



REGULAR MEETING AGENDA

DECEMBER 8TH, 2022

6:30 p.m.

Public hearing and regular meeting of the Terrytown City Council, December 8th, 2022 at 6:30 pm. 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.)

1. Approve minutes of the November 10th, 2022 Special City Council meeting
2. Approve minutes of the November 10th, 2022 Regular City Council meeting
3. Approve regular claims from November 10th, 2022 through December 7th, 2022

ACCEPTANCE OF COUNTY CLERK'S CERTIFICATION OF VOTES HELD ON NOVEMBER 8, 2022 ELECTION IN SCOTTS BLUFF COUNTY

COUNCIL ADJOURNS SINE DIE

RE-ORGANIZATION OF CITY COUNCIL

1. Oath of Office of newly elected City Mayor
2. Oath of Office of newly elected City Council Members
3. Nomination and election of the Council President
4. Approval of Mayor's Appointment of City's Officers
 - a. Clerk – Jennifer Mattern; City Attorney: Libby Stobel – Representative of Simmons Olsen Law Firm; City Engineer: Jeff Wolfe – Representative of MC Schaff & Associates,



Inc; Street Supervisor: Jeff Wolfe; Utility Supervisor – Hugo Chairez; Scottsbluff Police Department; Platte Valley Bank and Scottsbluff Star-Herald

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
3. Review September 30, 2022 Financials
4. Excusal of Council Member Absence
 - a. Bill Fedorchik from the October 13th, 2022 Regular Meeting
5. Utility Supervisor, Hugo Chairez
 - a. Discuss and decide on maintenance agreement with SoGreen
6. Resident Brenda Jacobsen of 29 Ridge Drive to address the council regarding potential waiving late fees, reconnect fees, and usage fees due to water leak.
7. Scotts Bluff Rural Fire Chief, Carissa Schank
 - a. Introduction
 - b. Update on year-to-date Terrytown Calls
8. Discuss and decide on Resignation letter from Mike Scow of Dana Cole as Treasurer
 - a. Declare vacancy and need for fulfillment
9. Discuss and decide on 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 PROVIDING FOR AN EFFECTIVE DATE.
 - a. First Reading
 - b. Waive three readings
 - c. Approve
10. Discuss and decide on updated Application for Utilities
11. Discuss and decide on Resolution 22-09 RE: Approval of Claims/Pay Roll
12. Discuss and decide on full Employee Manual
 - a. Discuss and decide on year one potential carry over of 2 weeks' vacation
 - i. Discussion from employees as to reasons they are requesting such
13. Discuss and decide on new insurance policy
 - i. Summary of Light Program and Alternate Programs Attached for review.
14. Discuss and decide on Floor plans for the City Office
15. Discuss and decide Mattern's representation
 - a. as the President of the Board for PADD
 - b. as Vice-Chair of the Keep Scottsbluff and Gering Beautiful Board
16. Discuss and decide Mattern's participation in the 2023 Certified Public Management classes through UNO.
 - a. Tuition \$2500
 - b. Travel to Omaha for 8 of the 12 sessions

City of Jerrytown

- 17. Police Update:** Chief Kevin Spencer
- 18. Closed Session:** (Council reserves the right to enter closed session if deemed necessary.)
- 19. 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.
- 20. Adjourn** until January 12th, 2022 for the next Regular Council Meeting unless a Special meeting is warranted.