

**THE OFFICIAL PROCEEDINGS OF THE REGULAR MEETING OF THE GERING CITY COUNCIL,
April 25, 2016**

A regular meeting of the City Council of Gering, Nebraska was held in open session on April 25, 2016 at 6:00 p.m. at Gering City Hall at 1025 P Street, Gering, NE. Present were Mayor Kaufman and Councilmembers Smith, Christensen, Gibbs, Holliday, Allred, O'Neal, and Cowan. Also present were City Administrator Lane Danielzuk, City Clerk Kathy Welfl and acting City Attorney Matt Turman. Absent was Councilmember Morrison. 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

The Mayor called the meeting to order at 6:00 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
3. Excuse councilmember absence

Motion by Councilmember Smith to excuse the absence of Councilmember Allred from the April 11 Regular meeting and Councilmembers Christensen and Holliday from the April 18 Special Council meeting. Second by Councilmember Cowan. There was no discussion. The Mayor called the vote. "AYES": Smith, Christensen, Gibbs, Holliday, Allred, O'Neal, Cowan. "NAYS": None. Abstaining: None. Absent: Morrison. Motion Carried.

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:

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

4-2-16 to 4-15-16

ACUSHNET CO \$3,692.85 (17) GOLF CLUBS, ALAMAR UNIFORMS \$4,965.73 (10) VESTS, ARMADA MEDIA CORP \$500.00 FEB RADIO ADVERTISING, BAVCO VALVE CO \$31.40 (2) BACKFLOW PREVENTION PARTS, BEENEY MICHELLE \$150.00 RV ROOM DEPOSIT REFUND CANCLLD, BLACKSTONE AUDIO INC \$443.97 (9) AUDIOBOOKS, BLUFFS SANITARY SUPPLY \$140.62 (4) CLNRS/TWLS/TP PAPER, BOUND TO STAY BOUND BOOKS \$108.67 (6) BOOKS, BRIDGESTONE GOLF INC \$1,293.77 (216) GOLF BALLS, BROADWAY OFFICE CENTRE \$801.80 COPY COUNT CHRГ FOR MARCH, CALLAWAY GOLF CO \$3,506.35 (12) WEDGES/PITTERS, CEMENTER'S MOBILE MIX \$2,983.00 (9) 47B CONCRETE FOR DUGOUTS, CENTRAL STATES GROUP \$852.92 (1) GRIFF CO CNTRL PLNT RPR'S, CERILLIANT \$89.40 (1) PE1210/ZC1210, CHARTER COMM \$627.97 TV/INTERNET CHRГ 600 RBDX, CITY OF GERING \$128.66 REIMBRSE PD SAFE GRANT EXP, CITY OF GERING – GENERAL AC \$65,000.00 ACH PAYROLL TRANSFER, CITY OF NORFOLK \$105.00 NCMA CONF DANILZK JUNE 15-17, CNA SURETY \$175.00 WELFL BOND RNWL 71408202, COLORADO ASPHALT SRV \$3,765.85 (22) 55TN COLDMIX ASPHALT PATCH, CONSOLIDATED MANAGEMENT C \$130.00 MCBRIDE/SCHROEDER ACDMY MEALS, CONTRACTORS MATERIALS \$230.90 (4) 2 PLSTC CHR/2 REBAR TIES", COOLEY TAMMY \$5.00 TRVL EXP LBR/EMPTY CONF OMAHA, CREATIVE SIGNS DIVISION/C \$77.60 (80) EQUIP DECALS, CREDIT MANAGEMENT SRV \$330.50 GARNISHMENT, CRESCENT ELECTRIC SUPPLY \$76.10 (60) 3PVC – 40 CONDUIT, D & H ELECTRONIC SUPPLY \$105.78 (3) MIC CORDS/CBLE, DALE'S TIRE & RETREADING \$2,153.01 (8) NEW TIRES PLS RTN G9, DANKO EMERGENCY EQUIPMENT \$26.89 (2) HELMET STRAPS, DEANS ACCELERATED SRV \$579.93 ANNUAL SRVC ON FORKLIFT, DITCH WITCH OF NEBRASKA \$374.75 RPLC 1 KNG HYD PUMP SEAL, DOOLEY OIL CO \$403.15 (2) DRUMS HYD OIL, DOOR CLOSER SRV \$36.00 (24) KEYS CUT FOR NEW FILE CABNT, ELLIOTT EQUIPMENT CO \$86.62 (1) BOOM SEAL (8) SWR JET RPR'S, ENVIRO SRV INC \$782.00 WAWW LABS, ESC ENGINEERING \$1,368.00 ENGINEERING SRV'S, EXPRESS COLLECTIONS INC \$195.74 GARNISHMENT 2, FAIRFIELD INN \$499.75 BRUNTZ NPZA LDGING, FASTENAL CO \$103.86 (1) 50' TAPCORD, FAT BOYS TIRE & AUTO \$449.00 (4) NEW TRAILER TIRES, FIRST STATE BANK \$350.90 IBEW UNION DUES, FLOYDS SALES & SRV \$1,839.52 FNT END TIRE WEAR RPR'S G9, FRASER STRYKER PC LLO \$105.34 PERSONNEL ISSUES FOR FEB, FREMONT MOTOR SCOTTSBLUFF \$53,062.72 F150 PICKUP 2016 FORD, GALE \$171.08 (3) BOOKS, GERING COURIER \$25.00 NTL HONOR SCTY ADVERTISING, GERING

