**CITY OF TERRYTOWN**

**April 2nd, 2020**

**COUNCIL MINUTES**

The City of Terrytown Council met on Thursday, April 2nd, 2020, at 6:30 PM, for their regular monthly meeting at the Housing Partners of Western Nebraska Community Room, at 89A Woodley Park Road in the City of Terrytown and Virtually via the Zoom application. Notice of said meeting was published in the Scottsbluff Star-Herald according to law and council members were notified of said meeting. The meeting was called to order at 6:30 p.m. by Mayor Chris Perales. Council Members present were: Tyler Feil (virtual), Jerry Green (virtual), Mike Minzey (in person) and Marcia Sherlock (virtual) arrived late. Absent: None. City Clerk, Jeni Mattern, was present and took minutes. The minutes of the previous meeting were dispensed with in person and online at Terrytown.org

The Pledge of Allegiance was recited by those in attendance. Mayor Perales pointed out the location of the poster for the Open Meetings Act attached to the Agenda was the Executive Order 20-03 – Corona Virus- Public Meetings Requirement Limited Waiver.

There were no additions, changes, or emergency items added to the agenda.

Correspondence – none

Regular Meeting Minutes from March 5th, 2020 were reviewed. Feil moved to approve Regular Meeting Minutes from March 5th, 2020. Minzey seconded the motion. Aye’s: Feil, Green, Minzey, and Sherlock. Nay’s: none.

City Administrator/Treasurer, Mike Scow, presented the February Financials.

Scow, also, presented and reviewed the Fiscal year 2019 ACM Audit report. Noting that there no areas of concern from the auditors. Feil moved to approved the Audit Report for Fiscal year 2019 as presented from ACM. Minzey seconded the motion. Aye’s: Feil, Green, Minzey, and Sherlock. Nay’s: none.

Green moved to approve payment of regular claims for March 5th through April 2nd, 2020. Feil seconded the motion. Aye’s: Feil, Green, Minzey and Sherlock. Nay’s: none.

**KENO:** Carpenter Center, $250.00 **GENERAL:** Tyler Feil, $69.26; Jerry Green, $69.26; Michael Minzey, $69.26; Christopher Perales, $230.87; Marcia Sherlock, $69.26; Nebraska and Local Sales and Use Tax, $2,778.45; EFTPS, $2,857.66; Western Nebr Economic Development, $25.00; Simmons Olsen Law Firm, $1,168.50; MoneyWise, $87.84; Carpenter Center, $1,211.84; Cyclone Express, $154.46; Capital Bank & Trust, $300.00; Judy Hoatson, CPA; $700.00; Allo Communications, $236.94; Guardian Insurance, $36.75; Boarder States Industries, $27.24; Blue Cross Blue Shield, $7,390.66; Schaff & Associates, $2,000.00; Panhandle Humane Society, $600.00; Police Department, $10,833.00; City of Gering, $31.97; Schaff and Associates, $540.00; Nebraska Rural Water Assoc., $175.00; Ideal Linen/Bluffs Facility Solutions, #108.21; Verizon Wireless, $227.89; Robert Blanco, $623.54; Hugo Chairez, $1,225.91; Jennifer Mattern, $1,316.15; Dennis McLaughlin, $990.53; Anne Reker, $100.43; Linda Green, $464.34; Hugo Chairez, $96.97; Dennis McLaughlin, $90.39; Robert Blanco, $54.02; Staples, $78.15; Pitney Bowes, $500.00; Principal Insurance, $49.88; Farm Plan, $3,024.39; Intralinks, $231.50; Hi Performance Car Wash, $13.50; Cyclone Express, $295.66; ACM, $3,500.00; IRS, $311.93; Visa, $183.06; Robert Blanco, $623.24; Hugo Chairez, $1,181.66; Linda Green, $98.63; Dennis McLaughlin, $958.30; Anne Reker, $53.56; Nebraska Child Support Payment Center. $246.94; Jennifer Mattern, $1312.08; Tyler Feil, $69.26; Jerry Green, $69.26; Michael Minzey, $69.26; Christopher Perales, $230.87; Marcia Sherlock, $69.26; Guardian Insurance, $25.73; Allo Communications, $236.14; Scottsbluff County Sheriff, $32.64; Pitney Bowes, $169.98; Johnson Cashway, $27.13; Capital Bank & Trust, $300.00; Terry Carpenter Center, $1211.84; Blue Cross Blue Shield, $4953.10; Scottsbluff Police Department, $10,833.33; Panhandle Humane Society , $600.00; Nebraska Safety & Fire Equipment, $276.85; Judy Hoatson, CPA., $600.00; Schaff & Associates, $135.00 **WATER:** Enviro Services, $40.00; NPPD, $191.13; City of Gering, $3,382.28; Enviro Services, $40.00; Contractors Materials, Inc, $68.00; Terry Carpenter, Inc., $438.00; Schaff & Associates, $1822.632 **SEWER:** Enviro Services, $173.00; NPPD, $367.60; Waste Connections, $7003.05; City of Scottsbluff, $9,884.26; Simmons Olsen Law Firm, $578.55; Enviro Services, $346.00; NPPD, $291.23; Enviro Service, Inc., $173.00; Terry Carpenter, Inc., $150.00 **STREET:** NPPD, $1,267.58; Schaff & Associates, $540.00; NPPD, $970.91; NPPD, $267.53.

City Attorney, Libby Stobel, reviewed the claim for consideration in the amount of $2,529.40 from Nebraska Intergovernmental Risk Management Association for the automobile accident occurring on December 1, 2019. Recommendation was made to refer the claim to LARM, the City’s insurance. It was moved by Feil to refer the claim to LARM for further action if needed. Green seconded the motion. Aye’s: Feil, Green, Minzey and Sherlock. Nay’s: none.

Proposals were presented to the Council for Port-a-potties for the summer of 2020 at Terry’s Lake. The proposal from Scotties potties was for one handicapped potty and one regular potty. The proposal from A & A Port-a-potties was for two handicapped potties. Discussion was to request a new proposal from Scotties for two handicapped potties. It was moved by Minzey to table the decision until next month. Feil seconded the motion. Aye’s: Feil, Green, Minzey and Sherlock. Nay’s: none.

Scottsbluff Police Chief, Kevin Spencer gave an update on the COVID-19 virus and its effects on public service. There have been changes made regarding office personnel office for the safety of all involved

Sherlock moved to adjourn the meeting until the next regular meeting on May7th, 2020, which will be the same virtual format. Minzey seconded the motion. Aye’s: Feil, Green, Minzey, and Sherlock. Nay’s: none.