

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

Regular meeting of the Gering City Council, March 13, 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
4. Administer Oath of Office – Officer Breanna Stickels

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 February 13, 2017 Regular City Council meeting
2. Approve Claims and Financials
3. Approve Fire Department Roster
4. Approve TCD Quarterly Report

BIDS:

1. Gering Pool Slide Bid - Parks & Recreation Department

PUBLIC HEARINGS:

CURRENT BUSINESS:

1. Fire Department Annual Report – Jay Templar, Fire Chief
2. Approve Audited Financial Statement for FY 15/16
3. Remove from table: Approve or deny a Redevelopment Agreement using Tax Increment Financing (T.I.F.) from real property For Gering Hospitality Group, LLC for the construction of a new Cobblestone Hotel in a blighted and substandard area thereby terminating the original Redevelopment Plan, Resolution, and Agreement approved by City Council July 27, 2015 and recorded in the Scotts Bluff County Register of Deeds Office under Instrument No. 2015-3832 Dated July 29, 2015.
 - 3a. Approve or deny a Redevelopment Agreement using Tax Increment Financing (T.I.F.) from real property For Gering Hospitality Group, LLC for the construction of a new Cobblestone Hotel in a blighted and substandard area thereby terminating the

original Redevelopment Plan, Resolution, and Agreement approved by City Council July 27, 2015 and recorded in the Scotts Bluff County Register of Deeds Office under Instrument No. 2015-3832 Dated July 29, 2015.

4. Remove from table: Authorize the Mayor to sign a Redevelopment Agreement using Tax Increment Financing (T.I.F.) from real property For Gering Hospitality Group, LLC for the construction of a new Cobblestone Hotel in a blighted and substandard area thereby terminating the original Redevelopment Plan, Resolution, and Agreement approved by City Council July 27, 2015 and recorded in the Scotts Bluff County Register of Deeds Office under Instrument No. 2015-3832 Dated July 29, 2015.

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5. Remove from table: Approve and authorize the Mayor to sign Tax Increment Development Revenue Bond

5a. Approve and authorize the Mayor to sign Tax Increment Development Revenue Bond

6. Remove from table: Approve Ordinance 2042 - AN ORDINANCE PROVIDING FOR THE CONVEYANCE OF PROPERTY FROM THE CITY OF GERING, A MUNICIPAL CORPORATION; PROVIDING FOR THE TERMS OF SAID CONVEYANCE AND FOR PUBLICATION AND AN EFFECTIVE DATE HEREOF.

6a. Approve Ordinance 2042 - AN ORDINANCE PROVIDING FOR THE CONVEYANCE OF PROPERTY FROM THE CITY OF GERING, A MUNICIPAL CORPORATION; PROVIDING FOR THE TERMS OF SAID CONVEYANCE AND FOR PUBLICATION AND AN EFFECTIVE DATE HEREOF.

7. Annual Clerk's Report – Kathy Welfl, City Clerk

8. Request for Administrative Standing Committee Meeting, Agenda item – Review of Special Events Ordinance, credit card fees and future options

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