

**THE OFFICIAL PROCEEDINGS OF THE REGULAR MEETING OF THE GERING CITY COUNCIL,
August 24, 2015**

A regular meeting of the City Council of Gering, Nebraska was held in open session on August 24, 2015 at 6:00 p.m. at Gering City Hall at 1025 P Street, Gering, NE. Present were Mayor Kaufman, and Councilmembers Christensen, Gibbs, O'Neal, Morrison, and Cowan. Also present were City Administrator Lane Danielzuk, City Clerk Kathy Weiff and Acting City Attorney Matt Turman. 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

Mayor Kaufman 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 (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 August 10, 2015 Regular City Council Meeting and the August 17, 2015 Special City Council meeting
2. Approve Claims
3. Approve Financials
4. Approve SDL for U-23 dba the Liquor Cabinet at Five Rocks Amphitheater on September 26, 2015 for a fund raising event

Claims: 8-4-15 to 8-17-15

ACCELERATED RECEIVABLES \$264.12 GARNISHMENT 2, ACCELERATED RECEIVABLE 2 \$157.77 GARNISHMENT 2, ACCUSTAR SURVEYING \$800.00 SURVEY FOR TRADING POST SITE, ACTION COMMUNICATIONS INC \$345.60 1 PAGER RPR, 10 BATTERIES, RPR TO G8, ALLO COMMUNICATIONS \$1,239.83 TELEPHONE/INTERNET CHRG, ANTIGUA GROUP INC \$97.56 7 MENS SHIRTS, AUTUMN PIERCE \$75.00 RV ROOM DEPOSIT REFUND, B & C STEEL \$425.23 STEEL FOR BUILDING, RPR TO CONTAINER, BENZEL PEST CONTROL \$53.00 PEST CONTROL, BIG MACK HEATING & COOLING \$70.00 CLEANED DRAIN, BLUFFS SANITARY SUPPLY \$530.88 RR SUPPLIES, BATHROOM CLEANER, 1 BOX OF GLOVES, WINDOW CLEANER, 12 CANS OF WASP KILLER, BOB KRAFT \$100.00 TREE REBATE, BOUND TO STAY BOUND BOOKS INC \$70.45 4 BOOKS, BRETHOURS HONEYWAGON EXPRESS \$140.00 CLEAN GREASE TRAPS, BROADWAY OFFICE CENTER \$90.27 1 BOOKSHELF FOR KREASHA, 4 DRY ERASE MARKERS, OFFICE SUPPLIES, 1 INK CARTRIDGE, 1 BOX OF ENVELOPES, 5 BOXES OF STAPLES, C & M AIR COOLED ENGINE INC \$85.88 RPR, CADDIES \$732.00 RMBRSMNT - SR MENS TOURN FEES, CALLAWAY GOLF CO \$174.95 1 GOLF CLUB, CEN CON LLC \$750.00 MAIN RPR, CENTER POINT LARGE PRINT \$554.82 26 BOOKS, CENTURYLINK \$90.00 NEW PHONE FOR TAMMY HR OFFICE, CHAPTER CD - PEO \$20.42 OVERPAYMENT ON ACCOUNT, CHARTER COMMUNICATIONS \$495.43 TV/INTERNET CHRG, CITY OF GERING - GENERAL AC \$65,000.00 TRANSFER ACH PAYROLL, CITY PAYROLL TRUST \$3,710.19 FSA MEDICAL 125, COLORADO ASPHALT SRV INC \$3,717.42 COLD MIX, CONNECTING POINT \$285.00 TONER & AUGUST SRV CONTRACT, CONTRACTORS MATERIALS \$120.00 1 ADA PANEL, CRAIG LANDERS \$100.00 TREE REBATE, CREDIT MANAGEMENT \$305.83 GARNISHMENT 2, CRESCENT ELECTRIC SUPPLY CO \$742.33 30 CABLE PREP KITS, 3 OUTLETS, 2 PVC FITTINGS, 14 FUSES, 15 BRACKETS, 2 LAMPS, RPR, CULLIGAN OF SCOTTSBLUFF \$130.75 3 SALT DELIVERIES, DAKOTA SUPPLY GROUP \$4,284.04 57 RADIO READERS, DALES TIRE & RETREADING \$452.14 2 NEW TIRES FOR G5, 1 USED TIRE FOR PICKUP, DEE PARKER \$75.00 RV ROOM DEPOSIT REFUND, DENNIS SUPPLY CO \$24.72 CLUBHOUSE KITCHEN AIR PUMP RPR, DHHS DIVISION/PUBLIC HEALTH \$178.00 DAVIES - WA OPERATOR LICENSE, DOOLEY OIL INC \$79.60 (4) 10 PKS OF GREASE, DORALIE LAWSON \$75.00 RV ROOM DEPOSIT REFUND, ECO LAB \$80.21 RODENT CONTROL, ELECTRIC PUMP INC \$12,372.66 DOMESTIC PUMP REPLACEMENT AT WWTP, ENERGY LABORATORIES INC \$456.00 1 WATER LAB, ENVIRO SRV \$1,043.00 3 WASTE WATER LABS, 2 WATER LABS, F D C PUBLISHING \$380.00 ADVERTISING, FASTENAL CO \$15.37 LIFT STATION FUSE, FAT BOYS TIRE & AUTO \$1,073.60 4 NEW TIRES 10' DODGE CHARGER, 4 NEW TIRES FOR 08 FORD CROWN VIC, TIRE RPR, FIRST STATE BANK \$362.81 IBEW UNION DUES, FLOYDS TRUCK CENTER INC \$1,169.64 RPR TO G5, FRASER STRYKER PC LLO \$6,642.40 LEGAL FEES - PERSONNEL MATTER, FREMONT MOTOR SCOTTSBLUFF \$33.22 SWITCH ASSEMBLY, FYR - TEK INC \$172.42 1 AIR COMPRESSOR, GALE \$32.38 2 BOOKS, GERING CITIZEN \$821.20 2 ADS FOR LIB. ASSISTANT POSITION,

