

CITY OF TERRYTOWN
February 9th, 2023
Regular Meeting Minutes

The City of Terrytown Council met on Thursday, February 9th, 2023, 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 Scottsbluff Star-Herald according to Nebraska State Law. The meeting was called to order at 6:34 p.m. by Mayor, Chris Perales. Council Members present in person were Tyler Feil, Bill Fedorchik, and Mike Minzey. Council Members absent were Brandon Ettleman. Office Assistant, Britney Metter was present and took minutes.

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

Minzey requested that Consent Agenda #1 Approve minutes of the January 12th, 2023, Regular City Council Meeting be removed from the agenda for further discussion. It was placed next on the agenda.

The Remaining Consent agenda item "Approve regular claims from January 12th, 2023, through February 7th, 2023" could not be approved as the claims were not in the agenda packet for approval.

Minzey requested had questions on regular claims in the minutes of from January 12th, 2023, specifically why there was no payment to the City of Scottsbluff for Police Services. The Clerk was unavailable to answer Minzey's question. Feil moved to approve the consent agenda item #1) Approve minutes of the January 12th, 2023, Regular City Council Meeting. Fedorchik seconded the motion. Aye's: Minzey, Feil, Fedorchik. Nay's: none. Absent: Ettleman.

There were no emergency agenda items.

There were no correspondence items.

Feil moved to take no action on opening a bank account to hold customer's utility deposits, recognizing that multiple accounts need to likely be opened. Fedorchik seconded the motion. Aye's: Fedorchik, Feil, Minzey. Nay's: None. Absent: Ettleman.

The Council reviewed the proposed Terry's Lake Lease with TCI, which has been proposed at a renewal price of \$5,000/monthly for the first month, which a 3% increase upon each renewal term. Councilmembers voiced concerns over the \$1,000/month increase, and a motion by Fedorchik and second by Feil have Mayor negotiate buying the Lake and less of a rental price if the purchase cannot be negotiated. Aye's: Fedorchik, Feil, Minzey. Nay's: None. Absent: Ettleman.

Feil moved to ratify of Mayor Perales's purchase of a plant in memory of Beverly Greenwalt. Fedorchik seconded the motion. Aye's: Feil, Minzey, Fedorchik. Nay's: none. Absent: Ettleman.

The December 2022 financials were in the packet.

Feil moved to approve the acceptance of the hiring committee consisting of Mayor Perales, Councilman Feil, Attorney Stobel, and City of Scottsbluff Director Liz Loutenhizer's recommendation that Kristine Tayson be appointed as the City Treasurer, with a maximum of 25 hours per week and wages of \$28.00/hour. Minzey seconded the motion. Aye's: Fedorchik, Minzey, Feil. Nay's: none. Absent: Ettleman.

Feil moved to take no action on appointing representatives and alternates on all boards that Terrytown needs representatives on until the list is updated to reflect all committees. Fedorchik seconded the motion. Aye's: Minzey, Feil, Fedorchik. Nay's: none. Absent: Ettleman.

The Third reading of 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 was presented. Minzey moved to approve the Ordinance with an effective date of March 1, 2023, and upon the recommendation that the addresses do not reflect N. 10th Street. Fedorchik seconded the motion. Aye's: Fedorchik, Feil, Minzey. Nay's: none. Absent: Ettleman.

Feil moved to approve the ratification of Mayor Perales' signature on the replat of Lots 1A and 2A, Bellevue Homes Second Addition, a Replat of Part of Lot 31, Bellevue Homes Addition and Lots 1 and 2, Bellevue Homes Second Addition and Unplatted Land in the Southeast Quarter of Section 27 Township 22 North, Range 55 West of the 6th P.M., Scotts Bluff County Nebraska as approved by the planning commission following a public hearing on March 3, 2020, and public hearing before the council on March 5th 2020 and recorded as instrument no. 2020-1866 in the Scotts Bluff County Register of Deeds. Minzey seconded the motion. Aye's: Fedorchik, Minzey, Feil. Nay's: none. Absent: Ettleman.

Attorney Stobel recommended setting a date for a Strategic Planning Meeting, to discuss staff roles with the addition of a City Treasurer and council oversight of employees. Mayor Perales requested that the council review possible dates.

Feil moved to approve the renewal of the membership with the Nebraska Rural Water Association with Hugo Chairez being nominated as the voting delegate and Robert Blanco as an alternate. Minzey seconded the motion. Aye's: Minzey, Feil, Fedorchik. Nay's: none. Absent: Ettleman.

No update from Police Chief Kevin Spencer.

No Closed Session.

During public comment Gary Pfortmiller asked for an update on findings from the January meeting regarding a manhole cover on Crestview that is sinking. Utility Supervisor Hugo Chairez stated that it will be fixed when the weather allows. Greg from Macqueen Equipment Group gave an update on street sweepers and asked to be put on the Agenda for the March Regular City Council Meeting, to discuss sweeper availability at that time.

Fedorchik moved to adjourn the Regular City Council Meeting until March 9th, 2023, for the next Regular City Council Meeting, unless a Special Meeting is warranted at 7:49 P.M. Minzey seconded the motion. Aye's: Minzey, Feil, Fedorchik. Nay's: none. Absent: Ettleman.

Mayor, City of Terrytown

ATTEST:

City Clerk