

**THE OFFICIAL PROCEEDINGS OF THE REGULAR MEETING OF THE GERING CITY COUNCIL,
June 9, 2014**

A regular meeting of the City Council of Gering, Nebraska was held in open session on June 9, 2014 at 7:00 p.m. at Gering City Hall at 1025 P Street, Gering, NE. Present were Mayor Mayo and Councilmembers Smith, Christensen, Allred, Shields, Morrison and Cowan. Also present were City Administrator Lane Danielzuk, City Clerk Kathy Welfl and City Attorney Jim Ellison. Absent were Councilmembers Gibbs and McFarland. 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 Mayo called the meeting to order at 7:00 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 by Pastor Wayne Mundell**
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. None

CONSENT AGENDA:

1. Approve minutes of the May 12, 2013 Regular City Council Meeting
2. Approve Claims
3. Approve Financials
4. SDL Application from Oregon Trail Days Association – Concert
July 5, 2014 from 10am to 1pm
5. SDL Application from Oregon Trail Days Association – Chili Cook-Off,
July 12, 2014 from 10am – 1pm
6. Approve Plumbing Board Member, Josh Schlaepfer
7. File for record Amended Complaint Summons – Timothy Propp vs. the City of Gering

Claims:

5-7-14 to 5-20-14

ADAM DOWNER \$82.00 MEALS FOR NLETC TRAINING, AIR & SPACE \$29.00 MAGAZINE SUBSCRIPTION, ALAMAR UNIFORMS \$2,233.00 EQUIPMENT FOR NEW PATROL CAR, AMAZON \$455.35 GRAND PRIZE FOR ADULT SRP, AMERICAN CHAMBER OF COMMERCE \$240.00 ANNUAL SUBSCRIPTION, WAGES & HOURS, AMERICAN LIBRARY ASSOCIATION \$198.00 ALA DUES, ANTIGUA GROUP INC. \$1,294.08 WOMEN'S SHIRTS, ARBY'S #6131 \$58.79 FREE LANDFILL, B & C STEEL \$128.16 SAFETY SCREEN KABOTA, BEN'S CONSTRUCTION \$7,900.00 CONCRETE AROUND CLUBHOUSE, BENZEL PEST CONTROL \$53.00 PEST CONTROL, BIG MACK \$7,062.00 AIR CONDITIONER, BIO LYNCEUS BIOLOGICAL S \$335.58 FERTILIZER FOR GREENS, BLOOMBERG BUSINESSWEEK \$64.20 MAGAZINE SUBSCRIPTION, BLUFFS SANITARY SUPPLY \$89.64 URINAL MATS, BOARD TRONICS \$524.05 SPRINKLER CONTROLLERS, BROADWAY OFFICE CENTRE \$315.92 OFFICE SUPPLIES, BUDGET TIRE & SRV. \$510.00 VEHICLE TIRES, BUGGIES \$102.91 RPRS., CADDIES \$4,400.00 FOOD FOR SPRING CLASSIC, CARR-TRUMBULL LUMBER CO. \$274.89 MAIN RPR., CENTURY LINK \$2,323.97 MONTHLY TELEPHONE BILL, CITY OF GERING \$150.00 CASH FOR POOL REGISTER, CITY OF GERING – GENERAL AC. \$65,000.00 TRANSFER FUNDS ACH PAYROLL, CITY PAYROLL TRUST \$2,763.64 DISABILITY INSURANCE, CLEMENT CONSTRUCTION \$240.00 DAILY GRIND FIRE WALL/DOORS, COMFORT INN \$1,480.61 HOTEL ROOM FOR TRAINING, CONNECTING POINT \$62.00 COPIER SRV., CONSOLIDATED MANAGEMENT C \$96.25 MEALS FOR K-9 SCHOOL TRAINING, CONTRACTORS MATERIALS \$1,016.10 SAW BLADE AND CONCRETE CURE, CORNER STORE \$116.00 ANNUAL MTG., CRESCENT ELECTRIC SUPPLY \$1,430.08 ELBOWS, CULLIGAN WATER CONDITIONING \$65.50 SALT, D & H ELECTRONIC SUPPLY \$78.06 ELECTRONIC SUPPLIES, DALE'S TIRE & RETREADING \$445.11 RIM FOR G1, DANKO EMERGENCY EQUIPMENT \$596.59 SAFETY GEAR, DHHS DIVISION/PUBLIC HEALTH \$237.00 WATER LAB, DIAMOND VOGEL PAINT CENTER \$980.48 PRIMER & EGG SHELL TINT, DITCH WITCH OF NEBRASKA \$9.46 FUEL CAP, DOOLEY OIL INC. \$2,965.48 DIESEL, DUTTON – LAINSON CO. \$552.44 ELBOWS, EMBASSY SUITES \$671.40 NEFSMA MEETINGS, ENVIRO SRV. INC. \$921.00 WW LAB, FAMILY CIRCLE MAGAZINE \$12.64 MAGAZINE SUBSCRIPTION, FASTENAL CO. \$195.99 GLOVES & BATTERIES, FILLBRO CONSTRUCTION \$31,092.90 CONSTRUCTION – 1460 6TH ST., FIRST STATE BANK \$355.82 IBEW UNION DUES, FIRST WIRELESS INC. \$109.50 PAGE RPR., FLOYD'S SALES & SRV. \$1,081.18 WORK ON G9, FOOTJOY \$110.38 GOLF SHOES, FORT DEARBORN LIFE INS. CO. \$99.76 FIREFIGHTER LIFE INSURANCE, FRESH FOODS \$124.71 FREE LANDFILL, FYR-

