

**THE OFFICIAL PROCEEDINGS OF THE REGULAR MEETING OF THE GERING CITY COUNCIL,
APRIL 22, 2019**

A regular meeting of the City Council of Gering, Nebraska was held in open session on April 22, 2019 at 6:00 p.m. at Gering City Hall, 1025 P Street, Gering, NE. Present were Mayor Kaufman and Councilmembers Gillen, Backus, Wiedeman, O'Neal, Morrison, Cowan. Also present were City Administrator Lane Danielzuk, City Clerk Kathy Welfl and City Attorney Matt Turman. Absent were Councilmembers Smith and Holliday. Notice of the meeting was given in advance by publication in the Star-Herald, 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 stated 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:

1. Approve minutes of the April 8, 2019 regular Council meeting
2. Approve Claims and Financials
3. Approve and File for Record NEMA documents (Nebraska Emergency Management Agency) related to the March, 2019 blizzard

Claims:

3-30-19 to 4-12-19

ACCENT PACKAGING INC \$181.88 SPRING, ACUSHNET CO \$11,380.65 144 GOLF BALLS/129 GOLF HATS/15 VISORS/78 GOLF GLOVES/7 GOLF BAGS/31 PR GOLF SHOES/24 PR SOCKS, ADIDAS \$282.74 21 GOLF HATS, BLACK HILLS ENERGY \$1,596.44 GAS BILL 615 RUNDALL RD/GAS BILL 900 OVERLAND TRL/760 13TH ST/ GAS BILL 225 D ST, BLUFFS SANITARY SUPPLY \$300.76 RESTROOM SUPP, BORDER STATES INDUSTRIES \$570.66 NEW LIGHTS & EQUIPMENT/HARD HAT LIGHTS, BROADART CO \$34.83 2 PKGS POCKETS, CALLAWAY GOLF CO \$6,326.74 PUTTERS/192 GOLF BALLS/48 GOLF HATS/48 GLOVES/5 GOLF CLUBS/GOLF HYBRIDWOODS/ WEDGES, CITY PAYROLL TRUST \$2,958.36 FSA MEDICAL 125, CORE & MAIN LP \$3,489.64 WATERLINE RPR PARTS, CREDIT BUREAU SRV \$217.49 GARNISHMENT, D & H ELECTRONIC SUPPLY \$12.21 UPS BATTERIES, DAKOTA FLUID POWER INC \$26,304.34 PARTS FOR BALER MAINT, DALE'S TIRE & RETREADING \$2,479.68 TIRE RPR ON G-9/TIRES ON G-9/RPR'S ON G-12/FLAT TIRE G-5, DANA COLE & CO \$21,600.00 ACCT/AUDIT SRV'S FOR YR END 2018, DARRELL VANCE \$150.00 GREAT PLAINS WASTE MNGMT, DEX \$90.49 ADVERTISING, DHHS DIVISION PUBLIC HEALTH \$213.00 WATER LAB, DITCH WITCH OF NEBRASKA \$49.13 LOCATOR PART, DOOLEY OIL INC \$3,302.13 DIESEL/CHANGE OIL IN FIRE PUMPS/DEF FLUID FOR TRUCK, DUTTON LAINSON CO \$1,443.16 TRANSFORMER, ECOLAB \$56.93 INSECT/ RODENT CONTROL CLUBHOUSE, ENVIRO SRV INC \$40.00 WATER LAB, ESC ENGINEERING \$10,743.35 U ST SUB, FDC PUBLISHING \$462.00 ADVERTISING PHONE DIRECTORY, FASTENAL CO \$519.14 GLOVES/BATTERIES/GRINDING DISC, FAT BOYS TIRE & AUTO \$1,390.90 TIRES FOR BACKHOE, FIRST STATE BANK \$367.23 IBEW UNION DUES, FLOYD'S SALES & SRV \$6,972.55 FITTING FOR AIRLINE UNIT 30/TRUCK PARTS/TRUCK RPR/WORK ON G-9, FORE LOVE OF THE GAME \$239.07 GOLF TOWELS/BRUSHES, FORT DEARBORN LIFE INS CO \$123.84 FIREFIGHTER LIFE INS, FRANK PARTS CO \$2,792.66 JACKSTAND FOR SHOP/AIR FILTER/EQUIPMENT FOR SHOP/EQUIPMENT RPR/FILTERS OIL/AIR/GREASE/AIR FILERS FOR 20/21/22/24/2 SETS OF NEW STRUTS/PAINT SUPP/JACK & STANDS/ FILTERS, FREMONT MOTOR SCOTTSBLUFF \$131.68 AIR FILTERS FOR 20/21/22/24, GALE \$83.17 2 LRG PRINT BOOKS, GERING VALLEY PLUMBING \$5,390.00 RPR HEAT .PUMP AT CLUBHOUSE, GREATAMERICA LEASING CORP \$100.00 COPIER LEASE, GREY HOUSE PUBLISHING \$378.00 1 REF BOOK, HAWKINS INC \$3,329.95 FLUORIDE, HENNINGS CONSTRUCTION \$250.00 HAULING EQUIPMENT, HONEY WAGON EXPR \$180.00 CLEAN GREASE TRAPS, ICMA ELECTRONIC RETIREMENT \$642.24 ICMA CITY ADMIN, IDEAL LINEN SUPPLY INC \$453.56 EXCHANGED MATS/2 MATS/DOOR MATS/1 MOP/9 RUGS/PAPER TOWELS, INDOFF INC \$128.81 LABELS/OFFICE SUPP/ DOOR STOPS, INGRAM LIBRARY SRV \$808.18 20 BOOKS, INTERNAL REVENUE SRV \$39,910.11 FED/FICA TAX, INTERSTATE BATTERIE/RAPID \$220.90 LIGHT GEN BATTERY, INTRALINKS TECHNICAL SOLUTIONS \$1,285.32 COUNCIL CHAMBERS COMPUTER, JL BECKER INC \$11,737.50 TRUCK RENTAL SNOW REMOVAL, JOHN HANCOCK USA \$13,697.52 JH RETIRE 6%, JOHNSON CASHWAY CO \$5,076.48 LB840 GRANT, JUNIOR LIBRARY GUILD \$1,572.80 CHILDRENS BOOKS, KLASS STRUCTURAL ENGINEE \$1,080.00 INSP CART SHED/CLUBHOUSE STLMNT, KOVARIK ELLISON MATHIS \$12,675.45 DAILY GRIND II LB840/GERING MEMORIAL CHAPEL/LB840 LANE AUCTION HOUSE/INDUSTRIAL PARK SIMONS CO/BID PURCHASE POLICY/ CONTRACT LANDFILL/NOAH'S BURRITOS LB840/SIZZLIN SIRLOIN STEAKHOUSE LB840/GERING VS MSI ELECTRONIC PYMT/APR 19 RETAINAGE - CITY ATTORNEY/ CITY ATTORNEY FEES/LB840 MAIN FILE, LL JOHNSON

