

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

Regular meeting of the Gering City Council, April 25, 2016 at 6:00pm, 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 April 11, 2016 Regular City Council Meeting
2. Approve Claims and Financials
3. Approve changes to Civil Service Rules and Regulations
4. File for Record Nebraska City Lottery Sales Outlet Location Application – Goonies Bar & Grill LLC

BIDS:

1. HMA Overlay Project for Pacific Blvd, Kimball Avenue and 19th Street – Street Dept.

PUBLIC HEARINGS:

CURRENT BUSINESS:

1. Approve and authorize the Mayor to sign a contract with the City of Terrytown for striping services on Five Rocks Road
2. Approve and authorize the Mayor to sign Subordination of Deed of Trust – DKH Enterprises, LLC
3. Approve Keno Fund Requests for:
 - CAPstone, \$20,000
 - Gering Legion Baseball, \$20,000
 - Carpenter Center, \$25,000
 - Friends of the Robidoux Trading Post, \$6250.00
 - High Plains Auto Club, \$3500.00
 - Sugar Valley Rally, \$3500.00
 - WNCC Multi Cultural Youth Leadership Conference, \$2000.00
 - Old West Balloon Fest, \$5000.00
 - Gering Merchants, \$4500.00 (Arts Festival), \$4500.00 (Finish Line Lunch)
 - American Legion Post 36, \$520.00

CLOSED SESSION:

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

REPORTS:

1. Council Liaison Report – Airport Authority, Councilmember Holliday

OPEN COMMENT SECTION:

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

ADJOURN