

**THE OFFICIAL PROCEEDINGS OF THE REGULAR MEETING OF THE GERING CITY COUNCIL,
JANUARY 11, 2016**

A regular meeting of the City Council of Gering, Nebraska was held in open session on January 11, 2016 at 6:00 p.m. at Gering City Hall at 1025 P Street, Gering, NE. Present were Mayor Kaufman, and Councilmembers Christensen, Gibbs, Holliday, Allred, 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 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

Motion by Councilmember Morrison to excuse the absence of Councilmember O'Neal from the December 18, 2015 Special City Council meeting. Second by Councilmember Cowan. There was no discussion. The Mayor called the vote. "AYES": Christensen, Gibbs, Holliday, Allred, 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 December 14, 2015 Regular City Council Meeting and December 18 Special meeting
2. Approve Claims and Financials

Claims:

12-8-15 to 12-22-15

21ST CENTURY EQUIPMENT \$22.40 10 O-RINGS, ACTION COMMUNICATIONS \$862.12 INSPECT CAR RADIO & BATTERIES FOR PORTABLE RADIOS, ACUSHNET CO \$982.83 26 DOZEN GOLF BALLS, ADVANCED SRV INC \$1,806.65 WAGES FOR TEMP SANITATION SECRETARY CARTER OVER THREE PAY PERIODS, AISHA WATSON \$75.00 RV ROOM DEPOSIT REFUND, ALLIANCE TIMES HERALD \$162.75 CRAFT FAIR ADVERTISING, ALLO COMMUNICATIONS \$1,240.87 TELEPHONE/INTERNET CHR.G, AMELIA MALDONADO \$75.00 RV ROOM DEPOSIT REFUND, B & C STEEL \$553.03 RPR TO SNOW PLOW, BLADES & HYDRANT RPR, 104 WOOD SCREWS, BAIRD HOLM LLP \$50.00 PENSION PLAN/GEN EMPLOYEES, BAKER & ASSOCIATES INC \$1,280.00 DWNTWN PLAZA DESIGN/DEV PLANS, BAVCO VALVE CO \$461.95 BACKFLOW PREVENTER, BENZEL PEST CONTROL \$79.90 PEST CONTROL, BLUFFS BROADCASTING \$500.00 RADIO ADVERTISING, BLUFFS SANITARY SUPPLY \$127.22 1 CASE OF PAPER TOWELS, 2 AIR FRESHNERS, 6 URINAL SCREENS, BRETHOURS HONEY - WAGON EXPRESS \$140.00 CLEAN GREASE TRAPS, BUDGET IT DRAIN SRV \$300.00 RPR'S, BUSHNELL \$185.67 1 RANGE FINDER, CARR TRUMBULL LUMBER CO \$26.91 9 ROLLS OF FOIL TAPE, CEMENTER'S MOBILE MIX \$45.00 MAIN RPR, CENTRAL STATES WIRE PRODUCTS \$7,789.38 BALER WIRE, CHARTER COMMUNICATIONS \$507.99 TV/INTERNET CHR.G'S, CHRISTIAN MEDIA INC \$192.25 RADIO ADVERTISING, CITY OF GERING \$51.00 6 GBC LUNCHES, CITY OF GERING - GENERAL AC \$65,000.00 ACH TRANSFER PAYROLL, CITY PAYROLL TRUST \$3,769.67 FSA MEDICAL 125, CLINTON RATLIFF \$100.00 WORK BOOT REIMBURSEMENT, CONNECTING POINT \$62.00 COPIER SRV CONTRACT, CONTRACTORS MATERIALS \$329.00 TOOLS, COURTNEY ARMSTRONG \$75.00 RV ROOM DEPOSIT REFUND, CREDIT MANAGEMENT SRV \$171.95 GARNISHMENT 2, CRESCENT ELECTRIC SUPPLY \$879.65 6 HEATER ELEMENTS, 10 COUPLING SCREWS, 2 SCREWDRIVERS, SUPPLIES, 1 BALLAST & 1 FLOUR LIGHT, CULLIGAN WATER COND \$109.00 3 SALT DELIVERIES, DALE'S TIRE & RETREADING \$2,821.81 RPR TO G1 & G4, TIRE & TRUCK RPR, DENNIS SUPPLY CO \$128.98 RPR'S, DICK COCHRANE \$135.00 WORK BOOT REIMBURSEMENT, DON SCHMIDT CARPET INC \$20.00 FLOOR TILE, DUTTON - LAINSON CO \$742.45 SUPPLIES, 200 PHOTO-CELLS, 8 METERS & WIRE RETURN, ECOLAB \$71.42 RODENT CONTROL, ELI ESCAMILLA \$100.00 WORK BOOT REIMBURSEMENT, ENERGY LABORATORIES INC \$456.00 WATER LAB, ENVIRO SRV INC \$1,012.00 2 WATER LABS & 3 WW LABS, EXCALIBUR FLORAL \$650.00 CHRISTMAS DECORATIONS FOR CIVIC CENTER, EXPRESS COLLECTIONS INC \$195.74 GARNISHMENT 2, FASTENAL CO \$706.34 SUPPLIES, 47 PR OF SAFETY GLASSES, 6 PR OF GLOVES, HARDWARE, SHOP SUPPLIES, PARTS FOR G5 & BALER, FIRST STATE BANK \$365.23 IBEW UNION DUES, FLOYD'S SALES & SRV \$2,182.13 MOUNTING BRACKETS & STEPS, RPR TO G1, TRANSMISSION RPR TO G9, 2 FILTER KITS FOR G9, RPR BRAKES ON G6, PARTS FOR G5, FREMONT MOTOR SCOTTSBLUFF \$1,000.25 PARTS FOR 03 FORD CROWN VICTORIA, BULBS FOR FORD INTERCEPTOR,