TEK \$368.19 FIRE HOSE, GALE \$237.80 BOOKS, GAYLORD BROTHERS \$630.17 CATALOGING SUPPLIES, GERING CITIZEN \$655.88 CONDENSED MINUTES, GERING VALLEY PLUMBING & HEATING \$1,338.00 HEAT/AC RPR., GERING VOLUNTEER FIRE DEPT. \$497.00 EXPENSE FOR CLASS, GP GFOA \$200.00 SPRING PROF. DEV. CONFERENCE, GREASE -N -GO \$37.64 OIL, GREATAMERICA LEASING CORP. \$178.49 COPIER LEASE, HARRINGTON INDUSTRIAL PLA. \$18.82 WELL RPR., HEILBRUN \$760.48 STUFF FOR OIL CHANGE, HEILBRUN INVESTMENTS \$43.85 OVER PAID FINAL 29 - 0081 - 00, HOA SOLUTIONS INC. \$82,780.00 NEW WATER SCADA SYSTEM, HODGES JENNIFER \$75.00 REFUND FROM RV ROOM DEPOSIT, HOME DEPOT \$594.76 525 O ST. & 1455 5TH STR., HORIZON INN & SUITES \$263.97 ANNUAL MEETING, HYDRONIC ENERGY INC. \$231.28 HEATER RPRS., ICMA ELECTRONIC RETIREMENT \$510.30 ICMA CITY ADMIN., IDEAL LINEN SUPPLY INC. \$109.15 SHOP SUPP., INDEPENDENT PLUMBING & HEATING \$852.92 SPRINKLER RPR., INFINITY CONSTRUCTION INC. \$800.00 CONCRETE PRD AT TRAINING BLDG., INGRAM LIBRARY SRV. \$453.10 BOOKS/PERIODICALS, INTERNATIONAL CODE COUNCIL INC. \$1,204.32 CODE GUIDE INFORMATION, INTERNAL REVENUE SRV. \$42,458.61 FED/FICA TAX, INTRALINKS \$1,704.95 COMPUTER SUPPORT, IPMA - HR \$801.50 TEST SUPPLIES/OFFICER TESTING, J - 14 TEEN MAGAZINE \$14.97 MAGAZINE SUBSCRIPTION, JACK'S UNIFORMS & EQUIPMENT \$1,371.21 LIGHT BAR, JAMES JACKSON \$82.00 MEALS FOR NLETC, JC GOLF ACCESSORIES \$154.56 GOLF TEES, JIRDON \$1,091.16 WEED SPRAY, JOHN FERTIG JR. \$1,600.00 KENO FUNDS REQUEST, JOHN HANCOCK USA \$12,908.25 JH RETIRE 6%, JOHNSON CASHWAY CO. \$1,169.65 BOARDS & STAKES, KARENS CLEANING \$425.00 JANITORIAL SRVS., KATHLEEN A LAUGHLIN \$165.00 GARNISHMENT 2, KEMBEL SAND & GRAVEL CO. \$321.60 SAND FOR TRAPS, KLASSERT SAM \$1,118.44 INSPECTION HOURS, KMART \$44.94 PROGRAMMING/LEGOS, KOVARIK, ELLISON & MATHIS \$10,178.38 TELECOMMUNICATIONS LEGAL/911, KRIZ - DAVIS CO. \$12,987.04 STREET LIGHTS, KUM & GO \$95.01 GAS FOR SWANA, LL JOHNSON DISTRIBUTING \$718.81 SPRINKLER RPR., LANE DANIELZUK \$29.00 MEAN MEETING IN NORTH PLATTE, LARSEN MATT \$50,000.00 LB840 LOAN - INVENTIVE WIRELESS, LEAGUE ASSOCIATION/RISK MANAGEMENT \$13,545.34 POOL 2012/13 WORKERS COMP., LIGHTHOUSE ELECTRICAL \$704.19 EXIT AND EMERGENCY LIGHTS, LOAF & JUG \$47.74 FUEL FOR TRIP TO ANYTHINK, LOGOZ LLC \$715.00 FIRE DEPT. HATS, MATHESON TRI-GAS INC. \$11.70 SHOP, MEAT SHOPPE \$34,841.05 MEALS, MG TRUST CO. LLC \$5,241.71 MG T - POLICE, MIDWEST TURF & IRRIGATION \$17.01 MOWER RPRS., MIKE MCKEE \$32.00 REIMBURSEMENT FOR CDL RENEWAL, MILLER'S PRECISION ENT. \$93.73 SUPP., MONEY WISE OFFICE SUPPLY \$149.92 PRINTER CARTRIDGES, MONUMENT SHADOWS MENS ASSOC. \$2,502.00 MEN'S ASSOCIATION DUES, MOTHER EARTH NEWS \$12.00 MAGAZINE SUBSCRIPTION, NATIONAL FIRE FIGHTER \$296.85 TWO FIRE RESISTANT SHIRTS, NATIONAL GEOGRAPHIC SOCIETY \$19.95 MAGAZINE SUBSCRIPTION, NATIONAL RECREATION/PARK \$28.00 DUES, NDEQ - FISCAL SRVS. \$150.00 RENEW GENE'S WW OP LICENSE, NE CHILD SUPPORT PYMT. \$796.72 CHILD SUPPORT 1, NE PUBLIC POWER DISTRICT \$111.79 UTILITIES, NE