

City of Scottsbluff, Nebraska

Monday, May 21, 2018

Regular Meeting

Item Consent1

Approve the minutes of the May 7, 2018 Regular Meeting

Staff Contact: Cindy Dickinson, City Clerk

The Scottsbluff City Council met in a regular meeting on May 7, 2018 at 6:00 p.m. in the Council Chambers of City Hall, 2525 Circle Drive, Scottsbluff. A notice of the meeting had been published on May 4, 2018, in the Star Herald, a newspaper published and of general circulation in the City. The notice stated the date, hour and place of the meeting, that the meeting would be open to the public, that anyone with a disability desiring reasonable accommodations to attend the Council meeting should contact the City Clerk's Office, and that an agenda of the meeting kept continuously current was available for public inspection at the office of the City Clerk in City Hall; provided, the City Council could modify the agenda at the meeting if it determined that an emergency so required. A similar notice, together with a copy of the agenda, also had been emailed to each council member, made available to radio stations KNEB, KMOR, KOAQ, and television stations KSTF and NBC Nebraska, and the Star Herald. The notice was also available on the city's website on May 4, 2018.

Mayor Meininger presided and Deputy City Clerk Wright recorded the proceedings. The Pledge of Allegiance was recited. Mayor Meininger welcomed everyone in attendance and encouraged all citizens to participate in the Council meeting asking those wishing to speak to come to the microphone and state their name and who they are representing for the record. Mayor Meininger informed those in attendance that a copy of the Nebraska open meetings act is posted in the back of the room on the west wall for the public's review. The following Council Members were present: Randy Meininger, Raymond Gonzales, Scott Shaver, Jordan Colwell, and Mark McCarthy. Also present was City Manager Johnson and City Attorney Kent Hadenfeldt.

Kevin Spencer, Chief of Police, introduced Officer Ben Luckinbill who graduated from the Police Academy on April 13, 2018. Officer Luckinbill gave a brief introduction about himself and was congratulated on his achievements by the Council.

Mayor Meininger asked if there were any changes to the agenda. There were none.

Mayor Meininger asked if any citizens with business not scheduled on the agenda wished to include an item providing the City Council determines the item requires emergency action. There were none.

Moved by Council Member Colwell, seconded by Council Member Gonzales that,

- a) "The Minutes of the April 16, 2018 Regular Meeting be approved,"
- b) "The absence of Council Member McCarthy from the April 16, 2018 Council Meeting be approved."
- c) "A public hearing be set for May 21, 2018 at 6:00 p.m. to receive a report from the LB840 Citizen Review Committee," "YEAS," Colwell, Meininger, Gonzales. "NAYS," Shaver. Abstain: McCarthy.

Moved by Council Member Shaver, seconded by Council Member McCarthy, "that the following claims be approved and paid as provided by law out of the respective funds designated in the list of claims dated May 7, 2018, as on file with the City Clerk and submitted to the City Council," "YEAS," Meininger, Shaver, McCarthy, Gonzales, and Colwell. "NAYS," None.

CLAIMS

ACCURACY INC,CIP-PO-3 DUTY HAND GUNS,1780; ALARM SECURITY TECHNICIANS, CONTRACTUAL-PD, 14.95; ALLO COMMUNICATIONS,LLC,LOCAL TELEPHONE CHARGES, 4486.96; AMAZON.COM HEADQUARTERS,Misc.,1503.97; ASSURITY LIFE INSURANCE CO,LIFE INSURANCE,32.95; AULICK LEASING CORP,GROUND MAINT,1072.87; AUTOZONE STORES, INC,EQUIP MTNC,312.99; B & H INVESTMENTS, INC,DEP. SUP. - LIBRARY,209.5;

