

**THE OFFICIAL PROCEEDINGS OF THE REGULAR MEETING OF THE GERING CITY COUNCIL,
AUGUST 27, 2018**

A regular meeting of the City Council of Gering, Nebraska was held in open session on August 27, 2018 at 6:00 p.m. at Gering City Hall, 1025 P Street, Gering, NE. Present were Mayor Kaufman and Councilmembers Gillen, Backus, Holliday, Wiedeman, O'Neal, Morrison and Cowan. Also present were City Administrator Lane Danielzuk, City Clerk Kathy Welfl and City Attorney Jim Ellison. Absent was Councilmember Smith. 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 August 13, 2018 regular Council meeting
2. Approve Claims and Financials
3. Approve correction of scrivener error pertaining to duplicated numbering of Ordinances 2042, 2044, 2053 and 2054

Claims:

8-4-18 to 8-17-18

ACCELERATED RECEIVABLES \$173.70 GARNISHMENT 2, ACTION COMM INC \$203.75 INSTALL WI-FI BOOSTER/1 ANTENNA FOR POLICE CAR RADIO, ACCUSTAR SURVEYING \$625.00 SURVEY EASEMENT 17TH ST & ALLEY, ACUSHNET CO \$1,072.62 GOLF GLOVES/GOLF BAG/GOLF CLUB WEDGES, ADIDAS \$290.31 GOLF SHOES/GOLF PANTS, ALLO COMM \$1,692.73 TELEPHONE/INTERNET CHRGS, ALTEC INDUSTRIES INC \$235.00 TRUCK RPR, AMAZON \$174.11 ENGINE PARTS FOR MULE/1 BLACK LIGHT/PARTS FOR SPEED TRAILER, ASFPM \$160.00 DUES FOLCK PLAIN MGRS, BAKER & ASSOC INC \$7,670.00 CONSTRUCTION DRAWINGS & BID/CONCRETE TESTING/NORTHFIELD DRAINAGE PROJECT, BEACON ATHLETICS LLC \$2,205.00 PRACTICE EQUIPMENT – SCREENS, BENEFIT PLANS INC \$288.00 RETIREMENT QRTLY VALUATION, BKD RENTALS LLC \$2,154.20 AUGUST 2018 PRAIRIE PINES SUBSIDY, BLACK HILLS ENERGY \$13.38 GAS 1035 M ST, BLANKENAU WILMOTH LLP \$2,570.00 LEGAL SVC OLD LANDFILL, BLUFFS SANITARY SUPPLY \$1,554.42 CLEANER/ PAPER TOWELS/DISINFECTANT/MOP/CHEMICALS FOR POOL/RESTROOM SUPPLIES, BORDER STATES INDUSTRIES \$1,716.23 WIRE/LIGHT SWITCH CONF ROOM/PVC CEMENT/U ST SUB/PHOTO CELLS, BOWMAN MARY \$42.50 TREE PLANTING REBATE, C & C MANUFACTURING LLC \$248.93 FILTER FOR ALJON, CALLAWAY GOLF CO \$1,175.63 GOLF CLUB DRIVER, CARLTON – BATES CO \$2,649.00 REPLACE TOUCH SCREEN ON PLC, CASEY'S GENERAL STORE #27 \$127.20 NLETC GAS SMITH, CEN CON LLC \$4,199.00 U ST SUB, CHARTER COMM \$591.70 TV/INTERNET CHRGS ROBIDOUX, CITY PAYROLL TRUST \$3,124.59 DISABILITY INSURANCE/VOL FIRE INS – 50, COBBLESTONE HOTEL & SUITES \$189.50 HUMAN TRAFFICKING STING, COMFORT INN \$292.05 NE FLOOD PLAIN MTG FOLCK, COMFORT INN (-\$20.80) TAX REFUND, CONNECTING POINT \$99.00 AUGUST COPIER SRV CONTRACT, CONSOLIDATED MANAGEMENT \$144.75 SMITH MEALS NLETC, CONSUMER REPORTS \$26.00 1 YR SUBS, CONTRACTORS MATERIALS \$1,658.85 BIG SAW BLADE/LITTLE SAW BLADE/EXP JOINT/CONCRETE CURE, COOLEY TAMMY \$333.12 MEAN MTG, CORE & MAIN LP \$5,606.00 WATER METER PURCHASE, CORNER STORE \$35.51 NEGOTIATING GAS TRAINING, COUNTRY LIVING \$34.97 1 YR SUBS, COURTYARD BY MARRIOTT \$103.95 DEA TRAINING, CREATIVE SIGNS DIVISION/C \$1,260.00 LIGHTS, CREDIT BUREAU SRV \$213.01 GARNISHMENT, CREDIT MANAGEMENT SRV \$122.13 GARNISHMENT 2, CRESCENT ELECTRIC CO \$111.33 WIRE, CULLIGAN WATER CONDITIONING \$70.50 WATER FOR WWTP/SALT, DALES TIRE & RETREADING \$1,664.39 FLAT RPR/TIRES/FLAT 344 J, DHHS DIVISION/ PUBLIC HEALTH \$352.00 ALCOHOL BLOOD TEST, DISCOUNTCARTPARTS.COM \$398.46 GOLF CAR CONTROLLER, DIVE RESCUE INTERNATIONAL \$400.00 DIVE CLASS FOR JAKE PITTMAN, DOLLAR GENERAL STORE #077 \$35.69 CLEANING, DOMINO'S PIZZA \$261.51 HUMAN TRAFFICKING STING, DOOLEY OIL INC \$110.00 DRUM OF DEF, DRURY HOTELS \$746.60 HOTEL NEGOTIATING TRAINING, DUTTON LAINSON CO \$760.83 CLEAN KITS/TERMINATORS/SPLICES, ENVIRO SRV INC \$762.50 WATER LABS/WW LABS, EVENTBRITE \$250.00 UMCVB CONF REG, FAIRBANKS SCALES INC \$6,959.00 WORK ON SCALE, FAMILY DOLLAR \$29.75 JANITORIAL SUPP, FAST MART #7 \$40.67 GAS SRO TRAINING, FASTENAL CO \$495.91 C BATTERIES FOR TRAFFIC