HEALTH & HUMAN SRV. \$120.00 POOL OPERATOR LICENSE CLINIC, NE SAFETY/FIRE EQUIPMENT \$1,874.50 RPRS. ON SOUND, NEBRASKALAND TIRE \$1,473.08 TIRES, NIKE USA INC. \$1,389.07 WOMENS SHIRTS, NORTHWEST PIPE FITTINGS \$416.64 IRRIGATION FOR SB/GERING HWY., OREGON TRAIL PLUMBING & HEATING \$393.00 CHECKED UNITS FOR OFFICES, PANHANDLE CONCRETE PRODUCTS \$508.26 TRANSFORMER PAD, PANHANDLE COOP ASSOCIATION \$3.69 FUEL, PANHANDLE HUMANE SOCIETY \$3,170.34 ANIMAL CONTROL AND FEES, PETTY CASH,\$30.76 MISC., PING \$506.19 GOLF CLUBS, POPULAR MECHANICS \$29.00 MAGAZINE SUBSCRIPTION, POSTMASTER \$1,247.38 MAILING PERMITS, PUBLIC SAFETY CENTER INC. \$269.85 SABRE RED MK4 STREAM CROSSFIRE, PUMP & PANTRY \$206.01 GAS FOR TRAVEL TO GI FOR K-9, PURCHASE POWER \$2,459.12 POSTAGE BY PHONE, READER'S DIGEST \$17.98 MAGAZINE SUBSCRIPTION, REAL SIMPLE \$29.95 MAGAZINE SUBSCRIPTION, RECORDED BOOKS LLC \$87.25 AUDIOBOOKS, REMINISCE \$9.98 MAGAZINE SUBSCRIPTION, RENEGADE ARMOR \$37.75 ALTERATION TO VEST, RIVERVIEW GOLF \$50.00 USED TIRE FOR MOWER, RR DONNELLEY \$111.32 TRAFFIC CITATIONS, RUSCH'S CONSTRUCTION \$28,895.40 CEMETARY BUILDING ADDITION, SAFELITE AUTOGLASS \$158.36 REPLACED CRACKED WINDSHIELD, SCOTTS BLUFF COUNTY AMBULANCE SERVICE \$632.46 AMBULANCE CONTRACT, SCOTTS BLUFF COUNTY COURT \$400.00 CI 10 752 GARNISHMENT, SCOTTSBLUFF TOWING SRV. \$60.00 TOW 94 JEEP GRAND CHEROKEE, SENIOR CITIZENS CENTER \$525.00 FINANCIAL SUPPORT, SHERWIN WILLIAMS \$1,120.00 PAINT BEADS, SHERYL'S LOG CABIN \$303.71 FREE LANDFILL, SIMON CONTRACTORS \$3,094.39 CONCRETE PRD AT TRAINING BUILDING, SNARR PAUL \$1,249.50 TRAVEL EXPENSE FOR CONFERENCE, SOCIETY FOR SCIENCE & TH \$50.00 MAGAZINE SUBSCRIPTION, SOLOMON CORPORATION \$407.00 TRANSFORMER, SOLUTIONS EAP \$244.55 COUNSELING, SOURCE GAS \$497.42 UTILITIES, SPORTS ILLUSTRATED \$35.96 MAGAZINE SUBSCRIPTION, STAPLES CREDIT PLAN \$20.19 CERTIFICATE PAPER, STAR HERALD \$2,282.53 PD HELP WANTED NOTICE, STATE OF NE/DAS COMMUNICATION \$294.63 LONG DISTANCE PHONE CHR.G., STOLLEY PARK VETERINARY \$883.35 VET FEES, SUGAR VALLEY FEDERAL CREDIT \$1,268.08 CREDIT UNION, TARGET \$20.58 STOP WATCHES FOR NEW OFFICER, TAYLOR MADE GOLF COMPANY \$1,487.69 MENS SHIRTS, TEACHER'S CORNER \$145.93 SUPPLIES/SUMMER READING PROGRAM, TEAM CHEVROLET \$897.95 RPR. ON TRANSMISSION, TERRY CARPENTER INC. \$650.00 WATER WELL LAND RENT, THE COTTAGE JOURNAL \$19.98 MAGAZINE SUBSCRIPTION, THE ROCK PILE \$61.54 RPR., THIS OLD HOUSE MAGAZINE \$26.00 MAGAZINE SUBSCRIPTION, TITLEIST \$110.47 GOLF CLUBS, TREE MONKEYS LLC \$300.00 TREE REMOVAL, UNITED CHAMBER OF COMMERCE \$20.00 ROGER BROOKS SEMINAR - LANE, VALLEY BANK - POLICE \$300.00 PO UNION DUES, VERMEER HIGH PLAINS \$191.71 BAR CLAMPS FOR TROMMEL, WALMART \$53.38 BOTTLED WATER/GAS CAN, WELLS FARGO FINANCIAL LEASE \$124.57 COPIER LEASE PYMT., WESTBY CURTIS \$27.00 LEFT RV PARK 1 DAY EARLY, WESTCO \$37.25 PART FOR ADC, WESTERN PATHOLOGY CONSULTANTS \$59.60 DRUG TEST, WINCHELL CLEANING SRV. \$800.00 CLEANING, WITTEK GOLF SUPPLY \$187.41 TOKENS RANGE MACHINE

