

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

Regular meeting of the Gering City Council, August 8, 2016 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 Member and Mayor 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 July 18, 2016 Special meeting and the July 25, 2016 Regular City Council meeting
2. Approve Claims
3. Approve TCD Quarterly Report

PUBLIC HEARINGS:

1. Public Hearing to consider an application for a Preliminary and Final Plat of Lots 1C and 1D, Block 12, a Replat of Lot 1B, Block 12, Original Town, a Replat of Lots 1A and 2A, Block 12, Original Town, a Replat of Lots 1, 2, and 3, Block 12, Original Town to the City of Gering, Scotts Bluff, Nebraska. The property is addressed as 1235 and 1255 11th Street and located in Section 2, Township 21 North, Range 55 West of the 6th Principal Meridian.

1a. Approve or deny an application for a Preliminary and Final Plat of Lots 1C and 1D, Block 12, a Replat of Lot 1B, Block 12, Original Town, a Replat of Lots 1A and 2A, Block 12, Original Town, a Replat of Lots 1, 2, and 3, Block 12, Original Town to the City of Gering, Scotts Bluff, Nebraska. The property is addressed as 1235 and 1255 11th Street and located in Section 2, Township 21 North, Range 55 West of the 6th Principal Meridian.

CURRENT BUSINESS:

1. Consider approval of Manager application for Legion Post 36
2. Appointment of Kirk Arnold to the Planning Commission
3. Appointment of Ben Dishman to the LB840 Application Review Committee
4. Approve LARM Resolution 8-16-1 for annual renewal
5. Approve Ordinance 2031 - AN ORDINANCE OF THE CITY OF GERING, NEBRASKA, AMENDING THE MUNICIPAL CODE TO PROVIDE FOR A COMMUNITY REDEVELOPMENT AUTHORITY.
6. Remove from table Resolution and Contract No. 14-RMR-2553, between the City of Gering, Nebraska and United States Department of Energy, Western Area Power Administration - Rocky Mountain Region for FIRM ELECTRIC SERVICE
7. Consider approving and authorizing the Mayor to sign WAPA (Western Area Power Administration) Contract No. 14-RMR-2553
8. Approve Resolution 8-16-2 with respect to Contract No. 14-RMR-2553
9. Oregon Trail Park report/update - Councilmember and Recreation Committee Chairman, Justin Allred
10. Consider moving the second Council meeting for the month of August to August 29, 2016

CLOSED SESSION:

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

REPORTS:

1. Liaison Report: Update on Oregon Trail Days – Councilmember O’Neal

OPEN COMMENT SECTION:

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

ADJOURN