WANDS/GLOVES/1" PIN/BATTERIES/MISC SUPP/ SAFETY EQUIPMENT, FAT BOYS TIRE & AUTO \$828.05 SILVERADO MAINTENANCE, FIRST STATE BANK \$384.75 IBEW UNION DUES, FLOYD'S SALES & SRV \$172,585.10 RPR'S ON 30/TRUCK CAB FILTERS/EQUIPMENT RPR/NEW LANDFILL TRUCK/LIGHT ON G12, FOLCK ANNIE \$349.12 NE FLOODPLAIN & SW CONF, FRANK PARTS CO \$107.15 EQUIPMENT RPR/3 FT ROD/HANDLE FOR 97 FOR PICKUP/SHOP TOWELS/OIL CHANGE SUPP/BATTERY FOR MULE/RPR'S KAWASAKI MULE CART, FRASER STRYKER PC LLO \$1,695.50 GENERAL LABOR, FREMONT MOTOR SCOTTSBLUFF \$229.56 CAR RPR'S, FRESH FOODS \$142.34 DISTILLED WATER/WATER & POWERADE FOR OT DAYS, FYR - TEK \$100.00 COUPLING FOR HOSE ON 20, GALE \$151.14 6 LRG PRINT BOOKS, GALLS AN ARAMARK CO \$397.58 TROUSERS, GIRLS LIFE \$19.95 2 YR SUBS, GREATAMERICA LEASING CORP \$100.00 COPIER LEASE, GREY HOUSE PUBLISHING \$175.50 1 REF BOOK, GT DISTRIBUTORS \$1,150.80 FIREARMS SUPP, HAMPTON INN \$905.06 DEA TRAINING, HARDWARESOURCE.COM \$100.28 LOCK FOR BABY POOL, HAWKINS INC \$5,589.43 FLUORIDE, HERTZBERG NEW METHOD INC \$14.44 1 CHILDREN'S BOOK, HOBBY LOBBY \$132.20 SUPP FOR SRP, HOME DEPOT \$133.00 WTR LINE RPR/CENTRAL PLANT, HUSKERS ILLUSTRATED \$64.95 1 YR SUBS, ICMA ELECTRONIC RETIREMENT \$526.85 ICMA CITY ADMIN, IDEAL LINEN SUPPLY INC \$402.65 EXCHANGED MATS/ RUGS/2 MATS/20 DUST MOPS/1 MOP/9 RUGS/TOILET PAPER/PAPER TOWELS, INDEPENDENT PLUMBING & HEATING \$99.85 SPRINKLER RPR'S GARDNER PARK/IRRIGATION RPR, INDOFF INC \$523.43 CORRECTION TAPE/POST ITS/PARTY DECK CHAIRS/CARTRIDGES/OFFICE SUPP, INGRAM LIBRARY SRV \$268.80 16 BOOKS, INTERNAL REV SRV \$48,016.17 FED/FICA TAX, INTRALINKS TECHNICAL SOLUTION \$4,315.53 COMPUTER SUPPORT/PRINTER/COPIER/COMPUTER SUPPORT/COMPUTERS GOLF SHOP & POS, JACK'S UNIFORMS & EQUIPMENT \$7,989.80 NEW PATROL UNITS MAINTENANCE & EQUIPMENT, JIMMY JOHNS \$268.61 PURCHASE MEALS FOR OT DAYS, JOCHEM DIANNE \$100.00 TREE PLANTING REBATE, JOHN HANCOCK USA \$13,781.25 JH RETIRE 6%, JOHNSON CASHWAY CO \$20,196.62 LB840 GRANT/MISC SUPP/SHOVEL/LEVER HANDLE, K4 TRUCKING LLC \$989.54 RIP RAP 27 TONS, KOVARIK ELLISON MATHIS \$7,845.25 SOIL SETTLEMENT/LB840 