

**THE OFFICIAL PROCEEDINGS OF THE REGULAR MEETING OF THE GERING CITY COUNCIL, AUGUST 28, 2017**

A regular meeting of the City Council of Gering, Nebraska was held in open session on August 28, 2017 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 were 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

**Motion by Councilmember Cowan to excuse the absence of Councilmember Holliday from the August 14, 2017 regular meeting. 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.**

**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 14, 2017 Regular City Council meeting
2. Approve Claims
3. Approve Committee of the Whole meeting minutes August 8, 2017

**Claims:**

8-8-17 to 8-18-17

21<sup>ST</sup> CENTURY EQUIPMENT \$480.21 CREDIT FOR RESTOCKING CHRG/TRUCK TOOLS/CABLE/21 BLADES, 24/7 FITNESS \$130.00 WELLNESS, A & A PORTA POTTIES \$135.00 PORTABLE TOILET, ACCELERATED RECEIVABLES \$183.89 GARNISHMENT 2, ACTION COMMUNICATIONS INC \$3,099.00 NEW RADIO-MARKED PATROL UNIT/RADIO BATTERY, ACUSHNET CO \$769.20 GOLF GLOVES/GOLF SHOES, ADVANCED SRV INC \$522.88 TEMP LABOR - K MADISON, ALLO COMMUNICATIONS \$1,401.18 TELEPHONE/INTERNET CHRGS, ANDERSON & SHAW \$43,864.83 NEW BALL PARK, APPLIED CONCEPTS INC \$2,059.20 PATROL UNIT RADAR UNIT, BAKER & ASSOCIATES INC \$1,980.00 STRUCTURAL REVIEW/STRUCTURAL ENGINEERING INSPECT, BEN'S CONSTRUCTION \$7,299.00 WATER SRV LINE RPR, BENZEL PEST CONTROL \$132.90 PEST CONTROL, BLUFF'S SANITARY SUPPLY \$1,350.00 WASP SPRAY/CREDIT MOP BUCKET/AIR FRESHNERS/PAPER TOWELS/ACID & DE POWDER/RR SUPPLIES, BRIDGESTONE GOLF INC \$10.74 CREDIT FOR GOLF CLUBS SHIPPED TO WRONG ACCT/GOLF GLOVES, BROWN DAVID \$747.00 MEAL ALLOWANCE - BASIC TRAINING, CALLAWAY GOLF CO \$1,995.40 GOLF CLUB WOODS/GOLF CLUB IRONS/GOLF BALLS, CELL'S CYCLE CENTER \$35.88 LTV FILTER, CENTRAL STATES GROUP \$1,391.20 PUMPS - RED BARN LIFT STATION, CHARTER COMMUNICATIONS \$862.78 TV/INTERNET CHRG - ROBIDOUX & CLUBHOUSE, CHIEF SUPPLY \$72.88 BODY ARMOR AIR COND UNIT, CITY INSURANCE FUND \$139,172.88 HEALTH PREM 125, CITY PAYROLL TRUST \$2,805.77 FSA MEDICAL 125, CONNECTING POINT \$101.65 JUL COPIER SRV CONTRACT, CONSOLIDATED MANAGEMENT \$249.39 STICKELS MEALS NLETC, CREATIVE SIGNS DIVISION/C. \$96.00 2 SIGNS, CRESCENT ELECTRIC SUPPLY \$499.70 PLUG/LAMPS/CORDS FOR OT DAYS, GROELL INC \$510.00 CONCRETE 5 YDS, CULLIGAN WATER CONDITIONING \$102.50 SALT, DAKOTA FLUID