

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

Regular meeting of the Gering City Council, July 14, 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.

CORRESPONDENCE AND CITIZENS WITH BUSINESS NOT SCHEDULED ON THE AGENDA.

(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 June 23, 2014 Regular City Council Meeting
2. Approve Claims
3. Panhandle RC & D Primary Representative – Councilmember Larry Gibbs

PUBLIC HEARINGS:

1. Public hearing to consider recommending the issuance or denial of a Class "D" Liquor License to X-E Enterprises d/b/a Thrifty's Gas & Liquor, 2055 10th Street, Gering, NE
 - 1a. Consider approving or denying Class D Liquor License to X-E Enterprises d/b/a Thrifty's Gas & Liquor, 2055 10th Street, Gering, NE

BIDS:

CURRENT BUSINESS:

1. Motion to declare conflict of interest by Councilmember Smith and Christensen regarding Code of Conduct Complaint investigation

2. Code of Conduct Violation Complaint Investigation Findings of Fact - Complaint filed by Jill McFarland against Councilmembers Dan Smith and Don Christensen
3. Resignation of Councilmember McFarland
4. Citizen Agenda Item – House Fire on Cox Drive, Rich Franke
5. Approve and authorize the Mayor to sign Resolution 7-14-1, A Resolution encouraging Congress to address the shortfalls in Federal Highway Trust Fund and a long-term Transportation Reauthorization Bill prior to its expiration on September 30, 2014
6. Update on sale of McKinley homes - TCD Director, Rawnda Pierce
7. Consideration of sales prices for McKinley homes
 - 1415 5th Street
 - 1460 6th Street
8. Consider offer on 1415 5th Street

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)
 - Report by City Clerk, Kathy Welfl, regarding LARM renewal
 - Report by Library Director, Diane Downer, regarding the Summer Reading Program
2. Committee Reports & Council Member Comments
 - Update on Recreation and Leisure Services Master Plan
3. Administrator's Report
4. Mayor's Report

ADJOURN