

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

Regular Meeting
May 4, 2015
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 (Items in the consent calendar are proposed for adoption by one action for all items unless any member of the council requests that an item be considered separately.):
 - a) Approve the minutes of the April 20, 2015 Regular Meeting.
 - b) Council to set a public hearing for June 1, 2015 at 6:05 p.m. to consider the Redevelopment Plan for the Monument Mall Rehabilitation including a request for Tax Increment Financing.
 - c) Council to set a public hearing for May 18, 2015 at 6:05 p.m. to consider the Blight and Substandard Conditions Study for the area southeast of Highway 71 and 42nd Street and Adler Tracts.
7. Claims:
 - a) Regular claims
 - b) Council to approve payment of claim by warrant for Paving District #312, Reganis 12th Ave. project, and approve the Resolution.
8. Public Hearings:
 - a) Council to close the public hearing opened on April 20, 2015 p.m. to consider the zone change request for Lots 1 and 2, Block 1, City Central Subdivision, as the applicants have withdrawn their application.
9. Petitions, Communications, Public Input:
 - a) Presentation of the Seven Seals Award by the Employer Support of the Guard and Reserve to Jana Bode, HR Director.
 - b) Mayor to read and sign a Proclamation recognizing Police Week May 10 thru

May 16, 2015.

- c) Council to receive a presentation on Stormwater PSA's from Community Christian School 8th grade class.
- 10. Council to convene as the Scottsbluff Leasing Corporation.
 - a) See attached agenda for Scottsbluff Leasing Corporation.
- 11. Reconvene as the Scottsbluff City Council – Roll Call.
 - a) Council to consider an Ordinance authorizing the City of Scottsbluff to issue \$3,850,000.00 principal amount of Lease Rental Revenue and Refunding Bonds, and authorize the Mayor to sign additional documents as needed for the issuance.
 - b) Council to consider an Ordinance authorizing the issuance of the City's General Obligation Highway Allocation fund Pledge Bonds, Series 2015, not to exceed \$2,500,000.
- 12. Bids & Awards:
 - a) Council to consider awarding engineering services for the preparation of a Current and Future Utility Infrastructure Evaluation to Diamondback Engineering and Surveying in the amount of \$79,800.00.
 - b) Council to consider rejecting a bid received for the Sanitary Sewer Main & Siphon Project due to funding resources and limited bid proposals.
 - c) Council to award the bid for the Seal Coat Project to Topkote, Inc. in the amount of \$1,882,600.00.
- 13. Reports from Staff, Boards & Commissions:
 - a) Council discussion and approval of revenue assumptions for the general fund to be used in the FY16 budget and approve the policy on the general fund balance.
 - b) Council to consider the beverage contract with Pepsi Cola of Western Nebraska for city park facilities and authorize the Mayor to execute the contract.
 - c) Council to consider the Copier Connection Maintenance Contract for the Police Department and authorize the Mayor to execute the contract.
 - d) Council to consider the Copier Connection Maintenance Contract for the Library and authorize the Mayor to execute the contract.
 - e) Council to consider approval of Change Orders in the amount of \$48,184.06 on the CR24 Water Main Installation Project for additional 20" bore and casing required by NDOR and additional materials needed for fire hydrant relocation.
- 14. Resolution & Ordinances:
 - a) Council to consider an Ordinance annexing approximately 32.67± acres of the Five Oaks Subdivision, situated south of 42nd Street and East of Avenue I to the current city limits line into the Corporate Limits of the City of Scottsbluff (second reading).
 - b) Council to consider an Ordinance providing for the levy of a Retail Business Occupation Tax (second reading).
 - c) Council to consider an Ordinance dealing with plumbers, licensing and

regulations, clarifying that examinations must be given upon application for a plumbing license (third reading).

15. Executive Session (Council reserves the right to enter into closed session if deemed necessary if the item is on the agenda.)
 - a) Council reserves the right to enter into closed session if deemed necessary if the item is on the agenda.
16. 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
17. Council reports (informational only):
18. Scottsbluff Youth Council Representative report (informational only):
19. Adjournment.