POWER INC \$1,131.46 WORK ON CYLINDER, DALES'S TIRE & RETRE. \$3,859.28 FLAT RPR - G10, G9, G8, G8/TIRE - SCRAPPERTIRES - G9, G1, DHHS DIVISION/PUBLIC HEALTH \$273.00 WATER LAB, DITCH WITCH \$4,389.86 SOLENOID/CHAIN/SPROCKETS/BEARINGS, DOOLEY OIL INC \$2,171.79 OIL, DUTTON - LAINSON CO \$571.29 ELBOWS, ECOLAB \$30.00 RODENT CONTROL, ELECTRIC PUMP \$25,519.22 PURCHASE TWO INDUSTRIAL PUMPS, ENVIRO SRV INC \$948.00 WATER/WW LAB, FASTENAL CO \$281.75 TOOL/BATTERIES/GLOVES/SAFETY EQUIPMENT, FAT BOYS TIRE & AUTO \$700.58 TAHOE TIRES, FIRST STATE BANK \$318.70 IBEW UNION DUES, FLOYDS SALES & SRV \$15.02 WORK - G1, FORT DEARBORN LIFE INS CO \$118.88 FIREFIGHTER LIFE INSURANCE, FRANK PARTS CO \$1,135.32 RPR - TRUCKS/FUNNELS/HYD HOSE & FITTINGS/BRAKE DRUM/AIRLINE/LAMP/EQUIPMENT RPR/PARTS/RPR TO TRUCKS/2 ROTORS/12 VOLT BATTERY/2 SPARK PLUGS/3 OIL FILTERS/SWEEPER PARTS/RPRS/BELTS/FILTERS/SHOP TOWELS/GLASS, FRASER STRYKER PC LLO \$355.00 PROFESSIONAL SRV, FREMONT MOTOR SCOTTSBLUFF \$20.97 VEHICLE MAINTENANCE, FRESH FOODS \$23.73 OT DAYS PARADE/DISTILLED WATER/BOTTLED WATER, FRIES JACK \$512.88 REFUND MEMBERSHIP, GALE \$32.38 2 LARGE PRINT BOOKS, GALLS INC \$2,801.29 PATROL UNIT TRANSPORT ACCESSORIES/BATON/RIPSTOPS/GUN MOUNT, GENERAL PARTS \$21.57 FREIGHT CHRG, GERING MERCHANTS \$3,788.66 KENO - SGR VLY RLY FNSHLN LUNCH, GERING ORGANIZED BASEBALL \$2,400.00 KENO - BASEBALL REGIONAL TRNMNT, GOLDEN WEST INDSTRLL SUPPLY \$254.06 COOLING TOWELS, GOLFSOFTWARE.COM \$78.95 SCORE CARDS, GREAT AMERICA LEASING CORP \$100.00 COPIER LEASE, GROUND UP CONSTRUCTION \$510.00 JULY CLEANING, HAWKINS INC \$2,012.40 CHLORINE, HD SUPPLY WATERWORKS LTD \$182.40 SEWER LINE RPR, HENKEL HENRY & WANDA \$47,589.36 LAND PURCHASE DOWN PYMT, HERNANDEZ FRANCIS \$26.09 OVER PAID FINAL, HORIZON WEST INC \$1,207.54 MASTER CYLINDERS - MOWER TRACTOR, HULLINGER GLASS & LOCKS \$40.00 FIX HANDICAP LOCK, ICMA ELECTRONIC RETIREMENT \$552.14 ICMA CITY ADMIN, IDEAL LINEN SUPPLY INC \$509.32 HIGH TOP COVER CLEANING/TRASH COVER CLEANING/TOILET PAPER/BATHROOM TOWELS/MATS/DUST RAGS/TOWELS/MOP/RAGS, INDOFF INCORPORATED \$309.73 LEGAL PADS/LEDGER PAPER/INK CARTRIDGES/OFFICE SUPPLIES/PAPER CLIPS, INGRAM LIBRARY SRV \$399.22 24 BOOKS, INTERNAL REVENUE SRV \$48,551.84 FED/FICA TAX, INTERNATL CODE COUNCIL \$61.45 CODE BOOKS - INSPECTION TABS, INTRALINKS TECHNICAL SOLUTIONS \$9,384.02 COMPUTER SUPPORT/1 NEW DELL COMPUTER -

