Call to Order – Regular meeting of the Terrytown City Council, March 10th, 2022 at 6:30 p.m. at 89A Woodley Park Road, Gering NE.

Roll Call

1. Pledge of Allegiance
2. Open Meeting Act – copy located in person and online
3. 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)
4. Emergency Agenda Item(s)
5. City Treasurer, Michael Scow
   1. Discussion regarding December 2021 and January 2022 Financial Statements
6. Correspondence
   1. ACE Coffee Talk: April 5th, 2022
   2. Letter from the City of Auburn, NE
7. Mayor, Chris Perales
   1. Discussion of City Treasurer Vacancy and financial roles and responsibilities amongst City employees and contractors.
8. Approval of Meeting Minutes
   1. February 10th, 2022 Regular Meeting Minutes
9. Approval of Regular Claims
   1. February 10th, 2022 through March 9th, 2022
10. City Engineer, Jeff Wolfe
    1. Review and approve Resolution Number 22-02 RE: Multi-jurisdictional Hazard Mitigation Plan
    2. Review and approve Nebraska Rural Water Association membership application. This is a revision from the January 2022 meeting.
    3. Review letter of Agreement between City of Terrytown and Joseph R. Hewgley & Associates, Inc.
11. Legal Matters: City Attorney, Libby Stobel
    1. Discussion and possible action with regard to Mueller, Municipal Supply, and/or Hennings Construction with regard to leaking meter pits incorporated into City’s water project
12. City Clerk, Jeni Mattern
    1. Discuss and approve the $20.15 increase in the Tri-City Stormwater – increase is due to an upgrade on the Nebraska H2O website and tech support.
    2. Discuss and approve new updated budget for Region 22 Emergency Management in the amount of an additional $586.31 annually.
    3. Discussion and decision regarding animal control needs.
    4. Reading No. 1 Ordinance No. 472 AN ORDINANCE OF THE CITY OF TERRYTOWN, NEBRASKA, ESTABLISHING SALARIES AND COMPENSATION FOR CITY OFFICIALS AND EMPLOYEES REPEALING ORDINANCE NO. 471 AND ALL PRIOR ORDINANCES AND PROVIDING AN EFFICITVE DATE.
       1. Waive 3 readings
       2. Reading No. 1
       3. Approve Ordinance
13. Utility Supervisor, Hugo Chairez
    1. Review and approve HOA Solutions proposal for airFiber HD Radios with ancillary equipment for Wastewater Security Cameras in the amount of $3873.00
    2. Approve request for Charge Account/Card with Western Travel Terminal
14. Police Update: Kevin Spencer
15. Review Report from Panhandle Humane Society
16. Closed Session: (Council reserves the right to enter into closed session if deemed necessary.)
17. Public Comment – Please limit to 3 minutes
18. Adjourn