

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

Regular Meeting
December 1, 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. New Council Member Oath of Office:
 - a) Recognition of service of Mark McCarthy as a Scottsbluff City Council Member.
 - b) Announcement of names of individuals qualified to be seated as members of the City Council and pledging of Oath of Office by newly elected Council and acknowledgement that appropriate bonds are in place. Newly elected Council Members are seated.
 - c) Roll call of new Council.
 - d) Selection of Temporary Chairperson
 - e) Election of Mayor
 - f) Election of Vice President of the Council
 - g) Council to consider appointment to various committees for a two-year term.
 - h) Council to convene as the Scottsbluff Leasing Corporation.
 - i) Reconvene as the Scottsbluff City Council – Roll Call.
7. Consent Calendar:
 - a) Approve the minutes of the November 17, 2014 Regular Meeting.
8. Claims:
 - a) Regular claims
9. Financial Report:
 - a) Council to receive the September 2014 Financial Report.

10. Reports from Staff, Boards & Commissions:
 - a) Council to consider the agreement with M.C. Schaff and Associates for engineering services for the Monument Valley Pathway North project and approve the Resolution.
 - b) Council to consider a Developers Agreement for Premier Estates Subdivision and authorize the Mayor to execute the agreement.
 - c) Council to consider a final plat for Lots 1-9, Block 1; & Lots 1 -3, Block 2, Premier Estates Subdivision Premier Estates and approve the Resolution.
 - d) Council to consider approval of using up to \$70,000 of contingency funds from the electric fund for pre-1984 police officer pension payout.
 - e) Council to authorize the Mayor to sign the contract with Copier Connection for the Development Services copy machine.
 - f) Council to authorize the Mayor to sign a Memorandum to USDA Rural Development regarding the mitigation contract provisions for the Minatare water projects.
 - g) Council to receive an update of the Economic Development Plan, no action will be taken.
11. 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 (third reading).
 - b) Council to consider approval of the Certification and Resolutions appointing Philip Mark Bohl as the City of Scottsbluff Street Superintendent.
12. Executive Session
 - a) Council reserves the right to enter into closed session if deemed necessary if the item is on the agenda.
13. 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
14. Council reports (informational only):
15. Scottsbluff Youth Council Representative report (informational only):
16. Adjournment.