



**CITY COUNCIL AGENDA
REGULAR MEETING
FEBRUARY 7, 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 Amended Minutes:
 - a. January 3, 2019 Regular Meeting
8. Claims:
 - a. Payment of regular claims from January 2, 2019 to February 6, 2019
9. Finances – Lonnie Miller, City Administrator/Treasurer
 - a. Review December 31, 2018 Financial Statements
 - b. Discuss and Approve \$2,500 Contributions to full-time employees’ Health Savings Accounts
10. Reports from Staff and Boards:
 - a. Engineer’s Report – Mike Olsen, MC Schaff, City Engineer
 - i. Approve Change Order #1 Phase 2 Water Contract – Paul Reed Construction
 - ii. Approve Change Order #1 Phase 3 Water Contract – Hennings Construction
 - iii. Update Terrytown Water Project Status
 - iv. Discussion and Approval of Hennings’ Bid for the Medearis Sanitary Sewer Extension
 - v. Update Tri-City Storm Water Program
 - vi. Review proposed “Bus Hut” SB County Transportation
 - b. Update on Monthly Meetings Attended on Behalf of the City – Kent Greenwalt
 - c. Police Department Update – Kevin Spencer, City of Scottsbluff Chief of Police
 - d. Panhandle Humane Society Update – Virginia Klemm, Animal Control Officer
11. Public Comment: (limited to 3 minutes per person)
12. Future Meetings: (informational purposes only)

13. Executive Session: (the council reserved the right to enter into executive session on any of the above agenda items if necessary)
14. Adjournment