VALLEY PLUMBING \$265.60 RPLC VLV WATER FURNACE, GERING VOLUNTEER FIRE DEPT \$164.00 TRVL EXP HESSLER/NAB BURN CLASS, GREASE N GO \$45.14 ACADIA OIL CHANGE, GROUND UP CONSTRUCTION \$510.00 MAR CLEANING ADMIN/PD OFFICES, HACH CO \$38.94 (1) PH BFFR SLTN KIT, HARRINGTON INDUSTRIAL PLA \$559.06 (115) CLAMPS, HD SUPPLY WATERWORKS LTD \$980.00 (2) METERS, HEILBRUN \$943.26 TORNADO SIREN BATTERY, HOLIDAY INN \$379.80 LDGNG HEATH/DAVIES, HOME DEPOT \$14.73 (1) 4 BX/CVR/OUTLET, ICMA ELECTRONIC RETIREMENT \$516.42 ICMA CITY ADMIN, IDEAL LINEN SUPPLY INC \$204.07 (8) MATS/MOPS/LINEN/SKRT, IMUS LAKREASHA \$187.00 TRVL EXP UCR @ NLETC GRND ISLD, INGRAM LIBRARY SRV \$434.30 (11) BOOKS, INTERNAL REVENUE SRV \$46,454.36 FED/FICA TAX, IRBY TOOL & SAFETY \$2,147.38 (7) SALI (1) ROS SLVE, JACOBS AUTOGLASS \$120.00 REPLACE MIRROR 2008 DODGE, JIRDON \$4,919.70 (20) 4-G 50LB BARRIER, JOHN HANCOCK USA \$13,970.46 JH RETIRE 6%, JOHN MEJIA \$7.00 TRVL EXP MIDWINTER CONF, JOHNSON CASHWAY CO \$326.35 (250) ROPE SB NYLON, KATHLEEN A LAUGHLIN \$165.00 GARNISHMENT 2, KOVARIK, ELLISON MATHIS \$7,435.25 LB840 HOTEL LEGAL, LANE DANIELZUK \$5.00 TRVL EXP LBR/EMPTY CONF OMAHA, LEAGUE ASSOC/RISK MANAGE \$243.51 (2) NEW/RMVD PICKUPS, MB KEM ENTERPRISE \$1,097.25 INSTL LFTMSTR/TRACK ON OVRHD, MEAT SHOPPE \$23,772.01 CATERING COSTS, MELROY MICHELLE \$70.00 REFUND DEPOSIT CANCELLED FUNC, MENARDS \$199.15 (2) CBNTS/PAINT, MG TRUST CO LLC \$6,248.73 MG T - POLICE, MIDWEST CONNECT \$35.00 (1) BOX LABELS, MONEY WISE OFFICE SUPPLY \$715.33 (1) PRNT CRTDG - UTILITY OFFICE, NE CHILD SUPPORT PYMT \$827.56 CHILD SUPPORT 1, NE DEPT OF REVENUE \$63,863.34 MARCH SALES & USE TAX, NE PUBLIC POWER DISTRICT \$111.52 UTILITIES 240066 HWY 92, NE SAFETY/FIRE EQUIPMENT \$348.00 RPR'S TO SPKR NOISE, NEBRASKA CODE OFFICIALS \$100.00 SNARR ANNL MBRSHIP NCOA, NEOFUNDS BY NEOPOST \$800.00 MARCH MONTHLY POSTAGE, NIKE USA INC \$2,558.29 (68) MENS PULLOVERS/SHIRTS, NORLAB INC \$234.00 (10)YG, 3R, 30R TRCNG DYE, NORTHWEST PIPE FITTINGS \$23.17 (1) MLP BCKWTR DVC, OREGON TRAIL PLBH & HEAT \$110.00 CHNG FLTR AIR UNITS IN PD, PALFLEET TRUCK EQUIPMENT \$1,710.00 RPR'S