

THE OFFICIAL PROCEEDINGS OF THE REGULAR MEETING OF THE GERING CITY COUNCIL, May 11, 2015

A regular meeting of the City Council of Gering, Nebraska was held in open session on May 11, 2015 at 7:00 p.m. at Gering City Hall at 1025 P Street, Gering, NE. Present were Mayor Kaufman, and Councilmembers Smith, Christensen, Holliday, Allred, Morrison and O'Neal. Absent were Councilmembers Gibbs and Cowan. Also present were City Administrator Lane Danielzuk, City Clerk Kathy Welfl and Acting City Attorney Matt Turman. 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 7:02 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 (none)

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:

(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 April 27, 2015 Regular City Council Meeting
2. Approve Claims
3. File for Record Official Notice of Contract Modification – NMPP Electric Distribution Services Program Participants
4. SDL, WBG LLC dba Steel Grill, Wedding Reception, 2645 10th Street, July 4, 2015
5. SDL, WBG LLC dba Steel Grill, Oregon Trail Days, July 10 & 11 at 2800 N. 10th Street
6. SDL, WBG LLC, dba Steel Grill, Class Reunion, July 10 & 11 at 2625 N. 10th Street
7. SDL, WBG, LLC dba Steel Grill, Class Reunion, July 17 at 2625 N. 10th Street
8. SDL, Kozy Keno, July 3rd Concert at Five Rocks
9. Approve and file for record Inspection Contract Agreement between Scotts Bluff County and the City of Gering
10. Approve extension of engagement of services with Dana F. Cole & Co. for the purpose of examining and auditing accounts for FY 2015 & 2016

Motion by Councilmember Christensen to pull item 9 from the Consent Agenda. Seconded by Councilmember Smith. There was no discussion. The Mayor called the vote. "AYES": Smith, Christensen, Holliday, Allred, Morrison, O'Neal. "NAYS": None. Abstaining: None. Absent: Gibbs and Cowan. Motion carried.

Councilmember Christensen asked what this contract is about. Pat Heath, Public Works Director, explained that outside the City we have some residents and businesses that put in septic systems and we don't have anyone licensed in the City to inspect them. This contract with the County is so they can inspect septic systems, leach fields, and even small lagoons though lagoons are rare. We've had a few they've inspected in the last few months. Mr. Danielzuk added in Subsection 4 it states that Gering agrees to pay a permit fee of \$30 for the first \$1000 of valuation, \$5.00 per \$1000 of valuation in excess of \$1000 and \$5.00 per inspection will be charged in addition. The County usually has the regulatory responsibility for making these inspections.

Motion by Councilmember Christensen to approve item 9 on the Consent Agenda. Second by Councilmember Smith. There was no discussion. The Mayor called the vote. "AYES": Smith, Christensen, Holliday, Allred, Morrison, O'Neal. "NAYS": None. Abstaining: None. Absent: Gibbs and Cowan. Motion carried.