5-20-14 to 6-1-14

ALSCO - LARAMIE \$117.50 SHOP SUPPLIES, ASCAP \$339.76 MUSIC LICENSE, B & C STEEL \$491.96 WINDOWS/NEW TRAINING BUILDING, BAIRD HOLM LLP \$100.00 PENSION PLAN/GEN EMPLOYEES, BLUFFS SANITARY SUPPLY \$1,167.26 FACILITY CLEANING, BROADWAY OFFICE CENTRE \$36.68 SELF ADHESIVE FASTENERS, BROWN/NELSON ELECTRIC \$327.10 LIFTSTATION PUMP RPR., CATHY STODDARD \$171.86 OVERPAID FINAL, CHARTER COMMUNICATIONS \$98.43 TV/INTERNET CHR.G., CITY INSURANCE FUND \$137,796.09 HEALTH PREM 125, CITY OF GERING \$32.97 MAYOR'S PRAYER BREAKFAST, CITY PAYROLL TRUST \$3,630.16 FSA MEDICAL 125, CNA SURETY \$175.00 BOND FOR KATHY, CONSOLIDATED MANAGEMENT C \$46.50 K-9 TRAINING MEALS, CRESCENT ELECTRIC SUPPLY \$857.68 CONNECTORS, CULLIGAN WATER CONDITIONING \$52.40 SALT, CURVES \$36.38 WELLNESS, DANA F. COLE & CO. \$1,500.00 FEES FOR