DISTRIBUTING \$19.08 PIN FOR SANDPRO, LEAGUE OF NE MUNICIPALITIES \$35.00 COMM DEV LAW MANUAL, LIFT SOLUTIONS INC \$338.97 PARTS FOR FORKLIFT, LOGOZ LLC \$336.00 JUNIOR FIRE PATROL AWARDS/SHIRTS FOR STAFF, MATHESON TRI-GAS INC \$84.78 WELDING SUPP/SAFETY VISORS, MATRIX TRUST CO \$6,457.92 MG T-POLICE, MB KEM ENTERPRISE \$98.00 WORK OVERHEAD DOOR, MEAT SHOPPE \$15,089.73 CATERING COSTS, MENARDS \$440.76 PLANTING SUPPLIES, MONEY WISE OFFICE SUPPLY \$613.97 XPANDIANG FILES ROD/OFFICE SUPPLIES/FIRST AID SUPPLIES, MORBARK INC \$910.31 CHIPPER PARTS, MUNICIPAL SUPPLY INC OF \$184.59 RPR CLAMPS FOR WATER MAINS, NE CHILD SUPPORT PYMT \$794.64 CHILD SUPPORT 1, NE DEPT OF REVENUE \$67,453.95 MARCH 2019 SALES & USE TAX, NE PLANNING & ZONING ASSOC \$570.00 NPZA CONF 2019, NE PANHANDLE AHEC \$1,000.00 KENO FUNDS 2019 SCIENCE FAIR, NE SALT & GRAIN CO \$8,290.05 ICE SLICER 56 TONS, NEOFUNDS BY NEOPOST \$800.00 POSTAGE FEES, NSAE \$400.00 ADVERTISING/ SPONSOR MTG, OREGON TRAIL PLUMBING & HEATING \$300.00 FILTER CHANGE FOR ADMIN/POLICE/LIBRARY, PANHANDLE COOP ASSOC \$878.28 TIRES FOR PICKUP, PANHANDLE HUMANE SOCIETY \$3,168.50 APRIL 19 FINANCIAL SUPPORT, PAUL L REED CONSTRUCTION \$825.21 CONCRETE FINES FOR LEAK RPR, PAYROLL CHECKS \$124,486.94 PAYROLL CHECKS ON 4-12-19, PETERSON GENE \$150.00 GREAT PLAINS WASTE MGMT, PIPE WORKS PLUMBING LLC \$152.41 HELP FIX GAS TANK, PONY EXPRESS STATION \$310.00 CAR WASH TOKENS, POSTMASTER \$1,000.00 MAILING PERMITS, POWERPLAN OIB \$8,132.61 EQUIPMENT SNOW STORM, PRINT BROKER \$776.96 NSAE MTG PROMOTION, PSI-DIGITAL IMAGING SOLUTION \$236.23 INK-PLOTTER, RECORDED BOOKS LLC \$71.98 2 AUDIO BOOKS, REGANIS AUTO CENTER \$479.20 NEW MODULE/NEW KIT 10 CHARGER, ROBINSON ELECTRIC \$152.14 CLUBHOUSE RPR, SCB CO SHERIFF OFFICE \$88.42 SHERIFF DEPT FEES PAPER SRV'S, SCHLAGER JORDAN \$31.00 CDL LICENSE, SCOTTSBLUFF – GERING UNITED \$430.75 CHAMBER DUES, SENIOR CITIZENS CENTER \$525.00 APRIL 19 FINANCIAL SUPPORT, SHERWIN WILLIAMS \$749.00 STAND, SLAFTER OIL CO \$104.39 HOSPITAL COMPACTOR OIL, SSSTEAK HOUSE LLC \$37,000.00 LB840 GRNT, STAMAN MARK \$129.99 REIMBURSEMENT FOR WORK BOOTS, STAPLES CREDIT PLAN \$90.92 MAINT SHOP OFFICE SUPPLY, SUGAR VALLEY FEDERAL CREDIT \$678.37 CREDIT UNION, SYNCB/AMAZON \$59.90 4 DVD'S, TEAM CHEVROLET \$375.00 WING LEASE VEHICLE, TERRY CARPENTER INC \$650.00 APRIL 19 WATER WELL LAND RENT, TRI CITY LIVING ADVISORY \$910.00 KENO FUNDS PUBLIC BICYCLE RPR, TRUAX PATIENT SRV'S \$1,425.00 NARCAN NASAL SPRAYS, TWIN CITY AUTO \$4,545.00 6'6 V PLOW FOR 900 KABOTA, US AUTO FORCE \$98.70 2 TIRES FOR KAWASAKI MULE 3020, VOGEL KRISTEN \$109.99 NEW BOOTS, WESTCO \$6,692.13 FUEL FOR LANDFILL, WESTERN STATES BANK \$9,133.50 HSA CTRB 125, WESTERN STATES BANK – POL \$340.00 PO UNION DUES, WESTON WOODS STUDIOS \$458.32 17 AV KITS, WINCHELL CLEANING SRV \$720.00 CLEAN HALLS, BATHS, OFFICES, WINSUPPLY SCOTTSBLUFF NE \$27.18 RPR INTAKE TO PUMP ON 32, WM RECYCLE AMERICA \$2,064.65 RECYCLING, WYOMING BEARING & SUPPLY \$144.02 BOLTS

