

**THE OFFICIAL PROCEEDINGS OF THE REGULAR MEETING OF THE GERING CITY COUNCIL,
June 22, 2015**

A regular meeting of the City Council of Gering, Nebraska was held in open session on June 22, 2015 at 6:00 p.m. at Gering City Hall at 1025 P Street, Gering, NE. Present were Mayor Kaufman, and Councilmembers Smith, Christensen, Allred, Morrison, and Cowan. Absent were Councilmembers Gibbs, Holliday and O'Neal. Also present were City Administrator Lane Danielzuk, City Clerk Kathy Welfl and City Attorney Jim Ellison. Notice of the meeting was given in advance by publication in the Gering Citizen, the designated method of giving notice. All proceedings hereafter were taken while the meeting was open to the attendance of the public except as otherwise indicated.

CALL TO ORDER

Mayor Kaufman called the meeting to order at 6:00 p.m. The Mayor noted that there was a quorum of the Council and City business could be conducted.

1. Recital of the Pledge of Allegiance and Prayer
2. Roll Call
3. Excuse councilmember absence

Motion by Councilmember Allred to excuse the absence of Councilmember Smith from the June 8, 2015 Regular City Council meeting. Seconded by Councilmember Morrison. There was no discussion. The Mayor called the vote. "AYES": Smith, Christensen, Allred, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: Gibbs, Holliday and O'Neal. Motion carried.

OPEN MEETINGS ACT - NEB.REV.STAT. CHAPTER 84, ARTICLE 14

Mayor Kaufman stated 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:

1. Approve minutes of the June 8, 2015 Regular City Council Meeting
2. Approve claims and financials of the June 8, 2015 Council meeting
3. Approve current claims and financials

The Mayor stated that the claims from June 8 meeting are on the agenda because they were not approved at the last meeting due to questions from Council. Councilmember Christensen stated that he reviewed it with staff and feels he got his questions answered.

5-6-15 to 5-19-15

21ST CENTURY EQUIPMENT \$48,360.11 MOWER, ACUSHNET CO \$93.44 15 GLOVES, 12 GOLF CAPS, 1 PR OF SHOES, ADAMS ELECTRIC SRV \$2,918.00 LIGHTS, TRIMS, OUTSIDE OUTLETS, ALARM SECURITY TECHNICIAN \$372.00 RPR TO PANIC BUTTONS, ALEXANDER CELESTE \$75.00 RV ROOM DEPOSIT REFUND, ANTIGUA GROUP INC \$34.91 1 SHIRT, BENZEL PEST CONTROL \$79.90 PEST CONTROL, BLUFFS SANITARY SUPPLY \$513.46 CLEANING SUPP, 1 TRASH CAN, RR SUPPLIES, CLEANER, BOUND TO STAY BOUND BOOKS \$12.60 1 BOOK, BROADWAY OFFICE CENTRE \$275.92 BLACK TONER, INK CARTDIDGES, PAPER, AIR DUSTER, OFFICE SUPPLIES, ETC, BURNS LYNN \$69.99 MEAT SLICER REIMBURSEMENT, CADDIES \$5,400.00 SPRING CLASSIC GOLF TOURNAMENT MEALS & THURSDAY MENS LEAGUE MEALS, CARR - TRUMBULL LUMBER CO \$4,012.87 GRANITE COUNTERTOPS & TWIN FASCIA REDWOOD, CEN CON LLC \$1,650.00 BORE SRV, CENTRAL STATES GROUP \$744.43 SEWERLINE RPR, CENTURLINK \$2,345.11 MONTHLY TELEPHONE BILL, CHARTER COMMUNICATIONS \$495.43 TV/INTERNET CHRG, CHEM DRY \$754.54 CLUBHOUSE CARPET CLEANING, CITY OF GERING \$158.50 CASH FOR POOL REGISTER, CITY OF GERING - GENERAL AC \$65,000.00 ACH PAYROLL TRANSFER, CITY OF TORRINGTON \$9,900.00 1 TRANSFORMER PAD MOUNT, CNA SURETY \$255.00 3 YR BOND - PAM O'NEAL, CONSOLIDATED MANAGEMENT \$175.50 MEALS - NLET: GLEIM & MEDEIROS, CONTRACTORS MATERIALS \$20.00 TOOLS \$20.00 TOOLS, CREDIT MANAGEMENT SRV. \$784.78 GARNISHMENT 2, CRESCENT ELECTRIC SUPPLY \$498.284 PKT KNVS, 2 POLE RISERS, BRKTS, RPR, DALES TIRE & RETREADING \$20.95 FLAT RPR FOR TRUCK, DANKO EMERGENCY EQUIPMENT \$269.00 DRAG ONE RESCUE BOARD, DARRELL VANCE \$120.00 MEAL EXPENSE: SWANA CONF, DEINES IRRIGATION \$90.95 WELL RPR, DETROIT INDUSTRIAL TOOL \$1,652.28 QUICK SAW BLADES, DHHS DIVISION/PUBLIC HEALTH \$237.00 WATER LAB, DOCU - SHRED LLC \$22.00 DISPOSAL - RECYCLABLE MATERIAL, DUTTON - LAINSON CO \$722.26 PHOTO CELL, ENVIRO SRV INC \$1,064.00 WW & WATER LAB, FASTENAL CO \$486.38 19 PR OF DRIVER GLOVES, BATTERIES, SAW BLADES, SUPPLIES, PARTS, FIRST STATE BANK \$361.74 IBEW UNION DUES, FLOYDS SALES & SRV \$4,494.69 BRAKE & ELEC WORK, OIL FILTERS, TRANSMISSION SRV, REPLACE CONDENSOR, GALE \$32.38 2 BOOKS, GARZA MARIO \$150.00 RV ROOM RESERVATION REFUND, GERING CITIZEN \$775.91 CONDENSED MINUTES, PC & CC MEETING NOTICES, BID ADS, BUDGET HEARING NOTICE ETC, GERING LEGION BASEBALL \$26,657.00 APPROVED KENO FUNDS TO EXTEND BLEACHER

