

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

Regular meeting of the Gering City Council, August 24, 2015 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 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 10, 2015 Regular City Council Meeting and the August 17, 2015 Special City Council meeting
2. Approve Claims
3. Approve Financials
4. Approve SDL for U-23 dba the Liquor Cabinet at Five Rocks Amphitheater on September 26, 2015 for a fund raising event

**PUBLIC HEARINGS:**

**BIDS:**

**CURRENT BUSINESS:**

1. PAWS Project Presentation (Public Alliance Water Supply)
2. Request for Public Works Committee meeting – Agenda item: Exchange of property with Kelley Bean Co.
3. Request for Personnel Committee meeting – Agenda Item: AirMed Care Benefit
4. Approve Resolution 8-15-2 regarding Multi-Jurisdictional Hazard Mitigation Plan
5. Change of meeting time for the September 14, 2015 Regular City Council meeting
6. Consider approving and authorizing the Mayor to sign Assignment and Assumption of Promissory Note by and between G-Town, LLC, a Nebraska limited liability company and BKD Rentals, LLC, a Nebraska limited liability company and the City of Gering Leasing Corporation, a non-profit corporation and City of Gering, a municipal corporation.
7. Consider approving and authorizing the Mayor to sign Subordination Agreement between NEDCO/SBA and the City of Gering

8. Consider approving and authorizing the Mayor to sign Subordination Agreement between the City of Gering and Valley Bank & Trust

**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**

**AMENDED: August 21, 2015 at 10:40 a.m.**

**Item amended: Current Business Item #2** - Request for *combined* Public Works Committee meeting – Agenda item: Exchange of property with Kelley Bean Co.  
The word "combined" was removed.

**Item added: Current Business Item #3** - Request for Personnel Committee meeting – Agenda Item: AirMed Care Benefit