/01/14 through 9/30/15,” “YEAS”, Gonzales, McCarthy, and Meininger, “NAYS” None. Absent: Hilyard. Abstain: Shaver.

Rick Myles, Superintendent of Scottsbluff Public Schools and Robert Kinsey, President of the Scottsbluff Public School Board, gave a presentation to the Council regarding the upcoming bond issue to be voted on the November 4, 2014 election. Mr. Myles explained that the current high school was built 52 years ago and is in dire need of renovations to keep up with current ADA requirements and health and safety items. Because of financing laws, only bond funding can be used for new construction, the general fund is not an option. The cap on this bond issue will be \$29.2 million dollars. The new facility will enable the school district to expand on their Career Academies program. The current high school has many inadequacies including insufficient space for all programs. With a rate of 20% of the students not graduating, the Superintendent is hoping for a higher number of graduates as students re-connect with new programming and opportunities that a new high school will offer. In addition, the new facility will incorporate a special Freshman area to get students interested and excited about their high school career early.

Mr. Kinsey added that there are many reasons to vote in favor of the school bond issue, including the many energy and building deficiencies in the high school. The Economic Development Consultants have also addressed the importance of an educational system that includes a Career Development curriculum and updated facility in the Workforce Development section of the their plan.

City Manager Kuckkahn presented the Firefighter’s contract, which is a two-year contract with a 1.7% Cost of Living Allowance. Moved by Council Member Shaver, seconded by Council Member McCarthy, “to approve the contract with the Scottsbluff Firefighters Local #1454, and authorize the Mayor to execute the contract,” “YEAS”, Gonzales, Shaver, McCarthy, and Meininger, “NAYS” None. Absent: Hilyard.

City Manager Kuckkahn presented the Spectrum Lease Agreement for the required FCC licensing to operate the Flex Net equipment. This equipment is used for water meter readings which will be a radio read style from the vehicle. Moved by Council Member Gonzales, seconded by Council Member Shaver, “to approve the Spectrum Lease Agreement with Sensus for the required FCC licensing needed to operate the FlexNet equipment that will be used to obtain water meter readings and authorize the Mayor to execute the contract,” “YEAS”, Gonzales, Shaver, McCarthy, and Meininger, “NAYS” None. Absent: Hilyard.

Mr. Kuckkahn presented a draft letter to Council regarding the permit for the transfer of water to Minatare. The City of Minatare is required to acquire a Water Transfer Permit according to our contract with Minatare. This permit has not been submitted yet, and staff is concerned about completion of this requirement. Mayor Meininger added that the biggest concern is that we are supplying water but don’t have accountability regarding the discharge. Moved by Mayor Meininger, seconded by Council Member McCarthy, “to authorize the City Manager to send a letter to the City of Minatare regarding the request to acquire a permit for transfer of water to Minatare,” “YEAS”, Gonzales, Shaver, McCarthy, and Meininger, “NAYS” None. Absent: Hilyard.

Council reviewed the KENO request from the Parks Department for \$5,000.00 as matching funds for a tree grant for Riverside Park. Mayor Meininger noted that these funds are budgeted in the 10% KENO fund allocation for matching funds. Council Member Shaver commented that these funds had already been used for Parks. Mayor Meininger noted that they had not be used for matching funds. Moved by Mayor Meininger, seconded by Council Member Gonzales, “to approve \$5,000.00 of Keno funds to be used as matching funds for a tree grant for Riverside Park,” “YEAS”, Gonzales, McCarthy, and Meininger, “NAYS” Shaver. Absent: Hilyard.

Mr. Kuckkahn explained that the Parks Department is requesting purchase of a Spider Web climbing structure that will initially be used for Harvest Night, then will be used year around and moved to different parks. This will be paid out of Parks Department Supplies. Perry Mader, Park and Recreation Director explained how the spider web is constructed to avoid someone from getting caught in the structure. He explained that it is a very tight mesh and ADA approved. Moved by Council Member McCarthy, seconded by Council Member Gonzales, "to approve the purchase of a "Spider Web" playground feature for the Parks Department," "YEAS", Gonzales, Shaver, McCarthy, and Meininger, "NAYS" None. Absent: Hilyard.

Mr. Kuckkahn presented the item regarding the contract with Extreme Event Productions, LLC for a Zip Line for the annual Harvest Night event. Our legal department has reviewed the contract and made some changes. We have not received information back from our insurance company yet, and staff is recommending tabling this item until we get complete information. Moved by Mayor Meininger, seconded by Council Member Gonzales, "to table the item regarding the contract with Extreme Event Productions, LLC for a Zip Line for the annual Harvest Night event," "YEAS", Gonzales, Shaver, McCarthy, and Meininger, "NAYS" None. Absent: Hilyard.

