**Regular Council Meeting**

**February 8th, 2024**

**6:30 p.m.**

Regular City Council Meeting of the Terrytown City Council, February 8th, 2024 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. Review and approve corrected meeting minutes from:
   1. December 14th, 2023 Regular Meeting
3. Review letter of intent from Brian Nielsen for Board of Adjustment – Mayor Perales’ acceptance
   1. (Appointment will be 4b)
4. Mayor Perales’ appointment of Board Members and Chair Person(s) as shown below
   1. Board of Health
      1. Chris Perales – Chair Person
      2. Tyler Feil – Member
      3. Tara Perales – Member
      4. Kerri Fedorchik – Member
   2. Board of Adjustment
      1. Jerry Williams – Chair Person
      2. Mike Denham – Member
      3. Rick Reker – Member
      4. Gary Pfortmiller – Member
      5. Brian Neilsen – Member
   3. Planning Commission
      1. Melvin Elledge – Chair Person
      2. Rob Richards – Member
      3. Gary Pfortmiller – Member
      4. Linda Minzey – Member
      5. David Waggoner - Member
5. Review and approve Payment of Regular Claims for:
   1. December 2023
   2. January 2024
6. Receipt of Revenue & Expense Report:
   1. December 2023
   2. January 2024
7. City Engineer, Mike Olsen:
   1. ORDINANCE No. 480 AN ORDINANCE OF THE CITY OF TERRYTOWN, NEBRASKA, CONCERNING RATES CHARGED FOR CITY-OWNED WATER AND SEWER UTILITIES, REPEALING PRIOR ORDINANCES AND PROVIDING FOR AN EFFECTIVE DATE.
      1. First Reading
      2. Waive Readings
      3. Approval
   2. Possible review, discussion and decision regarding road repairs or closure at Gary/Barbara
8. Utility Supervisor, Hugo Chairez
   1. Request for approval to purchase of tires got Grader
      1. Plaza West - $4,398.00
9. City Attorney, Libby Stobel
   1. Review, discuss, and decide on presented employee manual
10. Police Chief, Kevin Spencer:
    1. December 2023 Communications Report
    2. January 2024 Communications Report
11. Ratify Mayor Perales’ approval of the Agreement with Casey Peterson for the 2022-2023 Annual Audit.
12. Review, discuss and decide on use of ARPA funds
    1. Lift Station cost $117,180.00
    2. Leaving approx. $88,820.00
13. Review and approve Annual Membership of the Nebraska Rural Water Association
    1. Voting Delegate
    2. Alternate Delegate
14. Appoint Board Member for (or Alternate):
    1. 911 Communications Advisory Board
       1. 3rd Tuesday every month – 3:30 p.m. – Basement of Admin Building in Gering.
    2. Region 22 Emergency Management Executive Board
       1. Quarterly. Next meeting Being April 18th, 2024 – 9:30 a.m. – 3rd floor of Admin Building in Gering.
    3. Designate Jennifer Mattern to be temporary designee to the NMPP board solely for

ACE Board Meeting

1. Nomination of Safety Committee Per Statute §§48-443 to 48-449
   1. Council Member
   2. City Employee
   3. Additional if requested
2. 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.
3. Adjourn until next Regular Meeting