OREGON TRAIL DAYS ADVERTISEMENT, P C MEETING NOTICE, 2 CLASSIFIED ADS FOR LIB PAGE POSITION, LIQUOR LICENSE NOTICES FOR VFW, AMERICAN LEGION, BAR 21, CADDIES, CLASSIC LANES, FRESH FOODS, LOG CABIN, PONY EXPRESS, STEEL GRILL, UNION BAR, VALLEY EVENT CENTER, ROMPUS ROOM, GERING VALLEY PLUMBING & HEATING \$212.80 AC RPR, HACH CO \$504.70 SUPPLIES, HARRINGTON INDUSTRIAL PLA \$205.15 WELL RPR, HAWKINS INC \$2,947.50 40 BAGS OF GRANULAR FLUORIDE, HD SUPPLY WATERWORKS LTD \$3,774.48 460 METERS, HEILBRUNS INC \$1,085.78 TAPE, 1 CARBURETOR KIT, SHOP SUPPLIES, 1 HYD HOSE, 3 CANS ANTIFREEZE, 3 HALOGEN LAMPS, 2 CANS OF OIL, 2 HOSE FITTINGS, 2 ADAPTERS, 2 PLUGS, HEAT SHRINKING TUBING, TAIL LIGHT FOR TRAILER, 1 SWITCH, 1 WRENCH, 1 WASHER PUMP, 1 VEHICLE STAND, 1 TOGGLE SWITCH, 10 OIL FILTERS, 1 FHP POWERATED BELT, RPR, STROBE LIGHT, HENNINGS CONSTRUCTION \$66,614.61 P ST, MAIN REPLCMNT, PYMNT #2, HOME DEPOT \$93.43 WELL RPR, ICMA ELECTRONIC RETIREMENT \$546.42 ICMA CITY ADMIN, IDEAL LINEN SUPPLY INC \$384.68 MAINT SUPPLIES, MAT CLEANING, TRASH LINERS, TOWELS, SHOP SUPPLIES, BAR TABLE COVERUP, INGRAM LIBRARY SRV \$516.19 19 BOOKS, INTERNAL REVENUE SRV \$45,723.41 FED/FICA TAX, INTRALINKS INC \$2,294.22 COMPUTER SUPPORT, IRBY TOOL & SAFETY \$118.13 1 BRACKET, JASON BRANDT \$98.44 RMBRSMNT FOR OVERPYMNT ON ACCNT, JC GOLF ACCESSORIES \$300.56 42 SHIRTS & 16 RPR TOOLS, JIRDON \$614.74 FERTILIZER & CHEMICALS, JL SPRINKLERS \$3,000.00 SPRINKLER SYSTEM INSTALLATION, JOHN HANCOCK USA \$13,848.54 JH RETIRE 6%, JOHNSON CASHWAY CO \$2,243.19 1 PAINT TRAY, 2 PIECES OF SAND PAPER, 1 HANGER HOSE WALL MOUNT, 1 AUGER POWER DRM, 1 EXT TUBE, PLUMBERS PUTTY, 4 PAINT BRUSHES, TRAY LINERS, 10 CLAMPS, 2 SHOVELS, 1 GALLON OF PAINT, 1 DRIVER GUIDE, SUPPLIES, RPR, 1 BLADE HACK SAW, 10 FORMBOARDS, GLASS CLEANER 7 AMORALL, 1 CABLE TIE, 4 NUT SETTERS, 3 LIGHTERS, 100 STAKES, 8 CANS OF OFF ACTIVE REPELENT, 11 CANS OF SPRAY PAINT, 1 SPONGE, 4 UTILITY KNIVES, 1 GASKET, 8 BATTERIES, 5 GARDEN SPRAYERS, 1 COUPLER, 1 BRASS HOSE, 1 GROUNDING CONNECTOR, MATERIALS FOR BURN BUILDING, ROPE 7 HARDWARE FLAG POLE, ELECTRICAL WIRE RPR, KARENS CLEANING \$850.00 JUNE CLEANING SRV, KATHLEEN A LAUGHLIN \$165.00 GARNISHMENT 2, KCSR - AM/KBPY - FM \$200.00 OFFICER JOB OPENING AD, KOVARIK ELLISON & MATHIS \$426.25 THOMAS MILLER LB840, KRIZ - DAVIS