CANOPY BY 50 FT, GERING VALLEY PLUMBING \$1,567.20 WATER HEATER RPR, GERING VOLUNTEER FIRE DEPT \$881.01 WILDLAND CLASS EXP: SCOTT & ABEL, GFOA \$15.00 BOOK - ELECTED OFFICIALS GUIDE, GREATAMERICA LEASING CORP \$382.98 COPIER LEASE, HACH CO \$2,013.63 LAB EQUIPMENT & SUPPLIES, HEILBRUN \$851.77 JET ALL TERRIAN VISE, PARTS, TRUCK SENSOR, OIL FILTERS, ADAPTER BEARING ETC, HENNINGS CONSTRUCTION \$14,691.60 P, 5TH, 10TH ST MAIN REPLACEMENT, HENSLEY BATTERY & ELEC \$765.01 BATTERIES, HIGH COUNTRY FIRE EQUIPMENT \$1,030.39 SCBA ANNUAL MAINTENANCE, HOLIDAY INN - KEARNEY \$498.00 LODGING - WELFL & MARTIN: CLERK SCHOOL, HRASKY SCOTT \$105.00 LEAGUE ENTRY FEE REIMBURSEMENT, ICMA ELECTRONIC RETIREMENT \$516.42 ICMA CITY ADMIN, IDEAL LINEN SUPPLY INC \$392.25 MAINTENANCE SUPPLIES, MAT CLEANING, COVERALLS, DUSTER, TOILET PAPER, SOAP, INFINITY CONSTRUCTION INC \$2,313.06 CURB, GUTTER & MAIN RPR, INGRAM LIBRARY SRV \$437.28 24 BOOKS, INTERNAL REVENUE SRV \$45,348.84 FED/FICA TAX, INTRALINKS TECHNICAL SOLUTIONS \$397.04 SECURITY SOFTWARE, ITRON INC \$438.00 MOBILE RECERTIFICATION, JIRDON \$59.31 FERTILIZER, JOHN HANCOCK USA \$13,453.86 JH RETIRE 6%, JOHNSON CORROSION ENGINEER \$635.00 TANK MAINT, JOHNSON CASHWAY CO \$1,092.55 NYLON ROPE, QUICK LINKS, FORM BOARDS, CLAMPS, POLY INSERT, LADDER BITS, ETC, KATHLEEN A LAUGHLIN \$165.00 GARNISHMENT 2, KOVARIK, ELLISON, MATHIS \$3,907.75 EEOC RESEARCH, LEGAL FEES, RETAINAGE FEES - MAY, KRIZ - DAVIS CO \$1,108.18 TRIPLEX ALUM OUTDOOR WIRE, L L JOHNSON DISTRIBUTING \$370.70 RPR, LAYNE CHRISTENSEN CO \$38,517.13 CHEMICALLY TREAT WELLS 4, 12, 13 & 14, LEAGUE ASSOC/RISK MANAGEMENT \$250.00 EXCLUSION FOR BOUNCE HOUSE, LOGOZ LLC \$314.00 13 CITY SHIRTS, LSC ENVIRONMENTAL PRODUCT \$2,200.33 60 FIFTY POUND POSI - SHELL BROWN BASE MIX, M C SCHAFF & ASSOC \$776.25 BRIDGE INSPECTION, MARRIOTT CORNHUSKER \$357.00 LODGING - LANE: MIDWINTER CONF, MASEK GOLF CAR CO \$188.32 RPR, MEAT SHOPPE \$25,893.55 MANAGEMENT CONTRACT & CATERING COSTS, MENARDS \$64.37 CONDUIT FOR COUNCIL CHAMBERS, MG TRUST CO LLC \$5,593.62 MG T - POLICE, MIZUNO USA INC \$604.13 1 GOLF CLUB, MONEY WISE OFFICE SUPPLY \$669.67 20 INK CARTRIDGES, 13 ROLL BALL PENS, BATTERIES, LEGAL PAD, 5 BINDERS, TONER, MONUMENT SHADOWS MENS ASSOC \$2,250.00 MENS LEAGUE DUES, MORBARK INC \$123.82 FEED PLATE ANVIL, NDEQ - FISCAL SRV \$9,052.28 SOLID WASTE QRTLY PYMT JAN - MARCH, NE CHILD SUPPORT PYMT \$738.53 CHILD SUPPORT 1, NE DEPARTMENT OF REVENUE \$57,348.71 APRIL SALES & USE TAX, NE PLANNING & ZONING ASSOC \$40.00 ANNUAL 2015 NPZA MEMBERSHIP DUES, NE PUBLIC POWER DISTRICT \$1,751.54 UTILITIES - PHEASANT DRIVE, NE HEALTH & HUMAN SRV \$120.00 POOL OPERATOR CLINIC: SCHMIDT, ROSS & GELLNER, NEBRASKA MACHINERY CO \$733.50 BUCKET CONTROL RPR & MISC MAINT FOR 914G, NORTH PLATTE NRD \$100.00 50 TREES, NORTHWEST PIPE FITTINGS \$127.78 VALVE KEY, MERCHANT COUPLING, NWEA \$160.00 SWANA SOLID WASTE CONFERENCE - DARRELL VANCE, PANHANDLE CONCRETE PROD \$653.00 1 TRANSFORMER PAD, PANHANDLE HUMANE SOCIETY \$3,170.34 ANIMAL CONTROL & FEE - MAY, PAYROLL CHECKS \$124,568.63 PAYROLL CHECKS ON 5-15-15, POSTMASTER \$1,200.00 MAILING PERMITS - MAY, POWERPLAN OIB \$2,311.64 RPR TO 750J & 344J, OIL FILTERS, LOADER AIR, HOSE HYD, PRO QUALITY PEST CONTROL \$29.00 PEST CONTROL, PT HOSE & BEARING \$597.47 PARTS, RANDOM HOUSE INC \$324.75 10 AUDIOBOOKS, RECORDED BOOKS LLC \$137.66 4 AUDIOBOOKS, SANDBERG IMPLEMENT INC \$146.62 OIL FILTER, BATTERY FOR BOBCAT, SCB COUNTY AMBULANCE SRV \$316.23 AMBULANCE CONTRACT - MAY, SCB COUNTY REGISTER OF DEEDS \$16.00 DEED OF EASEMENT, SCB/GERING UNITED CHAMBER \$50.00 2 TICKETS TO ADOPT A SCHOOL AWARD DINNER: DIANE DOWNER & CHRISTIE CLARKE, SCOTTS BLUFF COUNTY COURT \$16.84 SUBPOENA FEES, SCS ENGINEERS \$15,983.48 WORK ON EXISTING LANDFILL, SENIOR CITIZEN CENTER \$525.00 FINANCIAL SUPPORT - MAY, SIMON CONTRACTORS \$2,252.25 MAIN RPR AND CONCRETE, SOURCE GAS \$37.52 UTILITIES - 225 E D ST, STAPLES CREDIT PLAN \$146.30 6 BOOK ENDS, IPAD CASE, WIRELESS MOUSE, STATE OF NE/DAS COMMUNICATION \$301.75 LONG DISTANCE PHONE CHR, SUGAR VALLEY FEDERAL CREDIT \$1,268.08 CREDIT UNION, TAYLOR MADE GOLF CO \$224.83 3 SHIRTS, TERRY CARPENTER INC \$650.00 WATER WELL LAND RENT - MAY, TEST AMERICA \$2,403.00 LANDFILL TESTING, THE VILLAGE @ GERING LP \$310.34 OVERPAID FINAL, VALLEY BANK - POLICE \$300.00 PO UNION DUES, VERIZON WIRELESS \$120.03 3 AIR CARDS FOR PORTABLE POLICE SURVEILLANCE CAMERAS, WELLS FARGO FINANCIAL LEA \$112.11 COPYSTAR COPIER LEASE PYMT, WESTCO \$8,403.01 UNLEADED GAS & DYED DIESEL, WINCHELL CLEANING SRV \$1,050.00 CLEANING OF OFFICES & LOBBY, WM RECYCLE AMERICA \$1,856.48 RECYCLING DUES,