AUDIT, DITCH WITCH OF NEBRASKA \$49.46 EQUIP RPR., DUTTON – LAINSON CO. \$1,136.29 ELECTRIC METER, E. E. L. INVESTMENTS \$50.00 REC. FEE, ECOLAB \$71.42 WWTP RODENT CONTROL, EDWARD TJADEN \$1,350.00 EDUCATIONAL ASSISTANCE AGREEMENT, ENVIRO SRV. INC. \$973.00 WW LAB, FASTENAL CO. \$446.00 POOL RPR., FIRST STATE BANK \$367.22 IBEW UNION DUES, FIRST WIRELESS INC. \$109.50 PAGER RPR., FOOTJOY \$76.31 SHOES, FREMONT MOTOR SCOTTSBLUFF \$62,786.00 PICKUP PURCHASE, GERING CITIZEN \$120.58 ADVERTISING, GERING HIGH SCHOOL \$10,000.00 CONSTRUCTION FOR 1455 5TH ST., GERING VALLEY PLUMBING & HEATING \$111.50 RPR'S., GFOA \$170.00 MEMBERSHIP RENEWAL, HARDING & SHULTZ P.C.L. \$821.50 GENERAL LABOR MATTERS, HAWKINS INC. \$3,327.85 POOL SUPP., HEILBRUN \$235.75 RPR'S., HENSLEY BATTERY & ELEC. S. \$783.46 BATTERIES/RPR'S., HIGH COUNTRY FIRE EQUIPMENT \$1,291.39 SCBA RPR. & MAINTENANCE, HONEY – WAGON EXPRESS \$120.00 CLEAN GREASE TRAPS, ICMA ELECTRONIC RETIREMENT \$540.30 ICMA CITY ADMIN., IDEAL LINEN SUPPLY INC. \$282.44 MAINTENANCE SUPPLIES, INDEPENDENT PLUMBING & HEATING \$12.29 RPR'S., INTERNAL REVENUE SERVICE \$41,133.31 FED/FICA TAX, INTRALINKS TECHNICAL SOLUTION \$1,320.74 COMPUTER SUPPORT, IRBY TOOL & SAFETY \$131.52 PATCH, JC GOLF ACCESSORIES \$165.00 GOLF BAG, JIRDON \$699.83 CHEMICALS & SEED, JOHN HANCOCK USA \$12,938.50 JH RETIRE 6%, JOHNSON CASHWAY CO. \$6,377.83 CEDAR & DELIVERY CHARGE, JOHNSON HARDWARE CO. \$368.87 CORES FOR LOCKS, JULIE MORRISON \$1,220.03 TIF PASS THROUGH PAYMENT, KATHLEEN A LAUGHLIN \$165.00 GARNISHMENT 2, KNEB \$339.00 RADIO ADVERTISING, KOVARIK, ELLISON, MATHIS \$6,889.19 TELECOMMUNICATION FEES/911, KRIZ – DAVIS CO. \$1,493.88 LIGHTS, LL JOHNSON DISTRIBUTING \$238.00 SWING JOINT, LIGHTHOUSE ELECTRICAL \$215.00 INSTALLATION OF EL LOCK SYSTEM, MATHESON TRI – GAS INC. \$78.05 MAIN RPR., MEAT SHOPPE \$27,326.11 MANAGEMENT CONTRACT, MG TRUST CO. LLC \$5,564.93 MG T – POLICE, MIDWEST SEAMLESS \$2,160.00 GUTTERS AND DOWNS FOR MCKINLEY, MIKES TREE SRV. \$180.00 TREE STUMP REMOVAL, MONEY WISE OFFICE SUPPLY \$72.93 PADS, SHEET PROTECTORS, SHARPIE, MUNICIPAL ENERGY AGENCY O \$316,520.31 ELECTRICITY PURCHASE, MUNICIPAL SUPPLY INC OF \$781.47 MAIN RPR., NATIONAL INSURANCE SRV. \$964.94 VISION INSURANCE, NDOR – LODGING \$536.69 COUNTY LODGING TAX, NE CHILD SUPPORT PYMT. \$796.72 CHILD SUPPORT 1, NE DEPARTMENT OF REV (PR) \$16,629.25 STATE TAXES, NE DEPARTMENT OF REVENUE \$57,345.38 APRIL SALES & USE TAX, NE PUBLIC POWER DISTRICT \$2,106.39 UTILITIES, NE MUNICIPAL FIRE CHIEFS \$450.00 NFPA FIRE CODE SUBSCRIPTION, NE SAFETY/FIRE EQUIPMENT \$35.00 INSPECTION/FIRE ALARM, NEBRASKA MUNICIPAL POWER \$2,317.08 MONTHLY RITA INSTALLMENT, NORTHWEST PIPE FITTINGS \$568.28 RPR'S., ONE CALL CONCEPTS INC. \$88.80 LOCATE FEES, OREGON TRAIL PLUMBING & HEATING \$1,516.00 CLEAN LINE, PANHANDLE COOP ASSOCIATION \$1,387.44 FUEL, PING \$1,011.85 IRONS, WOODS, POWERPLAN OIB \$7.45 EQUIPMENT RPR., PROFESSIONAL GOLFERS' ASSOCIATION \$476.00 PGA DUES, ROBINSON ELECTRIC \$150.00 WWTP RPR'S., RON DOGGETT \$257.00 APPA CONFERENCE EXPENSES, RUSCH'S CONSTRUCTION \$13,706.00 CEMETARY BUILDING, SCOTTS BLUFF COUNTY REGISTER OF DEEDS \$20.00 CEMETARY DEEDS, SCOTTS BLUFF COUNTY SHERIFF OFFICE \$84.24 WITNESS FEES, SCOTTSBLUFF/GERING UNITED CHAMBER \$20.00 ROGER BROOKS SEMINAR/MAYO, SCOTTS BLUFF COUNTRY CLUB \$720.00 RANGE BALLS, SCOTTS BLUFF COUNTY COURT \$227.30 GARNISHMENT 2, SCOTTSBLUFF – GERING UNITED WAY \$10.00 UNITED WAY CONTRIBUTION, SIMMONS OLSEN LAW FIRM, P \$1,500.00 CITY PROSECUTIONS, SIMON CONTRACTORS \$9,275.96 CONCRETE FOR TRAINING BUILDING, SPORTS FACILITIES ADVIS. \$36,000.00 DOWN FOR REC. & LEISURE PLAN, STANLEY SECURITY SOLUTION \$624.00 LOCKS, STAR HERALD \$73.27 REC. MEETING NOTICE, SUGAR VALLEY FEDERAL CREDIT \$1,268.08 CREDIT UNION, SYSCO DENVER INC. \$347.98 DISH RACK COVERS, TAYLOR MADE GOLF CO. \$11.74 CLOTHING – MEN'S SHIRTS, TITLEIST \$277.39 GOLF BALLS, TRAVIS ENLOW \$1,320.00 EDUCATIONAL ASSISTANCE AGREEMENT, VALLEY BANK – POLICE \$300.00 PO UNION DUES, VALLEY BANK & TRUST CO. \$4,893.70 HSA CTRB 125, VERIZON WIRELESS \$521.83 IPAD FEES, WAREHOUSE FITNESS CENTER \$38.00 WELLNESS, WESTCO \$13,034.77 DIESEL, WINCHELL CLEANING SRV. \$765.00 CLEANING, YMCA OF SCOTTSBLUFF \$505.60 WELLNESS, YOUNG MENS CHRISTIAN \$5.00 YOUNG MEN'S CHR.

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

PUBLIC HEARINGS:

1. LB840 Economic Development Citizens Advisory Committee Report

Mayor Mayo opened the Public Hearing at 7:06 p.m.

LB840 Citizens Advisory Committee Chairman, Galen Larson, reported that the Economic Development Citizens Advisory Committee is a required committee under the LB840 Economic Development Plan Document. The committee is appointed by the Mayor and is comprised of seven members from diverse backgrounds including business, finance, accounting and more. The committee chairman reports to the Council in a public hearing setting just as we are holding tonight. Since the inception of the LB840 Economic Development Program in 2004, 33 local businesses have applied for grants and/or loans. City staff monitors compliance and reports to the Citizens Advisory Committee when necessary. The Economic Development Citizens Advisory Committee met on May 12 and again on May 21, 2014 to discuss businesses that may be out of compliance. There were two businesses that were **confirmed** to be out of compliance on either job creation, a loan or both. The Committee addressed the issues either

directly or indirectly with the business owners. By and large, the businesses that have applied for LB840 loans have re-paid their loans or are currently repaying them and are complying with the agreement requirements which also include providing a balance sheet and income/expense summary annually. Most of those that have applied for grants for FTEs (Full-time employment or equivalent) have also remained in compliance and over 200 jobs have been created in Gering since 2004.

The Mayor closed the Administrative record and Public Hearing at 7:10 p.m.

