



**CITY COUNCIL AGENDA
REGULAR MEETING
MAY 3, 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. City Council Vacancy – Kent Greenwalt, Mayor
 - a. Approve appointment of Tyler Feil for City Council Member Position Ward 1
 - b. Administer Oath to Tyler Feil for City Council Member Ward 1
8. Ameritas Investment Corp. Representative Brad Slaughter to address council re: Bond Anticipation Notes
9. Tri-City Transit Manager Shari Hinze and Tri-City Administrative Assistant Curt Richter to address council re: Terrytown Roadrunner Bus Routes
10. Panhandle Humane Society to address council re: Feral Cat Situation
11. Patriot Parks Property Manager to address council re: Patriot Parks Update
12. Approval of Minutes:
 - a. April 5, 2018 Regular Meeting
13. Claims:
 - a. Payment of regular claims from April 5, 2018 to May 2, 2018
 - b. Payment of Check #15791 in the amount of \$166.97 to the City of Gering for electricity to water meter vault on Country Club Road
 - c. Payment of Check #15809 in the amount of \$5,317.65 to the City of Gering for wholesale water sales
 - d. Legacy Communications Tort Claim in the amount of \$9,414.10 for costs incurred for repairs to damages of a radio cable

14. Finances – Lonnie Miller, City Administrator
 - a. Review March, 2018 Financial Statements
 - b. Discuss and approve AirMedCare Network’s Membership compensation for employees
 - c. Discuss and approve back-up program for City computer system

15. Reports from Staff and Boards:
 - a. Engineer’s Report – Michael Olsen, Assistant City Engineer
 - i. Present update on Terrytown Water Meter Project
 - ii. Present update on Storm Water Management Program
 - iii. 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
 - i. Legal Update
 - c. Police Department Update – Kevin Spencer, City of Scottsbluff Chief of Police

16. 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) – 2nd Reading
 - i. Waive two readings
 - ii. Approve Ordinance No. 445
 - b. Discuss Ordinance No. 446 re: Issuance of Water Utility Bond Anticipation Notes
 - i. Waive three readings
 - ii. Approve Ordinance No. 446

17. Contracts and Agreements:
 - a. Approve Tri-City Roadrunner Letter of Commitment

18. Public Comment:

19. Future Meetings: (informational purposes only)

20. Executive Session: (if necessary)

21. Adjournment