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

Claims: 4-24-15 to 5-5-15

21ST CENTURY EQUIPMENT \$6.20 SUPPLIES, ACTION COMMUNICATIONS INC. \$112.00 PAGER BATTERIES, ALAMAR UNIFORMS \$126.20 CUSTOM COLLAR BRASS, ALLO COMMUNICATIONS \$1,239.76 TELEPHONE/INTERNET CHR.G., ALTEC INDUSTRIES INC. \$333.82 BOA GRIP RIGGING SLING TOOL, ANTIGUA GROUP INC. \$2,734.61 WOMENS SHIRTS (42) AND MENS SHIRTS (35), ARAPAHOE PUMPING SALES \$537.00 PUMP RPR., ARMADA MEDIA CORP. \$500.00 RADIO ADVERTISING, BENZEL PEST CONTROL \$53.00 PEST CONTROL, BIO LYNCEUS BIOLOGICAL \$327.42 FERTILIZER, BOUND TO STAY BOUND BOOKS \$389.64 BOOKS (22), BROADWAY OFFICE CENTRE \$993.68 COPY COUNT, MONOCHROME COPIER, CARTRIDGES, PENS, HIGHLIGHTERS, MISC. OFFICE, BUDGE IT DRAIN SRV. \$300.00 CLUBHOUSE MAINTENANCE, CADDIES \$1,150.00 FOOD FOR THUR. MENS LEAGUE MEAL, CALLAWAY GOLF CO. \$7,789.21, CLUBS (26), CAPS (48), GOLF BALLS (60), GOLF BAGS (8), GLOVES (54), CARR TRUMBULL LUMBER CO. \$2,542.70 WHITE LEVEL PANELS (8), SNAPWRAP TRIM RING SKIRT, 3" FILLER, ETC., CENTER POINT LARGE PRINT \$44.34 BOOKS (2), CHARTER COMMUNICATIONS \$96.98 TV/INTERNET CHR.G., CITY OF GERING \$86.55 JOINT COUNCIL MEETING SUPPLIES, GBC LUNCHES FOR LANE & KATHY, CITY OF GERING GENERAL AC \$65,000.00 ACH PAYROLL TRANSFER, CITY OF SCOTTSBLUFF \$1,741.70 EMERGENCY MANAGEMENT JANUARY - MARCH, CITY PAYROLL TRUST \$6,627.71 FSA MEDICAL 125, CLEVELAND GOLF \$226.00 GOLF BALLS (24), CNA SURETY \$175.00 BOND FOR KATHY WELFL 71408202, COLORADO ASPHALT SRV. \$3,740.80 COLD ASPHALT MIX, CONNECTING POINT \$220.95 TONER/INK CARTRIDGES, CONSOLIDATED MANAGEMENT \$646.00 MEALS: GLEIM & MEDEIROS: NLETC TRAINING, CONTRACTORS MATERIALS \$143.63 CONCRETE TOOLS, FINISH BROOM, RPR. OF LIBRARY HANDRAIL, DRILL BIT, CRAMER MICHELLE \$67.00 OVERPAID FINAL, CRESCENT ELECTRIC SUPPLY \$3,046.85 ELECTRICAL PEDISTALS, PIPE, QUICK SET CEMENT, CONDUIT PIPE, KLEIN WIRE STRIPPER, D & H ELECTRONIC SUPPLY \$874.00 NEW WIRELESS MIC SYSTEM, DALES TIRE & RETREADING \$2,532.88 DM GRADER FOR PICKUP, FLAT RPR FOR G5 TRUCK, NEW TIRES & FLAT RPR, DANKO EMERGENCY EQUIPMENT \$545.18 CLASS A FOAM, HYDRANT & SPANNER WRENCH, DEOLLES JESSICA \$75.00 RV ROOM DEPOSIT REFUND, DEX \$65.50 ADVERTISING, DIAZ BRENDA \$75.00 RV ROOM DEPOSIT REFUND, DUTTON - LAINSON CO. \$2,946.85 METER, BRACKETS, TERMINATOR, EYE BOLT, FUSES, SPACERS, INSULATOR, ECOLAB \$236.50 RODENT CONTROL, ENERGY LABORATORIES INC. \$456.00 WATER LAB, ENGINEERED SYSTEMS INC. \$488.56 WELL RPR., ENVIRO SRV. INC. \$1,086.00 WW LAB, ESC ENGINEERING \$6,370.00 ENGINEERING, BLIND ALLEY PH1, FASTENAL CO. \$449.38 ELECTRICIAN KIT, CABLE TIES, GLOVES, EARPLUGS, BATTERIES, BLADES, WASHERS, PAINT, FAT BOYS TIRE & AUTO \$600.20 TIRES (4) FOR POLICE TAHOE, FEDEX \$391.70 SHIPPING CHR.G., FIRST STATE BANK \$361.74 IBEW UNION DUES, FLOYD'S SALES & SRV/ \$406.73 OIL FILTERS, TURN SIGNALS FOR G1 - G6, FORT DEARBORN LIFE INS. CO. \$113.52 FIREFIGHTER LIFE INS., GALE \$98.96 BOOKS (3), GERING CITIZEN \$69.90 MEETING & COMM. NOTICES, GERING VALLEY PLUMBING \$484.80 HVAC RPR., GP GFOA \$150.00 SPRING CONF. REG. MEJIA, GRICE INDUSTRIES INC. \$333.00 SRV. LINE RPR. PARTS, HD SUPPLY WATERWORKS LTD \$568.00 PURCHASE 2 METERS, HEILBRUN \$556.99 AIR FILTERS, GREASE GUN, EAR PLUGS, RPR., OIL FILTERS, DOOR HITCH, BOOSTER CA., HONEY WAGON EXPRESS \$140.00 CLEAN GREASE TRAPS, ICMA ELECTRONIC RETIREMENT \$546.42 ICMA CITY ADMIN., IDEAL LINEN SUPPLY INC. \$246.44 MAINTENANCE SUPPLIES, MAT CLEANING, SHOP SUPPLIES, PAPER TOWELS, TOILET PAPER, INGRAM LIBRARY SRV. \$1,580.69 103 BOOKS/PERIODICALS, INTERNAL REVENUE SRV. \$40,604.66 FED/FICA TAX, INTRALINKS TECHNICAL SOLUTIONS \$1,441.98 COMPUTER SUPPORT, IRBY TOOL & SAFETY \$1,111.52 (25) ARRESTERS W/INSULATING BELLY & (4) BRACKETS, JC GOLF ACCESSORIES \$184.07 (42) TEES & (6) SPIKES, JOHN HANCOCK USA \$13,436.87 JH RETIRE 6%, JOHNSON CASHWAY CO. \$3,510.72 TREATED PREM. STUD, STAKES, FORM BOARD, EXP. JOINT, RPR'S., SPRAYER, ADAPTER, KARENS CLEANING \$425.00 MONTHLY JANITORIAL SRV., KATHLEEN A LAUGHLIN \$165.00 GARNISHMENT 2, KIMBALL COUNTY VISITORS \$250.00 6 BURNER GAS CHARBROILER GRILL, KNEB \$363.50 RADIO ADVERTISING, KOVARIK, ELLISON, MATHIS \$5,985.50 LEGAL FEES, KRIZ - DAVIS CO. \$22,993.92 WIRE, OKONITE, ALUMINUM STRAND, BRACKETS, ARRESTERS, ANCHORS, LED POST TOP, L L JOHNSON DISTRIBUTING \$1,340.08 SPRINKLER RPR'S., ECONOMY RAKE, SIGN CARTS, BLADE COMBO, ETC., LEAGUE ASSOC/RISK MANAGEMENT \$193.14 INSURANCE 15' FORD INCEPTOR, LEAGUE OF NE MUNICIPALITY \$106.50 NCMA ANNUAL CONF. REG. LANE, MATHESON TRI - GAS INC. \$2.60 SUPPLIES, MEAT SHOPPE \$15,676.80 CATERING COSTS, MENARDS \$1,632.78 EL. SUPPLIES: OUTSIDE LIGHTS, PAINT, RPR'S., MERRICK & CO. \$426.00 POND 3B COVER REPLACEMENT, MG TRUST CO. LLC \$5,723.44 MG T - POLICE, MIDWEST CONNECT \$35.00 LABELS - SINGLE, MIDWEST LABORATORIES INC. \$676.00 WWTP LABS, MITY - LITE INC. \$1,057.22 TABLES (5), MONEY WISE OFFICE SUPPLY \$425.21 DISCS, DVD'S, RWS - 4 PK, LEGAL PAPER, PENS, FILE DRAWER, CARTRIDGES, REPORT COVER, MORALES RITA \$75.00 RV ROOM DEPOSIT REFUND, MUNICIPAL ENERGY AGENCY \$399,656.32 POWER BILL, MUNICIPAL SUPPLY INC OF \$9,528.68 MAIN RPR., NDOR - LOTTERY \$10,294.12 LOTTERY TAXES: JANUARY - MARCH 2015, NE CHILD SUPPORT PYMT. \$738.53 CHILD SUPPORT 1, NE SAFETY/FIRE EQUIPMENT \$223.00 FA SYSTEM RPR., NEBRASKA MACHINERY CO. \$12,422.95 GASKET RPLMENT & MISC. RPR'S., NEBRASKA MUNICIPAL POWER \$110.00 NMPP ANNUAL ENERGY MGT - DOGGETT, NEBRASKALAND TIRE \$288.62 VEHICLE RPR. & TIRE RPR. FOR 11' CHEVY SILVERADO, NEOFUNDS BY NEOPOST \$1,600.00 POSTAGE, NIKE USA INC. \$1,112.16 (35) WOMENS SHIRTS, NORTHWEST PIPE FITTINGS \$568.18 SEWERLINE RPR., OCLC INC. \$133.14 ILL. & CAT. SUB. MONTHLY, PANHANDLE CLERK'S ASSOCIATION \$10.00 DUES FOR CAROL, PANHANDLE CONCRETE PRODUCT \$1,306.00 TRANSFORMER PAD, PANHANDLE GEOTECHNICAL \$221.50 DENSITY TESTING: AUCTION HOUSE, PAYROLL

