

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

Regular meeting of the Gering City Council, May 12, 2014 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.

CORRESPONDENCE AND CITIZENS WITH BUSINESS NOT SCHEDULED ON THE AGENDA.

(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 April 28, 2014 Regular City Council Meeting
2. Approve Claims
3. Memorandum of Understanding between the NRD, the City of Gering, Scottsbluff and other entities

PUBLIC HEARINGS:

BIDS:

CURRENT BUSINESS:

1. Consider approval of Administrative Secretary I and Administrative Secretary II Positions
2. Approve and authorize Mayor to sign Resolution 5-1-14, 1995 Comprehensive Plan Resolution of Adoption
3. Approve and authorize Mayor to sign Resolution 5-2-14, 1995 Comprehensive Plan Amendment #1 Resolution of Adoption
4. Notice to Public of Settlement (Estate of Reuben Trevino)
5. Approve and authorize Mayor to sign the State of Nebraska, Nebraska Power Review Board Amendment to the Retail Service Area Agreement 73
6. Consider Monument Valley Adventure Pass Contract termination
7. Set the green fees for the 2014 Member/Guest Golf Tournament at Monument Shadows Golf Course
8. Remove from table consideration of approving and authorizing the Mayor to sign a contract with Sports Facilities Advisory

9. Consider approving and authorizing the Mayor to sign a contract with Sports Facilities Advisory for a Regional Recreation and Leisure Services Master Plan
10. Update from the Communications Center Advisory Board Representative, Ben Backus
11. Consider cancelling or rescheduling the May 26, 2014 City Council meeting

CLOSED SESSION:

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

REPORTS OF STAFF, BOARDS AND COMMISSIONS AND STANDING COMMITTEES:

1. Department/Staff Reports
2. Committee Reports & Council Member Comments
 - A brief report of the Regional Economic Development and Comprehensive Plan meeting at which members of Council participated along with consultants, the Cities of Scottsbluff, Gering, Terrytown and Scotts Bluff County.
 - Report on ADA at the ball diamonds (Recreation Committee)
 - Report on Street improvements (Public Works Committee)
3. Administrator's Report
4. Mayor's Report
 - May 5th Reported U.S. Supreme Court ruling, Landfill sighting update, Council Chambers sound system update

ADJOURN