



**CITY COUNCIL AGENDA
REGULAR MEETING
JUNE 7, 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. Resident Jack Medearis to address council re: Easement
8. Panhandle Area Development District (PADD) Executive Director Jeff Kelley to address council re: PADD Update
9. Board of Health Appointments – Mayor Kent Greenwalt
 - a. Cindy Rein
 - b. Mike Minzey
10. Approval of Minutes:
 - a. May 3, 2018 Regular Meeting
11. Claims:
 - a. Payment of regular claims from May 3, 2018 to June 6, 2018
12. Finances – Lonnie Miller, City Administrator
 - a. Review April, 2018 Financial Statements
 - b. Discuss Allo Communications as phone/internet provider
 - c. Discuss and approve back-up program for City computer system
 - d. Update on claim from Legacy Communications

13. Reports from Staff and Boards:
 - a. Engineer's Report – Jeff Wolfe, City Engineer
 - i. Present update on Terrytown Water Meter Project
 - ii. Discuss Medearis easement
 - iii. Discuss Tax Lot 01030162 (17A & 18A Terry Boulevard)
 - iv. Discuss Terry Carpenter, Inc. request for dumpster at above referenced property (13.1.iii)
 - v. Discuss and approve update to City of Gering's SCADA System (install radio communication panel in the City of Terrytown shop)
 - b. Legal Matters – Libby Stobel, City Attorney
 - c. Office Matters – Tammy Leeling, Office Manager
 - i. Discuss Dog Waste Disposal Bag Dispensers
 - ii. Discuss LARM Risk Management Seminar
 - d. 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) – 3rd Reading
 - i. Waive one reading
 - ii. Approve Ordinance No. 445
15. Contracts and Agreements:
 - a. Ratify approval of Ameritas Investment Corp. Note Purchase Agreement
 - b. Authorizing the signing of the Water Utility Bond Anticipation Note Closing documents
16. Public Comment:
17. Future Meetings: (informational purposes only)
18. Executive Session: (if necessary)
19. Adjournment