Regarding the Preliminary Plat for Premier Estates, City Manager Kuckkahn explained this development is located by the Northwest corner of the Scotts Bluff Country Club in the city's extraterritorial area. The 40 acres will be developed into twelve 3 acre lots and each lot will be served with a water well and septic system. They will also be rezoning this to Rural Residential. Moved by Mayor Meininger, seconded by Council Member Gonzales, "to approve the Preliminary Plat for Premier Estates," "YEAS", Gonzales, Shaver, McCarthy, and Meininger, "NAYS" None. Absent: Hilyard.

Annie Folck, City Planner, explained the necessity of adopting the Energy Element as part of the Comprehensive Plan. According to the Nebraska State Statutes, every community must incorporate an energy element into their Comprehensive plan by December 31, 2014. If it's not adopted, our Comprehensive Plan would not be recognized as valid under the law. Marvin Planning Consultants have developed an Energy Element which meets the State Statute requirements. This plan will increase awareness of our current usage and options available to reduce usage in the future. Moved by Council Member Gonzales, seconded by Mayor Meininger, "to adopt the Energy Element as part of the City's Comprehensive Plan," "YEAS", Gonzales, McCarthy, and Meininger, "NAYS" Shaver. Absent: Hilyard.

Mr. Kuckkahn presented Resolution extending the date for termination in participation in the League Association of Risk Management (LARM) and consider the contribution credits for our insurance coverage. He explained that our initial quote for insurance was extremely high this year due to increases in our work comp mod and claims. In order to reduce our premium, we increased our deductible for autos from \$500 to \$1000 and increased our Work Comp deductible to \$1000 per incident, which was \$0 previously. In addition, we decreased our actual cash value of all properties by 10%. These adjustments along with 180 termination day and the three year commitment adjusted our insurance to a 6.6% increase over the previous year. Staff will review these changes again next year in considering future savings. Moved by Mayor Meininger, seconded by Council Member Shaver, "to adopt Resolution 14-09-04 extending the date for written notice of termination in participation in the League Association of Risk Management (LARM) and consider the contribution credits for multi-year commitments," "YEAS", Gonzales, Shaver, McCarthy, and Meininger, "NAYS" None. Absent: Hilyard.

League Association of Risk Management
2014-2015 Renewal Resolution

RESOLUTION NO. 14-09-04

WHEREAS, The City of Scottsbluff is a member of the League Association of Risk Management (LARM);

WHEREAS, section 8.10 of the Interlocal Agreement for the Establishment and Operation of the League Association of Risk Management provides that a member may voluntarily terminate its participation in LARM by written notice of termination given to LARM and the Nebraska Director of Insurance at least 90 days prior to the desired termination given to and that members may agree to extend the required termination notice beyond 90 days in order to realize reduced excess coverage costs, stability of contribution rates and efficiency in operation of LARM; and

WHEREAS, the Board of Directors of LARM has adopted a plan to provide contribution credits in consideration of certain agreements by members of LARM as provided in the attached letter.

BE IT RESOLVED that the governing body of The City of Scottsbluff, Nebraska, in consideration of the contribution credits provided under the LARM Board's plan, agrees to:

- ☒ Provide written notice of termination at least 180 days prior to the desired termination date, which date shall be no sooner than September 30, 2017. **(180 day and 3 year commitment; 5% discount)**
- ☐ Provide written notice of termination at least 180 days prior to the desired termination date, which date shall be no sooner than September 30, 2016. **(180 day and 2 year commitment; 4% discount)**
- ☐ Provide written notice of termination at least 180 days prior to the desired termination date, which date shall be no sooner than September 30, 2015. **(180 day notice only; 2% discount)**
- ☐ Provide written notice of termination at least 90 days prior to the desired termination date, which date shall be no sooner than September 30, 2017. **(90 day notice and 3 year commitment only; 2% discount)**
- ☐ Provide written notice of termination at least 90 days prior to the desired termination date, which date shall be no sooner than September 30, 2016. **(2 year commitment only; 1%)**
- ☐ Provide written notice of termination at least 90 days prior to the desired termination date, which date shall be no sooner than September 30, 2015. **(90 day Notice only)**

Adopted this 15th day of September, 2014

Signature: _____

Title: Mayor

ATTEST: _____

Title: City Clerk

Mr. Kuckkahn presented the Resolution for payments of outstanding warrant principal and interest at Platte Valley Bank. Moved by Council Member Gonzales, seconded by Council Member McCarthy, "to approve Resolution No. 14-09-05 for payments of outstanding warrant principal and interest at Platte Valley Bank, ""YEAS", Gonzales, Shaver, McCarthy, and Meininger, "NAYS" None. Absent: Hilyard.