Motion by Councilmember Gillen to approve the consent agenda. Second by Councilmember Cowan. There was no discussion. The Mayor called the vote. "AYES": Gillen, Backus, Wiedeman, O'Neal, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: Smith, Holliday. Motion Carried.

BIDS: None

PUBLIC HEARINGS: None

CURRENT BUSINESS:

1. Keno Fund Requests

- WNCC, \$2000
- Sugar Valley Rally, \$3500
- Scotts Bluff Celtic Gathering, \$4000
- Common Grounds Dog Park, \$11,000
- Gering Police Department, \$27,148.05
- American Legion Gering Post 36, \$600
- Gering Senior Center, \$612.62
- Old West Balloon Fest, \$8000
- Monument Marathon, \$3000
- Gering Visitors Bureau, \$3300
- Gering Merchants, \$5000
- HOSA Future Health Professionals, \$1500

Darrell Bentley, Keno Committee Chairman, addressed Council and offered to answer any questions they might have. Mayor Kaufman thanked Mr. Bentley and the Keno Committee for their continued service to the community.

Motion by Councilmember Gillen to approve the Keno Requests as follows: WNCC \$2000, Sugar Valley Rally \$3500, Scotts Bluff Celtic Gathering \$4000, Common Grounds Dog Park \$11,000, Gering Police Department \$27,148.05, American Legion Gering Post 36 \$600, Gering Senior Center \$612.62, Old West Balloon Fest \$8000, Monument Marathon \$3000, Gering Visitors Bureau \$3300, Gering Merchants \$5000, HOSA Future Health Professionals \$1500. Second by Councilmember Morrison. There was no discussion. The Mayor called

the vote. "AYES": Gillen, Backus, Wiedeman, O'Neal, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: Smith, Holliday. Motion Carried.

