



REGULAR MEETING AGENDA

February 9th, 2023

6:30 p.m.

Regular meeting of the Terrytown City Council, February 8th, 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.)

1. Approve minutes of the January 12th, 2023 Regular City Council meeting
2. Approve regular claims from January 12, 2023 through February 7th, 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
3. Discuss and decide on opening a bank account for customer deposits only.
 - i. Checking or Savings
4. Discuss and decide on Lake Lease
 - i. Update from Mayor Perales regarding conversations with TCI, and/or Barbara Carpenter
 - ii. Discuss and decide on the Third Amendment to the Lake Lease
 1. Increase of Lake Rent
5. Ratify Mayor Perales' decision to purchase a plant for the Greenwalts.
6. Review Financials
 - a. December 2022
7. Discuss and decide on direction of City Treasurer

City of Jerrytown

8. Discuss and decide on Representatives and Alternates on all boards Terrytown needs representatives on.
 - a. Discuss necessity of meeting attendance.
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. Third Reading
 - b. Take no Action
 - c. Approve
10. Discuss and decide on Floor plans for the City Office
11. City Attorney, Libby Stobel
 - a. Ratify decision on replat of Lots 1A and 2A, Bellevue Homes Second Addition, a Replat of Part of Lot 31, Bellevue Homes Addition and Lots 1 and 2, Bellevue Homes Second Addition and Unplatted Land in the Southeast Quarter of Section 27 Township 22 North, Range 55 West of the 6th P.M., Scotts Bluff County Nebraska.
 - i. Meeting Minutes from March 5th, 2022 did not include a vote to approve replat.
12. Discuss and decide on Renewal of Nebraska Rural Water Association
 - a. Nominate and vote on voting delegate and alternate.
 - b. Membership cost \$350.00
13. Police Update: Chief Kevin Spencer
14. Closed Session: (Council reserves the right to enter closed session if deemed necessary.)
15. 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.
16. Adjourn until March 9th, 2023 for the next Regular Council Meeting unless a Special meeting is warranted.