PD/SEWER CAMERA RPR, IPMA - HR \$402.50 CIVIL SRV EXAMS, IRBY TOOL & SAFETY \$995.10 SPLICE BOX, JACOBS AUTO GLASS \$100.00 LABOR - PUT WINDOW IN SWEEPER, JENKINS TED \$100.00 REIMBURSE FOR WORK BOOTS, JG ELLIOTT INSURANCE \$40.00 NOTARY POLICY, JIRDON \$1,790.72 FUNGICIDE/HERBACIDES, JOHN HANCOCK USA \$13,754.49 JH RETIRE 8%, JOHNSON CASHWAY CO \$701.88 CO DETECTORS FOR MRKD PRTL CRIPVC TRAP/DRILL BITS/SCREWS/GLASS CLEANER/WASHERS/FLEX COUPLER/WOOD STAKES/BATTERIES FOR SCBA'S/2 NEW KEYS/TRASH CAN/WALK BATTERY/MISC SUPPLIES/PLYWOOD/PLASTIC/DRILL/SHOP/FURN FLTERS/SHOVELA NEW TIRES & WHEELS/HANDLE/NYLON ROPE/NUTS/BOLTS/4 PAINT ROLLERS, KOVARIK ELLISON MATHIS \$2,888.75 RETAINAGE - CITY ATTORNEY, KRIZ - DAVIS CO \$1,810.54 BALLFIELD LIGHTS/WIRE/CONNECTORS/WRENCH/PLIERS/ARRESTORS/ DRIVERS, LI JOHNSON DISTRIBUTING \$20,000.00 SAND PRO WITH BROOM & EDGER, LEAL NOHEMI \$35.00 INTERPETER FEE, LOGOZ LLC \$776.00 UNIFORM POLOS/TABLECLOTHS WITH PD LOGO, MASEK GOLF CAR CO \$165.27 BRUSHES/RECEPTACLE/CART RPR - DETER GOLF, MASSIE KRISTEN \$64.00 MEAL PER DIEM FOR NLETG TRAINING, M - 8 COMPANIES INC \$955.00 AGITATOR - BIG PAINT MACHINE, MCBRIDE JORDAN \$64.00 MEAL PER DIEM FOR NLETG TRNING, MEAT SHOPPE \$26,318.98 CATERING COSTS/MANAGEMENT CONTRACT, MENARDS \$219.88 SHELF PLIERS/SHOP SUPPLIES/BATTERIES FOR SCBA'S, MG TRUST CO LLC \$8,958.41 MG T - POLICE, MISSION BELT CO \$200.53 GOLF BELTS, MONEY WISE OFFICE SUPPLY \$425.92 CD'S/LEGAL PAPER/TAPE/REAM - PINK PAPER/TONER CART - ACCTNG/PENS/BINDER CLIPS ALL SIZES/USB DRIVES/MNK, MONUMENT GRILL \$1,298.00 REIMB MEALS CLCTD W/ENTRY FEE, MUTUAL OF OMAHA \$812.50 RETIREMENT ACCOUNT MANAGEMENT, NASB \$70.00 REG OPEN MTGS LAW WS (2), NATIONAL INSURANCE SRV \$1,028.88 VISION INSURANCE, NDOR - LODGING \$1,225.36 JULY LODGING TAX, NE CHILD SUPPORT PYMT \$784.84 CHILD SUPPORT 1, NE DEPARTMENT OF REV (PR) \$13,892.23 STATE TAXES, NE DEPARTMENT OF REVENUE \$77,680.78 JULY SALES & USE TAX, NE PUBLIC POWER DISTRICT \$252.51 UTILITIES - 240068 HIGHWAY 62, NEBRASKA ENVIRONMENTAL PR \$887.78 SWEEPER PARTS, NEBRASKA LAW ENFORCEMENT \$295.00 TRAINING - K MASSIE/J MCBRIDE/DAVID BROWN NLETG BASIC TRAINING, NEBRASKA MACHINERY CO \$463.38 BEARING SLEEVE - CAT BACKHOE/OIL FILTER, NEBRASKA RURAL WATER ASSOC \$276.00 MEMBERSHIP, NEBRASKA TRAVEL ASSOC \$200.00 ANNUAL NETA DUES, NEBRASKALAND TIRE \$367.13 SWEEPER TIRE, NORTHWEST