**Regular Council Meeting**

**December 14th, 2023**

**6:30 p.m.**

Regular City Council Meeting of the Terrytown City Council, December 14th, 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.

The Mayor and the City Council reserve the right to adjourn into executive session as per Section 84-1410 of the Nebraska Revised Statutes.

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. Mayor, Chris Perales
   1. Oath of Office of new Council Member – Emily Norman
   2. City Attorney: Libby Stobel – Representative of Simmons Olsen Law Firm; City Engineer: Jeff Wolfe – Representative of MC Schaff & Associates, Inc; Street Supervisor: Jeff Wolfe; Clerk – Jennifer Mattern; Utility Supervisor – Hugo Chairez; Scottsbluff Police Department; Platte Valley Bank and Scottsbluff Star-Herald
3. Scotts Bluff Rural Fire Chief, Carissa Schank
   1. Introduction
   2. Update on year-to-date Terrytown Calls
4. Review and approve corrected meeting minutes from:
   1. October 12th, 2023 Regular Meeting
      1. NPPD – account SID#3 has been changed to Annexed
   2. November 9th, 2023 Regular Meeting
5. Review, discuss and approve Ordinance No 479 AN ORDINANCE OF THE CITY OF TERRYTOWN, NEBRAKSA, ESTABLISHING SALARIES AND COMPENSATION FOR THE CITY OFFICIALS AND EMPLOYEES REPEALING ORDINANCE NO. 472 AND ALL PRIOR ORDINANCES AND PROVIDING AN EFFECTIVE DATE.
   1. Second reading
   2. Waive additional readings, if desired
   3. Approval, if desired
6. Review and approve Payment of Regular Claims for:
   1. November 2023
7. Receipt of Revenue & Expense Report:
   1. November 2023
8. Review, discuss and decide on employee Medical Insurance:
   1. BlueCross Blue Shield $6647.91 monthly – BluePride Gold
      1. 18% increase
   2. Medica $6249.38 monthly – HSA Gold
      1. 11.10% increase
   3. Medica $5854.16 monthly – Co-Pay
      1. 4.07% increase
9. City Engineer, Jeff Wolfe:
   1. Review and Approve Proposal/A&E Service Contract for Civil Site Design of New Terrytown City Hall Building
   2. Review, discuss, and decide on 2024 Estimated water expenses
10. City Attorney, Libby Stobel
    1. Review, discuss, and decide on presented employee manual
    2. Discuss and decide on use of ARPA funds in the amount of $206,000
    3. Update regarding Monument View Sewer issues
11. Police Chief, Kevin Spencer:
    1. November 2023 Communications Report
12. Jack Medearis: 59 Ridge Drive
    1. Review corrected customer water use history
    2. Resident request for assistance in adjustment for usage
13. 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.
14. Adjourn until next Regular Meeting