



**CITY COUNCIL AGENDA
REGULAR MEETING
AUGUST 1, 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. Approval of Regular Minutes:
 - a. July 11, 2019 Regular Meeting
8. Claims:
 - a. Payment of regular claims from July 11, 2019 to July 31, 2019
 - b. Approval of Check #16751 to Panhandle Area Development District (PADD) in the amount of \$928.56 for FY2019-2020 Membership
 - c. Approval of Check #16753 to Scotts Bluff County Public Transit in the amount of \$900.00 for Annual Support Contribution for Tri-City Roadrunner Transit Services
 - d. Payment of Contractor's Application for Payment No. 6
 - i. Approval of payment to Hennings Construction, Inc. in the amount of \$121,921.75 pending agency concurrence
 - e. Payment of Contractor's Application for Payment No. 2
 - i. Approval of payment to Paul Reed Construction & Supply, Inc. in the amount of \$102,356.02 pending agency concurrence
9. Finances – Mike Scow, Dana Cole & Company
 - a. Review June 30, 2019 Financial Statements
 - b. Review League Association of Risk Management (LARM) Insurance Renewal
 - i. Discuss and Approve Resolution No. 19-3 re: League Association of Risk Management (LARM) 2019-20 Renewal
 - c. Reminder of Budget Workshop on August 15, 2019 at 6:30 p.m.

10. Reports from Staff and Boards:
 - a. Engineer's Report – Jeff Wolfe, City Engineer
 - i. Update on Terrytown Water Project
 - b. Legal Matters – Howard Olsen, Simmons Olsen Law Firm
 - i. Discuss and Approve Ordinance No. 450 re: Prohibiting the Feeding of Wildlife and Waterfowl in the City of Terrytown
 - a. Waive 3 readings, if appropriate
 - b. Approve
 - c. Office Matters – Tamera Leeling, Office Manager/City Clerk
 - i. Ratify Purchase of Lap-Top Computer, Software and Accessories from Intralinks, Inc. for \$1,333.56 for use by the Code Enforcement Officer and City Office/Utilities/Maintenance Personnel
 - d. Meetings Update – Kent Greenwalt, City of Terrytown Representative
 - e. Code Enforcement Update – Anne Reker, Code Enforcement Officer
 - f. Police Department Update – Kevin Spencer, City of Scottsbluff Chief of Police
 - g. Panhandle Humane Society Update – Virginia Klemm, Animal Control Officer
11. Public Comment:
12. Future Meetings: (informational purposes only)
13. Executive Session: (if necessary)
14. Adjournment