

**THE OFFICIAL PROCEEDINGS OF THE REGULAR MEETING OF THE GERING CITY COUNCIL,
January 9, 2017**

A regular meeting of the City Council of Gering, Nebraska was held in open session on January 9, 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 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; there were no absences to excuse from the last meeting.

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 12, 2016 Regular City Council meetings
2. Approve Claims and Financials
3. LB866 Volunteer Emergency Responders Incentive Act – Approve list of Volunteer Firefighters for 2016 that meet the requirement for Nebraska Tax Credit

Claims:

12-17-16 to 12-30-16

21ST CENTURY EQUIPMENT \$922.47 HOSE/PARTS/PTO SWITCH & BULB/RETURNED SEAL KITS/WORK ON JD6415, 24/7 FITNESS \$125.00 WELLNESS, AC ELECTRIC MOTOR SRV \$443.64 AERATOR RPR, AHLERS BAKING INC \$147.96 CAKE FOR COUNCIL RECEPTION, AMAZON \$228.77 EQUIPMENT RPR/RETURN UNIFORM SLACKS/1 BOOK/2 SONGS FOR ST/UNIFORM & WORK PANTS – MASSIE/20 EMERGENCY MYLAR BLANKETS/ 20 RHYTHM STICKS FOR ST/2 LAMINATE REFILL CARTRIDGES, ATLANTIC \$29.95 SUBSCRIPTION 1 YR, B & H PHOTO \$899.85 BODY CAMERA, BEE LINE SRV INC \$95.00 ALIGNMENT ON PICKUP, BENZEL PEST CONTROL \$132.90 PEST CONTROL, BEST WESTERN \$91.00 MASSIE HOTEL NLETC PHYS TEST, BKD RENTALS LLC \$2,154.20 JAN RENT SUBSIDY PRAIRIE PINES, BLACK HILLS ENERGY \$476.55 NATURAL GAS – 900 OVERLAND TRAIL/1255 11TH ST/225 E D ST, BLACKBURN MANUFACTURING \$318.92 MARKING/LOCATE FLAGS, BLACKSTONE AUDIO INC \$500.00 20 AUDIO BOOKS, BLUFFS SANITARY SUPPLY \$189.54 PLATES/RR SUPPLIES/FLOOR NEUTRALIZER, BOMGAARS \$21.08 VIBRAPLOW RPR, BORES MANUFACTURING INC \$19.15 LENS G5, BRANDT APPRAISAL CO INC \$3,200.00 APPRAISAL FOR NWC OF U STREET, BROADWAY OFFICE CENTRE \$200.73 SORTKWIK, MARKERS, DESK LEG, 9V BATTERIES, 1 REAM CARDSTOCK, DATE BOOK, CREDIT CARD PAPER FOR MACHINE, 2" BINDER, PAPERTOWELS, BROWNELLS INC \$581.41 FIREARMS SUPPLIES & PARTS, BRUT MANUFACTURING CO \$89.00 RPR – SAND BLASTER, BUDS RADIATOR INC \$228.00 AIR COMPRESSOR RPR, CENTER POINT LARGE PRINT \$45.54 2 LARGE PRINT BOOKS, CHARTER COMM \$101.47 TV/INTERNET CHR9 – CLUBHOUSE, CITRIX SYSTEMS \$1,692.74 SHAREFILE, CITY INSURANCE FUND \$136,260.46 HEALTH PREM 125, CITY PAYROLL TRUST \$6,393.23 FSA MEDICAL 125/DISABILITY INSURANCE, CONSOLIDATED MANAGEMENT \$97.36 MASSIE MEALS AT NLETC, CONTRACTORS MATERIALS \$1,862.45 GRINDER BLADES/5 GALLON FORM OIL/ QUICK MIX/2 DRILL & SAWZALL KITS/7/8" SHACKLE, CREATIVE SIGNS DIVISION \$35.00 MAGNETIC STENCIL, D & H ELECTRONIC SUPPLY \$2.95 SOLDER WICK, DALES TIRE & RETREADING \$1,214.77 FLAT TIRE G1, G8 & PICKUP/2 NEW TIRES G9, DANKO EMERGENCY EQUIPMENT \$141.73 DUST CAPS/HURST TOOL, DEMCO \$403.84 PANELS & 1 PKG LBLS/9 PKG CVRS, DENNIS SUPPLY CO \$62.28 CENTRAL PLANT FURNACE FILTERS, DHHS DIVISION/PUBLIC HEALTH \$38.00 WATER LAB, DOLLAR GENERAL STORE #077 \$12.50 KLEENEX – HR & ADMIN/CASE BOTLD WATER – FITNESS TSTNG/IPAD CHARGE CORD, DUTTON – LAINSON CO \$757.69 SPACER, E REPLACEMENT PARTS \$12.71 TENSION BOLT, EL TORITO GRILL \$27.57 MAYOR TO MAYOR, ENERGY LABORATORIES INC \$456.00 WATER LAB, ENVIRO SRV INC \$1,032.50 WATER/WWW LAB, EPSON STORE \$74.89 PRINTER INK, ESC ENGINEERING \$34,357.16 D STREET DESIGNERS/ENGINEERING D ST SUB/NPPD PROJECT, EXPRESS COLLECTIONS INC \$195.74 GARNISHMENT 2, FAIRFIELD INN \$103.96 MEAN/ACE MTG – HOTEL T COOLEY, FAMILY DOLLAR \$11.50 TRUCK WASH/PETTOLEUM JELLY, FASTANEL CO \$650.84 HARDWARE/GLOVES/SUPPLIES/CABLE TIES/BOLTS/2 MULTI TOOLS/FAST PROGRAM FEE, FEDEX \$129.89 SHIPPING, FIRST STATE BANK \$357.90 IBEW UNION DUES, FLOYDS SALES & SRV \$1,085.94 AIR FILTER FREIGHTLINER/3 QUARTER FENDER FREIGHTLINER/OIL FILTER