CHECKS \$113,708.53 PAYROLL CHECKS ON 5-1-2015, POWERPLAN OIB \$774.06 ALTERNATOR 750J, V – BELT, CAP SCREW, PSI – DIGITAL IMAGING SOLUTION \$183.34 (8) PRINTER CARTRIDGES, RANDALL LORETTA \$75.00 RV ROOM DEPOSIT REFUND, REGIONAL WEST MEDICAL CENTER \$101.16 MEDICAL SUPPLIES, RESPOND FIRST AID SYSTEMS \$92.48 FIRST AID, ROBERT THOMASON \$116.56 GOLF HANDICAP SEMINAR, ROBINSON ELECTRIC \$1,648.15 WELL RPR., ROGERS JASON \$123.00 MEALS: INTERNAL AFFAIRS TRNG, SANDBERG IMPLEMENT INC. \$65.82 BAR OIL & (2) CYCLE FUEL CANS, SCB COUNTY REGISTER OF DEEDS \$198.00 COOPERATIVE AGREEMENT, SCB. CO DISTRICT COURT \$75.00 ALIMONLY, SCB/GERING UNITED CHAMBER \$400.00 MEMBERSHIP DUES, SCHAFFER DALLAS \$75.00 RV ROOM DEPOSIT REFUND, SCHLOTHAUER JOHN \$10,000.00 LB840 GRANT 2 ADDITIONAL FTES, SCOTTS BLUFF COUNTY TREASURER \$23,807.64 PROPERTY TAXES 2014, SCOTTSBLUFF – GERING UNITED \$10.00 UNITED WAY CRTB. SIMMONS OLSEN LAW FIRM \$1,500.00 PROSECUTIONS, SIMON CONTRACTORS \$3,777.50 CONCRETE & FLOWABLE FILL, SLAFTER OIL CO. \$171.00 OIL, BUCKETS, LIDS, SOLOMON CORP. \$1,883.20 TRANSFORMER, SOLUTIONS EAP \$244.55 COUNSELING SRV., SOURCE GAS \$861.63 UTILITIES, STAR HERALD \$78.76 2015 STREET REPLACEMENT BID, SUGAR VALLEY FEDERAL CREDIT \$1,268.08 CREDIT UNION, TAYLOR MADE GOLF CO. \$5,029.21 OUTERWEAR, (37) SHOES, (33) MENS SHIRTS, (47) WOMENS SHIRTS, THE ROCK PILE \$132.58 CONCRETE FINES BASED MATERIAL, TWIN CITY DEVELOPMENT \$17,857.50 2ND QUARTERLY DUES APRIL – JUNE 2015, BROWNSFIELD ASSESSMENT WORK, MCKINLY PUR., UNANMOUS \$4,203.00 WEBSITE DEVELOPMENT FOR MARCH, INTERACTIVE MAP DEVELOPMENT, USA BLUE BOOK, \$507.88 WELL RPR., VALLEY BANK – POLICE \$300.00 PO UNION DUES, VALLEY BANK & TRUST CO. \$22,773.20 SINKING FUND – MARCH, WEST COAST TRENDS INC. \$134.84 (8) GLOVESKIN IRON COVERS, WESTCO \$6,305.86 UNLEADED GAS & DYED DIESEL, WESTERN PATHOLOGY CONSULT. \$144.20 DRUG & ALCOHOL SCREENINGS, WESTERN PLAINS BUSINESS \$342.21 COPIER MAINTENANCE, WINCHELL CLEANING SRV. \$720.00 CLEANING SRV. YEAGER TERRY \$100.00 WORK BOOT REIMBURSEMENT