5-20-15 to 6-1-15

ACCUSTAR SURVEYING \$2,000.00 AERIAL MAPPING FOR LANDFILL, ACTION COMMUNICATIONS INC. \$260.00 2 BATTERIES, ACUSHNET CO. \$840.92 1 GOLF IRON, 2 WEDGES, 6 CAPS, 20 PR. OF GOLF GLOVES, AHLER'S BAKING INC. \$32.99 SENIOR DAY VOLUNTEER SUPPLIES, ALLO COMMUNICATIONS \$2,517.85 TELEPHONE/INTERNET CHR., ALTEC INDUSTRIES INC. \$1,378.26 TRUCK RPR., AMERICAN LIBRARY ASSOC. \$205.00 ALA MEMBERSHIP DUES, ANIMAL HEALTH \$359.72 4 PK. FLY SPRAY, ANTIGUA GROUP INC. \$558.16 12 LADIES PULLOVERS & 6 MENS SHIRTS, ARMADA MEDIA CORP. \$500.00 RADIO ADVERTISING, B & C STEEL \$92.43 SUPPLIES, RPR'S., PRIMED LAWN EDGING, BLACKBURN MANUFACTURING \$292.85 SUPPLIES, 12 BOXES OF 300 FT. CAUTION TAPE, BLUFFS SANITARY SUPPLY \$1,403.65 MAY CLEANING SRV., BROADWAY OFFICE CENTRE \$182.32 4 PK. OF PAPER, STAPLER & STAPLES, 1 BINDER, ETC., BRUNNER'S UPHOLSTERY \$65.00 GOLF CART SEAT RPR., CALEB PIANO TUNING \$85.00 PIANO MAINTENANCE, CALLAWAY GOLF CO. \$1,356.17 180 PK. OF GOLF BALLS, 2 GOLF CLUBS, CENTER POINT LARGE PRINT \$44.34 2 BOOKS, CITY INSURANCE FUND \$144,204.16 HEALTH PREM 125, CITY OF GERING \$402.50 SAFE EXPENSES REIMBURSED, CITY OF GERING - GENERAL AC \$65,000.00 ACH PAYROLL TRANSFER, CITY PAYROLL TRUST \$6,527.31 FSA MEDICAL 125, CODY HOTLINE SCHOOL \$500.00 TRAINING: PARKER & MCCORMICK, COLORADOAN MEDIA GROUP \$747.60 HR DIRECTOR JOB ADVERTISEMENT, CONNECTING POINT \$281.00 TONER & COPIER SRV. CONTRACT PYMT., CONTRACTORS MATERIALS \$785.83 TOOL BOX FOR NEW PICKUP TRUCK, BRICK, LIMESTONE CAULK, CREDIT MANAGEMENT SRV. \$784.78 GARNISHMENT 2, CRESCENT ELECTRIC SUPPLY \$403.56 PVC RISER, CONDUIT, SPLICERS, ENCLOSURE BOX, EL WRK ON NEV, CULLIGAN WATER CONDITIONING \$99.75 SALT, D & H ELECTRONIC SUPPLY, \$69.22 METER INSTALLATION MATERIALS, DAKOTA SUPPLY GROUP \$11,341.15 3 HANDHELDS WITH CHARGERS, DALE'S TIRE & RETREADING \$50.00 2 FLAT RPR. FOR G8, DEX \$65.50 ADVERTISING, DIANE DOWNER \$75.00 RV ROOM DEPOSIT REFUND, DITCH WITCH OF NEBRASKA \$355.40 PARTS, DOOR CLOSER SRV. \$40.00 SRV. CALL, DUTTON - LAINSON CO. \$587.30 15 GRIPS, CROSSARM PIN, EBBERS ROBIN \$75.00 RV ROOM DEPOSIT REFUND, ECOLAB \$165.08 PEST CONTROL, EDWARD TJADEN \$1,350.00 EDUCATIONAL ASSIST. PER UNION CONTRACT, ENERGY LABORATORIES INC. \$456.00 WATER LAB, ENVIRO SRV. INC. \$870.00 3 WW LABS & 2 WATER LABS, ERIN HINZE \$30.00 TRAFFIC CONTROL CLASS, FASTENAL CO. \$406.29 BLADES & GLOVES, PARTS, RPR, 1 HACKSAW, 2 SOCKET ADAPT, FAT BOYS TIRE & AUTO \$482.48 4 NEW TIRES 2010 CHEVY IMPALA, FIRST STATE BANK \$361.74 IBEW UNION DUES, FLOYD'S SALES & SRV. \$89.65 OIL FILTER KIT FOR G9, FREMONT MOTOR SCOTTSBLUFF \$388.73 VEHICLE RPR, 1 CLIP, 3 BEARINGS, FRESH FOODS \$11.01 SUPPLIES FOR VOLUNTEER WORKERS, GALE \$259.40 10 BOOKS, GERING CITIZEN \$735.21 CONDENSED MINUTES, GERING HIGH SCHOOL \$6,500.00 FINISH & FRAME BASEMENTS, GERING VALLEY PLUMBING \$1,198.00 FREEZER RPR, TOILET RPR, GEOTHERMAL VALVE RPR, GILMORE & BELL PC \$2,500.00 DISCLOSURE ANNUAL REPORT 13 - 14, GREATAMERICA LEASING CORP. \$202.85 COPIER LEASE. HACH CO. \$1,082.99 LAB METER, HAWKINS INC. \$1,360.52 POOL CHEMICALS, HEILBRUN \$911.63 1996 FORD TRUCK F150 RPR, TPMS SENSOR, 2 RUBBER CEMENT, HENSLEY BATTERY & ELEC. S. \$578.40 6 BATTERIES, HOME DEPOT \$246.79 RPLCE TOILET ADMIN. MENS RESTROOM, HONEY -