HINGE ASSEMBLY, LATCH ASSEMBLY, 2 SOLENOIDS, VEHICLE RPR, FRESH FOODS \$51.06 MEAT TRAY FOR AUDIT, GALE \$86.22
 3 BOOKS, GARY'S CLEANING & RESTORATION \$735.00 CLEAN KITCHEN HOODS, GERING CITIZEN \$232.29 CRAFT FAIR
 ADVERTISING, PC PUBLIC HEARING NOTICE, NOTICE OF DEC MEETINGS, LIBRARIAN AD, GERING COURIER \$132.50 CRAFT FAIR
 ADVERTISING, GERING MERCHANTS \$2,276.74 KENO: 15' MAKE GERING SHINE, GERING VALLEY PLUMBING \$296.80 HEATING &
 AIR SRV, GREAT PLAINS GOVERNMENT \$50.00 MEMBERSHIP RENEWAL: MEJIA, GROUND UP CONSTRUCTION \$510.00
 MONTHLY CLEANING BILL, HD SUPPLY WATERWORKS LTD \$3,208.00 48 METERS, HEILBRUN \$588.86 EQUIPMENT RPR, 1 SNAP
 RING, 1 METAL MARKER, 3 FILTERS, 1 MULTIPLE FLASH STROBE LIGHT, SUPPLIES, 1 HOSE FITTING, 1 TOGGLE LIGHT SWITCH,
 3 OIL FILTERS, RPR'S, 1 BOTTLE SIL-GLYDE LUBRICATION, 10 TRUCK LIGHTS, 2 FLOOR SQUEEGEES, HENRY MORENO
 \$1,000.00 SHOP WITH A COP, HOA SOLUTIONS INC \$6,455.00 WWTP RPR'S, ICMA ELECTRONIC RETIREMENT \$546.42 ICMA CITY
 ADMIN, IDEAL LINEN SUPPLY INC \$516.09 MAT CLEANING FOR ADMIN BLDG, CENTRAL STORES, CIVIC CENTER, CLUBHOUSE,
 CLEANING SUPPLIES, 3 MOPS, SHOP TOWELS, MAINT, SUPPLIES & RPR, INDEPENDENT PLUMBING & HEATING \$33.34 RPR'S,
 INGRAM LIBRARY SRV \$921.69 55 BOOKS, INTERNAL REVENUE SRV \$41,919.15 FED/FICA TAX, INTRALINKS TECHNICAL
 SOLUTIONS \$1,911.05 COMPUTER SUPPORT, IRBY TOOL & SAFETY \$975.57 5 URD BOXES, 5 FIBERGLASS BRACKETS, JACOB'S
 AUTOGLASS \$40.00 RPR TO 08' CHEVY CHIP, JAMES M SARCHET \$600.00 BRWNSFLD GRANT CONSULTING, JOHN HANCOCK
 USA \$13,609.49 JH RETIRE 6%, JOHNSON CASHWAY CO \$752.50 SHOP SUPPLIES, 2 LIFT STATION HEATERS, 2 DOG EARED
 PICKETS, PARTS & EPOXY GLUE, PAINT & PAINTING SUPPLIES, WIRE RACKS, CONTACT GLUE & RPR, 2 DRILL BITS, 3 NUT
 SETTERS, CONCRETE SEALER, 1 SCREWDRIVER SET, SUPPLIES, 1 BUSHING, 1 CLOSET FLANGE, 1 LIGHT BULB, 24 MARKERS,
 2 SNOW SHOVELS, 2 PINE BOARDS, CABLE TIES, LIQUID NAILS, SILICONE FOR GREEN HOUSE ROOF, 2 SNOW SHOVELS,
 FITTINGS FOR PRESSURE WASHER, 1 WOOD LATH BUNDLE, STARTING FLUID FOR VACCUUM, FUEL STABILIZER, 2 PVC CAPS, K
 & P WELDING \$289.97 SHOP EQUIPMENT RPR, KAHILIE SNYDER \$75.00 RV ROOM DEPOSIT REFUND, KATHLEEN A LAUGHLIN
 \$165.00 GARNISHMENT 2, KNEB \$358.50 RADIO ADVERTISING FOR CIVIC CENTER, KRIZ DAVIS CO \$52,481.48 WWTP RPR'S,
 PARTS FOR BALER, 144 STREET LIGHTS, 50 STIRRUPS, 150 CONNECTORS, 3370 FT OF WIRE, 500 WINGNUTS, LEAGUE
 ASSOC/RISK MANAGEMENT \$5,000.00 SEWER BACK UP CLAIM, LOGOZ LLC \$56.00 EMBROIDER LOGO/NAME 7 ELECTRIC DEPT
 SHIRTS, LORI BOOTS \$50.67 OVERPAID ON FINAL 29-0101-42, LORI SNYDER \$150.00 RV ROOM CANCELLATION REFUND, MC
 SCHAFF & ASSOCIATES \$800.00 TRAFFIC COUNTS, MASEK GOLF CAR CO \$177.70 GOLF CART RPR, MB KEM ENTERPRISE
 \$195.80 DOOR RPR & 2 DOOR REMOTES, MEAT SHOPPE \$44,462.24 CATERING COSTS & MANAGEMENT CONTRACT, MENARDS
 \$874.30 SUPPLIES, PARTS, SHOP SUPPLIES, 1 SHEET PALM SANDER, PAINT, 1 BATTERY FOR PICKUP, 7 LED LIGHTS, OUTSIDE
 OF ADMIN BLDG, MANHOLE RPR, 7 PR OF WORK GLOVES, MERRICK & CO \$225.00 ENGINEERING, MG TRUST CO LLC \$6,694.91
 MG T-POLICE, MIDWEST CONNECT \$35.00 SEALER KIT, BRUSH & SPONGE KIT, MONEY WISE OFFICE SUPPLY \$261.33 1 BOX OF
 FILE POCKETS, 1 DOZEN PENS, 1 PK OF PRINTER CARTRIDGES, 2 CARTRIDGES, 2 CALCULATOR RIBBONS, MONUMENT HOME
 SOLUTIONS \$50.00 TROUBLE SHOOT OUTLET, MORBARK INC \$248.09 8 DOUBLE EDGED KNIVES, MUNICIPAL ENERGY AGENCY
 \$402,334.40 POWER BILL & DUES, MUNICIPAL SUPPLY INC \$118.12 SEWERLINE RPR, NDEQ - FISCAL SRV \$190,188.43 D311026
 DRNGG WTR SRF PYMT, NE CHILD SUPPORT PYMT \$827.56 CHILD SUPPORT 1, NE DEPT OF REVENUE \$758.35 LODGING TAXES
 - NOVEMBER, NE DEPT OF REVENUE COMPL \$750.00 GARNISHMENT 2, NE WASTEWATER OPERATORS \$30.00 MEMBERSHIP
