

**CITY OF TERRYTOWN**  
**April 14<sup>th</sup>, 2022**  
**Regular Meeting Minutes**

Regular Meeting Thursday, April 14th, 2022, 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 6:35 p.m. by Mayor, Chris Perales. Council Members present were: Tyler Feil and Mike Minzey. Absent: Marcia Sherlock. City 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.

Feil moved to switch agenda item #14 to item #6 Minzey seconded the motion. Aye's: Feil, Minzey and Perales Nay's: none. Absent: Sherlock.

Ryan Stearns with JRH & Associates discussed the structure of the new City Hall Building and invited council member feedback as to specific items they would like to incorporate into the design.

There were no emergency agenda items.

Chief Kevin Spencer of the Scottsbluff police department reported staffing changes and canine updates.

Financial statements were presented to the council.

Mayor Chris Perales discussed the City Treasurer Vacancy, City employee and elected officials priorities and duties, and the declaration of vacancy for City of Terrytown Council Member for Ward II due to the resignation of City Council Member Jerry Green effective April 13<sup>th</sup> 2022. The vacancy will be published and the vacant seat will be filled at the next regular meeting on Thursday, May 12<sup>th</sup>, 2022. This term shall expire on December 31, 2024. The city will be accepting letters of interest from qualified, registered voters interested in being appointed to the City Council. Letters need to include address and telephone number and must be received by the City Clerk by 5:00 p.m. on Friday, May 6<sup>th</sup>, 2022.

Mayor Chris Perales appointed the following Board Members for the Board of Adjustment: Jerry Williams-President, Rick Reker-Secretary, Mike Denham-Member, Gary Pfortmiller-Member, Kim Franco-Member, the following for the Planning Commission: Dallas Whiting-President, David Waggoner-Secretary, Gary Pfortmiller-Member, Teresa Sherfy-Member, Kim Franco-Member and the following for the Board of Health: Chris Perales-President, Tera Perales-Secretary, Tyler Feil-Member, Kerri Fedorchick-Member. Feil motioned to approve the Mayor's appointment and Minzey seconded the motion. Aye's Feil, Minzey and Perales. Nay's: none. Absent: Sherlock.

Meeting Minutes from February 10<sup>th</sup>, 2022 were approved by council. It was moved by Feil and seconded by Minzey. Unanimous Decision. Aye's: Feil, Minzey and Perales. Nay's: none. Absent: Sherlock.

Regular Claims For March 10<sup>th</sup>, 2022 through April 13<sup>th</sup>, 2022 were approved by council. Feil moved and Minzey seconded the motion. Unanimous Decision. Aye's: Feil, Minzey and Perales. Nay's: none. Absent: Sherlock.

City Attorney Libby Stobel discussed the agreement with an update with Mueller on the extended warranty through the year 2022 regarding the meter pit leaks experienced with the water project. She and Jeff Wolfe met with a representative from Mueller and their attorney via video conference. While Mueller disclaims any liability, they have agreed to extend payment breaking meter pits through the end of 2022, which Stobel and Wolfe thought was a good compromise. An agreement should be ready for the May meeting.

Minzey motioned to adjourn the meeting at 7:34 Feil seconded the motion. Aye's: Feil, Minzey And Perales. Nay's: none. Absent: Sherlock.

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Mayor, City of Terrytown

ATTEST:

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City Clerk