



**CITY COUNCIL AGENDA  
REGULAR MEETING  
SEPTEMBER 5, 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. Public Hearing:
  - a. Fiscal Year 2019-2020 Budget
  - b. Fiscal Year 2019-2020 Property Tax Request
5. Public Hearing:
  - a. Limiting cats in the City to two over the age of 6 months per property
  - b. Allowance of up to eight (8) hens (chickens, turkey, and duck) within single family dwellings, provided the property is fenced, and the hens' enclosure is no greater than 100 square feet
  - c. Clarifying that sections referring to Mobile or Manufactured Homes are applicable to both
  - d. Correcting grammatical and scrivener's errors throughout the code
6. 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)
7. Emergency Agenda Item(s)
8. Correspondence
9. Tammy Relka d/b/a Sizzlin' Sirloin Steakhouse to address council re: September 2019 utilities charges
10. Approval of Regular Minutes:
  - a. August 1, 2019 Regular Meeting
11. Claims:
  - a. Payment of regular claims from August 1, 2019 to September 4, 2019
  - b. Payment of Contractor's Application for Payment No. 7
    - i. Approval of payment to Hennings Construction, Inc. in the amount of \$118,219.72 pending agency concurrence
  - c. Approval of Change Order No. 3
    - i. Approval of change in contract price to Hennings Construction for tree removal at 103 Terry Boulevard for \$2,800.00 pending agency concurrence
  - d. Payment of Contractor's Application for Payment No. 3
    - i. Approval of payment to Paul Reed Construction & Supply, Inc. in the amount of \$155,533.94 pending agency concurrence

12. Finances – Lonnie Miller, City Administrator/Treasurer
  - a. Review July 31, 2019 Financial Statements
  - b. Discuss and Approve Appropriation Ordinance No. 451 for Fiscal Year 2019-2020 in the amount of \$7,273.090.
    - i. Waive 3 readings, if appropriate
    - ii. Approve
  - c. Discuss and Approve Resolution No. 19-4 setting the 2019-2020 property tax request at \$108,070.
  - d. Discuss and Approve 1% increase in restricted funds authority.
  - e. Announce Retirement of Lonnie Miller, City Administrator/Treasurer – December 2019
  - f. Approve September 30, 2019 fiscal year transfers.
13. Reports from Staff and Boards:
  - a. Engineer’s Report – Jeff Wolfe, City Engineer
    - i. Update on Terrytown Water Project
    - ii. Discuss and Approve Municipal Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards 2019
    - iii. Discuss and Approve Resolution No. 19-3 re: Municipal Annual Certification of Program Compliance to the Nebraska Board of Public Roads Classifications and Standards
  - b. Legal Matters – Libby Stobel, City Attorney
    - i. Discuss and Approve proposed additions/changes to City’s Zoning Ordinance
      - a. Limiting cats in the City to two over the age of 6 months per property
      - b. Allowance of up to eight (8) hens (chickens, turkey, and duck) within single family dwellings, provided the property is fenced, and the hens’ enclosure is no greater than 100 square feet
      - c. Clarifying that sections referring to Mobile or Manufactured Homes are applicable to both
      - d. Correcting grammatical and scrivener’s errors throughout the code
    - ii. Discuss and Approve Ordinance No. 450 re: Prohibiting the Feeding of Wildlife and Waterfowl in the City of Terrytown
      - a. Waive 2 readings, if appropriate
      - b. Approve
    - iii. Discuss and Approve Tow Service Process
  - c. Meetings Update – Kent Greenwalt, City of Terrytown Representative
  - d. Panhandle Humane Society Update – Virginia Klemm, Animal Control Officer
  - e. Police Department Update – Kevin Spencer, City of Scottsbluff Chief of Police
14. Public Comment:
15. Future Meetings: (informational purposes only)
16. Executive Session: (if necessary)
17. Adjournment