BLACK HILLS GAS DISTRIBUTION LLC,MONTHLY ENERGY BILL,3758.19; BLUFFS SANITARY SUPPLY INC.,JAN. SUP.,709.23; BSN SPORTS, INC,GROUND MAINT,975.65; CANDY BARN EXPRESS, LLC,LB840 FUNDS,50000; CAPITAL BUSINESS SYSTEMS INC.,CONTRACTUAL-PD,38; CELLCO PARTNERSHIP,CELL PHONES-PD,417.03; CENCON, LLC,CONTRACTUAL SVC,750; CITIBANK N.A.,DEPT SUPPLIES,300.82; CITIBANK, N.A.,DEPT SUPP,158.94; COLONIAL LIFE & ACCIDENT INSURANCE COMPANY,LIFE & ACCIDENT INS,48.7; CONSOLIDATED MANAGEMENT COMPANY,SCHOOLS & CONF-PD,156.21; CONTRACTORS MATERIALS INC., GROUND MAINT,1794.02; CORE & MAIN LP,METERS,43710.76; CREDIT MANAGEMENT SERVICES INC.,WAGE ATTACHMENT,433.04; CROELL INC,CONCRETE FOR STREET REPAIRS,243.28; CYNTHIA GREEN,DEPT SUP,375.98; D & H ELECTRONICS INC.,DEPT SUP,48.16; DALE'S TIRE & RETREADING, INC.,VEHICLE MTNC,1153.98; DAS STATE ACCOUNTING-CENTRAL FINANCE,MONTHLY LONG DISTANCE,162.85; DAVIS LARRY, CONTRACTUAL,1000; DUANE E. WOHLERS,DISPOSAL fees,900; DYNA-TECH ELECTRIC INC,BLDG MAINT-PD,577; ELLIOTT EQUIPMENT COMPANY INC.,DEPT SUPPLIES,972; ENERGY LABORATORIES, INC,SAMPLES,135; ENVIRONMENTAL ANALYSIS SOUTH, INC,CONTRACTUAL SVC,100; FASTENAL COMPANY,EQUIP MAINT,82.54; FEDERAL EXPRESS CORPORATION,POSTAGE,412.38; FLOYD'S TRUCK CENTER, INC,EQUIP MTNC,672.6; GENERAL ELECTRIC CAPITAL CORPORATION,PRGM. & AV,675.79; HAWKINS, INC.,CHEMICALS,1952.49; HOWTON, WILLIAM,SCHOOLS & CONF-PD,75; HULLINGER GLASS & LOCKS INC.,BLDG MAINT,23; IDEAL LAUNDRY AND CLEANERS, INC.,JANITORIAL SUPP,2224.84; IDEXX LABORATORIES, INC,DEPT SUP,151.99; INDEPENDENT PLUMBING AND HEATING, INC,BLDG MAINT,580.39; INFINITY CONSTRUCTION, INC.,42ND ST. - AVE I TO 5TH AVE,217008.65; INGRAM LIBRARY SERVICES INC,Bks.,686.03; INTERNAL REVENUE SERVICE,WITHHOLDINGS,116884.05; INTERNATIONAL ASSOCIATION OF ELECTRICAL INSPECTORS,DEPT