**CITY OF GERING**

**CITY COUNCIL MEETING NOTICE AND AGENDA**

Regular meeting of the Gering City Council, January 25, 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 January 11, 2016 Regular City Council Meeting
2. Approve Claims and Financials
3. File for record Contract Agreement between the City of Gering and Environmental Services, Inc.

**PUBLIC HEARINGS:**

1. One and Six Year Plan Public Hearing earHear– Street Superintendent, Casey Dahlgrin

1a. Consider approving the One and Six Year Plan

1b. Approve Resolution 1-16-2

1. Public Hearing to consider an application for a BHC Zoning Overlay to be placed on the existing Heavy Industrial and Manufacturing District (MH), Light Industrial and Manufacturing District (ML), and Rural Residential Estate District (RRE) on all properties along the 10th Street Corridor from UPRR North to Country Club Road and from UPRR East to 7th Street.

2a. Approve or deny a BHC Zoning Overlay to be placed on the existing Heavy Industrial and Manufacturing District (MH), Light Industrial and Manufacturing District (ML), and Rural Residential Estate District (RRE) on all properties along the 10th Street Corridor from UPRR North to Country Club Road and from UPRR East to 7th Street.

1. Public Hearing for the Final Plat of Lots 13 and 14, Block 21 Northfield First Addition being a Replat of Lots 8, 8A, and 12, Block 21 and 10.09’ X 46.23’ of a Vacated Alley along the Southeasterly side of Block 21 and Northwesterly side of Block 17, Northfield First Addition

3a. Approve or deny a Final Plat of Lots 13 and 14, Block 21 Northfield First Addition being a Replat of Lots 8, 8A, and 12, Block 21 and 10.09’ X 46.23’ of a Vacated Alley along the Southeasterly side of Block 21 and Northwesterly side of Block 17, Northfield First Addition

**BIDS:**

**CURRENT BUSINESS:**

1. Consider approving Keno Committee recommendations
* Splash Foundation - $4500
* Monument Prevention Coalition - $5000
1. Update from 911 Advisory Board – Ben Backus
2. Approve and authorize the Mayor to sign “Application to Serve as a Certified Operator for More than One Nebraska Public Water System” regarding the City of Kimball
3. Approve Resolution 1-16-3 regarding Gering Valley Estates

**CLOSED SESSION:**

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

**REPORTS:**

1. Council Liaison report – Twin Cities Development, Councilmember Smith

**OPEN COMMENT SECTION:**

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

**ADJOURN**