

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

Regular meeting of the Gering City Council, June 8, 2020 at 6:00pm, at **Gering City Hall Council Chambers, 1025 P Street, Gering, NE.**

This meeting may also be accessed by video/teleconference pursuant to a Limited Waiver Executive Order by Governor Ricketts. Call-in number: +1 346 248-7799, Meeting ID: 813 2580 8587, Password: 361661

Or Join Zoom Meeting

<https://us02web.zoom.us/j/81325808587?pwd=VEZveVRMTDY4bmVibUI4V3lNZHV2dz09>

All agenda items are for discussion and action will be taken as deemed appropriate.

CALL TO ORDER

1. 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 Council Chambers. 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 May 26, 2020 regular City Council meeting
2. Approve Claims

BIDS:

PUBLIC HEARINGS:

1. Continue and close a public hearing concerning an amendment to the City of Gering's Community Development Block Grant (CDBG) Revolving Loan Fund (RLF). The RLF Program Guidelines and Re-Use Plan will be amended and the RLF will be discontinued, ceasing any business development funding activities
2. Public hearing concerning an application to the Nebraska Department of Economic Development for a Community Development Block Grant ("CDBG"). This grant is available to local governments for community/economic development activities
 - 2a. Remove from table - Authorize the Mayor to sign Letter of Receipt Acknowledgement from the Nebraska Department of Economic Development regarding CDBG Program Income Account
 - 2b. Authorize the Mayor to sign Letter of Receipt Acknowledgement from the Nebraska Department of Economic Development regarding CDBG Program Income Account

2c. Remove from table and remove from agenda Resolution 4-20-1 – A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF GERING, NEBRASKA, ACCEPTING THE AMENDMENT OF ITS COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ECONOMIC DEVELOPMENT (ED) REVOLVING LOAN FUND (RLF) PROGRAM. THE ED RLF WILL BE DISCONTINUED, CEASING ANY ECONOMIC DEVELOPMENT TYPE ACTIVITIES. THE RLF'S CURRENT PROGRAM GUIDELINES STILL APPLY TO EXISTING PROJECTS AND LOANS

2d. Adopt Resolution 6-20-1 - A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF GERING, NEBRASKA, ACCEPTING THE AMENDMENT OF ITS COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ECONOMIC DEVELOPMENT (ED) REVOLVING LOAN FUND (RLF) PROGRAM. THE ED RLF WILL BE DISCONTINUED, CEASING ANY ECONOMIC DEVELOPMENT TYPE ACTIVITIES. THE RLF'S CURRENT PROGRAM GUIDELINES STILL APPLY TO EXISTING PROJECTS AND LOANS

2e. Adopt Resolution 6-20-2 - A RESOLUTION AUTHORIZING CHIEF ELECTED OFFICIAL TO SIGN AN APPLICATION AND ALL SUPPORTING DOCUMENTS INCLUDING AN MOU FOR CDBG FUNDS AND FOR REPURPOSING TO THE PRIME METAL PRODUCTS INC. PROJECT

3. Public hearing to consider an AEDS (Ag Estate Dwelling Survey) application on a parcel of land known as Parcel 1, containing 4.83 Acres, more or less, in the West ½ of the Southwest ¼ of Section 14, Township 21 North, Range 55 West of the 6th Principal Meridian, in Scotts Bluff County, Nebraska

3a. Approve or deny an AEDS (Ag Estate Dwelling Survey) application on a parcel of land known as Parcel 1, containing 4.83 Acres, more or less, in the West ½ of the Southwest ¼ of Section 14, Township 21 North, Range 55 West of the 6th Principal Meridian, in Scotts Bluff County, Nebraska

CURRENT BUSINESS:

1. Approve and authorize the Mayor to sign a new Interlocal Agreement with Region 22 Emergency Management Agency
2. Adopt Resolution 6-20-3 related to a new fee schedule for Region 22 Emergency Management
3. Request for Public Works Committee meeting – Agenda items: 1.) FY 20/21 Water rate considerations 2.) Water and Sewer Service line insurance by the National League of Cities
4. Approve and authorize the Mayor to sign a Right-of-Entry Agreement with Crossroads Cooperative and Aulick Farms
5. Approve and authorize the Mayor to sign an Economic Development Assistance Agreement and Deed of Trust related to an LB840 loan for 16th Empire, LLC

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

ADJOURN