RESOLUTION NO. 14-09-05

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

That the claim of Platte Valley Bank in the amount of \$6,731.44, to payoff outstanding warrant principal and \$37,751.65 to pay warrant interest to 9-30-14 for the Cirrus House TIF Project, is approved and the city clerk is authorized to issue warrants for the payment of such claims.

That the claim of Platte Valley Bank in the amount of \$35,111.04, to payoff outstanding warrant principal and \$2,106.98 to pay warrant interest to 9-30-14 for the Paving District #300, is approved and the city clerk is authorized to issue warrants for the payment of such claims.

That the claim of Platte Valley Bank in the amount of \$22,991.65, to payoff outstanding warrant principal to 9-30-14 for the Paving District #306, is approved and the city clerk is authorized to issue warrants for the payment of such claims.

That the claim of Platte Valley Bank in the amount of \$27,768.55, to payoff outstanding warrant principal to and \$310.53 to pay warrant interest to 9-30-14 for the Paving District #307, is approved and the city clerk is authorized to issue warrants for the payment of such claims.

That the claim of Platte Valley Bank in the amount of \$15,829.51, to payoff outstanding warrant principal and \$235.57 to pay warrant interest to 9-30-14 for the Paving District #308, is approved and the city clerk is authorized to issue warrants for the payment of such claims.

That the claim of Platte Valley Bank in the amount of \$18,468.51, to payoff outstanding warrant principal and \$43.80 to pay warrant interest to 9-30-14 for the Paving District #309, is approved and the city clerk is authorized to issue warrants for the payment of such claims.

That the claim of Platte Valley Bank in the amount of \$10,190.79, to payoff outstanding warrant principal to 9-30-14 for the Paving District #310, is approved and the city clerk is authorized to issue warrants for the payment of such claims.

That the claim of Platte Valley Bank in the amount of \$11,008.44, to payoff outstanding warrant principal and \$1,978.69 to pay warrant interest to 9-30-14 for the Sewer District #163, is approved and the city clerk is authorized to issue warrants for the payment of such claims.

That the claim of Platte Valley Bank in the amount of \$14,558.75, to payoff outstanding warrant principal and \$5,095.57 to pay warrant interest to 9-30-14 for the Sewer District #164, is approved and the city clerk is authorized to issue warrants for the payment of such claims.

That the claim of Platte Valley Bank in the amount of \$268.00 to pay warrant interest to 9-30-14 for the Sewer District #166, is approved and the city clerk is authorized to issue warrants for the payment of such claims.

That the claim of Platte Valley Bank in the amount of \$9,219.56, to payoff outstanding warrant principal and \$1,268.64 to pay warrant interest to 9-30-14 for the Water District #97, is approved and the city clerk is authorized to issue warrants for the payment of such claims.

That the claim of Platte Valley Bank in the amount of \$25,188.88, to payoff outstanding warrant principal and \$8,819.73 to pay warrant interest to 9-30-14 for the Water District #99, is approved and the city clerk is authorized to issue warrants for the payment of such claims.

That the claim of Platte Valley Bank in the amount of \$16,049.76, to payoff outstanding warrant principal and \$2,323.80 to pay warrant interest to 9-30-14 for the Water District #101, is approved and the city clerk is authorized to issue warrants for the payment of such claims.

That the claim of Platte Valley Bank in the amount of \$4,978.41, to payoff outstanding warrant principal and \$9.79 to pay warrant interest to 9-30-14 for the Water District #102, is approved and the city clerk is authorized to issue warrants for the payment of such claims.

That the claim of Platte Valley Bank in the amount of \$24,340.00, to payoff outstanding warrant principal and \$119.88 to pay warrant interest to 9-30-14 for the Downtown Project Phase #3, is approved and the city clerk is authorized to issue warrants for the payment of such claims.

Passed and approved this 15th day of September, 2014.

Mayor

ATTEST:

City Clerk

"seal"

Moved by Council Member McCarthy, seconded by Mayor Meininger, "to adjourn the meeting at 7:25 p.m.," "YEAS", Gonzales, Shaver, McCarthy, and Meininger, "NAYS" None. Absent: Hilyard.

Mayor

ATTEST:

City Clerk

"SEAL"