 RENEWAL - MCKEE, NE ECONOMIC DEVELOPERS \$200.00 MEM DIRECTORY DUES 2016: LANE & JOHN, NE SAFETY/FIRE
 EQUIPMENT \$1,513.95 LIBRARY, SANITATION, WWTP, GOLF COURSE, RANGE HOOD INSPECTION, FIRE EXTINGUISHER
 REPLACEMENT, ANNUAL EXTINGUISHER INSPECTION FOR ADMIN, CEMETERY, AMPITHEATER, PARKS BLDG, POOL, RV PARK, &
 2 BATTERIES FOR FIRE ALARM, NEBRASKA LIFE MAGAZINE \$24.00 MAG SUBSCRIPTION, NEBRASKA MUNICIPAL POWER \$513.00
 PMAN SUPPORT, NEBRASKA SALT & GRAIN \$4,363.35 ICE SLICER, NEBRASKA SECRETARY OF STATE \$30.00 NOTARY BOND:
 BRENDA, NEBRASKALAND TIRE \$714.74 TIRE RPR, 4 NEW TIRES, 1 FLAT RPR, NMC EXCHANGE \$730.94 PARTS FOR 914G,
 PARTS FOR WATERTRUCK RPR, PARTS FOR 914G, NORTHWEST PIPE FITTINGS \$19.32 SPRINKLER RPR, OFF BROADWAY
 BUSINESS PRODUCTS \$302.61 KEYBOARD TRAY FOR BRENDA & PAYROLL ENVELOPES, SUPPLIES, COAT STAND FOR PAUL'S
 OFFICE, RETURNED 2 BOXES OF ENVELOPES, 7 DOZEN BINDER CLIPS, 2 BOXES OF FOLDERS, 5 CALCULATOR RIBBONS, COPY
 COUNT CHRQ, ONE CALL CONCEPTS INC \$73.25 LOCATE FEES, PENNY HILZER \$75.00 RV ROOM DEPOSIT REFUND,
 POWERPLAN OIB \$567.88 LOADER WINDSHIELD RPR, 4 O-RINGS & 2 FITTINGS, 2 LIGHTS FOR G1, PARTS FOR 750J, RESOURCE
 MANAGEMENT CO \$739.80 TIRE DISPOSAL, RESPOND FIRST AID \$53.52 FIRST AID SUPPLIES. ROBINSON ELECTRIC \$2,729.90
 DIESEL PUMP RPR, WWTP RPR, SERVICE CALL FOR MAINT & LIGHTING INSTALLATION, SAFELITE AUTOGLASS \$200.00
 WINDSHIELD INSTALLATION, SANDBERG IMPLEMENT INC \$6,031.56 PARTS, 68 BOBCAT ANGLE BROOM, CHAINSAW CHAIN,
 SHARPEN CHAIN, SCB COUNTY REGISTER OF DEEDS \$10.00 CERTIFICATE OF OWNERSHIP: FLICK, SCB COUNTY SHERIFF
 OFFICE \$47.04 SUBPOENA FEES FOR COURT, SCOTTS BLUFF COUNTY COURT \$85.00 COUNTY COURT FEES, SCOTTSBLUFF -
 GERING UNITED \$10.00 UNITED WAY CTRB, SCS ENGINEERS \$1,700.45 WORK ON EXISTING LANDFILL, SECURITY NATIONAL
 BANK TR \$575.00 FIREFIGHTER & POLICE PENSION PLAN FEES, SHELL \$189.47 FUEL FOR TRUCK, 23 GALLONS OF FUEL,
 SIMMONS, OLSEN LAW FIRM P \$1,500.00 CITY PROSECUTOR BILL, SIMON CONTRACTORS \$438.50 MAIN RPR & SIDEWALK RPR,
 SLAFTER OIL CO \$242.62 4 GALLONS OF HYD OIL & RPR'S, SLEUTH \$6,875.00 MAINTENANCE RENEWAL, SOLUTIONS EAP
 \$244.55 COUNSELING SRV, STAR HERALD \$4,414.23 TALK OF THE TOWN NEWSLETTER, POLICE SECRETARY AD, UTILITY
 CLERK AD, SANITATION COORDINATOR AD, READERS CHOICE PUBLICATION, BLOCK GRANT NOTICE, INSERTION OF
 NEWSLETTER, LIBRARIAN AD, CRAFT SHOW AD, TWIN CITY WEEKLY, STEVE SHAW \$100.00 WORKBOOT REIMBURSEMENT,
 STEVE'S CLEANING & RESTOR \$1,946.44 CARPET CLEANING, SUGAR VALLEY FEDERAL CREDIT \$1,268.08 CREDIT UNION,
 TAYLOR MADE GOLF CO \$369.94 1 GOLF CLUB, TERRACON \$5,929.72 BRWNSFLDS ASSESSMENTS PH 1, TERRY JESSEN
 \$24,529.47 TIF PASS THROUGH PYMT, TESTAMERICA LABORATORIES INC \$3,625.00 WATER SAMPLING, THOMPSON GLASS INC
 \$186.44 WINDOW RPR AT GOLF COURSE, TWIN CITY AUTO \$282.61 EQUIP RPR & RPR TO SNOW PLOW, TWIN CITY
 DEVELOPMENT \$2,420.00 BRWNSFLDS CONSULTING, UNITED CHAMBER OF COMMERCE \$105.00 STRENGTHS FINDER WRKSH
 REG, USA TODAY \$293.33 NEWSPAPER SUBSCRIPTION, VALLEY BANK - POLICE \$300.00 PO UNION DUES, VALLEY BANK &
 TRUST CO \$21,526.08 LANDFILL SINKING FUND - NOV & HSA CTRB 125, VALLEY BANK & TRUST - GERING \$272,280.10 GERING
 CMBND UTILS SERIES 12, GERING LEASING CORP SERIES 09, RED BARN TIF II CL001097867, RED BARN TIF II CL001306516:
 BOND PYMTS, VERIZON WIRELESS \$547.45 IPAD FEES & ON CALL CELL/LAPTOP FEES, WESCO DISTRIBUTION INC \$1,300.05 9
 CT'S, WESTCO \$7,183.02 CLAMPS, 2120 GALLONS DIESEL, 1500.10 GALLONS OF GAS, HOSE, WESTERN PLAINS BUSINESS
 \$92.86 COPIER MAINTENANCE, WINCHELL CLEANING SRV \$1,115.00 CLEANING SRV, PAYROLL CHECKS \$116,426.31 PAYROLL
 CHECK ON 12-11-15