WAGON EXPRESS \$140.00 CLEAN GREASE TRAPS, HORIZON WEST INC. \$564.89 BATTERY FOR TRACTOR, 3 FILTERS, ENGINE OIL, 3 HYD. FILTERS, ICMA ELECTRONIC RETIREMENT \$546.42 ICMA CITY ADMIN., IDEAL LINEN SUPPLY INC. \$242.15 1 CASE OF TOILET PAPER, MAT CLEANING, TOWELS, DUSTER, SOAP, INDEPENDENT PLUMBING \$801.27 IRRIGATION PARTS, SHOP SUPPLIES, ROUND VALVE BOX, INGRAM LIBRARY SRV. \$1,316.96 79 BOOKS, INLAND TRUCK PARTS CO. \$669.71 BACKING PLATE & BRAKE CHAMBER, INTERMOUNTAIN SALES OF DE \$447.00 TELESCOPIC VALVE KEY, INTERNAL REVENUE SRV \$41,287.11 FED/FICA TAX, INTRALINKS TECHNICAL SOLUTIONS \$4,019.64 COMPUTER SUPPORT, JIRDON \$1,375.62 CHEMICALS & FERTILIZER, JOHN HANCOCK USA \$13,334.71 JH RETIRE 6%, JOHN MEJIA \$647.27 GPGFOA TRAVEL EXPENSE, JOHNSON CASHWAY CO. \$1,990.95 NAILS, EPOXY, ROSIN PAPER, PAINT PAIL LINERS, CAULK, SAND MIX, KARENS CLEANING \$425.00 JANITORIAL SRV, KATHLEEN A LAUGHLIN \$165.00 GARNISHMENT 2, KNEB \$357.00 RADIO ADVERTISING, KRIZ - DAVIS CO. \$7,351.04 8TH STREET LIGHTS, EL WORK AT RV PARK, TRIPLEX WIRE, MAIN REP, LL JOHNSON DISTRIBUTING \$2,538.81 4 CATCH BASINS, 5 GRATES, 3 GASKETS, SHOP SUPPLIES, LANE DANIELZUK \$7.00 MEAL - LANE: BOARD OF DIRECT. MTG, LEAGUE OF NE MUNICIPALITY \$45.00 SOLID WASTE WRKSH: ANDERSON, LOGOZ LLC \$52.00 3 TREE PLATES, MARRIN ROSEMARY \$75.00 RV ROOM DEPOSIT REFUND, MATHESON TRI-GAS INC \$52.65 GRINDING WHEEL, MAVERIK \$43.00 FUEL FOR FORKLIFT, MAYO EDWIN \$71.00 MEAL EXPENSES LEAGUE CONF. 14: REISSUANCE OF LOST CHECK, MB KEM ENTERPRISE \$132.50 DOOR RPR, MEAT SHOPPE \$19,592.02 MANAGEMENT CONTRACT, MENARDS \$1,077.20 TOOL BOX, MULTI - PURPOSE VISE, SPRAY PAINT, POWER STRIPPER, MG TRUST CO LLC \$5,602.58 MG T - POLICE, MIDWEST AUTO SUPPLY INC \$9,200.00 PURCHASE OF 2014 DODGE CHARGER, MONEY WISE OFFICE SUPPLY \$229.38 1 MESH 12 PKT ORGANIZER, 1 JR LEGAL PAD, 2 INK CARTRIDGES, MUNICIPAL ENERGY AGENCY \$2,317.08 MONTHLY RITA INSTALLMENT, MUNICIPAL SUPPLY INC OF \$5,053.11 MAIN & WELL RPR, NATIONAL INSURANCE SRV \$1,053.52 VISION INSURANCE, NDOR - LODGING \$783.85 LODGING TAX - APRIL, NE CHILD SUPPORT PYMT \$738.53 CHILD SUPPORT 1, NE DEPT OF REV (PR) \$17,690.14 STATE TAXES, NE PLANNING & ZONING ASSOC. \$210.00 NPZA 2015 CONF: BRENDA, NE PUBLIC POWER DISTRICT \$106.99 UTILITIES - 240068 HWY 92, NE SAFETY/FIRE EQUIPMENT \$399.00 HOOD & FIRE ALARM INSPECTION, SRV CALL TO RECONNECT, NEBR MUNICIPAL CLERK'S ASSOC \$70.00 MEMBERSHIP DUES: KATHY & CAROL, NEBRASKA MACHINERY CO \$1,182.76 FLOOR GRINDER RENTAL, CSA KIT FOR 914G, COMPACTOR RENTAL, NEBRASKA TRANSPORT CO \$50.00 RV ROOM DEPOSIT REFUND, NEOFUNDS BY NEOPOST \$800.00 POSTAGE, NIKE USA INC \$92.29 4 WOMENS SHIRTS, NORTH PLATTE NRD \$750.00 50 TREES, NORTHWEST PIPE FITTINGS \$312.09 VALVES FOR SPRINKLER RPR, OCLC INC \$133.25 CAT & ILL SUB FEE, ONE CALL CONCEPTS INC \$237.55 LOCATE FEES, OREGON TRAIL PLUMBING & HEATING \$220.00 COOLING EQUIP. SRV, PACKARDS POWER & RPR \$802.50 CLUTCH, PANHANDLE CONCRETE PROD \$270.00 SEWERLINE RPR, PANHANDLE COOP ASSOC. \$1,450.90 FUEL, PANHANDLE COOPERATIVE FCU \$75.00 RV ROOM DEPOSIT REFUND, PARAGON \$335.20 5 JR CLUBS, PAYROLL CHECKS \$119,067.46 PAYROLL CHECK ON 5-29-2015, PETTY CASH \$38.02 PETTY CASH FOR PD & LIBRARY, POWERPLAN OIB \$1,968.45 RADIATOR, GASKET, THERMOSTAT, 2 FILTERS, PARTS, OIL FILTERS, PRAISE WINDOWS INC \$580.00 WINDOW WASHING, PROFESSIONAL GOLFERS ASSOC \$484.00 PGA 2015 MEMBERSHIP DUES, PT HOSE AND BEARING \$59.41 6 HYD HOSES, RANDY DEEDS \$100.00 WORK BOOT REIMBURSEMENT, RESOURCE MANAGEMENT CO \$992.25 TIRE RECYCLING, RESPOND FIRST AID SYSTEMS \$77.68 FIRST AID SUPPLIES, ROBERT THOMASON \$692.00 HOLE IN ONE INSURANCE REIMBURSEMENT, ROBINSON ELECTRIC \$780.47 WELL RPR, BELL TOWER RPR, LIGHT RPR, ROOSEVELT PUBLIC POWER DISTRICT \$26.00 UTILITIES - SIGN, RUSSELL'S EXCAVATION & CO \$107,306.25 WORK ON NEW EL BUILDING, RYANS WELDING LLC \$375.00 CONTAINER RPR, SCB CO DISTRICT COURT \$75.00 ALIMONY, SCB COUNTY SHERIFF OFFICE \$30.64 WITNESS FEES, SCOTTSBLUFF BODY & PAINT \$610.51 PICKUP RPR FOR DAMAGES, SCOTTSBLUFF TOWING SRV \$215.00 POLICE TOWING FEES 93 DODGE, 96 BUICK & 96 CHEVY, SCOTTSBLUFF - GERUNG UNITED \$10.00 UNITED WAY CTRB, SENIOR CITIZENS CENTER \$9,260.00 LIGHTING SYSTEM RENOVATION KENO FUNDS, SHERWIN WILLIAMS \$88.48 2 GALLONS OF PAINT - RPR, SIMMONS OLSEN LAW FIRM \$1,500.00 CITY ATTORNEY BILL, SIMON CONTRACTORS \$10,895.10 CRUSHED CONCRETE, FLOWABLE FILL, CONCRETE, MAIN RPR, STAR HERALD \$1,403.33 5 WATER QUALITY RPR'S, WATER MAIN BID, ADMIN MTG, SUGAR VALLEY FEDERAL CREDIT \$1,268.08 CREDIT UNION, SULLIVAN DENNIS \$72.00 TREE REBATE, SYSCO DENVER INC \$1,772.11 72 PACKS OF SILVERWARE & 6 PACK OF HAND SOAP, THE ROCK PILE \$32.02 SAND, THOMPSON GLASS INC. \$279.38 BACK & BASEMENT DOOR RPR, TOMMY'S JOHNNY'S INC \$135.00 1 PORTABLE TOILET, TREE MONKEYS LLC \$350.00 TREE REMOVAL, VALLEY BANK - POLICE \$300.00 PO UNION DUES, VALLEY BANK & TRUST CO \$21,994.87 SINKING FUND - APRIL, VERIZON WIRELESS \$531.96 IPAD, ON CALL CELL, LAPTOP FEES, WEST COAST TRENDS INC \$584.54 30 GOLF TOWELS, WESTCO \$8,461.13 UNLEADED GAS, DYED DIESEL, 2 COVERALLS, 2 PR OF GLOVES, WESTERN PATHOLOGY CONSULTANTS \$203.80 DRUG & ALCOHOL SCREENINGS, WESTERN PLAINS BUSINESS \$82.82 COPIER MAINTENANCE, WINCHELL CLEANING SRV \$720.00 CLEANING SRV, WISEMAN JAN \$5.71 OVERPAID FINAL LB840 PYMT, YBARRA ASHLEY \$75.00 RV ROOM DEPOSIT REFUND, YMCA OF SCOTTSBLUFF \$569.34 WELLNESS, YOUNG MENS CHRISTIAN \$10.00 YOUNG MEN'S CHR

