

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

Regular meeting of the Gering City Council, September 14 2015 at 7:00pm, in the Gering City Hall, 1025 "P" Street.

All agenda items are for discussion and action will be taken as deemed appropriate.

**CALL TO ORDER.**

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

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

As required by State Law, public bodies shall make available at least one current copy of the Open Meetings Act posted in the meeting room. Agenda items may be moved up or down on the agenda at the discretion of the Mayor.

As required by State Law, additions may not be made to this agenda less than 24 hours before the beginning of the meeting unless 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 August 24, 2015 Regular City Council Meeting
2. Approve Claims
3. File for record City of Gering FY 15/16 Brownfields Grant Assessment and cleanup consulting agreement for oversight of the grant including reports, inspections and cleanup process.

**BIDS:**

**CURRENT BUSINESS:**

1. Consider approving and authorizing the Mayor to sign Streamflow Credit Purchase agreement (Mitigation Agreement with Terrytown).
2. Consider approving AirMed Care Benefit - Recommendation from Personnel Committee
3. Consider approving HSA benefit from a 2:1 (City/Employee) match to a 3:1 match – Recommendation from Personnel Committee
4. Approve Resolution 9-15-1, Salary Range Schedule
5. Consider approving and authorizing the Mayor to sign Real Estate Exchange Agreement between the City of Gering and Kelley Bean Co.
6. Consider Purchase Agreement for 1460 6<sup>th</sup> Street

**CLOSED SESSION:**

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

**PUBLIC HEARINGS:**

1. Public Hearing for consideration of Class C Liquor License for Pony Express Mart
  - 1a. Consider approving or denying Class C Liquor License for Pony Express Mart

2. Public Hearing for the 2015/2016 proposed Annual Budget and Final Tax Levy
  - 2a. Approval to increase 2014-2015 Restricted Funds Authority by an Additional 1%
  - 2b. Approval of Ordinance 2007 – An Ordinance to Adopt the Budget Statement to be termed the Annual Appropriation Bill; Appropriate Sums for necessary expenses and liabilities; to provide an effective date.
  - 2c. Approve Resolution 9-15-2
  
3. Public Hearing for a Preliminary and Final Plat of Tract 1, Russell Subdivision, a Subdivision of a part of the Northwest Quarter of Section 14, Township 21 North, Range 55 West of the 6<sup>th</sup> Principal Meridian, Scotts Bluff County, Nebraska, said plat is within the City 2 mile jurisdiction. Owners: Robert Kiesel of R&R Kiesel Farms, Inc.
  - 3a. Approve or deny Preliminary and Final Plat of Tract 1, Russell Subdivision, a Subdivision of a part of the Northwest Quarter of Section 14, Township 21 North, Range 55 West of the 6<sup>th</sup> Principal Meridian, Scotts Bluff County, Nebraska, said plat is within the City 2 mile jurisdiction. Owners: Robert Kiesel of R&R Kiesel Farms, Inc.
  
4. Public Hearing to consider an application to amend the zoning of the Final Plat of Tract 1, Russell Subdivision, a Subdivision of a part of the Northwest Quarter of Section 14, Township 21 North, Range 55 West of the 6<sup>th</sup> Principal Meridian, Scotts Bluff County, Nebraska.
  - 4a. Approve or deny an application to amend the zoning of the Final Plat of Tract 1, Russell Subdivision, a Subdivision of a part of the Northwest Quarter of Section 14, Township 21 North, Range 55 West of the 6<sup>th</sup> Principal Meridian, Scotts Bluff County, Nebraska.

**REPORTS:**

**OPEN COMMENT SECTION:**

Discussion or action by Council regarding unscheduled business will not take place. This section is for citizen comment only.

**ADJOURN**