PIPE FITTINGS \$113.98 BRASS NIPPLE/GLUE/CLEANER/PVC FITTINGS/SEWER LINE REPAIR, ONE CALL CONCEPTS INC \$122.64 LOCATE FEES, OREGON TRAIL DAYS ART SHW \$500.00 OT DAYS ART SHOW 2017, PANHANDLE COOP ASSOC \$740.43 414 GAL DIESEL, PANHANDLE GEOTECHNICAL \$110.75 O ST WATER MAIN REPLACEMENT, PANHANDLE HUMANE SOCIETY \$3,188.50 AUGUST MONTHLY SUPPORT, PAYROLL CHECKS \$138,821.40 PAYROLL CHECKS ON 8-18-17, PETTY CASH \$28.00 REIMBURSE PETTY CASH, POSTMASTER \$800.00 MAILING PERMITS, POWER SCREENING LLC \$621.77 PARTS - SHREDDER, POWERPLAN OIB \$487.78 WORK & SERVICE - 180G, PT HOSE & BEARING \$629.85 HOSE COUPLERS/BEARING & HOSE - TRUCK, REXUS WILLIAM \$1,000.00 AGREEMENT - LAND USE, RYAN'S WELDING LLC \$1,750.00 WELDING - BOX, SANDBERG IMPLEMENT INC \$2,549.43 OIL RACK/RPR'S/1 BLOWER/3 TRIMMERS/CHAINSAW RPR/MOWER BLADES/FILTER/FILTER COVER/IDLER/CHAIN/DOOR - BOBCAT/TRIMMER RPR'S, SARCHET ENTERPRISES \$250.00 JULY BRWNFLD GRANT CONSULTING, SCB COUNTY AMBULANCE SRV \$318.23 AMBULANCE CONTRACT, SCOTTSBLUFF TOWING SRV \$170.00 TOWING SRV, SCOTTSBLUFF - GERING UNITED \$118.75 UNITED WAY CTRB, SEACREST & KALKOWSKI P C \$8,102.50 L8840 - COBBLESTONE HOTEL, SECRETARY OF STATE \$30.00 NOTARY PUBLIC APPLICATION FEE, SENIOR CITIZENS CENTER \$825.00 FINANCIAL SUPPORT, SIMON CONTRACTORS \$257.50 2.5 YDS CONCRETE, SNARR PAUL \$1,401.55 ABCE TRNING & PR CREDIT REQMTS, SOUTHWESTERN EQUIPMENT CO \$401.35 PARTS - TRUCK, STATE OF NE/DAS COMMUNICATIONS \$177.82 LONG DISTANCE PHONE CHGS, SUGAR VALLEY FEDERAL CRED \$678.37 CREDIT UNION, TAYLOR MADE GOLF CO \$304.83 GOLF HATS, TERRY CARPENTER INC \$650.00 WATER WELL LAND RENT, US AUTO FORCE \$138.44 MOWER TIRE, VAN DIEST SUPPLY CO \$4,110.00 MOSQUITO SPRAY, VAN PELT FENCING \$78.00 FENCE POST, VERIZON WIRELESS \$629.51 IPAD FEES, WALKING K ENTERPRISES \$300.00 TENT FOR NE 150<sup>TH</sup> EXPRESS TOUR, WAREHOUSE FITNESS CENTER \$80.00 WELLNESS, WESCO DISTRIBUTION INC \$1,889.20 CLIMBING HARNESS, WEST COAST TRENDS INC \$168.84 GOLF CLUB IRON COVERS, WESTCO \$98.31 WEED CONTROL CHEMICALS, WESTERN STATES BANK \$24,707.37 GERING/SCOTTSBLUFF SINKING FND, WESTERN STATES BANK - POL \$320.00 PO UNION DUES, WESTERN STATES BANK TRUST \$800.00 BOND AGENT FEES 172327 & 172322, WINCHELL CLEANING SRV \$600.00 CLEAN HALLS, BATHS & OFFICE/EXTRA CLEANING, WM RECYCLE AMERICA \$1,088.80 RECYCLING, YMCA OF SCOTTSBLUFF \$459.32 WELLNESS