6-2-15 to 6-15-15

21ST CENTURY EQUIPMENT \$38.36 RPR, 911 CUSTOM \$1,775.90 LIGHTS FOR CASEYS TRUCK & NEW WA TRUCK, ACCUSTAR SURVEYING \$1,340.00 SURVEY NPPD TRACT, ACUSHNET CO \$1,582.84 10 GOLF CLUBS, BENZEL PEST CONTROL \$79.90 PEST CONTROL, BIG MACK \$823.60 LABOR & MTRLS FOR OPER. SYSTEM, BLUFFS SANITARY SUPPLY \$3,549.22 SUPPLIES, CHEMICALS, 2 TEST KITS FOR POOL, RR SUPPLIES, URINAL MATS, FOAMING DISINFECTANT, BOARD TRONICS \$1,308.84 IRRIGATION CONTROLLERS, BROADWAY OFFICE CENTRE \$3,590.00 16 BOARD ROOM CHAIRS, 2 TONER CARTRIDGES, LEAD PENCILS, MANILLA FOLDERS, 2 PK'S PAPER, ETC, BSN SPORTS \$633.90 BASEBALL & SOFTBALL SUPPLIES, BUSHNELL \$185.45 1 RANGE FINDER, CALLAWAY GOLF CO \$474.30 10 IRONS, CARR - TRUMBULL LUMBER CO \$72.90 WHITE POST/BASE RAILING, CEN CON LLC \$3,960.00 BORE FOR CONDUIT, CENTURYLINK \$2,337.82 MONTHLY TELEPHONE BILL, CITY OF GERUNG GENERAL AC \$65,000.00 ACH PAYROLL TRANSFER, CITY PAYROLL TRUST \$3,806.20 FSA MEDICAL 125, CONNECTING POINT \$1,372.00 COPIER LEASE, 2 TONER CARTRIDGES FOR HP 4700, CONTRACTROS MATERIALS \$378.00 TURBO GRINDER CUP & GRINDER, 2 RATCHET BINDERS, RPR'S, CREATIVE SIGNS DIVISION \$475.00 FULL GRAPHIC KIT FOR FORD PURSUIT, CREDIT MANAGEMENT SRV \$489.99 GARNISHMENT 2, CRESCENT ELECTRIC SUPPLY \$538.78 100 CONDUITS, 6 POLE RISERS, 4 U - GUARDS, 1 OUTLET, D & H ELECTRONIC SUPPLY \$36.86 20 FUSES, DALES TIRE & RETREADING \$263.40 4 FLAT RPR'S FOR G8, 1 FLAT RPR FOR TRUCK, 1 TIRE FOR FORKLIFT, DHHS DIVISION/PUBLIC HEALTH \$55.00 WATER LAB, DON SCHMIDT CARPET INC. \$41,800.00 NEW CARPET FOR ADMIN BUILDING, DOOLEY OIL INC \$1,020.13 OIL & STARTING FLUID, SUPPLIES, DOOR CLOSER SRV. \$102.00 LOCK REPLACEMENT FOR OFFICERS LOCKER, DUTTON - LAINSON CO \$1,408.42 39 UG ELBOWS, ECO LAB \$151.63 PEST CONTROL, EDWARD TJADEN \$234.00 MEAL EXP NELEIN INVEST COURSE, ELLIOTT EQUIPMENT CO \$111.82 EQUIPMENT RPR'S, ENVIRO SRV INC \$919.00 3 WW LABS & 3 WATER LABS, ESC ENGINEERING \$5,307.50 ENGINEERING BLIND ALLEY PH1, EXPRESS TOLL \$10.35 TOLL FEES DURING ASPALT PAVER TRAVEL, FASTENAL CO \$287.67 6 PR GLOVES, 29 BATTERIES, 50 FASTENERS, 1 TOOL, FEDEX \$84.97 WATER LAB SHIPPING FEES, FIRST STATE BANK \$361.74 IBEW UNION DUES, FLOYDS SALES & SRV \$11.97 FILLER CAP FOR G5 AND 4 FUSES FOR G9, FORT DEARBORN LIFE INS CO \$113.52 FIREFIGHTER LIFE

INSURANCE, FREMONT MOTOR SCOTTSBLUFF \$26,870.88 2015 FORD PICKUP PURCHASE, FULK KEITH \$75.00 RV ROOM DEPOSIT REFUND, GALE \$32.38 2 BOOKS, GARY'S CLEANING & RESTORATION \$918.00 UPHOLSTERY CLEANING 228 CHAIRS, GERING CITIZEN \$74.63 MTG NOTICE FOR JUNE, PUBLIC SAFETY NOTICE, PC MTG NOTICE, ETC, GERING GARDEN CENTER \$195.00 9 SHRUBS, GERING VALLEY PLUMBING \$2,273.20 MAINTENANCE, RPR TO GEO UNIT & FAUCETS, GERING VOLUNTEER FIRE DEPT \$232.50 EXPENSES FOR LAWSON FIRE SCHOOL TRAVEL, GFOA \$170.00 MEMBERSHIP RENEWAL - MEJIA, GOOD SAM ENTERPRISES \$3,996.00 ADVERTISING, HD SUPPLY WATERWORKS LTD \$1,476.00 WWTP RPR, HEILBRUN \$4.30 15 FUSES, HILZER BETTY \$75.00 RV ROOM DEPOSIT REFUND, ICMA ELECTRONIC RETIREMENT \$546.42 ICMA CITY ADMIN, IDEAL LINEN SUPPLY INC \$266.35 2 CASES OF TOWELS, MAT CLEANING, DUSTER SOAP, TABLE SKIRTS, SUPPLIES, ETC, IDEXX DISTRIBUTION INC \$193.56 WATER LAB, INGRAM LIBRARY SRV \$484.12 29 BOOKS, INTERNAL REVENUE SRV \$46,841.61 FED/FICA TAX, INTRALINKS TECHNICAL SOLUTIONS \$277.22 COMPUTER SUPPORT, JC GOLF ACCESSORIES \$467.30 169 BALL MARKERS, JOHN HANCOCK USA \$13,373.28 JH RETIRE 6%, JOHNSON CASHWAY CO \$138.74 PAINT PAIL LINERS, 4 BRUSHES, 3 PAINT ROLLERS, PAINT TRAY, SCREWS FOR DOOR SWEEP, 15 FILTERS, 2 DRILL BITS, 1 HINGE CONCEAL, ETC, JOHNSON LORI \$75.00 RV ROOM DEPOSIT REFUND, JOURNEY \$456.00 ADVERTISING, JULIE MORRISON \$325.79 FINAL TIF PASS THROUGH PYMT, KATHLEEN A LAUGHLIN \$165.00 GARNISHMENT 2, KOVARIK, ELLISON, MATHIS \$9,439.05 RICH'S WRECKING & AUTO, HOTEL, WAREHOUSE 21, JADS TRUCKING II, JACOBS GLASS PHOTO M CITY VS, TIM PROPP, MAXINE CARPENTER ESTATE, ETC, KRIZ - DAVIS CO \$1,722.31 150 CONNECTORS, 3 ELECTRIC COVERS, 1 METER BOX FOR NEW EL BLDG, 1 KLEIN SMALL CABLE CUTTER, 1 LINEMAN'S STRAIGHT - CLAW HAMMER, LL JOHNSON DISTRIBUTING \$328.24 1 SIGN POST & RPR, LEAGUE ASSOC/RISK MANAGEMENT \$250.34 VEHICLE INSURANCE 2015 FORD, AND PROPERTY COVERAGE FOR MCKINLEY HOME, LOGOZ LLC \$233.00 4 BUTTON UP SHIRTS & 7 SIGNS, MASEK GOLF CAR CO \$335.40 TOURN, RENTAL FEE, RPR, 2 REINFORCEMENT HOLDERS, MATHESON TRI - GAS INC \$86.64 CUTTING TORCH, HOSE, SAFETY GLASS, MEAT SHOPPE \$9,705.15 CATERING COSTS, MENARDS \$167.54 SUPPLIES, 17 CONDUITS & 4 STRUTS FOR NEW EL BLDG, MEREDITH BOOKS \$36.28 1 BOOK, MG TRUST CO LLC \$6,167.41 MG T - POLICE, MIKES SCREENPRINTING \$20.00 1 TREE PLAQUE, MIZUNO USA INC \$88.03 1 PR OF RAIN PANTS, MONEY WISE OFFICE SUPPLY \$138.96 CHAIR MAT FOR PAUL SNARR, 3 PRINTER CARTRIDGES, MOTLEY - MOTLEY INC \$23,000.00 NEW ASPHALT PAVYR PURCHASE, MOUNT STEVE \$75.00 RV ROOM DEPOSIT REFUND, MUNICIPAL SUPPLY INC OF \$361.10 WWTP RPRS, NDEQ - FISCAL SRV \$190,634.79 DRINKING WATER SRF SEMI ANNUAL PYMT, NE CHILD SUPPORT PYMT \$738.53 CHILD SUPPORT 1, NE DEPARTMENT OF REVENUE \$50,197.75 MAY SALES AND USE TAX, NE PUBLIC POWER DIST \$1,693.99 UTILITIES - PHEASANT DR, NE SAFETY/FIRE EQUIPMENT \$193.00 INSPECT FIRE ALARMS, NE WOMENTS AMATEUR GOLF \$25.00 2015 CLUB DUES, NEBRASKA MACHINERY CO \$988.95 WORK ON G8 & GENERATOR RENTAL, NEBRASKA MUNICIPAL POWER \$3,625.00 EL DIST SRV FEE & EIA SRV, NMVCA \$235.00 DROPLET TESTING WORKSHOP FOR 6 EMPLOYEES, NORTHWEST PIPE FITTINGS \$253.83 RPRS, OMAHA WORLD HERALD \$451.88 52 WEEK MAGAZINE SUBSCRIPTION, PANHANDLE CONCRETE PROD \$1,150.00 2 TRANSFORMER PADS, PANHANDLE COOP ASSOCIATION \$46.35 FUEL FOR FORKLIFT, PANHANDLE HUMANE SOCIETY \$3,170.34 ANIMAL CONTROL & FEES, PAYROLL CHECKS \$139,039.77 PAYROLL CHECKS ON 6-12-2015, POSTMASTER \$1,200.00 MAILING PERMITS, POWERPLAN OIB \$90.11 ROTARY PART FOR 344J, PRIME - STRIPE INC \$820.95 16 CONTAINERS OF MARKING PAINT, PRO OVERHEAD DOOR \$394.50 TORSION SPRING RPLCMNT ON DOOR, PT HOSE & BEARING \$167.54 WORK ON G8 & G6, QUALITY INN & SUITES \$284.46 LODGING - MEAN CONF: DOGGETT, QUIK STAGE INC \$390.68 5 TABLE COVERS, RAIN FOR RENT \$3,474.00 SET UP PUMP RENTAL @ RET. POND, RATLIFF CLINTON \$31.00 CDL RENEWAL, RECORDED BOOKS LLC \$130.50 5 AUDIO BOOKS, ROSE BROS INCORPORATED \$249.34 RPR, SANDBERG IMPLEMENT INC \$668.27 TILLER RENTAL, SCB CO DISTRICT COURT \$75.00 ALIMONY, SCB COUNTY AMBULANCE SRV \$316.23 AMBULANCE CONTRACT, SCB/GERING UNITED CHAMBER \$273.00 SINK, SWIM, SURF SEMINAR FOR 7 EMPLOYEES, SCOTTSBLUFF - GERING UNITED \$10.00 UNITED WAY CTRB, SCS ENGINEERS \$1,999.80 BROWNSFIELD RFQ REVIEW, SECURITY NATIONAL BANK TR \$590.00 POLICE PENSION FEES, SENIOR CITIZENS CENTER \$525.00 FINANCIAL SUPPORT, SIMON CONTRACTORS \$372.75 SEWERLINE RPR, SOLOMON CORPORATION \$12,551.10 1 TRANSFORMER, SOLUTIONS EAP \$244.55 COUNSELING SRV, SOURCE GAS \$412.73 UTILITIES - 1255 11TH ST, SOUTHARD KIM \$75.00 RV ROOM DEPOSIT REFUND, STATE OF NE/DAS COMMUNICATION \$301.81 LONG DISTANCE PHONE CHGS, SUGAR VALLEY FEDERAL CREDIT \$1,268.08 CREDIT UNION, TAYLOR MADE GOLF CO \$1,089.64 4 GOLF CLUBS, TERRY CARPENTER INC \$650.00 WATER WELL LAND RENT, THE VILLAGE @ GERING LP \$291.56 OVERPAID FINALS, THOMPSON GLASS INC \$6.75 TWO SIDED TAPE, TNEMEC CO INC \$3,753.57 FLOOR SEALER, TOTAL LANDSCAPES CONCEPTS \$134.99 1 ENGLISH OAK TREE, US AUTO FORCE \$133.52 4 HM MFG PARTS, VALLEY BANK - POLICE \$300.00 PO UNION DUES, VALLEY BANK & TRUST CO \$4,469.52 HSA CTRB 125, VALLEY BANK & TRUST - GERING \$172,700.10 1 - 72324 PRINCIPAL BOND PYMT, VAN DIEST SUPPLY CO \$2,116.00 40 BAGS OF FERTILIZER, VERIZON WIRELESS \$120.03 3 AIR CARDS FOR PORT - CAMERAS, WALMART COMMUNITY \$163.44 POOL SUPPLIES, WELLS FARGO FINANCIAL \$112.11 COPYSTAR COPIES LEASE PYMT, WESTCO \$7,913.38 DYED DIESEL, WESTERN LIBRARY SYSTEM \$10.50 DISC CLEANING FOR 42 DISCS, WIMBERLY GAIL \$75.00 RV ROOM DEPOSIT REFUND, WINCHELL CLEANING SRV \$280.00 CLEANING SRV, WM RECYCLE AMERICA \$1,804.29 RECYCLING FEES

