

City of Jerrytown

REGULAR MEETING AGENDA

March 9th, 2023

6:30 p.m.

Regular meeting of the Terrytown City Council, March 9th, 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.

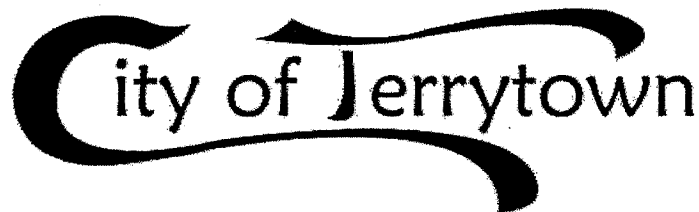
CONSENT AGENDA:

(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.)

- Approve minutes of the January 12th, 2023 Regular City Council meeting
- Approve minutes of the February 9th, 2023 Regular City Council meeting
- Approve regular claims from January 12th, 2023 through February 7th, 2023
 - Note – the Council Payroll for January 2023 shows up on the December 8, 2023 through January 11, 2023 report (included in the packet)
- Approve regular claims from February 9th, 2023 through March 6th, 2023

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
 - i. 2023 Storm Water Inspections
 - ii. Legacy of the Plains Museum
 - iii. Letter from the Nebraska Department of Transportation



Determination on March 6th, 2023 Board of Adjustment recommendation re: variance request granting relief from building set back requirements at Lot 1, Bellevue Homes Third Addition to Scotts Bluff County, Nebraska commonly referred to as 101 Ridge Drive, Gering, NE 69341.

3. Discuss and decide on Tri-City Stormwater agreements with NBC Nebraska and KNEB
4. Resident Jess Walker - discuss concerns about his neighbor's property 17 Toluca Lane
 - *Public Comment:
 - a. Please be prepared to state your full name and address for the record
 - b. All comments should be kept to three minutes
 - c. Please conduct yourself in a professional manner
 - d. Profanity and outburst behavior will not be tolerated
5. Ratify **ORDINANCE No. 476AN 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. Signature date update
 - b. Rates will be reflective on the March Billing.
 - c. Clarification as to "N. 10th St" being listed as actual address of commercial district in Terrytown.
6. Update, discussion and decision RE: Terry's Lake
 - a. Month-to-Month Lease at \$750/monthly
 - b. Annual Lease at \$5,000 annually + 3% annual increase
 - c. Purchase of Lake
 - i. If needed: Closed session re: Strategy sessions with respect to lake real estate purchase.
 1. Motion and vote to enter closed session:
 - a. Persons attending
 2. Motion and vote to exit closed session
 3. Possible Action based on closed session
 4. Possible Committee appointment for negotiating purchase and purchase price
7. Update, discussion and decision on final revision of Office Floor Plans
8. Update regarding Audit
9. Nominate and appoint committee for Quarterly Keno Grant Review
 - a. Set up date and time for review
10. Review and Discuss potential ACE nomination for a Community Betterment project for the 2023-2024 Fiscal Year
 - a. Potentially nominate review committee
 - b. Direct City Clerk to begin reaching out to the community for ideas
11. Review, discuss and decide on Office Job Descriptions
 - a. City Treasurer
 - b. City Clerk/Office Manager

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- c. Office Assistant
 - i. Consider and decide changing title to Deputy Clerk
- 12. Discussion and decision regarding Consent Agenda
 - a. Council can demonstrate preparedness for voting on items listed under the Consent Agena
 - b. Resolution No 23-01 A RESOLUTION OF THE CITY OF TERRYTOWN, NEBRASKA ELIMINATING USE OF A CONSENT AGENDA FOR CITY COUNCIL MEETINGS
- 13. Update from Police Chief, Kevin Spencer
- 14. Move to excuse or not excuse Brandon Ettleman from the January 12th, 2023 Regular City Council Meeting
- 15. Adjourn