MMBRSH,120; INTERNATIONAL CODE COUNCIL, INC.,DEPT S & H FEE,11; INTRALINKS, INC,EQUIP MAINT-PD,11.65; INVENTIVE WIRELESS OF NE, LLC,CONTRACTUAL,9.95; JOHN DEERE FINANCIAL,DEPT SUP,25.99; JOHN DEERE FINANCIAL,EQUIP MAINT,136.9; JOHNSON CASHWAY LUMBER CO,DEPT SUPP,573.91; KEARNEY HOSPITALITY INC,SCHOOLS & CONF-PD,103.95; KIRK BERNHARDT,CONTRACTUAL,900; KNOW HOW LLC,EQUIP MTNC,485.03; KRIZ DAVIS,GROUND MAINT,554.95; LAWSON PRODUCTS, INC,DEPT SUPPLIES,681.39; LEAGUE ASSOCIATION OF RISK MANAGEMENT,DEDUCTIBLE REIMBURSEMENT,1000; M.C. SCHAFF & ASSOCIATES, INC,PROF. SERVICES 42ND ST. - AVE I TO 5TH AVE,50187.5; MADISON NATIONAL LIFE,LIFE INSURANCE/DISABILITY,1860.8; MAILFINANCE INC,CONT. SRVCS. -LIBRARY,514.76; MARKETING CONSULTANTS,VEST - K.WRIGHT,42; MASSIE ROYCE,SCHOOLS & CONF-PD,75; MATHESON TRI-GAS INC,RENT - MACHINES,48.79; MENARDS, INC,EQUIP MAINT,1344.12; MIDLAND FUNDING LLC,WAGE ATTACHMENT,324.89; MIDWEST CONNECT, LLC,DEPT SUPP,1278.67; MODEC MIKE,SCHOOLS & CONF-PD,75; MONUMENT CAR WASH INC,VEH MAINT,69.91; MUNIMETRIX SYSTEMS CORP,IMAGESILO - APRIL 2018,39.99; NE CHILD SUPPORT PAYMENT CENTER,NE CHILD SUPPORT PYBLE,4242.86; NE COLORADO CELLULAR, INC,CONTRACTUAL SVC,75.5; NE DEPT OF ENVIRONMENTAL QUALITY,SCHOOLS & CONF,300; NE DEPT OF REVENUE,TAXES,20983.88; NE MOSQUITO & VECTOR CONTROL ASSN.,2 MEN ATTEND MOSQUITO WORKSHOP,95; NEBRASKA SAFETY & FIRE EQUIPEMENT INC.,CONTRACTUAL SERVICES,460; NEBRASKA MACHINERY CO,CUTTING EDGES,930.98; NEBRASKA PUBLIC POWER DISTRICT,ELECTRICITY,21527.86; NEBRASKALAND TIRE INC,EQUIP MAINT,58.84; NETWORKFLEET, INC,GPS FOR TRUCKS,652.72; NEWMAN, TIMOTHY,SAC IJ MEETING TRAVEL MEALS,65; NEXT YOUNG PROFESSIONALS,MEMBERSHIP DUES - NATHAN JOHNSON,75; NORTHWEST PIPE FITTINGS, INC. OF SCOTTSBLUFF,GROUND MAINT,363.19; NWEA,SCHOOLS & CONF,700;

