



**CITY COUNCIL AGENDA  
REGULAR MEETING  
MAY 2, 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. April 4, 2019 Regular Meeting
8. Claims:
  - a. Payment of regular claims from April 3, 2019 to May 1, 2019
  - b. Payment of Contractor's Application for Payment No. 3
    - i. Approval of payment to Hennings Construction, Inc. in the amount of \$164,693.29 pending agency concurrence
9. Finances – Lonnie Miller, City Administrator/Treasurer
  - a. Review March 31, 2019 Financial Statements
  - b. Discuss and approve AirMedCare Network's Membership compensation for employees
  - c. Discuss and approve Scotts Bluff County Mutual Finance Organization Representative
  - d. Discuss seasonal help and compensation

Continued to next page

10. Reports from Staff and Boards:
  - a. Engineer's Report – Jeff Wolfe, City Engineer
    - i. Update on Terrytown Water Project
    - ii. Update on Street Light for 116 Woodley Park Road
    - iii. Update on RFP Terrytown Sanitary Sewer Cleaning Services
  - b. Legal Matters – Libby Stobel, City Attorney
    - i. Discuss and Approve Ordinance #449: re: Stormwater Pollution and Permitting
      - a. Waive 3 readings, if appropriate
      - b. Approve
    - ii. Discuss and Approve Interlocal Agreement with the City of Scottsbluff for Stormwater facility and outfall inspections
    - iii. Discuss Charter Franchise Agreement Draft Ordinance
    - iv. Discuss and Approve City Code Enforcement Officer Job Description and Posting
    - v. Set date for Municipal Code Book Workshop
  - c. Office Matters – Tammy Leeling, Office Manager
    - i. Discuss and Approve Salt Creek Software, Inc. to perform conversion of existing utility billing data to new water meter software
  - d. Meetings Update – Kent Greenwalt, City of Terrytown Representative
  - e. Police Department Update – Kevin Spencer, City of Scottsbluff Chief of Police
  - f. 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