



CITY OF SCOTTSBLUFF
Scottsbluff City Hall Council Chambers
2525 Circle Drive, Scottsbluff, NE 69361
CITY COUNCIL AGENDA

Regular Meeting
October 21, 2024
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. **Closed Session**
 - a) Council reserves the right to enter into closed session if deemed necessary if the item is on the agenda as per Section 84-1410 of the Nebraska Revised Statutes.
7. **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)
Council to approve the minutes of the October 7, 2024 Regular Meeting.
 - b)
Council to excuse the absence of Council Member Scanlan from the October 7, 2024 Regular Meeting.
 - c)
Council to approve the bid specifications for the City of Scottsbluff Baseball Facilities Hail Repairs and authorize the city clerk to advertise for bids to be received by

Wednesday, November 13th at 1:00 p.m.

- d) Council to approve the appointment of Kevin Spencer to the League Association of Risk Management Board of Directors.
- e) Council to consider and take action on claims of the City.

8. Financial Report

- a) Council to receive the September 2024 Financial Report.

9. Public Hearings

- a) Council to convene as the Board of Equalization.
- b) Council to adjourn as the Board of Equalization and reconvene as the Scottsbluff City Council.

10. Resolution & Ordinances

- a) Council to consider action on the first reading of an Ordinance levying a special assessment in Paving District No. 314.
- b) Council to consider action on the first reading of an Ordinance levying a special assessment in Sanitary Sewer District No. 167.
- c) Council to discuss and approve the Micro Tif application for Brandy and Eric Reichert for the 1802 Broadway Redevelopment Project and authorize the Mayor to sign the Resolution.
- d) Council to discuss and consider action on the Certificate of Resolutions and Second Amendment to the City of Scottsbluff General City Employees' Pension Plan and Trust and authorize the Mayor to sign both documents.

11. Petitions, Communications, Public Input

- a) Mayor to read the Proclamation naming November as Lung Cancer awareness month in Nebraska.

12. Bids & Awards

- a)
Council to discuss and consider awarding the bid for a new one-ton truck for the Water Department to Team Auto Center in the amount of \$58,980.
- b)
Council to discuss and consider awarding the bid for the Cemetery and Soccer Complex Hail Damage Repair to Schank Roofing in the amount of \$71,046.21.

13. Reports from Staff, Boards & Commissions

- a)
Council to consider a motion to ratify all actions of Kevin Spencer, City of Scottsbluff LARM representative, identified in the minutes of the Annual Members Meeting of the League Association of Risk Management on October 2, 2024, including the election of nominees to the LARM Board of Directors.
- b)
Council to discuss and consider action on the Second Amendment to Land Lease Agreement between the City of Scottsbluff and Cellco Partnership d/b/a Verizon Wireless and authorize the Mayor to sign the Agreement and Memorandum of Lease.

- 14. Council reports (informational only):** This item is intended for Council Members to update and inform other Council Members of meetings attended since the last City Council meeting.

15. Adjournment