PUBLIC HEARINGS:

1. LB840 Citizens Advisory Committee Report

Mayor Kaufman opened the Public Hearing at 7:09 p.m. LB840 Citizens Advisory Chairman, Galen Larson, addressed the Council with a report from the Citizens Advisory Committee.

Mr. Larson stated that the Economic Development Citizens Advisory Committee is a required committee under the LB840 Economic Development Plan Document which falls in line with State Statute. 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 at a public hearing just as we are holding tonight.

Since the inception of the LB840 Economic Development Program in Gering in 2004, 36 local businesses have successfully applied for grants and/or loans. City staff monitors compliance and reports to the Citizens Advisory Committee bi-annually.

The Economic Development Citizens Advisory Committee met on April 17 to discuss compliance of the businesses that are currently within their five year compliance period. The Committee discussed two businesses that are currently not in compliance on either the FTE employee grant side or the loan side of the Economic Development Program, or both. The Committee, staff and legal counsel are addressing the issues either directly, or indirectly, with the business owners or other contacts.

The committee will likely meet again before the end of June to address existing concerns regarding compliance issues. 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 sheet annually. Most of those that have applied for grants for FTEs have also remained in compliance and over 220 jobs have been created in Gering since 2004. Just as a side note, FTE grants do not have to be repaid to the LB840 fund unless the business doesn't maintain the jobs they created to receive the grant(s) during the time period of the grant which is usually five years.

With that the Mayor asked if anyone wished to speak to the report. Seeing none the Administrative Record and the Public Hearing closed at 7:12 p.m. Mayor Kaufman thanked Mr. Larson for presenting the report.

Motion by Councilmember Holliday to enter the LB840 Citizens Advisory Report into the Public Record. Second by Councilmember Christensen. There was no discussion. The Mayor called the vote. "AYES": Smith, Christensen, Holliday, Allred, Morrison, O'Neal. "NAYS": None. Abstaining: None. Absent: Gibbs and Cowan. Motion carried.

BIDS: None

CURRENT BUSINESS:

1. Consider approval of application for addition to Liquor License for WBG LLC dba Steel Grill, 2800 N. 10th Street.

Lisa Weborg, owner of the Steel Grill, addressed Council and stated that Tammy Otto with the State Patrol measured and inspected the outside area that Mrs. Weborg is proposing to add to her existing License.

Motion by Councilmember Holliday to approve the application for addition to Liquor License for WBG LLC dba Steel Grill, 2800 N. 10th Street. Second by Councilmember Smith.

Discussion: Administrator Danielzuk entered for the public record the application for addition.

The Mayor called the vote. "AYES": Smith, Christensen, Holliday, Allred, Morrison, O'Neal. "NAYS": None. Abstaining: None. Absent: Gibbs and Cowan. Motion carried.

2. Consider the green fees for the 2015 Member/Guest Golf Tournament at Monument Shadows Golf Course

Mayor Kaufman clarified that the guests will pay the \$24.50 green fee for this tournament but the members' green fee will be waived because they have already paid that with their membership. This was approved by the Council last year.

Motion by Councilmember Smith to approve the green fees as stated for the 2015 Member/Guest Golf Tournament at Monument Shadows Golf Course whereby Members do not have to pay green fees for this tournament and guests will pay regular green fees. Second by Councilmember Christensen. There was no discussion. The Mayor called the vote. "AYES": Smith, Christensen, Holliday, Allred, Morrison, O'Neal. "NAYS": None. Abstaining: None. Absent: Gibbs and Cowan. Motion carried.

3. Request for Public Works Committee meeting – Truck Route Ordinance

Public Works Director, Pat Heath, stated this has been discussed previously with the Public Works Committee but due to some changes Councilmember Gibbs felt it should go back to the Public Works Committee.

Motion by Councilmember Morrison to approve a Request for Public Works Committee meeting to discuss the Truck Route Ordinance. Second by Councilmember O'Neal. There was no discussion. The Mayor called the vote. "AYES": Smith, Christensen, Holliday, Allred, Morrison, O'Neal. "NAYS": None. Abstaining: None. Absent: Gibbs and Cowan. Motion carried.