CO \$19,351.45 48 LIGHTS, 4 BRACKETS, FRIEGHT FOR LOCKS, (2) 24 PK OF SCREWS, RPR, LL JOHNSON DISTRIBUTING \$544.11 3 HOLE CUTTERS, LEAGUE ASSOC/RISK MANAGEMENT \$12.72 PROP COVERAGE - ENGINEERING COMP TOOL, LEGGETT & PLATT INC \$612.79 BALER MAINTENANCE, LEMNA TECHNOLOGIES \$47,609.00 WWTP POND 3B COVER RPLCMNT, LIBRARY JOURNAL \$157.99 ONE YR MAG SUBSCRIPTION, MARI SANDOZ HERITAGE SOC \$100.00 DEPOSIT FOR TRAVELING EXHIBIT, MARVIN BERRY \$27.00 LEFT RV PARK EARLY, MASEK GOLF CAR CO \$189.00 CART LEASE, MATHESON TRI - GAS INC \$38.67 SUPPLIES, ACETYLENE, (1) 20 LB SYPHON TUBE, MEAT SHOPPE \$32,097.32 CATERING COSTS, MEAT SHOPPE \$3,772.35 MANAGEMENT CONTRACT, MENARDS \$227.20 SUPPLIES FOR TRAINING BUILDING, 2 STAKES FOR DAMAGED RV, SUPPLIES, MG TRUST CO LLC \$5,238.82 MG T - POLICE, MIDWEST CONNECT \$265.00 1 INK CART - POSTAGE MACHINE, MIDWEST TURF & IRRIGATION \$16.30 RPR, MIRACLE RECREATION EQUIP \$489.00 RPR, MIZUNO USA INC \$797.99 2 GOLF CLUBS, MONEY WISE OFFICE SUPPLY \$493.00 INK FOR PRINTERS, 2 CARTRIDGES, CARD STOCK, TEN KEY CALCULATOR - TAMMY HR DIRECTOR, 3 BOXES OF LABELS, 1 CAN OF AIR, MUNICIPAL SUPPLY INC OF \$1,536.13 MAIN RPR, NE CHILD SUPPORT PYMT \$738.53 CHILD SUPPORT 1, NE DEPT OF REVENUE \$1,317.22 LODGING TAX - JULY, NE DEPT OF REVENUE \$71,140.73 JULY SALES AND USE TAX, NE PUBLIC POWER DISTRICT \$220.41 UTILITIES - 240066 HWY 92, NEBRASKA LIBRARY COMM \$849.96 MANGO LANGUAGES & LENDER COMPENSATION, NORTHWEST PIPE FITTINGS \$118.33 PLUMBING PARTS FOR TRNG BLDG & RPR, NORTHWESTERN UNIVERSITY \$4,000.00 ENLOW - STAFF & COMMAND CLASS, ONE CALL CONCEPTS INC \$98.40 LOCATE FEES, PANHANDLE HUMANE SOCIETY \$3,170.34 ANIMAL CONTROL & FEES, PAYROLL CHECKS \$131,201.04 PAYROLL CHECKS ON 8-7-15, PETTY CASH \$44.10 REIMBURSE PETTY CASH LIB & PD, PHYSIO - CONTROL INC \$42.80 1 AED BATTERY, PING \$818.95 4 GOLF CLUBS, POWERPLAN OIB \$30.60 HOSE FOR G6, PRINT EXPRESS \$341.10 1000 LETTERHEAD PAPER, PT HOSE & BEARING \$54.99 PARTS FOR G8, G1 & G10, RECORDED BOOKS INC \$130.48 5 AUDIOBOOKS, RESPOND FIRST AID SYSTEMS \$103.73 FIRST AID SUPPLIES, ROBERT S JOHNSON \$100.00 TREE REBATE, ROBERT THOMASON \$29.50 REIMBURSEMENT - DISTILLED WATER PURCHASE, ROBINSON ELECTRIC \$73.75 REPLACED LIGHT SWITHCH @ LAUNDROMAT, RON SEVERSON \$54.00 LEFT RV PARK EARLY, ROOSEVELT PUBLIC POWER DI \$28.60 UTILITIES - SIGN, SANDBERG IMPLEMENT INC \$863.75 1 DOOR FOR BOBCAT LOADER, SARAH FULK \$75.00 RV ROOM DEPOSIT REFUND, SCB COUNTY REGISTER OF DE \$444.00 2 REDEVELOPMENT AGREEMENTS - FILING FEE, FINAL PLAT - LANE AUCTION HOUSE, COOPERATIVE AGREEMENT & RELEASE OF AGREEMENT - PAVING & LEIN, SCB CO DISTRICT COURT \$75.00 ALIMONY, SCB COUNTY AMBULANCE SRV \$316.23 AMBULANCE CONTRACT, SCOTTSBLUFF - GERING UNITED \$10.00 UNITED WAY CTRB, SCS ENGINEERS \$22,396.29 ENGINEERING TO INSTALL GAS VENTS, WORK ON EXISTING LANDFILL FINDING ESTIMATED LIFE IN LANDFILL, GAS & WATER WELL MONITORING, SEACREST & KALKOWSKI PC \$264.00 GEN DWNTWN REDEV LEGAL FEES, SENIOR CITIZENS CENTER \$525.00 FINANCIAL SUPPORT, SIMON CONTRACTORS \$4,200.17 ASPHALT, CONCRETE, MAIN RPR, SLAFTER OIL \$260.18 CHEMICALS, 1 CHEVRON GREASE, 1 CONT OIL, SNELL SRV INC \$970.00 INSULATED A/C LINES ON ROOF, SOLOMON CORP \$22,681.50 1 TRANSFORMER & SUBSTATION RPR, STAPLES CREDIT PLAN \$8.95 SHIPPING FEE SERGIO - EQUIP RETURN, STAR HERALD \$335.80 P W MEETING NOTICE, BOA MEETING NOTICE, JANITORIAL CLEANING NOTICE, 2 C S MEETING NOTICES, 2 CORRECTION NOTICES, OREGON TRAIL DAYS ADVERTISEMENT, STATE CHEMICAL SOLUTIONS \$131.16 SUPPLIES, STATE OF NE/DAS COMM \$281.11 LONG DISTANCE PHONE CHGS, SUGAR VALLEY FEDERAL CRED \$1,268.08 CREDIT UNION, TAYLOR MADE GOLF CO \$41.32 1 WOMENS SKORT, TERRY CARPENTER INC \$650.00 WATER WELL LAND RENT - AUGUST, THE ROCK PILE \$10.94 MAIN RPR, TITLLEIST \$2,767.95 48 GOLF BALLS, TONY KAUFMAN \$454.00 FUEL; LEAGUE CONF TRAVEL, TWIN CITY DEVELOPMENT \$12,500.00 QRTL DUES - JULY - SEPT, ULTRA MAX \$2,236.00 FIREARM SUPPLIES, US AUTO FORCE \$53.16 1 NEW TIRE, VALLEY BANK - POLICE \$260.00 PO UNION DUES, VALLEY BANK & TRUST \$4,507.98 HSA CTRB 125, VALLEY BANK & TRUST \$169,834.65 14 - 15 CLOSURE/POST CLOSURE, VALLEY BANK & TRUST CO \$700.00 LSG RV REF CTY FAC SER 2009, VAN DIEST SUPPLY CO \$2,014.50 MOSQUITO SPRAY, VERIZON WIRELESS \$207.64 ON CALL CELL/LAPTOP FEES., WARD LABORATORIES INC \$48.00 SOIL TEST, WELLS FARGO FINANCIAL LEA \$112.11 COPYSTAR COPIER LEASE, WESTERN COOPERATIVE CO \$7,083.95 DIESEL & GAS, WESTERN PLAINS BUSINESS \$138.72 COPIER MAINTENANCE, WESTERN UNITED ELECTRIC \$8,545.50 11,250 CONDUITS, WINCHELL CLEANING SRV \$940.00 CLEANING SRV, WM RECYCLE AMERICA \$875.00 RECYCLING DUES