12-23-15 TO 1-4-16

21ST CENTURY EQUIPMENT \$134.99 RPR'S, ADVANCE AUTO PARTS \$18.87 BILLING ERROR, ADVANCED SRV INC \$1,585.53
 WAGES FOR TEMP SANI SEC CARTER, ALAMAR CORP \$402.85 4 UNIFRM BLTS, 8 SHIRTS, PATCHES, ALLEN CLAUSE \$34.00
 MEAL EXP: TURFGRASS CONF, AMAZON \$403.77 5 SONGS FOR STORYTIME, 22 BOOKS, SUPPLIES, AMERITAS LIFE INSURANCE
 CORP \$1,070.92 VISION INSURANCE, ANDERSON FOOD SHOPS \$42.68 FUEL EXP: SNARR - WIND & SOLAR CONF, ATLANTIC

\$29.95 MAG SUBSCRIPTION, BAKER & ASSOCIATES INC \$3,334.00 DWNTNW PLAZA DESIGN/DEV PLANS, BESTBUY.COM (\$7.14) TAX REFUND, BIN MASTER \$271.35 CENTRAL PLANT SALT BIN RPR, BLUFFS SANITARY SUPPLY \$257.56 2 CASES OF TRASH BAGS, 2 QTS BOWL CLEANER, 2 AIR FRESHNERS, 1 CASE OF EXAM GLOVES, BRETT HUTCHINSON \$34.00 MEAL EXP: TURFGRASS CONF, BRIDGETTE GRUBBS \$75.00 RV ROOM DEPOSIT REFUND, BUMPER TO BUMPER BODY & PAINT \$220.00 TOWING, WINCH, LABOR FEES, CEN CON \$36.83 FUEL EXP: SNARR - WIND & SOLAR CONF, CENEX I-80 \$92.46 FUEL FOR SANITATION DEPT, EXP: NEWA CONF: HEATH, CENTURYLINK \$2,432.57 MONTHLY TELEPHONE BILL \$2,432.57 MONTHLY TELEPHONE BILL, CHARTER COMMUNICATIONS \$96.98 TV/INTERNET CHARGES, CITY INSURANCE FUND \$146,131.41 HEALTH PREM 125, CITY OF GERING \$59.50 7 GBC LUNCHES, CITY PAYROLL TRUST \$6,386.50 FSA MEDICAL 125 & DISABILITY INSURANCE, COMFORT INN \$456.76 LODGING: HEATH - NWEA CONF, CONTRACTORS MATERIALS \$35.50 2 LONG HANDLED SQUEEGEES, COURTYARD BY MARRIOTT \$245.78 LODGING: SNARR - NBEA CONF, CREDIT MANAGEMENT SRV \$171.95 GARNISHMENT 2, CRESCENT ELECTRIC SUPPLY \$747.70 RPR'S, 6 LAMP ELEMENTS, 2 SPLICE KITS, CULLIGAN WATER CONDITIONING \$1,612.21 RPR WATER SOFTNER, DALES TIRE & RETREADING \$172.00 RPR TO G6, DEARBORN NATIONAL LIFE INS CO \$120.40 FIREFIGHTER LIFE INSURANCE, DHHS ONLINE LICENSING \$1,150.00 WATER OPERATOR LICENSE RENEWALS: HEATH, FARRO, JENKINS, YEAGER, CLOSSON, MCKEE, DIVE RESCUE INTERNATIONAL \$230.00 2 DIVE BUOYS, DOCU - SHRED LLC \$22.00 DOCUMENT SHREDDING, DOOLEY OIL INC \$280.96 PARTS, DUSTIN FANKHAUSER \$34.00 MEAL EXP: TURFGRASS CONF, DUTTON - LAINSON CO \$987.62 20 ALUMINUM LUGS, DWAIN MOORE \$34.00 MEAL EXP: TURFGRASS CONF, ED ROEHR PRODUCTS \$120.35 DIGITAL POWER MAG BATTERY, ENVIRO SRV INC \$954.00 2 WATER LABS & 2 WW LABS, ESC ENGINEERING \$520.00 SCADA SYSTEM SUPPORT, EXPRESS COLLECIONS INC \$195.74 GARNISHMENT 2, FAMILY DOLLAR \$20.00 PAPER TOWELS, FASTENAL CO \$435.69 SUPPLIES, 3 PR OF GLOVES, 6 TOOLS REGRIND, 1 RATCHET, FAT BOYS TIRE & AUTO \$14.00 1 FLAT TIRE RPR, FIREHOUSE SOFTWARE \$675.00 ANNUAL FIREHOUSE SFTWRE CNTRCT, FIRST STATE BANK \$366.27 IBEW UNION DUES, FLOYD'S SALES & SRV \$1,336.33 RPR TO G6 & G9, FRESH FOODS \$22.44 COFFEE & SUPPLIES FOR MEETINGS, GAIL MAGERS \$75.00 RV ROOM DEPOSIT REFUND, GALLS, AN ARAMARK CO \$351.04 UNIFRM FLSHLGHT & SUSPENDERS, GENERAL PARTS \$722.79 