

CITY OF TERRYTOWN
March 9th, 2023
Regular Meeting Minutes

The City of Terrytown Council met on Thursday, March 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 Brandon Ettleman, Tyler Feil, Bill Fedorchik, and Mike Minzey. City Clerk Jennifer Mattern 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 items Approve Minutes of the January 12th, 2023, Regular City Council Meeting and Approve regular claims from January 12th, 2023 through February 7th, 2023 be moved from the Consent Agenda for further discussion. Feil moved to remove consent agenda item Approve Minutes of January 12th, 2023, Regular City Council Meeting to item 1a of the agenda and Approve regular claims January 12th, 2023 through February 7th, 2023 to item 1b of the agenda. Fedorchik seconded the motion. Ayes: Minzey, Ettleman, Fedorchik, and Feil. Nay's: none. Motion carried.

Feil moved to approve remaining Consent Agenda items minutes of the February 9th, 2023 Regular City Council Meeting and Claims from February 9th, 2023 through March 6th, 2023. Ettleman seconded the motion. Aye's: Fedorchik, Feil, Ettleman, and Minzey. Nay's: none. Motion Carried.

There were no emergency agenda items.

Discussion regarding the Minutes from the January 12th, 2023. Minzey noticed in the listing of the Payment of Claims that there was not a payment to the Scottsbluff Police Department, he was correct, the payment would be taken care of prior to the next Payment of Claims date.

Minzey inquired about the Payroll report from January 12th, 2023 through February 7th, 2023 not including Council Pay. Mattern explained, that she included the Payroll Report from December 8th, 2022 through January 11th, 2023 which included the listing of the Council Pay on January 11th, 2023.

Minzey moved to approve the minutes from the January 12th, 2023 Regular City Council Meeting and the Claims from January 12th, 2023 through February 7th, 2023. Feil seconded the motion. Aye's: Ettleman, Fedorchik, Minzey, and Feil. Nay's: none. Motion Carried.

Correspondence was received with no action needed.

Feil moved to approve Agreement with Tri-City Stormwater and NBC Nebraska/KNEB for educational purposes. Fedorchik seconded the motion. Aye's: Ettleman, Feil, Fedorchik, and Minzey. Nay's: none. Motion carried.

Jess Walker of 17 Toluca Lane addressed the Council with his concerns of neighbors, Jessica Block, condition of her back yard, including but not limited to excess amounts of Dog feces and bags of trash. Block of 16 Toluca Lane advised the Council that she is disabled and has not been able to take care of the feces due to it being frozen to the ground and that since the gate has thawed out she has taken care of the trash. No action can be taken at this time, but has been requested to be back on the agenda next month as an action item.

Feil moved to approve ratified 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 FOR EFFECTIVE DATE. Ratification due to the need to keep "N" in the ordinance depicting "North" 10th St. Fedorchik seconded the motion. Aye's: Fedorchik, Ettleman, Feil, and Minzey. Nay's: none. Motion Carried.

Feil moved to move forward with the Annual Lake Lease at \$5,000 annually + 3% annual increase. Ettleman seconded the motion. Aye's: Ettleman, Feil, Minzey, and Fedorchik. Nay's: none. Motion carried.

Council appointed Feil, City Treasurer, Kristine Tayson and Mayor Perales to a committee regarding investigation of the potentially purchasing Terry's Lake.

Minzey moved to approve the presented floor plans for the City Office Building. Ettleman seconded the motion. Aye's: Ettleman, Minzey, Feil, and Fedorchik. Nay's: none. Motion carried.

Mattern gave an update regarding the Audit for the 2021-2022 Fiscal year. She spoke to the Auditing firm; they have final steps to be completed then will reach out for presentation and acceptance.

Fedorchik recommended Minzey, Ettleman, and Anne Reker be the committee to review Quarterly Keno Grant Review. Feil seconded the motion. Aye's: Minzey, Feil, Fedorchik, and Ettleman. Nay's: none. Motion Carried.

Ettleman moved to postpone discussion regarding potential ACE nomination for a Community Betterment project for the 2023-2024 Fiscal Year. Fedorchik seconded the motion. Aye's: Ettleman, Fedorchik, Feil, and Minzey. Nay's: none. Motion Carried.

Feil moved to postpone until the April meeting regarding review and approval of Job Descriptions for the City Treasurer, City Clerk/Office Manager, and Office Assistant (Deputy Clerk). Ettleman seconded the motion. Aye's: Minzey, Feil, Ettleman, and Fedorchik. Nay's: none. Motion Carried.

Feil moved to approve Resolution No. 23-01 A RESOLUTION OF THE CITY OF TERRYTOWN, NEBRASKA ELIMINATING USE OF A CONSENT AGENDS FOR CITY COUNCIL MEETINGS. Ettleman seconded the motion. Aye's: Feil, Minzey, Fedorchik, and Ettleman. Nay's: none. Motion Carried.

RESOLUTION NO. 23-01

A RESOLUTION OF THE CITY OF TERRYTOWN, NEBRASKA ELIMINTATING USE OF A CONSENT AGENDA FOR CITY COUNCIL MEETINGS

WHEREAS, Resolution 22-3 provided for use of a Consent Agenda for approval of regular and ordinary matters which come before the City Council and require no discussion from Council Members; and

WHEREAS, the City Council has utilized a Consent Agenda for approval of minutes, claims, and other regular matters since the approval of Resolution 22-3, as an attempt at a time-saving mechanism for matters which do not ordinarily require discussion; but

WHEREAS, the Consent Agenda has not proved effective as a time-saving mechanism due to the desire from Council for regular discussion on Consent Agenda items.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF TERRYTOWN:

The City Council hereby repeals Resolution 22-03 and shall no longer utilize a Consent Agenda format at it's Meetings. Any items before the Council shall be brought up individually for approval and discussion.

Minzey moved to excuse Ettleman from the January 12th, 2023 Regular City Council Meeting. Fedorchik seconded the motion. Aye's: Feil, Fedorchik, Ettleman, and Minzey. Nay's: none. Motion Carried.

Mel Elledge of 58 Sycamore Terrace requested to address the council regarding above matter at 16 Toluca Lane, stating that there has been trash everywhere since she moved in.

At 7:39 Ettleman moved to Adjourn the meeting. Feil seconded the motion. Aye's: Feil, Minzey, Fedorchik, and Ettleman. Nay's: none. Motion Carried.

Mayor, City of Terrytown

ATTEST:

City Clerk