OLTMANN, JUDITH,REIMB.,49.97; ONE CALL CONCEPTS, INC,CONTRACTUAL,360.12; OREGON TRAIL PLUMBING, HEATING & COOLING INC,BLDG MAINT,2619; PANHANDLE ENVIRONMENTAL SERVICES INC,CONTRACTUAL SVC,374.5; PANHANDLE HUMANE SOCIETY,CONTRACTUAL,5174.59; PH&S PRODUCTS LLC,INVEST SUPPL-PD,98; PLATTE VALLEY BANK,HEALTH SAVINGS ACCOUNT,29980.98; POLYDYNE INC,CHEMICALS,5198; POSTMASTER,Postage,1158.27; POWERPLAN,EQUIP MTNC,31.04; PRO OVERHEAD DOOR,BUILDING MAINT,861.63; QUILL CORPORATION,DEPT SUPPL-PD,658.23; R & C WELDING & FABRICATION,EQUIP MTNC,3950; REGANIS AUTO CENTER, INC,EQUIP MTNC,530.85; REGIONAL CARE INC,HEALTH INS. PREMIUM - MAY 2018,80651.55; REGIONAL WEST PHYSICIANS CLINIC,CONSULTING-PD,312; ROBERTA J BOYD,REIMB.,19.18; ROCKSTEP SCOTTSBLUFF LLC,PROPERTY TAX REMITTANCE,46611.09; ROOSEVELT PUBLIC POWER DISTRICT,ELECTRIC POWER,1728.93; ROTHENBERGER STEVEN,BKS.,121; RR DONNELLEY,DEPT SUPPL-PD,247.21; S M E C,EMPLOYEE DEDUCTION,346; SALES MIDWEST, INC,EQUIP MAINT,335.96; SANDBERG IMPLEMENT, INC,EQUIP MTNC,102.79; SARGENT IRRIGATION INC.,EQUIPMENT,29052.74; SCB FIREFIGHTERS UNION LOCAL 1454,FIRE EE DUES,450; SCHANK HOLDINGS INC,BLDG. MAIN.,209; SCHOLASTIC INC.,BKS,17.75; SCOTTIES POTTIES INC,CONTRACTUAL,675; SCOTTS BLUFF COUNTY COURT,LEGAL FEES-PD,238; SCOTTSBLUFF BODY & PAINT,TOWING,1489.6; SCOTTSBLUFF COMM SHOPS,EAST OVERLAND GRANT FUNDS,9678; SCOTTSBLUFF POLICE OFFICERS ASSOCIATION,POLICE EE DUES,1080; SCOTTSBLUFF SCREENPRINTING & EMBROIDERY, LLC,UNIFORMS,285; SCOTTSBLUFF WINSUPPLY COMPANY,DEPT SUPP,89.58; SCOTTSBLUFF/GERING CHAMBER OF COMMERCE,ADMIN. PROFESSIONALS DAY PROGRAM,75; SHERWIN WILLIAMS,GROUND MAINT,27.27; SIMMONS OLSEN LAW FIRM, P.C.,CONTRACTUAL-PD,4167.18; SIMON CONTRACTORS,CONCRETE FOR STREET REPAIR,5906.98; SNELL SERVICES INC.,DEPT SUPP,32; SOUTHEAST CROSSINGS LLC,LODGING FOR SAC IJ WORKSHOP,93; SPENCER, KEVIN,SCHOOLS & CONF-PD,80; STARR LEHL,HOUSING CONFERENCE EXPENSE - NEW ORLEANS,311.98; STATE HEALTH LAB,SAMPLES,57; STATE OF NE.,CONTRACTUAL-PD,105; STATE OF NEBRASKA DEPT OF HEALTH,SCHOOLS & CONF,200; STATE OF WYOMING,SCHOOLS & CONF-PD,550; TEXAS PNEUDRAULIC INC,EQUIP MTNC,462.2; TEXAS STATE DISBURSEMENT UNIT,CHILD SUPPORT,345; THE PEAVEY CORP,INVEST SUPPL-PD,88; TRAFFIC PARTS, INC,T.S. SUPP - LED PED ILOOK & SSPED,4328; TRANS IOWA EQUIPMENT LLC,EQUIP MAINT,272.17; TYLER TECHNOLOGIES, INC,UB ONLINE FEES (5/1/18 - 5/31/18),348; UNION BANK & TRUST,RETIREMENT,88589.36; UNITED STATES WELDING,WELD. SUPP - WELD. ROD,41.03; US BANK,FIRE EXTINGUISHERS,583.85; US BANK,DEPT SUPP,6275.09; VAN PELT FENCING CO, INC,GROUND MAINT,5155.5; VILLANUEVA JULIA,REFUND,40; WATER ENVIRONMENT FEDERATION,MEMBERSHIPS,83; WEST NEBRASKA CLAIMS SERVICE, INC,SEWER BACKUP CLAIM,329; WESTERN COOPRTATIVE COMPANY,GROUND MAINT,920.46; WESTERN SURETY COMPANY,PUBLIC EMPLOYEE BLANKET BOND,950; WILSON T RONALD,SCHOOLS & CONF-PD,75; WINTER CREEK CANAL COMPANY,WATER RIGHTS,2357.5; WYOMING FIRST AID & SAFETY SUPPLY, LLC,FIRST AID KIT SUPPLIES,74.98; YOUNG MEN'S CHRISTIAN ASSOCIATION OF SCOTTSBLUFF, NE,YMCA,1793; ZM LUMBER INC,DEPT SUPP,74.02; REFUNDS: R & K LAND, 10.92; ANGELA CROSS, 20.61; STEVE MCLEAN, 2.37; MICHELLE MAUER, 132.12.

