



**CITY COUNCIL AGENDA
REGULAR MEETING
JUNE 6, 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. Monument Prevention Coalition Project Coordinator Lanette Richards to address council re: 2019-2020 Financial Support
8. Panhandle Area Development District (PADD) Executive Director Jeff Kelley to address council re: Update on PADD
9. Riverside Discovery Center Executive Director Anthony Mason to address council re: Annual Contribution for the Riverside Discovery Center Zoo & Splashpad
10. Terrytown Residence Lyle Schluterbusch to address council re: Creation of App to Notify Terrytown Residents of Notifications and Emergency Alerts
11. Approval of Regular Minutes:
 - a. May 2, 2019 Regular Meeting
 - b. Ratify inclusion of regular claims from April 3, 2019 to May 1, 2019
12. Claims:
 - a. Payment of regular claims from May 2, 2019 to June 5, 2019
 - b. Payment of Contractor's Application for Payment No. 4
 - i. Approval of payment to Hennings Construction, Inc. in the amount of \$132,743.81 pending agency concurrence

13. Finances – Lonnie Miller, City Administrator/Treasurer
 - a. Review April 30, 2019 Financial Statements
 - b. Discuss and Approve Code Enforcement Officer Position and Compensation

14. Reports from Staff and Boards:
 - a. Engineer’s Report – Jeff Wolfe, City Engineer
 - i. Update on Terrytown Water Project
 - ii. Update on RFP Terrytown Sanitary Sewer Cleaning Services
 - b. Legal Matters – Libby Stobel, City Attorney
 - i. Discuss and Approve Resolution #19-2: re: Approving TD Relka, LLC d/b/a Sizzlin’ Sirloin Steakhouse as a Keno Lottery Sales Outlet within the City of Terrytown
 - ii. Discuss and Approve Ordinance #449: re: Stormwater Pollution and Permitting
 - a. Waive 3 readings, if appropriate
 - b. Approve
 - iii. Discuss and Approve Interlocal Agreement with the City of Scottsbluff for Stormwater Facility and Outfall Inspections
 - c. Meetings Update – Kent Greenwalt, City of Terrytown Representative
 - d. Panhandle Humane Society Update – Virginia Klemm, Animal Control Officer

15. Public Comment:

16. Future Meetings: (informational purposes only)
 - a. Reminder of Municipal Code Book Workshop
 - b. Discuss tentative date for next Regular Meeting

17. Executive Session: (if necessary)

18. Adjournment