

**CITY OF GERING
CITY COUNCIL MEETING NOTICE AND AGENDA**

Regular meeting of the Gering City Council, January 12, 2015 at 7:00pm, in the Gering City Hall, 1025 "P" Street.

All agenda items are for discussion and action will be taken as deemed appropriate.

CALL TO ORDER.

1. Recital of the Pledge of Allegiance and Prayer
2. Roll Call
3. Excuse councilmember absence

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.

CONSENT AGENDA:

(Items under the Consent Agenda are proposed for adoption by one action for all items unless any member of Council requests that an item be considered separately.)

1. Approve minutes of the December 8, 2014 Regular City Council Meetings
2. Approve claims and financials
3. File for Record Certification of City Street Superintendent
4. File for Record Nebraska Dept. of Environmental Quality Signatory Authorization Form

PUBLIC HEARINGS:

1. Final Plat of Block 1, Reed Farms Subdivision, A Subdivision of part of the Southwest Quarter of Section 36, Township 22 North, Range 55 West of the 6th Principal Meridian, Scotts Bluff County, Nebraska
 - 1a. Consider approving or denying Final Plat of Block 1, Reed Farms Subdivision, A Subdivision of part of the Southwest Quarter of Section 36, Township 22 North, Range 55 West of the 6th Principal Meridian, Scotts Bluff County, Nebraska

BIDS:

CURRENT BUSINESS:

1. Consider approving Manager Application – Mini Mart, Inc. dba Loaf N' Jug #333

2. Consider approving waiver of conflict of interest for law firm representing Tetrad in hotel project negotiations
3. Approve and authorize the Mayor to sign Resolution 1-15-1 – A resolution encouraging support for and future implementation of the Thomas P. Miller and Associates Regional Economic Development Plan
4. Approve and authorize the Mayor to sign Authorization to request Grant Funds – CDBG (Downtown Revitalization)
5. Approve and authorize the Mayor to sign Authorization to Request Grant Funds – NAHTF (McKinley Project)
6. Approve and authorize the Mayor to sign Environmental Review Record for the City of Gering Downtown Revitalization

CLOSED SESSION:

(Council reserves the right to enter into closed session if deemed necessary.)

REPORTS OF STAFF, BOARDS AND COMMISSIONS AND STANDING COMMITTEES:

1. Administrator's Report
 - Get Ready for New FLSA Rule
 - Threats in the Bond Market
 - Gallup Poll – Americans Trust local government more than state
 - NMPP Energy Annual Conference

ADJOURN: