

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

Regular Meeting
January 16, 2018
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) Approve the minutes of the January 2, 2018 Regular Meeting.
 - b) Cancel the January 29, 2018 Regular Council meeting as two regular meetings will have already been held in the month of January.
 - c) Council to authorize city clerk to advertise to receive bids to sell a 2008 Dodge Ram 3500 QUAD CAD SLT Truck (minimum bid \$30,000.00), to be received by February 9, 2018 at 2:00 p.m.
 - d) Council to approve the Request for Proposals for a Fueling Card System and authorize city clerk to advertise for proposals to be received by February 6, 2018, 11:00 a.m.
 - e) Council to approve the appointment of Norman Coley as a member of the Liquor License Investigatory Board.
 - f) Council to set a Public Hearing for February 5, 2018, 6:00 p.m., for the One and Six Year Street Improvement Plan.
 - g) Council to set a Public Hearing for February 5, 2018, 6:00 p.m., to consider the Class CK and Class L Liquor License applications for Flyover Brewing Company, 1824 Broadway, Scottsbluff, NE.

8. Claims:
 - a) Regular claims
9. Petitions, Communications, Public Input:
 - a) Consider issuance of special designated liquor licenses for St. Agnes Church, 2314 3rd Ave., Scottsbluff, for events on February 16, March 9, and March 23, 2018.
 - b) Council to make a recommendation to the Nebraska Liquor Control Commission naming Sheryl Wallerich as the Liquor License Manager of Elks Lodge 1367, 1614 1st Ave., Scottsbluff, NE.
10. Resolution & Ordinances:
 - a) Council to consider an Ordinance vacating an Administrative Plat of Lot 13A, Block 2, McKinley Second Addition and Lot 13A Block 5, Sunrise Hills Addition to the City of Scottsbluff, Nebraska.
11. Reports from Staff, Boards & Commissions:
 - a) Council to consider approving the agreement with Larry Davis as Campground Host for the Riverside Park Campground and authorize the Mayor to execute the agreement.
 - b) Council to discuss and consider an LB518 (Workforce Housing) application and matching funds.
 - c) Council to consider approval of Fire Captain Dan Hubbs as Certification Administrator; certify list of volunteer responders; and authorize the Mayor to sign documentation relating to the Nebraska Volunteer Emergency Responders Incentive Act (LB886).
 - d) Council to receive an update on the Assistance to Firefighter Grants Program application for the Public Safety Training Facility.
 - e) Council to receive update regarding the vacated Fire Chief position.
 - f) Council to discuss strategy on purchasing land with the City of Gering.
12. 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
13. Council reports (informational only):
14. Scottsbluff Youth Council Representative report (informational only):
15. Adjournment.