

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

Regular meeting of the Gering City Council, December 8, 2014 at 7:00pm, 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 councilmember 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.

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 November 24, 2014 Regular City Council Meeting
2. Approve Claims
3. Approve certificate of vote for election held on November 4, 2014
4. SDL for Swany's Union Bar for July 9, 10, & 11, 2015

PUBLIC HEARING:

1. Substandard/Blight Study for the Industrial Track Redevelopment Area –PADD
 - 1a. Consider approving and authorizing the Mayor to sign Resolution 12-14-1 regarding substandard and blighted area as defined in Nebraska Revised Statute 18-2103(10) and 18-2103 (11) and is in need of redevelopment
2. Exception/Conditional Use Permit Application for a City Park Maintenance Facility
 - 2a. Consider approving or denying Exception/Conditional Use Permit Application for a City Park Maintenance Facility
3. Recommendation from the Planning Commission to deny 10th Street re-zone
 - 3a. Consider approving or denying recommendation from the Planning Commission to deny 10th Street re-zone

CURRENT BUSINESS:

1. Introduction of League Association of Risk Management (LARM) Representatives Mike Nolan, Geneie Andrews and Steve Hecker
2. Approve and authorize the Mayor to sign all documents pertaining to the USDA loan for Legacy of the Plains including but not limited to:
 - Rural Economic Development Loan Agreement
 - Attachment A
 - Attachment B - Management Representation letter by Ultimate Loan Recipient (information only; to be signed by Legacy of the Plains)
 - Attachment C - Promissory Note (information only; to be signed by Legacy of the Plains)
 - Attachment D – Deed of Trust
 - Assurance Agreement
3. Citizen Agenda Item: HR Director Leave – Review and Discussion of Request to reverse decision – submitted by Carrie Havranek
4. Consider approving and authorizing the Mayor to sign Organization Resolution and Agreement for Credit Card Program – Resolution 12-14-2
5. Presentation to outgoing Mayor Edwin L. Mayo

ADJOURN SINE DIE

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

Regular meeting of the Gering City Council, December 8, 2014 at 7:30pm, 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. Administer Oath of Office for Mayor Elect Kaufman
3. Administer Oath of Office for elected/re-elected Council Members
4. Roll Call
5. Excuse Councilmember 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 the 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.)

PUBLIC HEARINGS:

BIDS:

CURRENT BUSINESS:

1. Elect a Council President
2. Approve Appointments to Council Standing Committees
 - o Public Works Committee
 - o Public Safety Committee
 - o Administrative Committee
 - o Recreation Committee
 - o Personnel Committee
3. Approve Appointments to Boards and Commissions
 - o Planning Commission
 - o Board of Adjustment
 - o Park, Cemetery & Tree Board
 - o Library Board
 - o Board of Health
 - o Twin Cities Development Liaison
 - o Panhandle Human Society Board Liaison
 - o Gering Merchants Liaison
 - o CVB Liaison
 - o Airport Authority Liaison
 - o Panhandle RC&D Liaison
 - o PADD Liaison
 - o Economic Development Application Review Committee
 - o Economic Development Citizens Advisory Committee
 - o Lottery/Keno Committee
 - o Gering Safety Committee
4. Appointment of Official newspaper
5. Approve Appointment of Depositors
6. Approve Appointments/Re-Appointments of City Administrator, City Engineer, City Clerk, City Treasurer and City Attorney

CLOSED SESSION:

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

REPORTS OF STAFF, BOARDS AND COMMISSIONS AND STANDING COMMITTEES:

1. Department/Staff Reports (informational only)
2. Committee Reports & Council Member Comments
3. Administrator's Report
4. Mayor's Report

ADJOURN