Motion by Councilmember Morrison to approve the Consent Agenda, second by Councilmember Christensen. There was no discussion. The Mayor called the vote.
"AYES": Smith, Christensen, Allred, Morrison, Cowan. "NAYS": None. Abstaining: None.
Absent: Gibbs, Holliday and O'Neal. Motion carried.

PUBLIC HEARINGS:

1. Public Hearing *continued* for a Final Plat of Lot 5, Block 1, RUSURE Subdivision Being A Re-Plat of Lots 2, 3, and 4, RUSURE Subdivision A Partial Replat of Treasure Valley Estates And Vacation of Debra Drive (Debra Drive Vacated per Ordinance 1998), located in the West Half of the Southwest Quarter of Section 6, Township 21 North, Range 54 West of the 6th Principal Meridian, City of Gering, Scotts Bluff County, Nebraska.

The Mayor stated that Council will not be addressing item 1 under Public Hearings because this public hearing was already conducted at the last Regular City Council meeting.

1a. Approve and authorize the Mayor to sign Amended RUSURE Subdivision Development Agreement

Paul Snarr, City Engineer, stated this is a continuation from the public hearing held on June 8. We have an Amended Development Agreement for Council to consider; it was in the packet. The original agreement fairly well states what needs to happen; the amended version goes down into the drainage more, the private drive-way and other things that were concerns. Mr. Snarr said they tried to answer all the complaints from those who live out there and also work with the developer.

Mr. Snarr stated that one of the residents near the site brought in some photos; he then showed the photos on the screen. Photos pictured issues such as dust and grain particles that blow into the residential area from the subdivision, standing water after storms and more. Mr. Snarr said these issues have been addressed in the development agreement. We're requiring drainage to the east which drains south to the Gering drain and we're requiring a filtering area so corn and debris doesn't go into the Gering drain. We do not want moldy corn in the drainage ditch; that has to be hauled off. He said that's why we want a design with fabric or landscape rock or a deep catch basin that would filter some of that with an overflow pipe out to the drain which would allow the water to come up and the salts to settle. You'd have cleaner water going in the Gering drain and this would have to be maintained once a week or every couple weeks. Councilmember Morrison asked if someone will check on that to make sure it's done; Mr. Snarr said we'll have to. She asked if the EPA has been involved with this. Mr. Snarr replied that he's surprised they haven't or NDEQ; a lot of times NDEQ will require a Storm Water Pollution Prevention Plan. Councilmember Morrison asked if the gentleman who's doing this is the manager. Mr. Snarr replied yes; their home office is in Missouri. She asked if they're aware of all these issues going on. Mr. Snarr said he is unsure of that. Mr. Snarr said one of the biggest things, and we do address it in the Amended Development Agreement, is that they need to keep it wet. The owner is also willing to put in the paved drive, a private drive going in; that should help mitigate quite a bit of the dust with the trucks. Councilmember Morrison asked if the paved drive will be a hindrance to the development that is out there. Mr. Snarr said no it should help keep the dust down; there was wording (in the agreement) that it needs to meet City Standards with thickness of asphalt, or concrete for truck traffic and the radius's need to be large enough to allow the trucks to make the turn easily. He said that should help mitigate quite a bit of the dust problems as they go in and out of the subdivision. We do address the storm water as well, that it needs to be looked at by their Engineer for a 25-year storm event.