**Motion by Councilmember Gillen to approve the Consent Agenda. Second by Councilmember Wiedeman. 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:

**1. Oregon Trail Park Baseball Field Permanent Grandstands Stadium/Seating/Roof/Bleachers bid**  
Paul Snarr, City Engineer, stated that staff opened bids for the Oregon Trail Park Baseball Field Permanent Grandstands Stadium/Seating/Roof/Bleachers; two bids were received. The Engineer's Estimate was right at \$200,000. Staff recommends accepting the low bid from Southern Bleacher of \$195,750.00. Councilmember Morrison asked if these are new or used bleachers. Mr. Snarr said these are new bleachers. This is a fairly large project and includes 360 stadium seats and bleachers off to the sides and a cantilevered roof that extends about 12 feet over the stadium seating.

**Motion by Councilmember Morrison to award the Oregon Trail Park Baseball Field Permanent Grandstands Stadium/Seating/Roof/Bleachers bid to Southern Bleacher in the amount of \$195,750.00. 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.**

**PUBLIC HEARINGS: None**

#### CURRENT BUSINESS:

**1. Approve Ordinance 2050, Second reading - AN ORDINANCE OF THE CITY OF GERING, NEBRASKA FINDING THAT CERTAIN LANDS, LOTS, TRACTS, STREETS AND HIGHWAYS SITUATED IN A PORTION OF THE NORTHEAST QUARTER OF SECTION 1, TOWNSHIP 21 NORTH, RANGE 55 WEST OF THE 6<sup>TH</sup> PRINCIPAL MERIDIAN AND A PORTION OF THE EAST HALF OF SECTION 36, TOWNSHIP 22 NORTH, RANGE 55 WEST OF THE 6<sup>TH</sup> PRINCIPAL MERIDIAN, SCOTTS BLUFF COUNTY, NEBRASKA AS DESCRIBED HEREIN, AND ARE SUBJECT TO ANNEXATION TO AND INCLUSION WITHIN THE CORPORATE LIMITS OF THE CITY; ANNEXING TO AND INCLUDING WITHIN THE CORPORATE LIMITS OF THE CITY SUCH LANDS, LOTS, TRACTS, STREETS, AND HIGHWAYS; PROVIDING THAT THE INHABITANTS THEREOF SHALL BE ENTITLED TO THE RIGHTS AND PRIVILEGES AND SUBJECT TO THE LAWS, ORDINANCES,**

**RULES AND REGULATIONS OF THE CITY, AND RECEIVE SUBSTANTIALLY THE BENEFITS OF OTHER INHABITANTS THEREOF; REPEALING CONFLICTING ORDINANCES AND PARTS OF ORDINANCES; AND, PROVIDING FOR RECORDING AND PUBLICATION OF THE ORDINANCE AND FOR ITS EFFECTIVE DATE.**

**Councilmember Wiedeman moved a second reading of Ordinance No. 2050 - AN ORDINANCE OF THE CITY OF GERING, NEBRASKA FINDING THAT CERTAIN LANDS, LOTS, TRACTS, STREETS AND HIGHWAYS SITUATED IN A PORTION OF THE NORTHEAST QUARTER OF SECTION 1, TOWNSHIP 21 NORTH, RANGE 55 WEST OF THE 6<sup>TH</sup> PRINCIPAL MERIDIAN AND A PORTION OF THE EAST HALF OF SECTION 36, TOWNSHIP 22 NORTH, RANGE 55 WEST OF THE 6<sup>TH</sup> PRINCIPAL MERIDIAN, SCOTTS BLUFF COUNTY, NEBRASKA AS DESCRIBED HEREIN, AND ARE SUBJECT TO ANNEXATION TO AND INCLUSION WITHIN THE CORPORATE LIMITS OF THE CITY; ANNEXING TO AND INCLUDING WITHIN THE CORPORATE LIMITS OF THE CITY SUCH LANDS, LOTS, TRACTS, STREETS, AND HIGHWAYS; PROVIDING THAT THE INHABITANTS THEREOF SHALL BE ENTITLED TO THE RIGHTS AND PRIVILEGES AND SUBJECT TO THE LAWS, ORDINANCES, RULES AND REGULATIONS OF THE CITY, AND RECEIVE SUBSTANTIALLY THE BENEFITS OF OTHER INHABITANTS THEREOF; REPEALING CONFLICTING ORDINANCES AND PARTS OF ORDINANCES; AND, PROVIDING FOR RECORDING AND PUBLICATION OF THE ORDINANCE AND FOR ITS EFFECTIVE DATE. Seconded by Councilmember O'Neal. There was no discussion. The Mayor called the vote. "AYES": Gillen, Holliday, Wiedeman, O'Neal, Morrison, Cowan. "NAYS": Backus. Abstaining: None. Absent: Smith. Motion Carried.**

**2. Approve and authorize the Mayor to sign Lease Agreement between the City of Gering, the Expedition League, LLC and HF Baseball, LLC**