ALTO SHAAM RPR, GEORGE ROSE \$450.00 BLDG PERMIT OVRPYMT REFUND, GERING CITIZEN \$378.60 CONDENSED MINUTES & MEETING NOTICES, GERING MERCHANTS \$1,088.94 KENO FUNDS: MAKE GERING SHINE, GERING VALLEY PLUMBING \$11,418.20 NEW HEATING & AIR UNIT, RPR TO COOLER & HEATING/AIR UNIT, GERING VOLUNTEER FIRE DEPT \$786.00 15' INCENTIVE AWARD - 2 MEMBERS, GREASE N GO \$51.38 OIL CHANGE, HAWKINS INC \$223.00 CHLORINE FOR WWTP, HD SUPPLY WATERWORKS LTD \$3,259.85 3 WATER METERS & HYDRANT RPR, HEILBRUN \$755.89 RPR, OIL CHANGE #21, 2 OIL FILTERS, 10 O-RINGS, 2 BATTERIES, 2 CORE DEPOSITS, 2 FUEL FILTERS, PARTS, SHOP TOOLS, EQUIPMENT, RPR, 3 TOOLS, HILTON \$612.07 LODGING: SNARR - WIND & SOLAR CONF, HOBBY LOBBY \$1.00 SUPPLIES FOR STORYTIME, HOLIDAY INN \$194.24 LODGING: JACKSON - AR-15 TRNG, HOME DEPOT \$328.33 TOOLS, K-9 KENNEL SUPPLIES, WWTP RPR, WINDOW FILM, ICMA ELECTRONIC RETIREMENT \$546.42 ICMA ADMIN, IDEAL LINEN SUPPLY INC \$95.81 SUPPLIES & MAT CLEANING FOR ADMIN, POLICE, CIVIC CENTER, INTER CODE COUNCIL INC \$69.00 ON LINE STUDY COURSE: ROD, INTERNAL REVENUE SRV \$44,704.91 FED/FICA TAX, JOHN HANCOCK USA \$14,889.24 JH RETIRE 6%, JOHNSON CORROSION ENGINEE \$635.00 TANK MAINT, JOHNSON CASHWAY CO \$90.77 SUPPLIES, CAMERA ACCESSORIES, 3 LITHIUM BATTERIES, RPR'S, JORDAN SCHLAGER \$34.00 MEAL EXP: TURFGRASS CONF, KATHLEEN A LAUGHLIN \$165.00 GARNISHMENT 2, KOVARIK, ELLISON, MATHIS \$13,797.71 LB840 FRESH FOODS, LEGAL SRV - LIBRARY, SILVERSTONE TIF, DON KRUG PROPERTY LB840, BLUE PRAIRIE BRANDS, MCKINLEY LOT SALES, WAPA CONTRACT, CITY V. TIM PROPP, EEOC RESEARCH, LB840 HOTEL, KENT EWING, FRESH FOODS, PRAIRIE PINES QUILT SHOP, LL JOHNSON DISTRIBUTING \$1,361.39 MOWER RPR, MERCHANDISE RETURN, RPR'S, LORI BOOTS \$64.00 OVERPAID FINAL 29-0101-42, MARRIOTT CORNHUSKER (\$761.82) LODGING REFUND - COOLEY & CHRISTENSEN, MCDONALD'S \$40.54 MEALS FOR VOLUNTEERS, MEAT SHOPPE \$8,808.17 MANAGEMENT CONTRACT & CATERING COSTS, MENARDS \$25.07 SHOP SUPPLIES, MG TRUST CO LLC \$7,172.15 MG T - POLICE & FIRE, MIZUNO USA INC \$5.13 1 JACKET, MONEY WISE OFFICE SUPPLY \$493.88 3 LASER PRINTER CARTRIDGES, 2 INK CARTRIDGES, 3 PK OF PAGE MARKERS, MUNICIPAL SUPPLY INC OF \$1,103.96 HYDRANT & MAIN RPR, MUNIMETRIX SYSTEMS CORP \$499.00 IMAGEFLOW SOFTWARE SUPPORT, MWC ENTERPRISES INC \$5,400.00 REPLACE EMCO BOTTOMS, NATIONAL RECREATION/PARK \$70.00 DUES, NE CHILD SUPPORT PYMT \$827.56 CHILD SUPPORT 1, NE DEPT OF REV (PR) \$12,395.00 STATE TAX, NE PUBLIC HEALTH ENVIRO LAB \$105.00 1 BLOOD ALCOHOL TEST, NE PUBLIC POWER DISTRICT \$1,300.76 UTILITIES - PHEASANT DRIVE, NEBRASKA WATER ENVIRONMEN \$195.00 CONF REG FEE: HEATH, NEBRASKALAND TIRE \$788.28 4 NEW TIRES, NEOFUNDS BY NEOPOST \$838.55 POSTAGE, NORTHWEST PIPE FITTINGS \$19.36 SPRINKLER RPR, OFF BROADWAY BUSINESS PRODUCTS \$203.19 1 TONER CARTRIDGE, NOTARY STAMP - BRENDA, OFFICE