

CITY OF TERRYTOWN
Public Hearing and Regular Meeting of the City Council
November 14th, 2024

The City of Terrytown Council met on Thursday, November 14th, 2024, 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. Notice of said meeting was published in the Star-Herald according to Nebraska State Law. In the absence of Mayor, Chris Perales, Council President, Tyler Feil called the meeting to order at 6:31 p.m. Council Members present in person were Tyler Feil, Mike Minzey, and Brandon Ettleman. Absent were Chris Perales and Emily Norman. Jeni Mattern, City Clerk was present and took minutes. Also present, City Attorney, Libby Stobel; City Engineer, Jeff Wolfe; and Utility Supervisor, Hugo Chairez.

The Pledge of Allegiance was recited by those in attendance. President Feil pointed out the location of the poster for the Open Meetings Act, a copy which is also available on the City of Terrytown website.

There were no changes to the agenda and no emergency items.

Rob Crowder, Director of Region 22 Emergency Management, introduced himself to the City Council. He let the Council know of programs and trainings that are available.

Minzey moved to pay the Budge-It drain bill for water line repairs on Woodley Park and Gary Street in the amount of \$6,640.00 with continued efforts to pursue potential reimbursement from Housing Authority. Also, giving direction to Wolfe to have a conversation with Housing Authority regarding meters for their sprinkler system. Ettleman seconded the motion. Aye's: Ettleman, Feil, and Minzey. Nay's: none. Absent: Norman. Motion carried.

Council recommended Mattern reach out to Allen's Tree Service for a new quote for full tree removal less the stump at 91 Michael Street. The resident has made no effort to have the tree removed. Minzey moved to have the tree removed for no more than \$3,500 and assess the cost to the resident. Ettleman seconded the motion. Aye's: Feil, Minzey, and Ettleman. Nay's: none. Absent: Norman. Motion carried.

Ettleman moved to approve purchase of three laptops with docking stations from Intralinks in the amount of \$8,082 using ARPA funds for the purchase. Minzey seconded the motion. Aye's: Minzey, Ettleman, and Feil. Nay's: none. Absent: Norman. Motion carried.

Council reviewed the 2022-2023 Fiscal Year Audit, but would like more time to review before approving. Feil questions what the statement "Management override of internal controls" meant, and directed Mattern reach out to the Auditors for clarification.

Minzey moved to approve the meeting minutes from the October 10th, 2024 Regular City Council Meeting. Ettleman seconded the motion. Aye's: Ettleman, Feil, and Minzey. Nay's: none. Absent: Norman. Motion carried.

Ettleman moved to approve Payment of Regular Claims for October 2024. Minzey seconded the motion. Aye's: Feil, Minzey, and Ettleman. Nay's: none. Absent: Norman. Motion carried. *Claims to follow minutes.

Council received the Revenue and Expense reports for October 2024.

Council discussed a phone stipend for Echo and Nick. Mattern was directed to look into other options for Echo to communicate, possibly through Outlook.

Ettleman moved to continue with the Medica plan that is currently in place for full-time employees with a 7.8% increase costing \$6,312.58 per month. Minzey seconded the motion. Aye's: Minzey, Ettleman, and Feil. Nay's: none. Absent: Norman. Motion carried.

There was no update on the potential purchase of land where the water wells and sewer lift stations are.

Council reviewed the new lease with the Carpenter Center, Stobel recommended that the lease have an effective date of January 1, 2025 and that some of the verbiage was unclear. She would be revising the lease for review at the December meeting.

Discussion regarding City Hall and the buildings that have been on the agenda. It was determined that 3375 10th Street and Bowl Area should be removed from the list. It was, also, discussed to add 16 Terry Blvd to the property purchase discussion. The Committee for this discussion was previously established to be Mayor Perales, President Feil, and Attorney Stobel.

Council received the Communications report for October 2024.

Minzey moved to open a public hearing regarding the One (1) and Six (6) year Street Improvement Program for the City of Terrytown tentative street improvement program in compliance with §39-2115 and §39-2119 of Chapter 39 of the Cumulative Supplement of the Revised Statutes of Nebraska, 1943. Ettleman seconded the motion. Aye's: Ettleman, Feil, and Minzey. Nay's: none. Absent: Norman. Motion carried.

Wolfe explained to the Council that the current one (1) and Six (6) Year Street Improvement Program was written as directed from the October 2024 Council Meeting, also, stating these are suggestions of improvements not obligations. There was no additional discussion.