Mayor Meininger opened the public hearing at 6:05 p.m. to consider a rezone of Lots 1-8, Dakota Preserve from agricultural to R-1B rural Residential Estate Zone. City Manager Johnson explained that this land is in our extraterritorial jurisdiction, roughly 31.74 acres. Council Member Shaver asked about the roads and if it was the City's responsibility to maintain them. Brian Sweeney, owner of the land, reiterated that the roads are private property and not the City's obligation. Mayor Meininger officially closed the public hearing at 6:07 p.m.

Mayor Meininger introduced the Ordinance for the rezone of Lots 1-8, Block 1, Dakota Preserve which was read by title on first reading: **AN ORDINANCE DEALING WITH ZONING, AMENDING SECTION 25-1-4 BY UPDATING THE OFFICIAL ZONING DISTRICT MAP TO SHOW THAT LOTS 1-8, BLOCK 1, DAKOTA PRESERVE, A SUBDIVISION OF A PART OF THE NORTHEAST QUARTER OF SECTION 18, TOWNSHIP 22 NORTH, RANGE 54 WEST OF THE 6TH P.M., SCOTTS BLUFF COUNTY, NEBRASKA, WHICH IS CURRENTLY ZONED AS A AGRICULTURE, WILL NOW BE INCLUDED IN R-1B RURAL RESIDENTIAL ESTATE ZONE, AND REPEALING PRIOR SECTION 25-1-4.**

Mayor Meininger nullified item 9c of the agenda to consider a final plat of Lots 1-8, Block 1, Dakota Preserve. It was put into motion by Council Member Shaver, seconded by Council Member McCarthy “to table action on the final plat of lots 1-8, Block 1, Dakota Preserve and action on the Resolution, since the Ordinance was not approved,” “YEAS,” McCarthy, Gonzales, Colwell, Meininger, and Shaver. “NAYS,” None.

City Manager Johnson updated the Council on a sewer back up claim from Jose Gutierrez at 1516 3rd Ave. Mr. Gutierrez notified the City of water and sewage in his basement coming from the floor drain on Sunday, April 15, 2018. This claim has been investigated by the City, with City Attorney Hadenfeldt recommending the City withdraw the claim from consideration. Mayor Meininger made the motion, seconded by Council Member Gonzales “to acknowledge the City received the claim and is recommending no action be taken,” “YEAS,” Gonzales, Colwell, Meininger, Shaver, and McCarthy. “NAYS,” None.

There was no one at the meeting representing the Cirrus House, Inc. to consider the request for a Community Festival Permit for the Pony Express Ride Kickoff on May 26, 2018. In the past, City Council has recommended someone be at the meeting to be considered for the permit. It was put into motion by Council Member Shaver and seconded by Council Member McCarthy “to table the Community Festival Permit for Cirrus House, Inc. at 1504 1st Ave., on May 26, 2018 for the Pony Express Ride Kickoff, including street closure, noise permit and Penny Carnival.” “YEAS,” McCarthy, Gonzales, Colwell, and Shaver. “NAYS,” None.

Mr. Johnson presented a contract from NBC Nebraska TV for PSA announcements. This is a partnership between Scottsbluff, Gering, and Terrytown and the cost is split between Tri-City Stormwater according to the interlocal agreement. Scottsbluff’s portion is 60% or \$834.00 for one month. The ads are also part of a Public Education and Outreach permit requirement. It was put into motion by Council Member McCarthy and seconded by Council Member Shaver “to approve a contract with NBC Nebraska TV for PSA announcements and authorize the Mayor to execute the contract.” “YEAS,” Meininger, Shaver, McCarthy, Gonzales, and Colwell. “NAYS,” None.

