**CITY OF GERING**

**CITY COUNCIL MEETING NOTICE AND AGENDA**

Regular meeting of the Gering City Council, January 11, 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 December 14, 2015 Regular City Council Meeting and December 18 Special meeting
2. Approve Claims and Financials

**BIDS:**

1. Fire Department “SCBA Replacement Bid”
2. Compactor bid – Sanitation Department

**PUBLIC HEARINGS:**

**CURRENT BUSINESS:**

1. Approve and authorize the Mayor to sign Economic Development Assistance Agreement and Deed of Trust for J. Mark, Marilyn A. Simmons AND MTL Investment Corporation (Gering Laundromat)
2. Approve LEOP Resolution 1-16-1
3. Request for Public Works Committee meeting, agenda item – Blue Stem Energy
4. Request for Recreation Committee meeting, agenda item – Rates, Rules and Regulations at RV Park
5. Approve appointments of Brad Staman and Brian Judy for the Board of Adjustment

**CLOSED SESSION:**

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

**REPORTS:**

1. Mayor’s Report

* League Mid-Winter Conference
* Council Liaison reports

**OPEN COMMENT SECTION:**

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

**ADJOURN**