

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

Regular meeting of the Gering City Council, February 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

**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 January 23, 2017 Regular City Council meetings
2. Approve Claims

**BIDS:**

1. O Street & 7<sup>th</sup> Street Water Main bid

**PUBLIC HEARINGS:**

1. Report/Discussion only on the preliminary and final plat procedure for the Gering Hospitality Group, LLC, currently in the process of re-platting Lots 1 thru 15, Block 7, Original Town, originally recorded as Gering, Cheyenne County, Nebraska for the construction of a new Cobblestone Hotel to be located on the Northeast Corner of 10<sup>th</sup> Street and M Street

The Replat of the 15 lots will be platted with 2 lots and described as follows: Lots 1A and 4A, Block 7, A Replat of Lots 1 Thru 15, Block 7, Original Town to the City of Gering, Scotts Bluff County, Nebraska (Original Plat was titled: Gering, Cheyenne County, Nebraska)

2. Public Hearing to consider a Redevelopment Plan with Resolution using Tax Increment Financing (TIF) from real property for the Gering Hospitality Group, LLC for the construction of a new Cobblestone Hotel in a blighted and substandard area. City Council declared this area blighted and substandard by Resolution No. 10-06-3 on October 23, 2006. This Redevelopment Agreement being presented will terminate 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.

2a. Approve or deny a Redevelopment Plan (with Resolution) using Tax Increment Financing (TIF) from real property for the 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.

2b. 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.

2c. 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.

2d. Approve and authorize the Mayor to sign Tax Increment Development Revenue Bond

2e. Approve Resolution 2-17-1

2f. 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.

**CURRENT BUSINESS:**

1. Consider approving and authorizing the Mayor to sign Economic Development Assistance Agreement, Deed of Trust and related documents for Mountain Vision Pizza Inc., d/b/a Domino's Pizza
2. Consider cancelling the second meeting of the month of February, 2017 due to the League Conference
3. Library Annual Report – Suzanne Myers, Library Board President

**CLOSED SESSION:**

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

**REPORTS:**

1. Council Liaison report; Twin Cities Development – Councilmember Morrison

**OPEN COMMENT SECTION:**

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

**ADJOURN**