



**CITY COUNCIL AGENDA
REGULAR MEETING
AUGUST 2, 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. Waste Connections of NE, Inc. District General Manager Shawn Green to address council re: Recycling Program and Monthly Trash Dumping Benefit
8. Approval of Minutes:
 - a. July 5, 2018 Regular Meeting
9. Claims:
 - a. Payment of regular claims from July 4, 2018 to August 1, 2018
10. Finances – Lonnie Miller, City Administrator
 - a. Review June 30, 2018 Financial Statements
 - b. Update on Police Services Contract
 - c. Reminder of Budget Workshop on August 14, 2018
 - d. Discuss Panhandle Area Development District (PADD) Board Member Designation
 - e. Review League Association of Risk Management Insurance Renewal

11. Reports from Staff and Boards:
 - a. Engineer's Report – Jeff Wolfe, City Engineer
 - i. Present Update on Terrytown Water Meter Project
 - ii. Review Nebraska Health and Human Services Letter on Terrytown Water Deficiencies
 - b. Legal Matters – Libby Stobel, City Attorney
 - i. Review Easement Access Agreement for 85 & 86 Spring Valley Lane (Moss/Roose)
 - c. Police Department Update – Kevin Spencer, City of Scottsbluff Chief of Police
12. Ordinances and Resolutions:
 - a. City Attorney Libby Stobel – Discuss and Approve Resolution No. 18-5: League Association of Risk Management (LARM) 2018-2019 Renewal
13. Contracts and Agreements:
 - a. City Attorney Libby Stobel – Discuss and Approve License Agreement between the City of Terrytown and Curtis K. and Penny S. Moss and Michelle Roose
14. Public Comment:
15. Future Meetings: (informational purposes only)
16. Executive Session: (if necessary)
17. Adjournment