Motion by Councilmember Morrison, second by Christensen to enter the LB840 Citizens Advisory Committee report into the public record. There was no discussion. The Mayor called the vote. "AYES": Smith, Christensen, Allred, Shields, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: Gibbs and McFarland. Motion carried.

2. Final Plat of Tracts 7A and 7B, being a Replat of Tract 7, Cooper Subdivision situated in the Northeast Quarter of Section 7, Township 21 North, Range 54 West of the 6th Principal Meridian, Scotts Bluff County Nebraska.

The Mayor opened the Public Hearing at 7:12 p.m.

City Engineer, Paul Snarr, stated that this is a public hearing for a Final Plat of Tracts 7A and 7B, a Re-Plat of Tract 7, Cooper Subdivision, a subdivision generally located in the NE ¼ of Section 7, Township 21 North, Range 54 West of the 6th Principal Meridian Scotts Bluff County, Nebraska.

The Final Plat consists of dividing Tract 7 containing 5.2 acres more or less (including ROW) into two Tracts. Tract 7A being platted with 3.3 acres more or less (including ROW) and Tract 7B containing 1.91 acres more or less (including ROW).

Administrative Record:

Mr. Snarr noted that the Council was provided with the administrative record and asked for the Council's approval that he not read through the record unless they would like it read and that it be made a part of the official proceedings of this Public Hearing.

- Application for this Re-Plat submitted by the Owners Kirk and Joy Arnold dated April 10, 2014.
- Final Plat Mylar(s) submitted by the owner's representative Scott Bosse', LS -603 of Accustar Surveying, April 10, 2014.
- Proof of Ownership Deed submitted by owner's representative Scott Bosse', of Accustar Surveying, May 1, 2014.
- Public Hearing Notice published April 24, 2014 & May 1, 2014.
- Publication Notice and written notice was completed and sent to all property owners within 300 feet and Gering School Board per the requirements of the current City's Zoning and Subdivision Regulations Section 15.2 and are incorporated by reference in this Administrative Record.
- Scotts Bluff County GIS Department was given a preliminary and final plat for review and comment.
- Final Plat for Cooper Subdivision Tracts 2, 3, 4, 5, and 7 – County Commission Approval 8/20/84.
- Public Hearing for Zoning Change for all of Cooper Subdivision from AGG (General Agricultural District) to AEDS (Agricultural Estate Dwelling Site) heard and approved by the Planning Commission 2/18/2014 and City Council 3/10/2014. The zoning change included the following: Final Plat of Cooper Subdivision Tracts 2, 3, 4, 5, and 7 approved by County Commissioners 8/20/1984, Final Plat of Tract 1 Cooper Subdivision approved by the County Commissioners 10/25/1976, and Final Plat of Cooper Subdivision Tract 6 approved by the County Commissioners 4/11/1983.

- Resolution by the Board of Commissioners in reference to the dedication of the street that it not be maintained until brought up to minimum standards as outlined in the Resolution dated April 15, 1974.
- City of Gering Current Subdivision and Zoning Regulations dated March 1984.
- City of Gering Current 1995 Comprehensive Plan (Per Amendment No. 1 dated November 2001).
- City Engineer/Director of Engineering & Community Planning Administrative Record as shown herein.

Mr. Snarr stated that if the Plat is recommended for approval the following conditions be set including:

1. Detailed building plans would be required including site plans meeting City requirements prior to issuance of a building permit. Staff would need to review ingress/egress issues off of the Existing County Roads P and 24 to ensure access points meet guidelines including safe distance from the intersection and number of access points allowed.
2. Owners would need to work with and meet the approvals of NDEQ and DHHS regarding water and sewer systems to be installed on the property.

This Final Plat meets the City Zoning and Subdivision Regulations requirements of Section 21: Preliminary and Final Plat Procedures for Approval and Section 5.2 AEDS (Agricultural Estate Dwelling Site) for lot requirements.

Mr. Snarr stated that he completed his entry regarding the Public Hearing for the Final Plat of Tracts 7A and 7B, a Re-Plat of Tract 7, Cooper Subdivision and requested the Council's approval for said Plat and asked that Council please keep this hearing open until all entries are put into this record.

There were no comments from the Council Chambers in favor or against the application. Councilmember Morrison asked when we set these plats up and set the zoning and conditions, do we just plat for the land and when something is put on there does it have to go back through the process again? Mr. Snarr said no this is the final step; it was re-zoned already. He added that the way it was zoned Ag no one could really build on it. Where they're splitting a lot and creating more lots we have to take it through the Planning Commission and City Council process. Now the land owner can bring in plans and staff will handle that.

The Mayor closed the Administrative Record and the Public Hearing at 7:16 p.m.

Motion by Councilmember Smith, second by Councilmember Allred to accept the Administrative record into the public record and to approve the Final Plat of Tracts 7A and 7B, being a Replat of Tract 7, Cooper Subdivision situated in the Northeast Quarter of Section 7, Township 21 North, Range 54 West of the 6th Principal Meridian, Scotts Bluff County Nebraska including the conditions. There was no discussion. The Mayor called the vote. "AYES": Smith, Christensen, Allred, Shields, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: Gibbs and McFarland. Motion carried.