MAIN FILE/LB840 JAD'S TRUCKING/NTC LOGISTICS/HOTEL LEGAL/LARM LEAGUE CONFLICTS/LEGAL FEES/LB840 JOHNSON CASHWAY/JC MOTOR, KUTAK ROCK LLP \$7,500.00 GLC REFUNDING BONDS SERIES 2018, KWIK STOP #10 \$20.32 GAS SRO TRAINING, LEAGUE ASSOC/RISK MANAGEMENT \$349.16 INSURANCE, LILLEY BRENDAN C \$688.19 COMMUNITY INVOLVEMENT TRNG, MAINSTAY SUITES \$149.42 SRO TRAINING BRUNZ, MARIS CRAIG \$128.00 LEFT EARLY FAMILY EMERGENCY, MASEK GOLF CAR CO \$891.48 CART/UTILITY VEHICLE RNTL OTD, MATHESON TRI-GAS INC \$96.64 BANDSAW BLADE, MATRIX TRUST CO \$6,392.46 MG T - POLICE, MEAT SHOPPE \$30,193.66 CATERING COSTS/MANAGEMENT CONTRACT, MENARDS \$76.48 STORAGE BOX/RPR'S @ WWTP/1 GALLON SPRAYER, MIDWEST CONNECT \$43.00 POSTAGE LABELS, MONEY WISE OFFICE SUPPLY \$72.87 FLASH DRIVES FOR ADMIN OFFICE/MEDICAL SUPP/SUPP FOR FIRST AID KIT, MONUMENT GRILL \$1,208.85 REIMBURSEMENT GREEN BALL TOURNAMENT/REIMBURSEMENT SENIOR MENS FOOD/LUNCH W/AUDITOR, MUTUAL OF OMAHA \$620.00 RETIREMENT FEES FOR POLICE & FIRE, NE CHILD SUPPORT PYMT \$794.64 CHILD SUPPORT 1, NE DEPT OF REVENUE \$75,779.70 JULY 2018 SALES & USE TAX, NE PUBLIC POWER DISTRICT \$543.70 THUMP BAD UNDERGROUND, NEBRASKA DEPT OF AGRI \$129.44 RE-REGISTER SCALE, NEBRASKA ENVIRONMENTAL PR \$1,986.24 SWEEPER PARTS, NEBRASKA GOLF ASSOC \$236.00 HANDICAP FEES, NEBRASKA LAW ENFORCEMENT \$250.00 RILEY NLETC, NEBRASKA LIBRARY ASSOC \$300.00 REG FOR NLA CONF PRESTON, NEBRASKA MACHINERY CO \$8,721.98 WORK 914, NEBRASKALAND TIRE \$19.02 TIRES FOR KUBOTA, NETWORKFLEET.INC \$94.09 GPS FOR MOSQUITO SPRAYER, NEWMAN TRAFFIC SIGNS \$4,693.40 SIGNS/SIGN BLANKS, NIKE USA \$156.96 GOLF SHORTS/BUCKET HATS, NORTHWEST PIPE FITTINGS \$630.72 IRRIGATION SUPP/SEWER LINE RPR, ONE CALL CONCEPTS INC \$94.50 LOCATE FEES, OREGON TRAIL PLUMBING & HEATING \$915.00 WORK ON COOLING UNIT/SRV HEAT PUMPS, O'REILLY AUTOMOTIVE STORE \$21.99 OIL FILTER MOTOR OIL, OUTDOOR CUSTOM SPORTS \$72.39 GOLF JACKET, PAUL REED CONST \$1,407.35 65 TONS CRUSHED CONCRETE, PAYPAL \$134.12 PARTS FOR TRAILER, PAYROLL CHECKS \$150,097.86 PAYROLL CHECKS ON 8-17-18, PING \$156.58 GOLF CLUB HYBRID, POSTMASTER \$9.95 CERT MAIL, POWERPLAN OIB \$282.64 FILTER, READING EQUIPMENT & DISTR \$257.48 PARTS G-9 TARP, REIN ROBERT D \$75.00 ELEC INSPECTION OTD CARNIVAL, REMINISCE \$7.98 1 YRS SUBS, RESIDENCE (-\$24.00) PARKING FEE REFUND, ROGERS JASON \$713.00 MEAL PER DIEM FOR TRNG & NLETC, ROSITA'S RESTAURANT \$33.72 KAYLA GASKER SB MONUMENT MTG, RYAN'S WELDING LLC \$262.50 WELDING ON ROLL OFF, SANDBERG IMPLEMENT INC \$1,920.30 TRIMMER & CHAINSAW OIL/FUEL CAPS/STIHL POLE PRUNER/5 TIRES FOR KUBOTA CART, SANDRY FIRE SUPPLY \$42.08 SHIPPING FOR SCBA, SCB CO VEHICLE REGISTRATION \$15.38 REGISTRATION FEES VEHICLE, SCB COUNTY AMBULANCE SRV \$316.23 AUG AMBULANCE CONTRACT, SCS ENGINEERS \$9,609.91 WORK LANDFILL, SECURITY NATIONAL BANK TR \$1,485.64 LOSAP FEES, SENIOR CITIZENS CENTER \$525.00 AUG FINANCIAL SUPPORT, SIMON CONTRACTORS \$856.00 PARKING LOT RPR'S, SLAFTER OIL CO \$65.65 HYDRAULIC OIL, SONNY'S TOWING \$100.00 TOW SRV, SOUTHWESTERN EQUIPMENT CO \$93.41 PART FOR TRUCK, SPECTRUM TECHNOLOGIES INC \$1,587.00 TDR 350 MOISTURE METER, STURGEON JOSH \$409.00 CODY SCHOOL, SUBWAY SANDWICHES & SALAD \$62.05 LANDFILL NDEQ MTG LUNCH, SUGAR VALLEY FEDERAL CREDIT \$678.37 CREDIT UNION, TEAM CHEVROLET \$902.77 SENSOR RPR'S TAHOE, TERRACON \$11,072.70 ENVIRONMENTAL TSTG B & T METALS, TERRY CARPENTER INC \$650.00 AUG WATER WELL LAND RENT, US AUTO FORCE \$34.08 TIRES KUBOTA MOWER, VAN DIEST SUPPLY CO \$2,116.20 MOSQUITO SPRAY, VELVAC \$144.71 RPR MIRROR ON 20, VERIZON WIRELESS \$864.88 ON CALL/LAPTOP FEES/IPAD CHRGS/VERIZON BILL/ IPAD DATA FEES, WALMART \$356.23 KARAOKE & HEAD PHONES, WESCO DISTRB \$9,523.00 U ST SUB, WESTCO \$3,099.09 FUEL/WEED KILLER/CASE OF GREASE/ UNLEADED FUEL, WESTERN LIBRARY SYSTEM \$9.00 DISC CLEANING, WESTERN PATHOLOGY CONSULT \$59.60 DRUG SCREEN, WESTERN STATES BANK \$20,448.15 GERING/SB SINKING FUND, WESTERN STATES BANK - POL \$360.00 PO UNION DUES, WESTERN TRAVEL TERMINAL \$13.00 CAR WASH, WINCHELL CLEANING SRV \$720.00 CLEAN HALLS/BATHS & OFFICES, WINSUPPLY SCOTTSBLUFF NE \$146.77 BATHROOM RPR'S, WORKWEAR \$428.77 5 FR PANTS, WYOMING BEARING & SUPPLY \$60.34 PARTS G-9

