



**CITY COUNCIL AGENDA  
REGULAR MEETING  
APRIL 4, 2019  
6:30 P.M.**

1. Call to Order
  - a. Roll Call
2. Pledge of Allegiance
3. Mayor Perales – 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. Valley Hi Court Property Owner Brian Heimbouch to address council re: Overpayment of Utilities
8. Resident Richelle Bailey to address council re: Waiver of Late Fee Charge and Request to Prorate Garbage Charge Due to Weather-Related Conditions
9. Patriot Park Property Manager Cinda Munoz to address council re: Patriot Park Update
10. Approval of Regular Minutes:
  - a. March 7, 2019 Regular Meeting
11. Claims:
  - a. Payment of regular claims from March 7, 2019 to April 3, 2019
  - b. Payment of Contractor's Application for Payment No. 1
    - i. Approval of payment to Paul Reed Construction & Supply, Inc. in the amount of \$125,099.90 pending agency concurrence
  - c. Payment of Contractor's Application for Payment No. 2
    - i. Approval of payment to Hennings Construction, Inc. in the amount of \$27,357.88 pending agency concurrence
12. Mayor Chris Perales – Appointment of Committee Member
  - a. Board of Health – Kerri Fedorchik

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13. Finances – Lonnie Miller, City Administrator/Treasurer
  - a. Review February 28, 2019 Financial Statements
  - b. Review Fiscal Year 2018 Audit Report
  - c. Discuss and Approve Service Agreement for Portable Toilet Services
  
14. Reports from Staff and Boards:
  - a. Engineer’s Report – Mike Olsen, Assistant City Engineer
    - i. Update on Terrytown Water Project
    - ii. Review the Request for Proposals (RFP) for Sanitary Sewer Cleaning Services
  - b. Legal Matters – Libby Stobel, City Attorney
    - i. Ratification of Letter of Intent to Meet Conditions for USDA Rural Development Loan
    - ii. Update on Municipal Code Book
  - c. Office Matters – Tammy Leeling, Office Manager
    - i. Discuss and Approve Power Manager Software Agreements
  - d. Meetings Update – Kent Greenwalt, City of Terrytown Representative
  - e. Police Department Update – Kevin Spencer, City of Scottsbluff Chief of Police
  - f. Panhandle Humane Society Update – Virginia Klemm, Animal Control Officer
  
15. Public Comment:
  
16. Future Meetings: (informational purposes only)
  
17. Executive Session: (if necessary)
  
18. Adjournment