BIDS:

1. Tarp armor bid – Sanitation

Sanitation Director, Darrell Vance, said on behalf of the City he has looked into two different tarping systems. He talked to the Public Works Committee about the tarp; it will save considerable air and landfill space. He's asking for approval of \$37,749.65 for the Tarp Armor bid. The second bid was over \$85,000. Mr. Vance said there are only two machines made this way. NDEQ requires a 90-day trial period which the company approved. He stated that we lose six inches a day; with this tarp we won't lose that. It's on a gas powered mower that rolls it back up every day. They hook back onto it and uncover the next day and add more. Councilmember Allred said it's about 30x100 foot, it will cover the loose fill. Mr. Vance said it will pay for itself in about seven and a half months. It has a one-year warranty on the whole thing. Mayor Mayo asked how much cubic feet of airspace we'd save over a period of time. Mr. Snarr said it

can be figured but it saves a lot. Mr. Vance said Lincoln is very happy with theirs. Councilmember Morrison asked if it's portable; Mr. Vance replied yes.

Motion by Councilmember Allred, second by Councilmember Cowan to approve the Tarp Armor bid of \$37,749.65. There was no discussion. The Mayor called the vote. "AYES": Smith, Christensen, Allred, Shields, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: Gibbs and McFarland. Motion carried.

2. Baler building bid – Sanitation Department

Environmental Services Director, Darrell Vance, recommended the Russell's Excavation bid for the Baler Building. Mr. Snarr said this was bid two ways; for the complete project and for an alternate where we would do the floor on our own to meet the match. \$109,464.00 is the alternate bid.

Motion by Councilmember Smith, second by Councilmember Christensen to accept the bid of \$109,464.00 from Russell's Excavation for the Baler Building. There was no discussion. The Mayor called the vote. "AYES": Smith, Christensen, Allred, Shields, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: Gibbs and McFarland. Motion carried.

CURRENT BUSINESS:

1. NPPD Stegall-Scottsbluff 115kV Transmission Line Project presentation

Jed Fisher gave an update to the Council and provided a handout. He said they are members of the Southwest Power Pool; it includes nine states. There are three areas of focus, ensuring reliable power supplies, adequate infrastructure and competitive wholesale prices. He went over the hand out. This project will consist of a new transmission line from Stegall to Scottsbluff and there will be substation work as well. The estimated project cost is \$39,000,000. They've held open houses in every community that may be affected by the project to give the public an opportunity to express their thoughts.

Councilmember Christensen said he knows the final route is still pending, but can Mr. Fisher give an idea of how it may impact the City of Gering. Mr. Fisher said that's tough; they don't have their final line routes yet. He said in the next several months they expect to have some suggested plan routes. They received a comment from the City of Gering which they will consider.

Motion by Councilmember Smith to accept the NPPD report for the record, second by Councilmember Christensen. There was no discussion. The Mayor called the vote. "AYES": Smith, Christensen, Allred, Shields, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: Gibbs and McFarland. Motion carried.

2. Brownfield Grant Update: (moved from the Mayor's Report to Current Business item 2)

The Mayor said the City of Gering was selected as one of the entities the EPA will begin negotiations with to award a cooperative agreement for an assessment grant. Mike Sarchet, of TCD, said it's exciting and he explained the process which was started five years ago with a regional meeting. They picked sites with increased liability and in areas where there was potential for a better use of infrastructure including the Hergert Mill sites, a hotel site in Scottsbluff, the McKinley School and the Swift plant. None of those funds were Brownsfield but because of the process they got the attention of other groups and other funding opportunities came their way. With the communities and TCD working together they've been able to move forward with those demolition projects. NDEQ also has their attention and has done asbestos studies on several buildings at no cost to the community or land owners and they'll be testing two more sites soon. The goal is to improve the appearance and usefulness. Businesses need clean dirt sites to build on. The grant is for \$200,000 and that can be negotiated up and down. They'll put together small meetings to discuss with citizens and business people. The sites must have the potential for redevelopment. The ultimate goal is after the assessment process we'll have everything in order to request a Brownfield clean-up fund. It's imperative we have community involvement in the assessment. We need to have a clear idea of what we want once we clear out some of these old properties. That's part of the goal and that's part of what the Council will be a part of.

Administrator Danielzuk added that he sat in on a webinar from Kansas University on making Brownsfields work in your community. We were the only grant awarded in Nebraska and Mr. Sarchet deserves some special recognition.

3. Consider approving and authorizing the Mayor to sign Purchase Agreement between the Legacy of the Plains, a Non-profit Corporation, successor by merger of North Platte Valley Historical Association, Inc. and Farm and Ranch Museum, and the City of Gering, Nebraska, a political subdivision of the State of Nebraska

Administrator Danielzuk said this agenda item approves and authorizes the Mayor to sign the purchase agreement. The Council previously approved the purchase of the building at the February 13, 2012 Council meeting. The agreement was put together by the legal staff.

Motion by Councilmember Smith, second by Councilmember Morrison to approve and authorize the Mayor to sign the Purchase Agreement between the Legacy of the Plains, a Non-profit Corporation, successor by merger of North Platte Valley Historical Association, Inc. and Farm and Ranch Museum, and the City of Gering, Nebraska, a political subdivision of the State of Nebraska. There was no discussion. The Mayor called the vote. "AYES": Smith, Christensen, Allred, Shields, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: Gibbs and McFarland. Motion carried.