4. Request for Public Safety Committee meeting – Block Parties

Motion by Councilmember Holliday to approve a Request for a Public Safety Committee meeting to discuss Block Parties. Second by Councilmember Christensen. There was no discussion. The Mayor called the vote. "AYES": Smith, Christensen, Holliday, Allred,

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

5. Approve and authorize the Mayor to sign Interlocal Agreement with LARM

Mayor Kaufman noted that the City Attorney reviewed this document and was agreeable to the Mayor signing it.

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

6. Approve and authorize the Mayor to sign Joint Check Agreement

Motion by Councilmember Christensen to approve and authorize the Mayor to sign the Joint Check Agreement. Second by Councilmember Smith.

Discussion: Councilmember Holliday asked for clarification. Mr. Heath stated that this is something Council approved the contract for last October (for wastewater covers). We're going to write two checks; one to the company that is coming out to put the covers on and the second check for the company that is supplying the cover.

The Mayor called the vote. "AYES": Smith, Christensen, Holliday, Allred, Morrison, O'Neal. "NAYS": None. Abstaining: None. Absent: Gibbs and Cowan. Motion carried.

7. Approve and authorize the Mayor to sign MOU with the National Parks Service

Councilmember Morrison asked if our police force will be the only responder. Chief Holthus stated no, the National Parks Service has two full-time and one part-time law enforcement personnel. They will still be the primary law enforcement agency; our officers would be able to assist them. If they were off-duty our officers would maintain the scene until their personnel were able to arrive. They will not be patrolling in Gering and we will not be patrolling in the National Park, it's just in the event where there's a need they can help us and we can help them. Locally the only other law enforcement agency they have an agreement with is the Sheriff's office.

Motion by Councilmember Morrison to approve and authorize the Mayor to sign the MOU with the National Park Service. Second by Councilmember Christensen. There was no discussion. The Mayor called the vote. "AYES": Smith, Christensen, Holliday, Allred, Morrison, O'Neal. "NAYS": None. Abstaining: None. Absent: Gibbs and Cowan. Motion carried.

8. Consider approving and authorizing the Mayor to sign Purchase Agreement for 1460 6th Street, Gering, NE

CLOSED SESSION:

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

Councilmember Holliday moved pursuant to Nebraska Revised Statute 84-1410, also known as Nebraska's Public Meetings Law, that the Gering City Council enter into closed session for the purpose of: Strategy/negotiation session regarding real estate negotiations, protection of the public interest, and discussion of strategy, negotiation, and guidance from City legal counsel concerning 1460 6th Street, property currently owned by the City of Gering. Seconded by Councilmember Smith.

Discussion: Mayor Kaufman invited City Attorney Matt Turman, City Administrator Lane Danielzuk, TCD Director Rawnda Pierce and if necessary the potential buyers of said property into the closed session.

The Mayor called the vote. "AYES": Smith, Christensen, Holliday, Allred, Morrison, O'Neal. "NAYS": None. Abstaining: None. Absent: Gibbs and Cowan. Motion carried.

Mayor Kaufman stated that Council will enter closed session at 7:23 p.m.

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

Mayor Kaufman stated the Council was back in open session at 7:46 p.m. He added that based on the existing investment in the property which is just above \$142,000, Council had already approved to lower the price of the property. In addition to that add the amenities of a sprinkler system, sod in the front yard with a tree and grass seed planted in the backyard. Because of those additions the Council held with their price.

Motion by Councilmember Allred that the Council counter offer at \$139,900 for the property at 1460 6th Street subject to the terms and conditions of the purchase agreement dated May 10, 2015 contingent upon an acceptable purchase agreement signed by both parties. Seconded by Councilmember Morrison. There was no discussion. The Mayor called the vote. "AYES": Smith, Christensen, Holliday, Allred, Morrison, O'Neal. "NAYS": None. Abstaining: None. Absent: Gibbs and Cowan. 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.

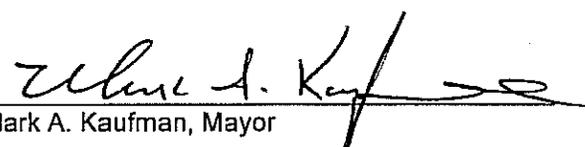
ADJOURN

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

Meeting adjourned at 7:48 p.m.

ATTEST


Kathleen J. Welfl, City Clerk


Mark A. Kaufman, Mayor