Mr. Johnson also presented a contract with KNEB for an Internet PSA agreement for the Council to consider. This agreement, like the NBC Nebraska TV PSA, is split between Tri-City Stormwater and according to the interlocal agreement, Scottsbluff’s portion is 60% or \$1,642.50. This contract is for one year and also satisfies the Public Education and Outreach permit requirement. It was put into motion by Council Member Gonzales and seconded by Council Member Colwell “to approve an Internet PSA agreement with KNEB and authorize the Mayor to execute the contract.” “YEAS,” Shaver, McCarthy, Gonzales, Colwell, and Meininger. “NAYS,” None.

Police Chief Kevin Spencer informed the Council that the Administrative Office of the Courts made a rule that ECitations need to be reported in 2020 and in answer to that, the Commission on Law Enforcement created a reimbursement grant to help agencies fund the project. The grant will fit nicely

with the CAD/RMS project, according to Spencer, and is a bonus for the City. It is uncertain what type of hardware will be used at this time, but the project is coming along nicely and will interphase with the Zuercher software. The total of the grant is \$27,204.30, which amounts to about 25% of what is needed for funding and the timeline to complete the project is 18 months. It was noted that all Law Enforcement agencies in the County, with the exception of the State Patrol, will receive this grant. It was put into motion by Council Member McCarthy and seconded by Council Member Colwell "to approve a Reimbursement Agreement with the Nebraska Commission on Law Enforcement and Criminal Justice for the Police Department car devices and to authorize the Mayor to execute the agreement." "YEAS," McCarthy, Gonzales, Colwell, Meininger, and Shaver. "NAYS," None.

Mayor Meininger made a motion at 6:20 p.m., seconded by Council Member Shaver "that the Council will go into closed session for the purpose of protection of the public interest for the potential purchase of land for the purpose of developing a landfill site with the City of Gering" "YEAS," Gonzales, Colwell, Meininger, Shaver, and McCarthy. "NAYS," None.

Mayor Meininger announced that the City Council is adjourning to closed session at 6:20 p.m. for the protection of the public interest for the potential purchase of land for the purpose of developing a landfill site with the City of Gering.

Council reconvened out of closed session at 6:45 p.m. as stated on the record. The following Council Members were present: Randy Meininger, Raymond Gonzales, Jordan Colwell, Scott Shaver, and Mark McCarthy. Also present was City Manager Johnson and City Attorney Hadenfeldt. Absent: None. Moved by Mayor Meininger, seconded by Council Member Colwell "to instruct City Manager Johnson and staff to work on potential land purchases and other options available." "YEAS," Meininger, Shaver, McCarthy, Gonzales, and Colwell. "NAYS," None.

City Manager Johnson explained to the Council that land around the Landers Soccer Complex is not being used and was originally going to be used for future expansion of the cemetery. Based upon current trends with the cemetery, the life expectancy is about 25 years. This time frame comes into play because a Power Purchase Agreement will trend about 25 years as well. Traditional electricity is at \$58.00 per megawatt. If a solar ray can be built at this location, with action being taken immediately, Scottsbluff can get the price down to \$49.90 per megawatt with zero percent installation and the City can lock in its rate for the 25 years. This is the lowest potential PPA in the country with huge economic development opportunities for the City. At this time, a location needs to be pinpointed to allow the City to get in line for a K450 study, which is a requirement for NPPD. Council Member Shaver was concerned about the possibility of hail and what would happen. Mr. Johnson was confident that the project would be insured under our policy. Council Member Shaver also asked about the retention pond and if it would be filled in. Mr. Johnson said we are able to put solar panels over the top of the pond, fencing it in, and planting different plant pollinator species around the area to make it more educational. Mr. Pat Hanrahan, Assistant General Manager Retail Division with NPPD, was present to answer questions by the Council. Mayor Meininger asked if the solar panels would move and Mr. Hanrahan said they would move with the sun and are very productive. Council Member Gonzales was concerned with the aesthetics of the location. Mr. Johnson said the panels are only four feet tall and with the different plant species and other educational components it will be a tremendous draw for Scottsbluff. It was put into motion by Mayor Meininger, seconded by Council Member McCarthy "that Council take action regarding a potential location of a 5 Megawatt Solar Project." "YEAS," Meininger, Shaver, McCarthy, Gonzales, and Colwell. "NAYS," None.

