

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

Regular Meeting
November 17, 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 November 3, 2014 Regular Meeting.
 - b) Council to consider closing City offices at 12:00 noon on December 24, 2014, Christmas Eve.
 - c) Council to set a public hearing for December 15, 2014, 6:05 p.m. to consider the creation of a Paving District 312 and Water District 105 in Block 2, Reganis Subdivision and Block 1A, Scotts Bluff County College Tract.
 - d) Council to approve a Request for Statement of Qualifications and Bid Proposals to solicit Engineering Services for Sanitary Sewer Main improvements by Scotts Bluff Drain near East 27th St. and authorize the City Clerk to advertise for submittals to be received by 2:00 p.m. 12/8/14, 2014.
 - e) Consider approval of plans and specifications for the Water Main Installation Project along CR 24 to the Waste Water Treatment Plant and authorize the City Clerk to advertise for bids to be received prior to 2:00 p.m. December 9, 2014.
7. Claims:
 - a) Council to consider approval of Change Orders in the amount of \$19,148.00 for materials and installation of a liner in the stormwater retention pond at the Compost Facility.
 - b) Council to consider a change order to Outdoor Recreation Products as part of the Splash Pad project in Veterans Park.
 - c) Regular claims
8. Reports from Staff, Boards & Commissions:

- a) Council to authorize the Mayor to sign a Lease Agreement for a new postage machine for the Police Department with MailFinance Inc.
 - b) Council to approve the Equitable Sharing Agreement and Certification for the Police Department and authorize the Mayor to execute the agreement.
 - c) Council to receive an update on a new policy regarding refuse drop-off option.
 - d) Council discussion regarding the role and responsibilities of the Mayor and Council.
9. Resolution & Ordinances:
- a) Council to consider an ordinance dealing with a change in fees for proposed budgeted increase in fees charged for water, environmental services, and stormwater surcharge (second reading).
10. Executive Session
- a) Council reserves the right to enter into closed session if deemed necessary if the item is on the agenda.
11. 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
12. Council reports (informational only):
13. Scottsbluff Youth Council Representative report (informational only):
14. Adjournment.