Rose Greckel, 130853 Lockwood Road, addressed the Council. She stated that she lives right in front of West Plains. She said the dust is so bad sometimes coming down Lockwood Road that the cars could hardly see and sometimes it blows across the by-pass, so it's not a minor problem. When it blows they get the wheat shafts and the corn hulls and it gets into their houses and shops and comes through the vents. She said the EPA was contacted a few years ago and made him put a sleeve over the elevator where it comes down into the pile and the wind started tearing the sleeve so they took it off and have never replaced it. She said what they're asking is for Council's help to make sure this stuff is done; whatever the City can do they'd appreciate. She said the piles of moldy corn shown in the pictures were recently taken. They just disposed of that moldy corn Thursday and Friday; this is June and that's last year's moldy corn and wheat. It's nothing he disposes of promptly. It causes mosquitos and there are several dead birds out there. There is also stale water and a neighbor has to clean the drain in order to get it to drain. She said with the noise level of the fans you would think the City would have an ordinance on how loud those fans could be because the fans drown out the sound of the nearby railroad; they would like to see if they can get anything done on that. There is a new building going in on the west end of it, he is putting in an elevator. The trucks will unload on the north side of the building and come up through that elevator and dump into the building. They would like to make sure that that hole where that elevator goes into that building is sealed otherwise they're going to have dirt and debris coming from that. They also have a concern about the fence that he's going to put up; he stopped by the other night and talked to them and said he's putting the fence right on the property line. She said if he does that it will block off their entrance to their backyard. They would like to see it on the north side of the easement. If Council could help them with that they'd appreciate it. She asked that the City not release the new building to him until all of this is taken care of. She added that he has done a lot of things in the past and he knows you'll do nothing.

Mr. Snarr said to answer some of those questions he's meeting Shane, the Manager, on site tomorrow. He said we will talk about the fence being placed on the north easement line. However the fence on the east property line should go on the east property line. Mr. Snarr said we'll make sure that happens because that's on the plat. We do have a time frame in the amended development agreement as to when these action items have to be completed by, the fence, drainage, etc. They are addressed in the amended agreement. Mr. Snarr said he'd look at the plans again; they were approved before he came back.

Ben Backus, 440 O Street, said that he's in the Nebraska Naturalists Program. He said the deal with the corn is a big deal. He said you're going to make the state lose their mind if they see that. He recommends the City get a lid on that. He said that's dumping into the whole water shed; if they see that they're going to blow their top. Mr. Snarr said that's something we're addressing with the amended development agreement; we want clean material going into the Gering drain. That needs to be taken care of.

Motion by Councilmember Smith to approve and authorize the Mayor to sign the Amended RUSURE Subdivision Development Agreement, second by Councilmember Cowan. There was no discussion. The Mayor called the vote. "AYES": Smith, Christensen, Allred, Morrison, Cowan. "NAYS": None. Absent: Gibbs, Holliday and O'Neal. Abstaining: None. Motion carried.

1b. Approve or deny Final Plat of Lot 5, Block 1, RUSURE Subdivision Being A Re-Plat of Lots 2, 3, and 4, RUSURE Subdivision A Partial Replat of Treasure Valley Estates And Vacation of Debra Drive (Debra Drive Vacated per Ordinance 1998), located in the West Half of the Southwest Quarter of Section 6, Township 21 North, Range 54 West of the 6th Principal Meridian, City of Gering, Scotts Bluff County, Nebraska.

Motion by Councilmember Allred to approve the Final Plat of Lot 5, Block 1, RUSURE Subdivision Being A Re-Plat of Lots 2, 3, and 4, RUSURE Subdivision A Partial Replat of Treasure Valley Estates And Vacation of Debra Drive (Debra Drive Vacated per Ordinance 1998), located in the West Half of the Southwest Quarter of Section 6, Township 21 North, Range 54 West of the 6th Principal Meridian, City of Gering, Scotts Bluff County, Nebraska. Seconded by Councilmember Morrison. There was no discussion. The Mayor called the vote. "AYES": Smith, Christensen, Allred, Morrison, Cowan. "NAYS": None. Absent: Gibbs, Holliday and O'Neal. Abstaining: None. Motion carried.

1c. APPROVE ORDINANCE 1998 - AN ORDINANCE OF THE CITY OF GERING, NEBRASKA, VACATING DEBRA DRIVE OF RUSURE SUBDIVISION LOTS 1, 2, 3, & 4, BLOCK 1, FINAL PLAT RECORDED UNDER INSTRUMENT NO. 2005-3423 SITUATED IN A PORTION OF THE WEST HALF OF THE SOUTHWEST QUARTER OF SECTION 6, TOWNSHIP 21 NORTH, RANGE 54 WEST OF THE 6TH P.M., CITY OF GERING, SCOTTS BLUFF COUNTY, NEBRASKA.

Mayor Kaufman entertained a motion to introduce Ordinance No. 1998. He said this will be a first reading only.

Councilmember Allred made a motion to introduce Ordinance No. 1998 entitled: AN ORDINANCE OF THE CITY OF GERING, NEBRASKA, VACATING DEBRA DRIVE OF RUSURE SUBDIVISION LOTS 1, 2, 3, & 4, BLOCK 1, FINAL PLAT RECORDED UNDER INSTRUMENT NO. 2005-3423 SITUATED IN A PORTION OF THE WEST HALF OF THE SOUTHWEST QUARTER OF SECTION 6, TOWNSHIP 21 NORTH, RANGE 54 WEST OF THE 6TH P.M., CITY OF GERING, SCOTTS BLUFF COUNTY, NEBRASKA. Seconded by Councilmember Morrison.

There was no discussion The Mayor called the vote. "AYES": Smith, Christensen, Allred, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: Gibbs, Holliday and O'Neal. Abstaining: None. Motion carried.

Councilmember Cowan moved that the Ordinance be designated as Ordinance No.1998 and the title thereof approved, as the first reading of the Ordinance, which motion was seconded by Councilmember Smith. There was no discussion. The Clerk called the roll. "AYES": Smith, Christensen, Allred, Morrison, Cowan. "NAYS": None. Absent: Gibbs, Holliday and O'Neal. Abstaining: None. Motion carried.

BIDS: None

CURRENT BUSINESS:

1. Consider approval of Manager Application for the American Legion Post 36

Motion by Councilmember Morrison to approve the Manager Application for the American Legion Post 36, second by Councilmember Allred. There was no discussion. The Mayor called the vote. "AYES": Smith, Christensen, Allred, Morrison, Cowan. "NAYS": None. Absent: Gibbs, Holliday and O'Neal. Abstaining: None. Motion carried.

2. Consider Change of Location for Class C Liquor License – Bar 21 LLC

Lisa Weborg, owner, stated that there will be a minor change; the Liquor License is under Bar 21 LLC which it will remain under that but it will be doing business as (dba) Weborg 21 Centre. That will be added to the application but it needs to be noted for the record. The license used to be for the Morton building behind the Steel Grill but she was informed it wasn't being used correctly so it made more sense to move that license to the new place and they'll work off SDLs when they use the Morton Building behind the Steel Grill.

Motion by Councilmember Allred to approve the Change of Location for Class C Liquor License – Bar 21 LLC pending the name change - dba Weborg 21 Centre, second by Councilmember Morrison. There was no discussion. The Mayor called the vote. "AYES": Smith, Christensen, Allred, Morrison, Cowan. "NAYS": None. Absent: Gibbs, Holliday and O'Neal. Abstaining: None. Motion carried.