TRUCK, FLYING J TRAVEL PLAZA \$30.00 FUEL TRVL RIVER MTG NO PLATTE, FREMONT MOTOR SCOTTSBLUFF \$186.90 HANDLE FOR PICKUP/PARTS/1 SPRAY NOZZLE FOR VEHICLE, FRESH FOODS \$11.25 9 GAL DISTILLED WATER, GALE \$97.76 4 LARGE PRINT BOOKS, GERING VALLEY PLUMBING \$10,264.81 REPLACE GEOTHERMAL UNIT/RPR COOLER, GLOBAL EQUIPMENT CO INC \$35.18 STALL DOOR RPR'S, GP GFOA \$50.00 MEMBERSHIP - MEJIA, GREASE N GO \$37.64 OIL, GT DISTRIBUTORS INC \$499.50 FIREARMS SUPPLIES, HACH CO \$5,349.64 CHLORINE ANALIZER/CENTRAL PLNT, HANDDRY \$418.00 2 NOVA HAND DRYERS, HARDENED ARMS \$611.94 FIREARMS SUPPLIES, HD SUPPLY WATERWORKS LTD \$1,084.86 WELL RPR, HEILBRUN \$2,514.67 OIL CHANGE/FREIGHTLINER 108SD PARTS/CLARENCE LIGHT BULB #99/14 GA WIRE & CONNECTOR/WORK CYLINDERS/DRAW BAR & FENDERS FOR TRAILER/LAMP BULBS/SEAL & BEARINGS/FILTERS/JACK/LIGHT KIT/CHLORINE GENERATOR RPR/FUEL MODULE/WIRE/HARNESS FOR TRAILER/ALTERNATOR/WIPER BLADES FOR PICKUP/BATTERY/SHOP TOOLS & PARTS/IMPACT GUN, HOA SOLUTIONS INC \$21,000.00 WWTP SCADA UPGRADE, HOLIDAY INN EXPRESS OMAHA \$111.61 PGA SECTION MEETING, HOME DEPOT \$171.50 4 GALLONS PAINT/CLEANING SUPPLIES, HOUSTON LOIS \$69.55 BRUNZ/TJADEN UNIFORM TAILORING, ICMA ELECTRONIC RETIREMENT \$552.14 ICMA CITY ADMIN, IDEAL LINEN SUPPLY INC \$460.49 EXCHANGED MATS & RUGS/MOPS/RAGS/TOWELS/CLEAN TBL COVERS FOR HIGH TOPS/PAPER TOWELS/TOILET PAPER, INDEPENDENT PLUMBING & HEATING \$5.12 25 TECHLINE COUPLERS, INGRAM LIBRARY SRV \$210.36 9 BOOKS/6 CHILDREN BOOKS, INTERNAL REVENUE SRV \$39,864.83 FED/FICA TAX, INTERNATIONAL INST OF MUN \$260.00 IIMC DUES - CAROL MARTIN/KATHY WELF, INTERSTATE BATTERIE/RAPID \$227.90 BATTERIES #30, INTRALINKS TECH SOLU \$1,306.36 1 NEW COMPUTER, IRBY TOOL & SAFETY \$22,216.79 NPPD PROJECT/STAND OFF/MOUNTING, JOHN HANCOCK USA \$13,652.70 JH RETIRE 6%, JOHNSON CASHWAY CO \$228.13 BATTERY FOR REMOTE/2 SPRAY PAINT/NUTS/SILICONE CAULK/BOLTS/ ADJ BALLCOCK/BATTERIES FOR LOCATOR/TOOLS/ SCRAPER -SHOP/SUPPLIES/WWTP SUPPLIES, JOHNSON HARDWARE CO \$133.08 CORES/LOCK FOR CLUBHOUSE, JOHNSON SRV CO \$10,800.00 MANHOLE REHAB, KOVARIK ELLISON MATHIS \$7,568.40 SIMMONS TIF LEGAL/LB840 DOMINO'S/LB840 HOTEL/LB840 FRESH FOODS/LEGAL FEES/ CUL-DE-SAC/PARKING SPEC PROJ/SALES TAX INFRASTRUCTURE/LAUNDROMAT, KRIZ DAVIS CO \$21.56 PARTS, LL JOHNSON DIST \$41,522.97 GRND PLATE REFUND/FILTERS/BLADES/SITE PRO TRAINING/SAT CONTROLLERS/HOLE PATTERN TEMPLATE/5 GROUNDING PLATES/4 HEADS, LAQUINTA INN & SUITES \$176.66 LTC TRAINING/HOTEL T WALSH, LEAGUE OF NE MUNICIPALITIES \$452.52 MEMBERSHIP DUES - LANE, LOGOZ LLC \$822.00 EMPL SHIRTS/HOODIES, LV STEEL \$510.00 FIREARMS SUPPLIES, MAGNUMTARGETS.COM \$320.95 TARGETS FOR FIREARMS, MAI LINDA \$0.05 OVERPYMT, MEAT SHOPPE \$24,116.66 CATERING COSTS/MGMT CONTRACT, MENARDS \$282.08 TRAILER SPARE/CORD - LANDFILL/TANK RPR, MERCHANT JT&S \$550.00 BOOK TUITION - T COOLEY, MERRICK & CO \$12,455.00 SWR CLCTN SYS STDY/WTR SYS MDL, MG TRUST CO LLC \$5,972.16 MG T-POLICE, MONEY WISE OFFICE SUPPLY \$343.13 PRINTER CARTRIDGES KATHY & TAMMY/PRINTER CARTRIDGES/POCKET FILES/PAPER ORGANIZER FOR TEMP EVIDENCE, MOTOR TREND \$18.00 1 YR SUBSCRIPTION, MUNICIPAL ENERGY AGENCY \$351,879.03 POWER BILL, MUNIMETRIX SYSTEMS CORPOR \$499.00 IMAGE FLOW SOFTWARE SUPPORT, MURDOCH'S RANCH & HOME \$74.89 SWEATSHIRT, NATIONAL INS SRV \$1,007.24 VISION INS, NATIONAL RECREATION/PARK \$28.00 CEU'S CPRP, NE CHILD SUPPORT PYMT \$627.56 CHILD SUPPORT 1, NE DEPT OF REV (PR) \$12,482.41 STATE TAXES, NE DEPT OF REVENUE COMPL \$360.00 GARNISHMENT, NE ECONOMIC DEVELOPERS ASSOC \$100.00 NEDA DUES/LANE, NE PUBLIC POWER DISTRICT \$1,425.45 ELECTRIC BILL/PHEASANT DR, NE SAFETY FIRE EQUIPMENT \$1,220.00 RECHARGE FIRE EXTINGUISHERS/REPLACEMENTS/FIRE SPRINKLER CHECK, NEBRASKA MACHINERY CO \$41.40 FILTER, NEBRASKA SALT & GRAIN CO \$4,256.82 ICE SLICER MELT SAND, NEBRASKA TRANSPORT CO \$3,250.00 CANS - LYMAN, NEWMAN TRAFFIC SIGNS \$3,781.86 BSES/50 UNISTRUT PSTS/49 SIGNS, NORTHWEST PIPE FITTINGS \$170.74 IRON PIPE FITTINGS/BACKFLOW PREVENTER, NTNL ACADEMIES OF SCIENCE \$396.50 ENGINEERING CODES, OCLC INC \$144.21 DEC SUBS TO CAT & ILL SRV, PARACLETE PRESS INC \$44.96 1 DVD, PAYROLL CHECKS \$108,074.10 PAYROLL CHECKS ON 12-23-16, PEARSON VUE \$199.00 CERTIFICATION EXAM, PENGUIN RANDOM HOUSE LLC \$256.49 10 CHILDREN AUDIO BOOKS, PENNER LOIS \$40.00 COURT COSTS, PERMA BOUND \$122.76 9 CHILDREN BOOKS, PIZZA HUT \$22.50 PIZZA FOR NEW OFFICER TESTING, POSTMASTER \$6.70 POSTAGE - MAIL WATER SAMPLES, POWERPLAN OIB \$11,103.46 OIL CHANGE ON SCRAPER JD762B/PARTS CREDIT/CUTTING 750/PARTS 344J, PRINT EXPRESS \$170.86 LABELS FOR GOLF CARTS, RDJ SPECIALTIES INC \$458.34 2000 LOLLIPOPS, RESIDENCE INN (\$33.60) CREDIT FOR TAXES/ROOM CHRG MEJIA, RESPOND FIRST AID SYSTEMS \$45.91 FIRST AID SUPPLIES - LANDFILL, RIPOFFS DIV OF US ARMOR \$356.20 20 PAGER CASES, ROBINSON ELECTRIC \$1,997.37 WWTP 3B RPR/#13 WELL RPR/NEW CIRCUIT FOR PIZZA OVEN/#13 WELL RPR/NEW FREEZER ELECT/POND 3B PUMP RPR, SCOTTS BLUFF COUNTY COURT \$51.00 COURT COSTS, SCOTTSBLUFF BODY & PAINT \$2,874.52 RPRS/VEHICLE BROKEN INTO, SCOTTSBLUFF