4. School Resource Officer presentation

Police Chief, George Holthus, introduced Craig Wyrick, Bob Hastings and Eldon Hubbard with the Gering Public Schools and stated that they have all been integral in the process. Mr. Wyrick gave the presentation. The SRO position has gone to the Public Safety committee and the Personnel Committee; both recommended it. It's a full-time police officer. The SRO will work 40 hours per week with flex time during the school year and during the other three months they'll work in the Police Department over the summer.

The SRO will:

- Improve working relationships between GPS and GPD
- Assist in crisis planning, drills and education
- Provide primary response to violations within district buildings
- Assist school personnel & students with violations of Nebraska Statutes
- Provide training on topics of immediate concern specific to building need
- Assist/facilitate HHS interviews with district students
- Provide liaison between Juvenile Probation & GPS staff concerning probationers in the district.
- Assist Vice Principal with variety of violations including truancy, bullying, defiance, threats, physical assault, possession of drugs or alcohol, possession of weapons, vandalisms, accidents and traffic violations on school property.

Benefits:

- Increased perception of safety in schools
- Visible/physical deterrence to violations
- Improved response time from the police
- Facilitate communications between GPS and GPD, prosecutors and probation
- Improved community response to issues
- Provide another positive role model for the students

Councilmember Allred asked if the rest of the police officers are in the normal parameters of the salary range proposed. Chief Holthus explained that it would be an officer already on staff. Councilmember Shields said it's a great idea and asked if they'll look for this officer to have some special skills. Mr. Wyrick said there is an SRO training that the officer will attend. The key to making an SRO officer work is the person himself.

Councilmember Christensen said the Personnel Committee met last week and reviewed the plan thoroughly and would recommend the approval of the request. It's time the City of Gering gets on board with the SRO program.

5. Consider approval of School Resource Officer position

Motion by Councilmember Christensen, second by Councilmember Shields to approve the SRO position. There was no discussion. The Mayor called the vote. "AYES": Smith, Christensen, Allred, Shields, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: Gibbs and McFarland. Motion carried.

6. Consider approval of Combination Building Inspector position

City Engineer, Paul Snarr, said this position involves someone to be able to inspect buildings, mechanical, plumbing, limited electrical and more. The State will still do our overall Electrical inspections. There's a lot more to the inspection such as BTUs, bent calculations and many related issues. Other functions would be issuing building permits, set-backs, drainage, etc. Councilmember Morrison said they spoke at the meeting that Paul is very busy and could use the extra help on a full-time basis. Mr. Snarr said staff has stepped up to the plate to help but we still need this position.

Councilmember Christensen said the Personnel Committee looked favorably on this proposal and moved to approve it, seconded by Councilmember Cowan.

Discussion: Councilmember Smith asked if this replaces Sam Klassert. Mr. Snarr said yes it will. Sam is still checking plans for us currently and answering questions once in a while but yes it will. He asked what the requirements would be per the job description.

The Mayor called the vote. "AYES": Smith, Christensen, Allred, Shields, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: Gibbs and McFarland. Motion carried.

7. Consider approval of revision to Smoking Policy 7.2

Library Director, Diane Downer, reported on behalf of the Wellness Committee and HR Director Carrie Havranek. The City was awarded a grant to assist employees with smoking cessation and signage for buildings. The Wellness Committee is proposing a revision to the policy for acceptance of the grant. The committee provided a survey for staff to complete and the results were included in the packet.

Motion by Councilmember Morrison, second by Councilmember Christensen to approve the revised Smoking Policy 7.2. There was no discussion. The Mayor called the vote. "AYES": Smith, Christensen, Allred, Shields, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: Gibbs and McFarland. Motion carried.

REPORTS OF STAFF, BOARDS AND COMMISSIONS AND STANDING COMMITTEES:

- 1. Department/Staff Reports (informational only)**
- 2. Committee Reports & Council Member Comments**
 - **ADA Report at the ball diamonds - Recreation Committee**

City Engineer, Paul Snarr, displayed a map of the ball diamonds/park with a preliminary drawing. Councilmember Smith explained the suggested plan; there are three phases. The ballpark range for costs is \$85,000-\$90,000 which is why they are split into phases. They will check on grants and Keno funds to get this done.

- **Standing Committee minutes recommendation - Administrative Committee**

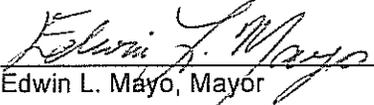
Mayor Mayo said from the Administrative Committee meeting they brought forward to Council that the Clerk or her designee will take minutes at all Standing Committee meetings. Councilmember Morrison said it works better because the Chairman doesn't have to write while they're conducting the meeting and we'll get more accurate minutes.

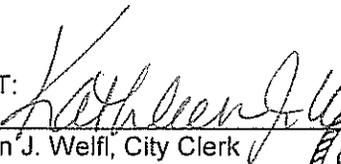
- 3. Administrator's Report**
 - Trust in State Government by State Survey and Midwest Strong on Jobs Survey
- 4. Mayor's Report**
 - Brownfield Grant Update (moved to #2 under Current Business)

ADJOURN

Motion by Councilmember Christensen to adjourn. Seconded by Councilmember Morrison. There was no discussion. The Mayor called the vote. "AYES": Smith, Christensen, Allred, Shields, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: Gibbs and McFarland. Motion carried.

Meeting adjourned at 8:30 p.m.


Edwin L. Mayo, Mayor

ATTEST: 
Kathleen J. Welfl, City Clerk