**Motion by Councilmember Holliday to approve and authorize the Mayor to sign a Lease Agreement between the City of Gering, the Expedition League, LLC and HF Baseball, LLC. 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.**

**3. Approve and authorize the Mayor to sign Guaranty in Lieu of Bond and Guaranty Release Agreement pertaining to Allo Communications, LLC and Allo of Twin Cities, LLC**

**Motion by Councilmember Holliday to approve and authorize the Mayor to sign a Guaranty in Lieu of Bond and Guaranty Release Agreement pertaining to Allo Communications, LLC and Allo of Twin Cities, LLC. 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.**

**4. Approve recommendation by the Administrative Committee to authorize staff to work with a local realtor to list and sell City-owned lots 4, 5 and the East ½ of Lot 6, Block 20, Gardner's Addition to the City of Gering, Scotts Bluff County, Nebraska (corner of 11<sup>th</sup> and P Streets; formerly the location of the Lane Auction Building)**

**Motion by Councilmember Morrison to approve the recommendation by the Administrative Committee to authorize staff to work with a local realtor to list and sell City-owned lots 4, 5 and the East ½ of Lot 6, Block 20, Gardner's Addition to the City of Gering, Scotts Bluff County, Nebraska (corner of 11<sup>th</sup> and P Streets; formerly the location of the Lane Auction Building). 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.**

**5. Consider rescinding motion made by Council on May 29, 2012: Councilmember Gibbs made a motion to not subdivide the property at 14<sup>th</sup> Street and Hwy. 71 at this time and look at again in 5 years. Seconded by Councilmember Escamilla. The vote was called: "AYES" Councilmembers Smith, Gibbs, Christensen, McFarland, Hillman-Kortum, Shields, Morrison and Escamilla. "NAYS" None. Absent None.**

Motion by Councilmember Wiedeman to rescind a motion made by Council on May 29, 2012 which reads:

"Councilmember Gibbs made a motion to not subdivide the property at 14<sup>th</sup> Street and Hwy. 71 at this time and look at again in 5 years. Seconded by Councilmember Escamilla. The vote was called: "AYES" Councilmembers Smith, Gibbs, Christensen, McFarland, Hillman-Kortum, Shields, Morrison and Escamilla. "NAYS" None. Absent None".

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.

6. Consider approving recommendation by the Administrative Committee to authorize staff to work with a realtor to list and sell City-owned property located at the Northeast corner of 14<sup>th</sup> Street and Highway 71, Gering, NE

Motion by Councilmember Morrison to approve a recommendation by the Administrative Committee to authorize staff to work with a realtor to list and sell City-owned property located at the Northeast corner of 14<sup>th</sup> Street and Highway 71, Gering, NE. Second by Councilmember Cowan. 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.

7. Request for Recreation Standing Committee meeting – Agenda item: Review renewal of lease agreement for B & S Rask Grill, LLC (Golf Course Restaurant)

Motion by Councilmember Gillen to approve a request for a Recreation Standing Committee meeting – Agenda item: Review renewal of lease agreement for B & S Rask Grill, LLC (Golf Course Restaurant). Second by Councilmember Cowan.

Discussion: Councilmember O'Neal asked if she could add to that agenda a request for Mr. Turman to come before the Committee to discuss the possible addition of disc golf at one of the parks. Councilmember Gillen and Cowan agreed to amend the motion.

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

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

REPORTS: None

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

Mayor Kaufman noted that he received numerous letters and phone calls from people outside the community stating how well the Eclipse events were organized. He read aloud one particular email he received from Tory Simmons, Intergovernmental Affairs representative for NASA, noting that his experience in our community was superior to that of any of his colleagues in other communities. Mayor Kaufman commended the City and staff for their efforts to create organized viewing events and provide warm hospitality.

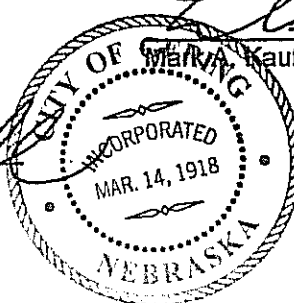
ADJOURN:

Motion by Councilmember Gillen to adjourn. Second by Councilmember Cowan. 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 6:16 p.m.

ATTEST:

Kathleen J. Wellf, City Clerk



John A. Kaufman, Mayor