SUPPLIES, OREGON TRAIL PLUMBING & HEATING \$110.00 SCHEDULED MAINTENANCE, PANHANDLE CONCRETE PROD \$900.00 2 TRANSFORMER PADS, PARADISE \$26.00 WASH ACADIA AFTER TRAVEL: SNARR, PAUL & CANDI FROHMAN \$93.84 OVERPAID FINAL 12-1020-00, PERFECTION DOOR \$80.00 OVERHEAD DOOR RPR, PETRO OF YORK \$64.50 FUEL EXP: SNARR - WIND & SOLAR CONF, PETTY CASH \$140.24 PETTY CASH FOR LIB & PD, PING \$140.58 1 GOLF BAG, PLATTE VALLEY VAC & SEW \$25.95 VACCUUM BAGS, POLY PROCESSING \$1,791.78 RPR CHLORINE STRGE TANKS, POSTMASTER \$8.79 CERTIFIED PARCEL SHIPMENT, POWERPLAN OIB \$1,513.26 RPR TO 750J, PARTS, EQUIP, RPR, PRINT EXPRESS \$271.37 500 SHEETS OF LETTERHEAD PAPER & JR OFFICER BADGES, PROMETRIC \$130.00 BLDG 1 & 2 FAM. DWLNG EXAM: ROD, PROTEX CENTRAL INC \$186.20 ALARM RPR, PT HOSE AND BEARING \$48.91 SUPPLIES, RECOVERY SYSTEMS CO \$1,051.25 PARTS FOR BALER, RESPOND FIRST AID SYSTEMS \$42.15 FIRST AID SUPPLIES, RODALE \$15.00 MAG SUBSCRIPTION, RUSSO POWER EQUIPMENT \$165.99 RPR'S, RYAN'S WELDING LLC \$880.00 10 CARBON GOUGE RODS, SCOTTSBLUFF TOWING SRV \$856.00 VEHICLE IMPOUND 07 MUSTANG, CHEVY SILVERADO, MONTE CARLO, BUICK LESABRE, CHEVY MALIBU, 86' MERC LYNX, FORD RANGER, FORD TAURUS, 01 INTREPID, POLARIS 90 & CHRYSLER, SCOTTSBLUFF - GERING UNITED \$10.00 UNITED WAY CTRB, SCS ENGINEERS \$3,317.50 WORK ON EXISTING LANDFILL, SEICO \$1,147.35 1 BLADE & 6 BLOW BOLTS, SIRCHIE FINGER PRINT LAB \$176.89 3 EVIDENCE BAGS, SNELL SRV INC \$1,578.59 REPLACE BACKFLOW, SOURCE GAS \$1,544.22 GAS RANGE RPR & UTILS G C, UTILITIES: 1415 5TH ST, 1035 M ST FIREHALL, 1320 10TH ST QUILT SHOP, 122 11TH ST RE-NU, 900 OVERLAND TRAIL, 225 E D STREET, STONECO INC \$142.30 SHELLCRACKERS FOR GOOSE CNTRL, SUGAR VALLEY FEDERAL CRED \$1,268.08 CREDIT UNION, TD AMERITRADE \$10,611.00 LOSAP PROGRAM, TEAM CHEVROLET \$2,250.00 POLICE VEHICLE LEASE AGRMT, THE ENTHUSIAST NETWORK \$12.00 MAG SUBSCRIPTION, THE ROCK PILE \$553.36 GRAVEL FOR WWTP ROADS, TIME \$29.95 MAG SUBSCRIPTION, TOM WALSCH \$34.00 MEAL EXP: TURFGRASS CONF, UNITED CHAMBER OF COMM \$315.00 CIVIC CENTER ADVERTISING, PRE - LEG BREAKFAST, KAUFMAN, VALLEY BANK - POLICE \$300.00 PO UNION DUES, VALLEY BANK & TRUST CO \$3,894.09 HSA CTRB 125, VALLEY BANK & TRUST - GERING \$10,628.75 ESCROW SOLID WASTE FAC REV REF, VALLEY GAS \$15.00 FUEL: POLICE DEPT, VERIZON WIRELESS \$120.03 3 AIR CARDS FOR PORT CAMERAS, WALMART COMM \$98.40 EQUIPMENT FOR ALICE TRAINING, WAREHOUSE FITNESS CENTER \$70.00 WELLNESS, WELLS FARGO FINANCIAL LEA \$112.11 COPYSTAR COPIER LEASE PYMT, WESTCO \$8,149.47 2000.1 GALLONS OF GAS & 2749.60 GALLONS OF DIESEL, WINCHELL CLEANING SRV \$250.00 CLEANING SRV, WM RECYCLE AMERICA \$1,244.58 RECYCLING DUES, YANT EQUIPMENT CO INC \$500.64 PUMP RPR, YMCA \$618.84 WELLNESS, YOUNG MENS CHRISTIAN \$10.00 YOUNG MEN'S CHR, PAYROLL CHECKS \$116,926.15 PAYROLL CHECK ON 12-25-15