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

Councilmember Christensen asked about the \$800 expense for a survey of the Robidoux Trading Post. Administrator Danielzuk explained that the City is involved with a lease with some property owners that own the site that the trading post is on. The lease needs to be redone. When he looked at the document he had the legal description examined to see if that was an accurate legal description for the site that the trading post is on; it was flawed. In order for us to do a new lease with the property owners we had to have the legal description redone so that we could move into negotiations for a new lease for the site.

Motion by Councilmember Christensen to approve the claims including the \$800 for the survey, second by Councilmember Morrison. There was no discussion. The Mayor called the vote. "AYES": Christensen, Gibbs, O'Neal, Morrison and Cowan. "NAYS": None. Abstaining: None. Absent: Smith, Holliday, Allred. Motion carried.

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

PUBLIC HEARINGS: None

BIDS: None

CURRENT BUSINESS:

1. PAWS Project Presentation (Public Alliance Water Supply)

Dave Schaff with MC Schaff gave a presentation to the Council regarding the PAWS project. Following the presentation Pat Heath, Public Works Director, stated that he thinks staff will bring a letter to Council in the near future in support of this. He said we do have some reservations because we spent a lot of money to upgrade our system because of the regulations.

2. Request for Public Works Committee meeting – Agenda item: Exchange of property with Kelley Bean Co.

Motion by Councilmember Gibbs to approve a Request for Public Works Committee meeting – Agenda item: Exchange of property with Kelley Bean Co., second by Councilmember Christensen. There was no discussion. The Mayor called the vote. "AYES": Christensen, Gibbs, O'Neal, Morrison and Cowan. "NAYS": None. Abstaining: None. Absent: Smith, Holliday, Allred. Motion carried.

3. Request for Personnel Committee meeting – Agenda Item: AirMed Care Benefit

Motion by Councilmember Morrison to approve a Request for Public Safety Committee meeting – Agenda item: AirMed Care Benefit, second by Councilmember O'Neal. There was no discussion. The Mayor called the vote. "AYES": Christensen, Gibbs, O'Neal, Morrison and Cowan. "NAYS": None. Abstaining: None. Absent: Smith, Holliday, Allred. Motion carried.

4. Approve Resolution 8-15-2 regarding Multi-Jurisdictional Hazard Mitigation Plan

RESOLUTION 8-15-2

WHEREAS, Gering Public Schools have limited capability to undertake extensive participation in the preparation of a hazard mitigation plan; and

WHEREAS, the City of Gering is able to act on behalf of Gering Public Schools in the analysis and development of a hazard mitigation plan; and

WHEREAS, the City of Gering shall prepare a hazard mitigation plan in accordance with FEMA requirements at 44 C.F.R. 201.6; and

WHEREAS, the City of Gering shall deliver a draft copy of the Plan for public comment as well as the governing body's comment during the planning process and prior to adoption.

NOW, THEREFORE, at the August 17, 2015 Gering School Board meeting, the Gering School Board authorized the City of Gering to participate in the preparation of the North Platte Natural Resource District Multi-Jurisdictional Hazard Mitigation Plan on behalf of Gering Public Schools which shall be reviewed and considered for adoption by the Gering School Board upon completion.

AND, THEREFORE, the Gering City Council hereby authorizes the City of Gering to participate in the preparation of the North Platte Natural Resource District Multi-Jurisdictional Hazard Mitigation Plan on behalf of Gering Public Schools.

PASSED AND APPROVED THIS 24th DAY OF August 2015.

