**Regular Council**

**November 9th, 2023**

**6:30 p.m.**

Regular City Council Meeting of the Terrytown City Council, November 9th, 2023 at 6:30 p.m. at Housing Partners of Western Nebraska Community Room. 89A Woodley Park Road, Gering, NE

**CALL TO ORDER**

Recital of the Pledge of Allegiance

Roll Call

**OPEN MEETINGS ACT – NEB.REV. STAT. CHAPTER 84, ARTICLE 14**

As required by State Law, public bodies shall make available at least one current copy of the Open Meetings Act posted in the meeting room. Agenda items may be moved up or down on the agenda at the discretion of the Mayor. As required by State Law, additions may not be made to this agenda less than 24 hours before the beginning of the meeting unless they are considered under this section of the agenda and Council determines that the matter requires emergency action.

Notice of changes in Agenda by the Clerk (additions may not be made to the agenda less than 24 hours before the beginning of the meeting unless added as an emergency agenda item)

1. Emergency Agenda items.
2. Review excusal of Brandon Ettleman from the October 12th, 2023 regular City Council Meeting.
3. Review and approve meeting minutes from the September 14th, 2023 regular Meeting.
   1. With Attachment for Scottsbluff Police payments
   2. Correction to February payment to Henning’s Construction
   3. Correction to spelling of Ordinance
4. Review and approve Payment of Regular Claims for:
   1. October 2023
5. Receipt of Revenue & Expense Report
   1. October 2023
6. Review and decide on attendance for the Twin City Development Annual Meeting
   1. November 30, 2023 11:30 a.m. – 1:00 p.m.
7. Review and Approve Letter from Platte Valley Bank regarding Single Bank Pooled Collateral Program
   1. Email from Vince Ryan, Casey Peterson, LTD
8. City Engineer, Jeff Wolfe:
   1. A Public Hearing on the One (1) and Six (6) year Street Improvement Program for the City of Terrytown, Nebraska, will be held at 89A Woodley Park Rd, Gering, Nebraska at 6:30 P.M., November 9, 2023. The purpose of the hearing is to propose to the residents of the City, One (1) Year Street Improvement Program and Six (6) Year Tentative Street Improvement Program, in compliance with Section 39-2115 and 39-2119 of Chapter 39 of the Cumulative Supplement of the Revised Statutes of Nebraska, 1943.
   2. Approve Resolution 23-06 RE: 1-6 Year Street Plan
   3. Review and Approve (2) Final Pay Application
      1. K.L. Wood & Co
      2. Mobile Avenue Lift Station
      3. $15,967.00
   4. Review and approve Resolution 23-07 SIGNING OF THE YEAR-END CERTIFICATION OF CITY STREET SUPERINTENDENT 2023
   5. Review and Approve Year-End Certification of City Street Superintendent
      1. For Determining Incentive Payment in Calendar Year 2023
9. Police Chief, Kevin Spencer:
   1. Review and discuss October 2023 Terrytown Police Calls
10. Jack Medearis : 59 Ridge Drive
    1. Review corrected customer water use history
    2. Resident request for assistance in adjustment for usage
11. Discuss and Decide on Ordinance No. 479 AN ORDINANCE OF THE CITY OF TERRYTOWN, NEBRASKA, ESTABLISHING SALARIES AND COMPENSATION FOR CITY OFFICIALS AND EMPLOYEES REPEALING ORDINANCE NO. 472 AND ALL PRIOR ORDINANCES AND PROVIDING AN EFFECTIVE DATE.
    1. Waive three readings, if applicable.
    2. Approval.
12. Public Comment – The purpose of this item is to allow for public comment of items on the agenda currently and for potential discussion at a future Council Meeting. Comments brought to the council are for information only. The Board will not take any action on an item except for referring it to staff to address or for placement on a future board agenda. This comment period will be limited to three (3) minutes per person.
13. Adjourn until next Regular Meeting