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

PUBLIC HEARINGS: None

BIDS:

1. Fire Department "SCBA Replacement Bid"

Fire Chief, Jay Templar, stated they've been working on this project for a couple of years now. He explained that SCBA's are backpacks with air for structural firefighting. He said we received bids from three manufacturers - Honeywell, Avon and Fire Guard with MSA. The low bid was for \$133,008.62 from Fire Guard on MSA. He added that they've done evaluations on all these units for about a year and a half. Part of this will be paid for by the Rural District; that's the reason for the difference of the \$133,000 and the City's actual amount which will be \$77,589.00. We're buying 24 units, and 10 of those will be for the Rural Board for their trucks.

Chief Templar stated that the Fire Department makes the recommendation that we award the bid to MSA with Fire Guard to replace our 24 air packs and spare bottles. Councilmember Morrison asked how long it will take; Chief Templar replied about three to four months. Chief Templar added that once we get them we still have to put them into service and do some training with them. Councilmember Christensen asked if the money from the City is money he has set aside for the last couple years. Chief Templar stated yes, that is money we've been putting back; the bids came in very well. Part of the MFO money we receive from the state each year has been put into a capital sinking fund. This was part of a long-range plan.

Motion by Councilmember Gibbs to award the bid as presented by Chief Templar for SCBA replacement. Mayor Kaufman added: bid to be awarded to Fire Guard for 24 SCBA's for \$115,219.20 plus 24 spare bottles for \$14,910.72 and RIT bag system for \$2,878.70 for a total of \$133,008.62 (The City's portion will be \$77,589). Seconded by Councilmember Christensen. There was no discussion. The Mayor called the vote. "AYES": Christensen, Gibbs, Holliday, Allred, O'Neal, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: Smith. Motion Carried.