Ettleman moved to close the public hearing. Minzey seconded the motion. Aye's: Feil, Minzey, and Ettleman. Nay's: none. Absent: Norman. Motion carried.

Minzey moved to approve Resolution 24-06 1-6 year Street Plan. Ettleman seconded the motion. Aye's: Minzey, Ettleman, and Feil. Nay's: none. Absent: Norman. Motion carried.

Ettleman move to approve Resolution 24-07 SIGNING THE YEAR-END CERTIFICATION OF THE CITY STREET SUPERINTENDENT 2024 AND Year-End Certification of City Street Superintendent 2024. Minzey seconded the motion. Aye's: Ettleman, Feil, and Minzey. Nay's: none. Absent: Norman. Motion carried.

Terry Carpenter Inc – Land Lease, \$412.00; Visa – Paper, \$34.07 **Electric:** Gering – 2120 CC, \$152.12; NPPD - \$31.58; **Sewer:** Child Support – \$99.95; FICA – Taxes, \$957.48; Enviro Service INC. – Labs, \$430.00; Imperial Pump Solutions LLC – \$1,123.20; NE Dept. of Rev – \$157.39; One Call Concepts – Locates, \$17.44; Capital Bank - IRA, \$180.99; Terry Carpenter INC – Land Lease, \$576.11; Waste Connections – Trash Collection, \$7,750.88; NPPD - \$585.62

Payroll, \$20,388.73

Minzey moved to open the public hearing regarding proposed changes to Chapter 10 of the Terrytown Municipal Code, involving storage units and accessory buildings. Ettleman seconded the motion. Aye's: Feil, Minzey, and Ettleman. Nay's: none. Absent: Norman. Motion carried.


Stobel explained to the council that there is an addition to Chapter 10 regarding Storage Containers, and putting back in the Airport Authority. There is an additional change that needs to be added to address storage containers in "C" (Commercial Zones).

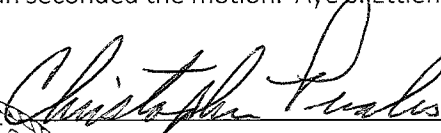
Ettleman moved to close the public hearing. Minzey seconded the motion. Aye's: Minzey, Ettleman, and Feil. Nay's: none. Absent: Norman. Motion carried.


There was no action taken on Ordinance No 489.

Council discussed the bids received for a Street Sweeper and made the decision to use the remainder of the ARPA funds to purchase a new utility pick up. Council directed Chairez to get pricing for pick-ups with any accessory needed to Mattern for filing for use of ARPA funds.

Minzey moved to adjourn the meeting. Ettleman seconded the motion. Aye's: Ettleman, Feil, and Minzey. Nay's: none. Absent: Norman. Motion carried.

ATTEST:

City Clerk


Mayor, City of Terrytown



Payment of Claims October 2024

General: Ace Hardware – PowerStrip, \$174.16; Allo – Phone, \$261.33; Beam – Insurance, \$136.35; Carpenter Center – Rent, \$2423.66; NE Dept Rev/Gaming - \$29.56; Child Support - \$108.57; Cyclone Express – Gas, \$240.31; FICA - \$9,835.31; Gering Schools – Liquor License, \$300.00; Guardian – Life Insurance, \$56.00; Farm Plan – Boots, \$256.79; LARM – \$34,637.00; Medica - \$5,854.16; NE Dept of Rev - \$515.78; NPPD - \$245.55; Humane Society - \$477.41; Police - \$11,461.67; Capital Bank – IRA, \$564.32; Column – Publications, \$167.19; Star-Herald – Budget, \$299.30; Verizon - \$263.05; Visa - \$903.67 **Street:** Ace Hardware – Sign Fasteners, \$18.81; Child Support- \$108.63; Cyclone Express – Gas, \$472.35; FICA - \$1,249.04; Infinity Construction – Striping, \$745.50; NE Dept of Rev - \$186.75; NPPD - \$2,106.63; Capital Bank – IRA, \$217.15 **Keno:** A&A Porta-Potties - \$385.00; BARCO – Signs, \$624.96; NPPD - \$113.02 **Water:** Century Business – Copies, \$140.41; Child Support - \$153.65; Sales/Use Tax - \$1,481.13; FICA - \$1,436.75; Enviro Services – Labs, \$50.00; Gering – Water, \$9,269.02; Hydro Optimization - \$137.90; Municipal Supply – Repairs, \$11,569.60; NE Public Health – Lead/Copper Samples, \$380.00; Northwest Pipe – Repairs, \$51.59; NPPD - \$391.36; Capital Bank – IRA, \$265.83;