Mark A. Kaufman, Mayor

ATTEST:

Kathy Welfl, City Clerk

Motion by Councilmember Morrison to approve Resolution 8-15-2 regarding Multi-Jurisdictional Hazard Mitigation Plan, second by Councilmember Gibbs. There was no discussion. The Mayor called the vote. "AYES": Christensen, Gibbs, O'Neal, Morrison and Cowan. "NAYS": None. Abstaining: None. Absent: Smith, Holliday, Allred. Motion carried.

5. Change of meeting time for the September 14, 2015 Regular City Council meeting

Mayor Kaufman stated regarding item 5, we have a request from the Gering Public Schools to change our meeting time on September 14 to 7:00 p.m. instead of 6:00 p.m. because the School Board would like to meet at 5:00 p.m. At the July 13 meeting we indicated to Bob Hastings, Superintendent of Schools, that on occasion the Council would consider adjusting their meeting time to accommodate the School Board.

Motion by Councilmember Morrison to approve change of meeting time for the September 14, 2015 Regular City Council meeting from 6:00 to 7:00 p.m., second by Councilmember O'Neal. There was no discussion. The Mayor called the vote. "AYES": Christensen, Gibbs, O'Neal, Morrison and Cowan. "NAYS": None. Abstaining: None. Absent: Smith, Holliday, Allred. Motion carried.

6. Consider approving and authorizing the Mayor to sign Assignment and Assumption of Promissory Note by and between G-Town, LLC, a Nebraska limited liability company and BKD Rentals, LLC, a Nebraska limited liability company and the City of Gering Leasing Corporation, a non-profit corporation and City of Gering, a municipal corporation.

7. Consider approving and authorizing the Mayor to sign Subordination Agreement between NEDCO/SBA and the City of Gering

8. Consider approving and authorizing the Mayor to sign Subordination Agreement between the City of Gering and Valley Bank & Trust

Mayor Kaufman entertained a motion regarding Current Business items 6, 7 and 8.

CLOSED SESSION:

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

Motion by Councilmember Morrison 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: protection of the public interest as it relates to real estate contracts, including deeds of trust and promissory notes, between G-Town, LLC, BKD Rentals, LLC, City of Gering Leasing Corporation, a Nebraska limited liability company, and the City of Gering, a municipal corporation, and discussion of strategy, negotiation, and guidance from legal counsel, including legal consequences of the City's potential actions.

Mayor Kaufman stated that there is a motion by Councilmember Morrison 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: protection of the public interest as it relates to real estate contracts, including deeds of trust and promissory notes, between G-Town, LLC, BKD Rentals, LLC, City of Gering Leasing Corporation, a Nebraska limited liability company, and the City of Gering, a municipal corporation, and discussion of strategy, negotiation, and guidance from legal counsel, including legal consequences of the City's potential actions. The motion was seconded by Councilmember Gibbs. There was no discussion. The Mayor called the vote. "AYES": Christensen, Gibbs, O'Neal, Morrison and Cowan. "NAYS": None. Abstaining: None. Absent: Smith, Holliday, Allred. Motion carried.

Council entered into closed session at 6:37 p.m. The Mayor invited Administrator Danielzuk, City Attorney Matt Turman and Finance Director John Mejia into the closed session.

Motion to come out of closed session at 7:10 p.m. by Councilmember Gibbs. Second by Councilmember Christensen. There was no discussion. The Mayor called the vote. "AYES": Christensen, Gibbs, O'Neal, Morrison and Cowan. "NAYS": None. Abstaining: None. Absent: Smith, Holliday, Allred. Motion carried.

Motion by Councilmember Gibbs to table items 6, 7 and 8 to allow additional time for staff to research. Seconded by Councilmember Christensen. There was no discussion. The Mayor called the vote. "AYES": Christensen, Gibbs, O'Neal, Morrison and Cowan. "NAYS": None. Abstaining: None. Absent: Smith, Holliday, Allred. Motion carried.

REPORTS: None

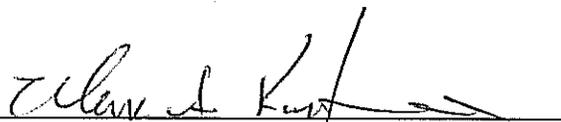
OPEN COMMENT SECTION: None

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

ADJOURN

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

Meeting adjourned at 7:11 p.m.


Mark A. Kaufman, Mayor

ATTEST:


Kathleen J. Welfl, City Clerk