ON TARP G9, PANHANDLE CONCRETE PROD \$1,404.00 (39) 24X2 IN GRADERING, PANHANDLE COOP ASSOCIATION \$1,332.66 (894.5) GALS FUEL, PAYROLL CHECKS \$123,396.12 PAYROLL CHECKS ON 4-15-16, PEGLER - SYSCO FOOD SRV \$157.65 (6) PKGS SOAP, PIPE WORKS PLUMBING LLC \$957.73 NEW DRINKING FOUNTAIN, POWERPLAN OIB \$354.15 (1) FLOODLAMP 344J, PRAISE WINDOWS INC \$250.00 CLEAN WINDOWS MAIN ENTRANCE, P;T HOSE & BEARING \$68.40 (36) SNOW PLOW BOLTS, RECORDED BOOKS LLC \$144.00 (4) AUDIOBOOKS, RECOVERY SYSTEMS CO \$1,604.74 (20) WSHRS/(2) SPCRS/(4) RODS, REGANIS AUTO CENTER \$216.80 KEY FAB 14 DODGE CHGR, REGIONAL WEST MEDICAL CENTER \$72.00 (24) CPR REFRESHER CARDS, RICHARDS RAY \$46.51 (2) TRANSFORMER FOR SECURITY SYSTEM, ROGERS JASON \$187.00 TRVL EXP UCR @ NLETC GRND ISLND, RUSSELL INDUSTRIES \$289.77 (2) GSKTS/(1) VLV LIFT STN RPR'S, SANDBERG IMPLEMENT INC \$424.44 (24) BOLTS/NUTS, SCHAFER DALLAS \$75.00 RV ROOM DEPOSIT REFUND, SCHWINDT KATHY \$75.00 RV ROOM DEPOSIT REFUND, SCOTTS BLUFF CO COURT \$17.00 FEB CNTY COURT FEES, SCOTTSBLUFF TOWING SRV \$360.00 TOW FEES 07 CHEV COBALT, SIMON CONTRACTORS \$1,072.54 (76) 61TN CRUSHED CONCRETE, SLAFTER OIL CO \$662.20 (110)GAL HYRO OIL, SNARR PAUL \$15.00 REIMBRSMT REDEV WRKSHIP, SOLOMON CORP \$7,534.94 (1) TRANSFORMER, SOURCE GAS \$292.10 UTILITIES 1035 M STREET, STAPLES CREDIT PLAN \$14.58 (2) PKGS BLNK CERT JR FIRE PTRL, STAR HERALD \$598.91 PARK CARETAKER CLSSIFIED AD, STRAND ASHLEY \$75.00 RV ROOM DEPOSIT REFUND, SUGAR VALLEY FEDERAL CREDIT \$1,268.08 CREDIT UNION, TAYLOR MADE GOLF CO \$2,926.65 (26) PR OF SHOES, TEACHER'S CORNER \$59.97 PLASTIC FRUIT FOR STORYTIME, TEAM CHEVROLET \$523.00 APRIL VEHICLE LEASE PYMT, THE ROCK PILE \$1,128.71 (57) 74TN CRUSHED CONCRETE, UPSTART \$1,202.76 SUMMER READING PRGM PRIZES, US AUTO FORCE \$140.28 (2) NEW TIRES, VALLEY BANK - POLICE \$300.00 PO UNION DUES, WALMART \$44.94 (2) PHONE BATTERIES, WELLS FARGO FINANCIAL LEA \$112.11 MARCH COPIER LEASE PYMT, WEST COAST TRENDS INC \$5,177.00 (1600) GALLONS OF GAS, WINCHELL CLEANING SRV \$720.00 CLEANING HALLS/BTHRMS/OFFICES, WM RECYCLE AMERICA \$2,403.59 SINGLE STREAM RECYCLING FEES

