**REGULAR MEETING AGENDA**

**August 10th, 2023**

**6:30 p.m.**

Regular meeting of the Terrytown City Council, August 10th, 2023 at 6:30 p.m. at Housing Partners of Western Nebraska Community Room. 89A Woodley Park Road, Gering, NE

**CALL TO ORDER**

Recital of the Pledge of Allegiance

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.

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. Layne Johnson, A better forklift.
   1. Handouts regarding off road vehicles
3. Donna Hartman/Cinda Munoz obo Triple H Properties
   1. Acknowledgement and possible action on claim for reimbursement for sewer damage in the amount of $25,774.34
   2. Executive Session to discuss strategy surrounding claim, if necessary
4. Mike Minzey
   1. Tentative Upgrades to signage on the Monument Pathways Project through Terrytown
5. Correspondence:
   1. 8/21/2023 Board of Adjustment Minutes & Variance granted for 120192 Hilltop Court for accessory building
6. Approve minutes of the July 13th, 2023 Regular City Council meeting
7. Approve minutes from the August 29th, 2023 Special Council meeting
8. Approve minutes from September 7th, 2023 Special Council meeting
9. Approve Claims for:
   1. February 2023
   2. March 2023
   3. April 2023
   4. May 2023
   5. June 2023
   6. July 2023
10. Review Revenue/Expense and Budget Financials
    1. February 2023
    2. March 2023
    3. April 2023
    4. May 2023
    5. June 2023
    6. July 2023
11. Ratify Mayor Perales’ decision to approve repair estimate from Twin City Auto for repairs on the 2015 Chevy Silverado.
    1. Preliminary estimate $3600
12. Update from committee meeting regarding Terry’s Lake
    1. Executive Session to discuss strategy real estate purchase, if necessary
13. Ratify council decision regarding $2500 from Keno Fund for the Old West Balloon Fest from the July 10th, 2023 City Council Meeting
14. Review and approve Resolution No. 23-02: League Association of Risk Management 2023-2024 Renewal Resolution
15. Approval of Resolution 23-03 SIGNING OF THE MUNICIPAL ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE 2023 for the Nebraska Board of Public Roads Classification and standards
16. Approval of MUNICIPAL ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE TO NEBRASKA BOARD OF PUBLIC ROADS CLASSIFICATIONS AND STANDARDS 2023
17. Update on Lift Station
18. Update on Construction Documents regarding City Hall
19. Update on 2023 Street Project
20. Repeal Ordinance 476 to Ordinance 477 RE: **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.**
21. Review and approve Lease agreement regarding the sewer plants/lift station land.
22. Review, discuss and decide direction regarding letter from City of Gering, City Administrator, Pat Heath
23. Update from Police Chief, Kevin Spencer
    1. Review July 2023 Call Record
    2. Review August 2023 Call Record
    3. The 2018 Scottsbluff Police Services Agreement provided for a CPI increase every five years. Beginning October 2023, payments shall be $137,540/ annually or $11,461.67/monthly
24. Review and approve 2021-2022 Fiscal Year Audit
25. Public Comment – The purpose of this item is to allow for public comment of items on the agenda currently and for potential discussion at a future Council Meeting. Comments brought to the council are for information only. The Board will not take any action on an item except for referring it to staff to address or for placement on a future board agenda. This comment period will be limited to three (3) minutes per person.
26. Adjourn

\*\*Public Hearing and Special meeting for Budget approval will be held on September 27th, 2023