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

BIDS: None

PUBLIC HEARINGS: None

CURRENT BUSINESS:

1. Request for Personnel Committee Meeting – Agenda items: 1). IBEW Union Contract – COLA language/change and Stand-by pay 2). Gering Police Officers Association Contract – Personnel Policy 2.14 (Holidays) and Fitness Facility Policy

Motion by Councilmember O’Neal to approve a request for a Personnel Committee Meeting – Agenda items: 1). IBEW Union Contract – COLA language/change and Stand-by pay 2). Gering Police Officers Association Contract – Personnel Policy 2.14 (Holidays) and Fitness Facility Policy. Second by Councilmember Gillen. There was no discussion. The Mayor called the vote. “AYES”: Gillen, Backus, Holliday, Wiedeman, O’Neal, Morrison, Cowan. “NAYS”: None. Abstaining: None. Absent: Smith. Motion Carried.

2. Approve Resolution 8-18-2 regarding LWCF Grant

Mayor Kaufman noted that the correct resolution number for this resolution is 8-18-1, not 8-18-2.

Resolution No. 8-18-1

Resolution on Acquisition or Development for Outdoor Recreation

WHEREAS: The City of Gering, Nebraska proposes to apply for federal assistance from the Land and Water Conservation Fund program for the purpose of constructing a quad field baseball and softball facility, including baseball and softball fields and a building to house concessions, restrooms, and a press box.

The Mayor is authorized to sign documents to obtain financial assistance, including a Project Agreement with the State of Nebraska and the National Park Service.

The City of Gering, Nebraska will, within thirty (30) days following federal approval, obtain the necessary consultant or appraisal service for this project as directed and as required by Nebraska Game and Parks Commission staff.

The City of Gering, Nebraska, has budgeted or currently has available its 50 percent match of the proposed total project funds and will allocate these funds for the project upon project approval by the Nebraska Game and Parks Commission.

The City of Gering, Nebraska has the financial capability to operate and maintain the completed project and park property in a safe, attractive, and sanitary manner.

