



**CITY COUNCIL AGENDA
REGULAR MEETING
APRIL 5, 2018
6:30 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Mayor Greenwalt – for public information, copy of Nebraska Open Meetings Act available for review
4. Notice of Changes in the Agenda by the City Clerk (additions may not be made to this agenda less than 24 hours before the beginning of the meeting unless added as an emergency agenda item)
5. Emergency Agenda Item(s)
6. Correspondence
7. Region 22 Emergency Management Director Tim Newman to address council re: Emergency Management Presentation
8. City Council Vacancy – Kent Greenwalt, Mayor
 - a. Approve resignation of City Council Member Cyinda Kriner
 - b. Notice of Vacancy for City Council Member Position Ward II
9. Fair Housing Month Proclamation – Kent Greenwalt, Mayor
10. Approval of Minutes:
 - a. February 1, 2018 Regular Meeting
 - b. March 1, 2018 Regular Meeting
11. Claims:
 - a. Payment of regular claims from February 1, 2018 to March 1, 2018
 - b. Payment of regular claims from March 2, 2018 to April 4, 2018
12. Finances – Lonnie Miller, City Administrator
 - a. Review January 31, 2018 Financial Statements
 - b. Review February 28, 2018 Financial Statements
 - c. Review September 30, 2017 Audit Report
 - d. Discuss seasonal help and compensation

13. Reports from Staff and Boards:
 - a. Engineer's Report – Jeff Wolfe, City Engineer
 - i. Discuss concerns re: traffic patterns on Terry Boulevard (from Woodley Park Road/Canal to dead end)
 - ii. Discuss and approve plans and specifications for Terrytown Water Meter Project
 - iii. Discuss and approve City of Gering/City of Terrytown Storm Water Management Program
 - b. Legal Matters – Libby Stobel, City Attorney
 - c. Police Department Update – Kevin Spencer, City of Scottsbluff Chief of Police
14. Ordinances and Resolutions:
 - a. Discuss Ordinance No. 445 re: No Parking on northwest side of Terry Boulevard (from Woodley Park Road/Canal to dead end)
 - i. Waive three readings
 - ii. Approve Ordinance No. 445
 - b. Discuss and Approve Resolution 18-03 re: Storm Water Management Plan
15. Contracts and Agreements:
 - a. Approve Contract re: City of Scottsbluff/City of Terrytown Street Sweeping 2018 Contract
 - b. Approve Contract re: City of Scottsbluff/City of Terrytown Stripe Painting 2018 Contract
 - c. Approve Tri-City Roadrunner Letter of Commitment
16. Public Comment:
17. Future Meetings: (informational purposes only)
18. Executive Session: (if necessary)
19. Adjournment