

April 18, 2016

**THE OFFICIAL PROCEEDINGS OF THE SPECIAL MEETING OF THE GERING CITY COUNCIL,
APRIL 18, 2016**

A special meeting of the City Council of Gering, Nebraska was held in open session on April 18, 2016 at 12:00 p.m. at Gering City Hall at 1025 P Street, Gering, NE. Present were Mayor Kaufman and Councilmembers Smith, Gibbs, Allred, O'Neal, Morrison and Cowan. Also present were City Administrator Lane Danielzuk, City Clerk Kathy Welfl and City Attorney Jim Ellison. Absent were Councilmembers Christensen and Holliday. Notice of the meeting was given in advance by publication in the Star-Herald. 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 12:00 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

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.

CURRENT BUSINESS:

1. Consider an offer for the sale of property at 1415 5th Street, Gering, NE; approve and authorize the Mayor to sign purchase agreement and related documents for the sale and closing of said property

Rawnda Pierce, TCD Director, stated that this is a full asking price offer with a request for the \$4500 allowance for closing costs.

Motion by Councilmember Gibbs to accept an offer for the sale of property at 1415 5th Street, Gering, NE from Kjrsten Cardiff for \$131,000 and approve and authorize the Mayor to the sign purchase agreement and related documents for the sale and closing of said property. Second by Councilmember Smith. There was no discussion. The Mayor called the vote. "AYES": Smith, Gibbs, Allred, O'Neal, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: Christensen and Holliday. Motion Carried.

2. Approve Ordinance 2023 - AN ORDINANCE PROVIDING FOR THE CONVEYANCE OF PROPERTY FROM THE CITY OF GERING, A MUNICIPAL CORPORATION; PROVIDING FOR THE TERMS OF SAID CONVEYANCE AND FOR PUBLICATION AND AN EFFECTIVE DATE HEREOF. (1415 5th Street)

Councilmember Allred made a motion to introduce Ordinance No. 2023 - AN ORDINANCE PROVIDING FOR THE CONVEYANCE OF PROPERTY FROM THE CITY OF GERING, A MUNICIPAL CORPORATION; PROVIDING FOR THE TERMS OF SAID CONVEYANCE AND FOR PUBLICATION AND AN EFFECTIVE DATE HEREOF. Seconded by Councilmember O'Neal. There was no discussion. The Mayor called the vote. "AYES": Smith, Gibbs, Allred, O'Neal, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: Christensen and Holliday. Motion Carried.

Councilmember Morrison moved that the Ordinance be designated as Ordinance No. 2023 and the title thereof approved, and that the Statutory Rule requiring Ordinances to be fully and distinctly read on three different days be dispensed with, which motion was seconded by Councilmember Cowan. The Clerk called the

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

The motion to suspend the statutory rule having been concurred in by three-fourths of all members elected to the Council, was, by the Mayor declared to have carried. Whereupon Ordinance No. 2023 was read by title only, Councilmember Smith moved that the Ordinance be passed as read, which motion was seconded by Councilmember Gibbs. The question is shall Ordinance No. 2023 be passed? There was no discussion. The Mayor called the vote. "AYES": Smith, Gibbs, Allred, O'Neal, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: Christensen and Holliday. Motion Carried.

The passage and adoption of the Ordinance having been concurred in by a majority of all members elected to the Council was by the Mayor declared passed.

CLOSED SESSION:

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

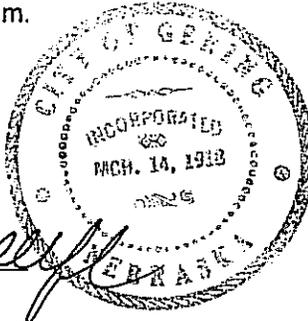
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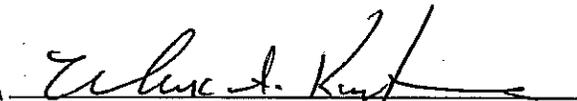
Motion to adjourn by Councilmember Morrison, second by Councilmember Smith. There was no discussion. The Mayor called the vote. "AYES": Smith, Gibbs, Allred, O'Neal, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: Christensen and Holliday. Motion Carried.

Meeting adjourned at 12:07 p.m.

ATTEST


Kathleen J. Welfi, City Clerk




Mark A. Kaufman, Mayor