3. SECOND READING - ORDINANCE 1999 - AN ORDINANCE OF THE CITY OF GERING, NEBRASKA, VACATING A PORTION OF PATHFINDER SUBDIVISION PER AN APPROVED VACATION PLAT BY COUNCIL OF LOTS 1-12, BLOCK 2 OF PATHFINDER SUBDIVISION & JAN DRIVE, ORIGINALLY RECORDED UNDER INSTRUMENT NO. 4036 DATED AUGUST 18, 1976 BEING A PART OF THE NORTHWEST QUARTER OF SECTION 12, TOWNSHIP 21 NORTH, RANGE 55 WEST OF THE 6TH P.M., CITY OF GERING, SCOTTS BLUFF COUNTY, NEBRASKA.

(At the last Regular City Council meeting three-fourths of those elected to Council did not vote to waive the three readings for this ordinance per statutory requirements. Therefore the ordinance is being brought back for a second reading). Mayor Kaufman stated this ordinance was presented on June 8th, the Clerk will present the second reading.

The Clerk stated that at the June 8 meeting Councilmember Allred made a motion to introduce Ordinance No. 1999 entitled: AN ORDINANCE OF THE CITY OF GERING, NEBRASKA, VACATING A PORTION OF PATHFINDER SUBDIVISION PER AN APPROVED VACATION PLAT BY COUNCIL OF LOTS 1-12, BLOCK 2 OF PATHFINDER SUBDIVISION & JAN DRIVE, ORIGINALLY RECORDED UNDER INSTRUMENT NO. 4036 DATED AUGUST 18, 1976 BEING A PART OF THE NORTHWEST QUARTER OF SECTION 12, TOWNSHIP 21 NORTH, RANGE 55 WEST OF THE 6TH P.M., CITY OF GERING, SCOTTS BLUFF COUNTY, NEBRASKA.

WHICH MOTION WAS SECONDED BY COUNCILMEMBER O'NEAL. THERE WAS NO DISCUSSION AND THE MOTION CARRIED WITH A MAJORITY VOTE.

Continuing to the second reading, Councilmember Morrison moved that the Ordinance be designated as Ordinance No.1999 and the title thereof approved, as the second reading of

the Ordinance, which motion was seconded by Councilmember Cowan. There was no discussion. The Clerk called the roll. "AYES": Smith, Christensen, Allred, Morrison, Cowan. "NAYS": None. Absent: Gibbs, Holliday and O'Neal. Abstaining: None. Motion carried.

4. Second Reading – ORDINANCE 1997 - AN ORDINANCE TO AMEND ORDINANCE 1712 USE OF CITY PROPERTY OR FACILITIES FOR SPECIAL EVENTS, OF THE GERING MUNICIPAL CODE, GERING NEBRASKA: REPEALING THE EXISTING ORDINANCE 1712 AND PROVIDING FOR AN EFFECTIVE DATE THEREOF.

Mayor Kaufman stated that this ordinance was introduced on June 8; the Clerk will present the second reading.

The Clerk stated that at the June 8 meeting Councilmember Morrison made a motion to introduce Ordinance No. 1997 entitled: ORDINANCE 1997 - AN ORDINANCE TO AMEND ORDINANCE 1712 USE OF CITY PROPERTY OR FACILITIES FOR SPECIAL EVENTS, OF THE GERING MUNICIPAL CODE, GERING NEBRASKA: REPEALING THE EXISTING ORDINANCE 1712 AND PROVIDING FOR AN EFFECTIVE DATE THEREOF.

WHICH MOTION WAS SECONDED BY COUNCILMEMBER COWAN. THERE WAS BRIEF DISCUSSION AND THE MOTION CARRIED WITH A MAJORITY VOTE.

Continuing to the second reading, Councilmember Smith moved that the Ordinance be designated as Ordinance No.1997 and the title thereof approved, as the second reading of the Ordinance, which motion was seconded by Councilmember Christensen. There was no discussion. The Clerk called the roll. "AYES": Smith, Christensen, Allred, Morrison, Cowan. "NAYS": None. Absent: Gibbs, Holliday and O'Neal. Abstaining: None. Motion carried.

5. Request for Public Works Committee agenda item – Ordinance for Alternative Energy and fee structure

City Engineer, Paul Snarr, stated that he did find an ordinance that we have regarding solar; it's not found in our subdivision and zoning regulations but we do have one that was recorded quite a while ago in the '80's. It has a fee structure but we do need to amend it. He would like to go before the committee to amend the ordinance and not really put a fee structure in the ordinance but to have a form that will be required to be filled out by the applicant and then we'll have costs associated with that. Councilmember Allred asked if it was solar only or if it would include wind turbines. Mr. Snarr replied that we have wind and turbine separate and that should be looked at as well. Right now we're getting quite a few requests for solar panels so we thought we'd tackle this one while the requests were coming in. He said we'd have to change the metering devise and we have to track the usage and there would be a percentage that would be paid back to them if they put energy back into the system. It requires a disconnect and a reconnect, a different meter connection... Mr. Snarr said he'd rather have the applicant refer to an application they'd fill out. Councilmember Smith said that some cities are banning solar panels in the City and the City is actually setting up a Solar Park or an area outside of town and members of the community can buy membership into this solar park; he thinks that's a discussion we should have maybe in this committee meeting. Mr. Snarr said he really doesn't want to go above 25 Kilowatts; if you go beyond that you have to have an Engineering Study done. If it grows to a lot of people coming in you'd want to discuss the park a little bit more. Councilmember Smith said with solar panels becoming cheaper he thinks now is the time to have that discussion. Mr. Snarr said he'd be willing to talk about that to the committee.

Motion by Councilmember Morrison to approve the request for Public Works Committee agenda item – Ordinance for Alternative Energy and fee structure, second by Councilmember Smith. There was no discussion. The Mayor called the vote. "AYES":

Smith, Christensen, Allred, Morrison, Cowan. "NAYS": None. Absent: Gibbs, Holliday and O'Neal. Abstaining: None. Motion carried.

6. Approve the transfer of property purchased from NPPD (3.98 acres) - 2.71 acres is to be deeded to the U.S.A. acting through the Department of the Interior per Letter of Understanding dated November 24, 2014. Approve and authorize the Mayor to sign any documents related to the transfer.

Regarding this agenda item, City Attorney Ellison stated that even though it's being transferred for a public purpose we may be required to go through a remonstrance ordinance.

Motion by Councilmember Allred to approve the transfer of property purchased from NPPD (3.98 acres) - 2.71 acres is to be deeded to the U.S.A. acting through the Department of the Interior subject to the remonstrance ordinance, second by Councilmember Smith. There was no discussion. The Mayor called the vote. "AYES": Smith, Christensen, Allred, Morrison, Cowan. "NAYS": None. Absent: Gibbs, Holliday and O'Neal. Abstaining: None. Motion carried.

REPORTS: None

OPEN COMMENT SECTION: None

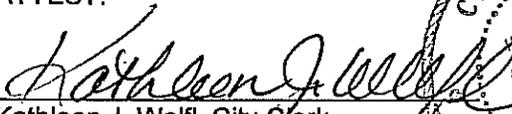
Discussion or action by Council regarding unscheduled business will not take place. This section is for citizen comment only. There were no comments by the public.

ADJOURN

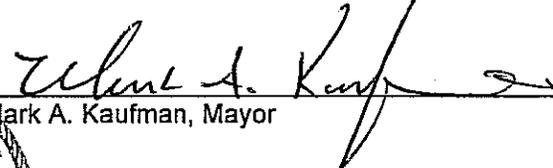
Motion to adjourn by Councilmember Morrison, second by Councilmember Smith. There was no discussion. The Mayor called the vote. "AYES": Smith, Christensen, Allred, Morrison, Cowan. "NAYS": None. Absent: Gibbs, Holliday and O'Neal. Abstaining: None. Motion carried.

Meeting adjourned at 6:37 p.m.

ATTEST:


Kathleen J. Welfl, City Clerk




Mark A. Kaufman, Mayor