

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

Regular meeting of the Gering City Council, August 28, 2017 at 6:00pm, 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 Council 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 August 14, 2017 Regular City Council meeting
2. Approve Claims and Financials
3. Approve Committee of the Whole meeting minutes August 8, 2017

BIDS:

1. Oregon Trail Park Baseball Field Permanent Grandstands Stadium/Seating/Roof/Bleachers bid

PUBLIC HEARINGS:

CURRENT BUSINESS:

1. Approve Ordinance 2050 –Second reading AN ORDINANCE OF THE CITY OF GERING, NEBRASKA FINDING THAT CERTAIN LANDS, LOTS, TRACTS, STREETS AND HIGHWAYS SITUATED IN A PORTION OF THE NORTHEAST QUARTER OF SECTION 1, TOWNSHIP 21 NORTH, RANGE 55 WEST OF THE 6TH PRINCIPAL MERIDIAN AND A PORTION OF THE EAST HALF OF SECTION 36, TOWNSHIP 22 NORTH, RANGE 55 WEST OF THE 6TH PRINCIPAL MERIDIAN, SCOTTS BLUFF COUNTY, NEBRASKA AS DESCRIBED HEREIN, AND ARE SUBJECT TO ANNEXATION TO AND INCLUSION WITHIN THE CORPORATE LIMITS OF THE CITY; ANNEXING TO AND INCLUDING WITHIN THE CORPORATE LIMITS OF THE CITY SUCH LANDS, LOTS, TRACTS, STREETS, AND HIGHWAYS; PROVIDING THAT THE INHABITANTS THEREOF SHALL BE ENTITLED TO THE RIGHTS AND PRIVILEGES AND SUBJECT TO THE LAWS, ORDINANCES, RULES AND REGULATIONS OF THE CITY, AND RECEIVE SUBSTANTIALLY THE BENEFITS OF OTHER INHABITANTS THEREOF; REPEALING CONFLICTING ORDINANCES AND PARTS OF ORDINANCES; AND, PROVIDING FOR RECORDING AND PUBLICATION OF THE ORDINANCE AND FOR ITS EFFECTIVE DATE.
2. Approve and authorize the Mayor to sign Lease Agreement between the City of Gering, the Expedition League, LLC and HF Baseball, LLC

3. Approve and authorize the Mayor to sign Guaranty in Lieu of Bond and Guaranty Release Agreement pertaining to Allo Communications, LLC and Allo of Twin Cities, LLC
4. Approve recommendation by the Administrative Committee to authorize staff to work with a local realtor to list and sell City-owned lots 4, 5 and the East ½ of Lot 6, Block 20, Gardner's Addition to the City of Gering, Scotts Bluff County, Nebraska (corner of 11th and P Streets; formerly the location of the Lane Auction Building)
5. Consider rescinding motion made by Council on May 29, 2012: *Councilmember Gibbs made a motion to not subdivide the property at 14th Street and Hwy. 71 at this time and look at again in 5 years. Seconded by Councilmember Escamilla. The vote was called: "AYES" Councilmembers Smith, Gibbs, Christensen, McFarland, Hillman-Kortum, Shields, Morrison and Escamilla. "NAYS" None. Absent None.*
6. Consider approving recommendation by the Administrative Committee to authorize staff to work with a realtor to list and sell City-owned property located at the Northeast corner of 14th Street and Highway 71, Gering, NE
7. Request for Recreation Standing Committee meeting – Agenda item: Review renewal of lease agreement for B & S Rask Grill, LLC (Golf Course Restaurant)

CLOSED SESSION:

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

REPORTS:

OPEN COMMENT SECTION:

Discussion or action by Council regarding unscheduled business will not take place. This section is for citizen comment only.

ADJOURN