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

BIDS:

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

Casey Dahlgren, Street Superintendent, stated that we accepted bids for Pacific Blvd., Kimball Ave. and 19th Street. Staff recommend awarding the bid to Simon Contractors for \$606,468. Mayor Kaufman stated that it makes sense to consolidate the projects for economic reasons.

Motion by Councilmember Holliday, second by Councilmember Gibbs to award the bid for the HMA or "Hot Mix Asphalt" Overlay to Simon Contractors in the amount of \$606,468.00 for Pacific Blvd., Kimball Ave. and 19th Street.

Discussion: Councilmember O'Neal asked for clarification on the discrepancy between the amount budgeted and the actual bid. Mr. Dahlgren explained that we budgeted off the Engineer's estimate, but the Engineer's estimate has since been redone because we did some other contracts. Councilmember Allred asked about the timeframe to complete the projects. Mr. Dahlgren replied August 12; however they may start as early as next month.

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

PUBLIC HEARINGS: None.

CURRENT BUSINESS:

1. Approve and authorize the Mayor to sign a contract with the City of Terrytown for striping services on Five Rocks Road

Street Superintendent, Casey Dahlgren, explained that this is simply a contract for the portion of Five Rocks Road for which Terrytown is responsible; it's about a 30-minute job. We're ready to go on it.

Motion by Councilmember Christensen, second by Councilmember Cowan to approve and authorize the Mayor to sign a contract with the City of Terrytown for striping and curb painting services on Five Rocks Road. There was no discussion. The Mayor called the vote. "AYES": Smith, Christensen, Gibbs, Holliday, Allred, O'Neal, Cowan. "NAYS": None. Abstaining: None. Absent: Morrison. Motion Carried.

2. Approve and authorize the Mayor to sign Subordination of Deed of Trust – DKH Enterprises, LLC

Motion by Councilmember Smith, second by Councilmember O'Neal to approve the subordination of Deed of Trust agreement for DKH Enterprises, LLC and approve authorization for the Mayor and City Attorney to execute the subordination agreement. There was no discussion. The Mayor called the vote. "AYES": Smith, Christensen, Gibbs, Holliday, Allred, O'Neal, Cowan. "NAYS": None. Abstaining: None. Absent: Morrison. Motion Carried.

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

Mayor Kaufman noted that Keno Committee Chairman, Darrell Bentley, was not able to attend the Council meeting. The Mayor added that he attended the Keno Committee meeting where these applications were considered. The committee was very thorough and thoughtful in their determinations and they ask good questions about how the funds will be used. Councilmember Smith asked about the Carpenter Center application noting that it's contingent upon a grant that has not been applied for yet. Mayor Kaufman replied that if they do not receive the grant, they will not receive the Keno funds.

Motion by Councilmember Gibbs to approve the Keno Fund Requests as presented. Second by Councilmember Smith. There was no discussion. The Mayor called the vote. "AYES": Smith, Christensen, Gibbs, Holliday, Allred, O'Neal, Cowan. "NAYS": None. Abstaining: None. Absent: Morrison. Motion Carried.

CLOSED SESSION:

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

REPORTS:

1. Council Liaison Report – Airport Authority, Councilmember Holliday

Councilmember Holliday reported that the big news at the airport is that they have put out for bids for service and received four bids. They awarded the bid to PinAir pending on Kearney and North Platte; that is good news. Qualities they possess is addressing the current pilot issue; they are training six new pilots per year. They will also house a spare aircraft here. They will start with 12 scheduled flights per week but are willing to grow and add flights in the future if there is a demand. In addition they want to be involved in the community.

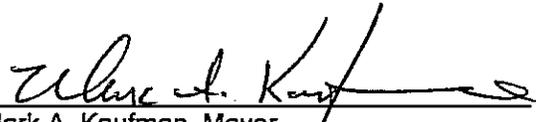
OPEN COMMENT SECTION: None

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

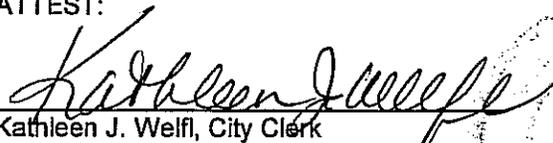
ADJOURN

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

Meeting adjourned at 6:14 p.m.


Mark A. Kaufman, Mayor

ATTEST:


Kathleen J. Welfl, City Clerk