2. Consider Real Estate Purchase Agreement and Addendum for Lots 4A and 5A, A Replat of Lots 4, 5, 6 and 7, Block 20, Gardner's Addition to the City of Gering, Scotts Bluff County, Nebraska

Mayor Kaufman entertained a motion regarding agenda item #2.

Councilmember Backus made a motion pursuant to Nebraska Revised Statute 84-1410 that the Gering City Council enter into closed session for the purpose of: Discussion of strategy, negotiation, protection of the public interest and guidance from City legal counsel regarding a Commercial Purchase Agreement and addendum for City owned property described as Lots 4A and 5A, A replat of Lots 4, 5, 6, 7, Block 20, Gardner's Addition to the City of Gering, Scotts Bluff County, Nebraska, commonly known as 1605 11th Street.

Mayor Kaufman stated that Councilmember Backus made a motion that the Gering City Council enter into closed session pursuant to Nebraska Revised Statute 84-1410, also known as Nebraska's Public Meetings Law, for the purpose of: Discussion of strategy, negotiation, protection of the public interest and guidance from City legal counsel regarding a Commercial Purchase Agreement and addendum for City owned property described as Lots 4A and 5A, A replat of Lots 4, 5, 6, 7, Block 20, Gardner's Addition to the City of Gering, Scotts Bluff County, Nebraska, commonly known as 1605 11th Street. The motion was seconded by Councilmember Gillen. There was no discussion. The Mayor called the vote. "AYES": Gillen, Backus, Wiedeman, O'Neal, Morrison and Cowan. "NAYS": None. Abstaining: None. Absent: Smith, Holliday. Motion Carried.

Mayor Kaufman stated that the Council will enter into closed session at 6:08 p.m. He then invited Administrator Danielzuk, City Attorney Jim Ellison as well as Realtor Kim Bowman into the closed session.

Motion by Councilmember O'Neal to come out of closed session at 6:17 p.m. Second by Councilmember Wiedeman. There was no discussion. The Mayor called the vote. "AYES": Gillen, Backus, Wiedeman, O'Neal, Morrison and Cowan. "NAYS": None. Abstaining: None. Absent: Smith, Holliday. Motion Carried.

Motion by Councilmember Gillen to authorize the Mayor to sign a real estate purchase agreement and addendum for City-owned property described as Lots 4A and 5A, A replat of Lots 4, 5, 6, 7, Block 20, Gardner's Addition to the City of Gering, Scotts Bluff County, Nebraska, commonly known as 1605 11th Street. Second by Councilmember Wiedeman. There was no discussion. The Mayor called the vote. "AYES": Gillen, Backus, Wiedeman, O'Neal, Morrison and Cowan. "NAYS": None. Abstaining: None. Absent: Smith, Holliday. Motion Carried.

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

REPORTS: (Information only)

1. Liaison Report – PADD (Panhandle Area Development District), Lane Danielzuk

Lane Danielzuk, City Administrator, presented an update on PADD and highlighted the following:

- National Network (the eight EDDs in Nebraska are part of a national network of 520 regional development organizations)
- Nebraska's EDD covers 93 counties, serves 527 cities, towns/tribal governments, employs 70 people and are governed by 69 local elected officials representing 50% of their total board composition
- Brief organizational history
- The latest population figures from the U.S. Census Bureau show a continuing trend in Nebraska of urban growth and rural decline

- Low-and Moderate-Income Summary data updates, including income survey methodology and use
- Mr. Danielzuk did not cover the 2018 Year in Review as he had covered that in his last liaison report

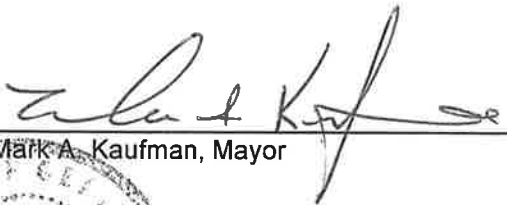
OPEN COMMENT SECTION: None

Mayor Kaufman stated discussion or action by Council regarding unscheduled business will not take place. This section is for citizen comment only.

ADJOURN:


Motion by Councilmember Gillen to adjourn. Second by Councilmember Cowan. There was no discussion. The Mayor called the vote. "AYES": Gillen, Backus, Wiedeman, O'Neal, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: Smith, Holliday. Motion Carried.

Meeting adjourned at 6:33 p.m.



Mark A. Kaufman, Mayor

ATTEST:



Kathleen J. Welfl, City Clerk