2. Compactor bid – Sanitation Department

Environmental Services Director, Darrell Vance, stated that he and Paul have worked on getting bids for a compactor for the landfill. He requested funds for this project. They opened bids last week and three companies bid. He's recommending Al-Jon, it is a 500 Series for \$568,600. It has the diamond wheels, the fire system and a 5-year, 10,000-hour coverage on the machine. The other bids were quite a bit higher. We will come in quite a bit under what we budgeted. Administrator Danielzuk added that the Al-Jon 500 Series individual unit cost was \$502,500. The unit cost for the local bid from the Caterpillar dealer was \$642,000. There was a considerable difference in the unit costs alone. Mr. Vance said it will be here in 90 days or less.

Motion by Councilmember Morrison, second by Councilmember Cowan to award the bid for a compactor to Al-Jon for a 2016 Al-Jon Advantage 500 for \$502,500 with an upgrade of a Caterpillar engine for \$5,200 and Option 1 for \$30,000 which is the diamond wheel cleats, Option 2 for \$11,400 - the automatic fire suppression system and Option 3 for \$19,500 which is the 5-year Total Coverage Warranty for a total of \$568,600.00. There was no discussion. The Mayor called the vote. "AYES": Christensen, Gibbs, Holliday, Allred, O'Neal, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: Smith. Motion Carried.

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)

Mayor Kaufman stated that at the December 18, 2015 Special Council meeting, Council approved a recommendation from the LB840 Committee for a \$50,000 forgivable grant to Mark and Marilyn Simmons, MTL Investment Corporation also known as the Gering Laundromat.

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

2. Approve LEOP Resolution 1-16-1

Mayor Kaufman stated that there's an update to Current Agenda item 2. Tim Newman, the Emergency Management Director, reported that all sections have been completed and sent to NEMA for approval. He said in essence, the plan is actually finished. We should receive the completed and approved plan within the next month or so after all cities and villages have approved their resolution.

Motion by Councilmember Morrison to approve the LEOP Resolution 1-16-1. Second by Councilmember Cowan. There was no discussion. The Mayor called the vote. "AYES": Christensen, Gibbs, Holliday, Allred, O'Neal, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: Smith. Motion Carried.

3. Request for Public Works Committee meeting, agenda item – Blue Stem Energy

Mayor Kaufman stated that he and several Council Members, along with relevant City staff, were invited to attend a meeting with Senators Stinner and Schilz and Blue Stem Energy Solutions in December of 2015. Following the meeting they thought it might be a good idea to schedule a Public Works meeting to discuss Blue Stem Energy and possible renewable energy sources.

Motion by Councilmember Gibbs to approve a request for a Public Works Committee meeting with agenda item: Blue Stem Energy. Second by Councilmember Christensen. There was no discussion. The Mayor called the vote. "AYES": Christensen, Gibbs, Holliday, Allred, O'Neal, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: Smith. Motion Carried.

4. Request for Recreation Committee meeting, agenda item – Rates, Rules and Regulations at RV Park

Mayor Kaufman stated that the Parks & Recreation Director, Ron Ernst, has requested a Recreation Committee meeting to discuss rates, rules and regulations at the RV Park.

Motion by Councilmember Allred to approve a request for a Recreation Committee meeting with agenda item: Rates, Rules and Regulations at the RV Park. Second by Councilmember O'Neal. There was no discussion. The Mayor called the vote. "AYES": Christensen, Gibbs, Holliday, Allred, O'Neal, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: Smith. Motion Carried.

5. Approve appointments of Brad Staman and Brian Judy for the Board of Adjustment

Motion by Councilmember Gibbs to approve the appointments of Brad Staman and Brian Judy for the Board of Adjustment. Second by Councilmember Christensen. There was no discussion. The Mayor called the vote. "AYES": Christensen, Gibbs, Holliday, Allred, 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: (Information only)

1. Mayor's Report

- **League Mid-Winter Conference**
Mayor Kaufman encouraged Council attendance at the Mid-Winter League Conference in February.

- **Council Liaison reports**
Mayor Kaufman stated that we're trying to continue our transparency with the community; there are a number of boards that Council sits on. Once a month we should see a report from a Council Member on whatever liaison position that they're serving in the community; that will start at the second meeting in January.

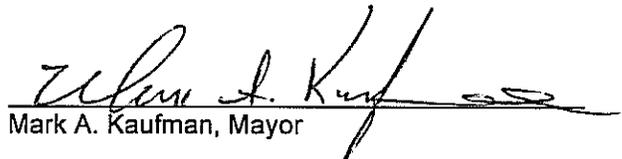
OPEN COMMENT SECTION: (None)

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

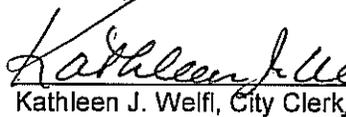
ADJOURN

Motion to adjourn by Councilmember Christensen, second by Councilmember Morrison. There was no discussion. The Mayor called the vote. "AYES": Christensen, Gibbs, Holliday, Allred, 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

