

**REGULAR MEETING AGENDA  
JANUARY 12TH, 2023  
6:30 p.m.**

Public hearing and regular meeting of the Terrytown City Council, January 12th, 2023 at 6:30 p.m. at Housing Partners of Western Nebraska Community Room. 89A Woodley Park Road, Gering, NE

**CALL TO ORDER**

1. Recital of the Pledge of Allegiance
2. Roll Call

**OPEN MEETINGS ACT – NEB.REV. STAT. CHAPTER 84, ARTICLE 14**

As required by State Law, public bodies shall make available at least one current copy of the Open Meetings Act posted in the meeting room. Agenda items may be moved up or down on the agenda at the discretion of the Mayor. As required by State Law, additions may not be made to this agenda less than 24 hours before the beginning of the meeting unless they are considered under this section of the agenda and Council determines that the matter requires emergency action.

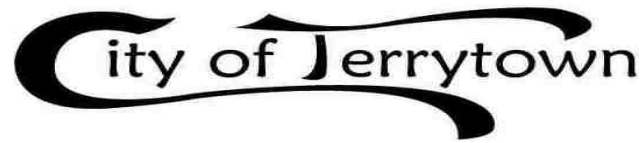
**CONSENT AGENDA:**

(Items under the Consent Agenda are proposed for adoption by one action for all items unless any member of Council requests that an item be considered separately.)

1. Approve minutes of the December 8th, 2022 Regular City Council meeting
2. Approve regular claims from December 8th, 2022 through January 11th, 2022

Notice of changes in Agenda by the Clerk (additions may not be made to the agenda less than 24 hours before the beginning of the meeting unless added as an emergency agenda item)

1. Emergency Agenda Item(s)
2. Correspondence
  - a. Wholesale Discharge Permit from the City of Scottsbluff
3. Greg Oliverius, MacQueen Group
  - a. Update on Street Sweeper
  - b. Discuss and decide on purchase of Street Sweeper available March 2023
4. Ratify decision made by Mayor Perales regarding employee safety incentive in the amount of \$100/employee
5. Discuss and decide on Lake Lease
  - a. Propose Second Amendment to Lease terms continue an addition 5 years
  - b. Propose Purchase Price
    - i. Determine proposed amount



6. Discuss and decide on allowing Hugo Chairez to carry over 3 weeks' vacation as he was needed during the large snow storm.
7. Review Financials
  - a. October 2022
  - b. November 2022
8. Update on the pursuit of a City Treasurer
9. Discuss and decide on ORDINANCE No. 476 AN ORDINANCE OF THE CITY OF TERRYTOWN, NEBRASKA, CONCERNING RATES CHARGED FOR CITY-OWNED WATER AND SEWER UTILITIES, REPEALING PRIOR ORDINANCES AND PROVIDING FOR AN EFFECTIVE DATE.
  - a. Second Reading
  - b. Waive three readings
  - c. Approve
10. Discuss and decide on Floor plans for the City Office
11. Discuss and decide Matters attendance at the LONM Mid-Winter Conference
  - a. Tuition \$407
  - b. Monday February 27-Tuesday February 28, 2023
12. Discuss and decide Mattern's and Assistant Britney Metter's participation in the 2023 Municipal Clerks School.
  - a. Tuition \$393 each
  - b. Sunday March 12-Friday March 17, 2023
13. City Attorney, Libby Stobel
  - a. Review of LB840
14. Police Update: Chief Kevin Spencer
15. Closed Session: (Council reserves the right to enter closed session if deemed necessary.)
16. Public Comment – The purpose of this item is to allow for public comment of items on the agenda currently and for potential discussion at a future Council Meeting. Comments brought to the council are for information only. The Board will not take any action on an item except for referring it to staff to address or for placement on a future board agenda. This comment period will be limited to three (3) minutes per person.
17. Adjourn until February 9<sup>th</sup>, 2023 for the next Regular Council Meeting unless a Special meeting is warranted.