The City of Gering, Nebraska will not discriminate against any person on the basis of race, color, age, religion, disability, sex, or national origin in the use of any property or facility acquired or developed pursuant to the project proposal, and shall comply with the terms and intent of Title VI of the Civil Rights Act of 1964, P.L. 88-354 (1964) and any of the regulations promulgated pursuant to such Act by the Secretary of the Interior and contained in 43 CFR 17.

No property acquired and/or developed under this project shall, without the approval of the Nebraska Game and Parks Commission and the Secretary of the Interior, be converted to other than public outdoor recreation use. And, such approval may be granted only if it is in accord with the then existing Statewide Comprehensive Outdoor Recreation Plan (SCORP), and only upon such conditions as deemed necessary to assure the substitution of other outdoor recreation properties of at least equal fair market value and of reasonable equivalent usefulness and location.

The City of Gering, Nebraska will replace the land in the event of a conversion of use in accordance with Section 6(f)(3) of the Land and Water Conservation Fund Act of 1965, as amended.

The City of Gering, Nebraska agrees to comply with all State and Federal requirements and standards where they can be applied in making the facilities developed under this project, and all future projects, accessible to and usable by the disabled.

NOW, THEREFORE BE IT RESOLVED THAT: This is to certify that this resolution is a true copy of the original document that was adopted and passed by the City of Gering, Nebraska at a duly advertised public meeting held this 27th day of August, 2018.

Mark A. Kaufman, Mayor

Attest (City Clerk)

Motion by Councilmember Wiedeman to approve Resolution 8-18-1 regarding the LWCF Grant. Second by Councilmember Morrison. There was no discussion. The Mayor called the vote. “AYES”: Gillen, Backus, Holliday, Wiedeman, O’Neal, Morrison, Cowan. “NAYS”: None. Abstaining: None. Absent: Smith. Motion Carried.

REPORTS: (Information only)

1. Liaison Report, Councilmember Wiedeman – Valley Visions and Tri-City Active Living

Councilmember Wiedeman stated that these two organizations overlap and often discuss similar issues and topics. One issue Valley Visions talks about is the corridors. Annie Folck attended the August meeting and gave an update on the Gering Downtown Plaza. Several of their members attended the Heartland Expressway Annual meeting recently. There will be a professional growth session sponsored by the Chamber coming up in October called "Solution-minded Communication". There is also a Safety and Wellness Conference coming up at the Civic Center on September 20; the Worksite Wellness Coalition helps sponsor that. She mentioned events that happened recently such as the Balloon Fest and the Wagon Train event at the Legacy of the Plains; she said they were well worth attending.

Focus areas for Tri-City Living are walkability, bike-ability and assessment update. They want to overlay that assessment with the current bus routes of the Tri-City Roadrunner. There are corridor issues where there are areas that are not safe for bicyclists; those include direct routes to Scottsbluff. They are also doing walk audits and trying to identify some crosswalks within both cities that could benefit from a different way of thinking and considering ideas that would be much safer for students and pedestrians. Roosevelt School is going to be implementing some things for the Safe Routes to School and will probably be visiting with Annie Folck a little bit; they will also look at one-way streets. She believes the one-way streets around the ball park in Gering has been very successful and has made that area safer. There will be a "Walk to School Day" on October 10; Tri-City Living will encourage all the schools to participate. The Committee was very appreciative of Gering Keno Funds for a bike fix-it station to be located at the Summit Bible College.

OPEN COMMENT SECTION:

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

Mary Bowman, 2610 Prairie Street in Gering, addressed Council. She stated that she is currently the Commander of the Gering American Legion Post 36. She stated that Council approved Keno Funds so they could send four boys and three girls to Boys State and Girls State. She thanked Council for doing that. She then introduced Spencer Lenoir, a student who attended Boys State. Spencer stated, on behalf of the delegates that went, that it was a great experience for all of them and thanked Council for their support.

CLOSED SESSION: (Council reserves the right to enter into closed session if deemed necessary.) None.

ADJOURN:

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

Meeting adjourned at 6:17 p.m.




Mark A. Kaufman, Mayor

ATTEST:


Kathleen J. Welfl, City Clerk