Mr. Johnson went over an economic development request from Walther Investments, LLC. to subordinate or release the Deed of Trust held by the City on Walther's property in Morrill County. The applicant is in the process of refinancing a significant part of its operations, which the City holds the Deed

of Trust. The applicant is also offering the guaranty of Walther Farms, LLC which holds a net worth significantly greater than the amount owed to the City and exceeds the value of the Morrill County Real Estate. Council Member Shaver was concerned that we are taking what we have as a physical object and putting the guaranty of an LLC that can liquidate at any time in charge of it. City Attorney Hadenfeldt assured Council Member Shaver that this is a very large operation with several investors involved, as well as commitments from financial institutions that would not allow it to happen. It was put into motion by Council Member Gonzales, seconded by Council Member McCarthy “to approve a request from Walther Investments, LLC, to subordinate or release the Deed of Trust as collateral in exchange for Guaranty of Walther Farms, LLC.” “YEAS,” McCarthy, Gonzales, Colwell, and Meininger. “NAYS,” Shaver.

City Manager Johnson addressed the Council about an Economic Development agreement extension request from Flyover Brewery. Their construction is behind schedule due to a collapse of the building’s roof. Mayor Meininger made a motion, seconded by Council Member Colwell “to approve an LB840 Economic Development agreement Extension Request from Flyover Brewery.” “YEAS,” McCarthy, Gonzales, Colwell, Meininger, and Shaver. “NAYS,” None.

City Manager Johnson introduced Michael Moravec, representing Bluffs Physical Therapy, LLC. Mr. Moreavec applied for Economic Development assistance which includes a \$20,000.00 grant and \$30,000.00 loan. Council Member Shaver asked why this agreement includes both a grant and a loan. Mr. Moravec explained that due to the fact that he is developing jobs for the community he will recoup tax dollars for the City. Council Member Shaver then asked if the loan will be paid off using job credits; why have the grant? Mr. Johnson said they were being creative how to approach due to other financial obligations Mr. Moravec has and by giving him a cushion with a grant he will be able to pay off job credits and create jobs sooner than later. Shaver expressed that he would like to see this paid back with job credits, rather than using a grant. Johnson explained both are tied to job creation, which is the goal of LB840. Council Member Gonzales made a motion, seconded by Council Member Colwell “to approve the Bluffs Physical Therapy LB840 Economic Development Application.” “YEAS,” Gonzales, Colwell, Meininger, Shaver, and McCarthy. “NAYS,” None.

Mr. Johnson went over the goals and salary comparisons he was asked to bring to the meeting. There was discussion regarding years of service and performance of other City Managers. It was the consensus of Council that Mr. Johnson’s salary be increased. It was put into motion by Council Member Colwell “to increase Mr. Johnson’s salary to \$115,000.00 per year.” The motion died for lack of second. Mr. Johnson was asked to bring his contract to the next meeting in order to finalize his salary negotiations.

Under public comments Council Member McCarthy wanted to recognize all graduates for their hard work and accomplishments.

Under Council reports Council Member Shaver reported for Youth Council commenting that the school is on hold due to upcoming graduation and seniors getting ready to be done with school.

Moved by Council Member Shaver and seconded by Council Member Colwell “to adjourn the meeting at 7:30 p.m.” “YEAS,” Meininger, Shaver, McCarthy, Gonzales, and Colwell. “NAYS,” None.

Mayor

Attest:

Deputy City Clerk