TOWING SRV \$550.00 TOW SRV, SCOTTSBLUFF - GERING UNITED \$71.54 UNITED WAY CTRB, SCS ENGINEERS \$926.41 GAS/WATER MONITORING, SEACREST & KALKOWSKI PC \$455.00 GENERAL DOWNTOWN REDEV, SHEBBY LEE TOURS INC \$600.00 ADVERTISING & PROMOTION, SHERWIN WILLIAMS \$1,014.38 SHOP PARTS/4 GALLON COROTHE NE PAINT/PAINT, SIMON CONTRACTORS \$699.00 WELL #6 DECOMMISSIONING/T-2 WELL DECOMMISSIONING/WATER LINE RPR, SLAFTER OIL CO \$183.79 LUBRICATOR - LANDFILL/POWER SRV, SMITHSONIAN BUSINESS VENT \$34.00 1 YR SUBSCRIPTION, SNELL SRV INC \$262.50 CHAMBERS FURNACE THERMOSTAT/HOOD RPR, SPECTRUM ETECH PRIVATE \$99.00 WEBINAR, STAPLES CREDIT PLAN \$52.02 SHIPPING, STAR HERALD \$145.60 NEWSPAPER SUBSCRIPTION/ADMIN, SUGAR VALLEY FEDERAL CRED \$1,078.37 CREDIT UNION, SUREFIRE LLC \$163.04 8 BXS 123A BATTERIES, TARGET \$266.90 COFFEE MAKER FOR OFFICE/9 GAMES, TARGETS ONLINE \$228.55 TARGETS FOR FIREAMRS, TC & MORE \$24.99 1 POCKET CHART FOR ST, TIME \$34.95 1 YR SUBSCRIPTION, TWIN CITY AUTO \$148.96 PIGTAIL FOR SNOW PLOW/SNOW PLOW PLUG KIT, UNION PACIFIC RAILROAD \$3,000.00 PUBLIC ROADWAY AUDIT #A106484, UNITED PARCEL SRVC \$6.70 UPS SCHEDULED PICKUP, USA TODAY \$294.19 1 YR SUBSCRIPTION, VOICE NEWS \$30.00 NEWSPAPER AD, WALMART \$85.28 BATTERIES & CO2 FOR ALICE TRAINING/SUPPLIES FOR TEEN ADVISORY BD/YARN & SNACKS FOR TAB MEETING, WARD LABORATORIES INC \$48.00 SOIL TEST, WESCO DISTRIBUTION INC \$1,203.75 CT'S, WESTCO \$8,102.07 DIESEL/GAS/PROPANE - FORKLIFTS/FUEL & DIESEL - LANDFILL, WESTERN NE COMM COLLEGE \$225.00 EXCEL CLASS/KREASHA & LYNDIS, WESTERN PATHOLOGY CONSULT \$112.10 RANDOM DRUG SCREENINGS, WESTERN STATES BANK \$32,662.43 GERING/SCB SINKING FUND, WESTERN STATES BANK - POL \$300.00 PO UNION DUES, WINCHELL CLEANING SRV \$580.00 CLEAN HALLS AND BATHS, WM RECYCLE AMERICA \$1,257.84 RECYCLING, YMCA OF SCOTTBLUFF \$599.60 WELLNESS, YOUNG MENS CHRISTIAN \$10.00 YOUNG MENS CHR,

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

BIDS:

1. Approve ESC Engineering Recommendation for D Street Substation Rebuild: Brink Constructors, Inc.

Motion by Councilmember Morrison to approve ESC Engineering Recommendation for D Street Substation Rebuild - Brink Constructors, Inc. in the amount of \$660,379.78. Second by Councilmember Holliday. There was no discussion. The Mayor called the vote. "AYES": Gillen, Backus, Holliday, Wiedeman, O'Neal, Morrison and Cowan. "NAYS": None. Abstaining: None. Absent: Smith. Motion Carried.

PUBLIC HEARINGS: None

CURRENT BUSINESS:

1. Remove from Table Ordinance 2041 – AN ORDINANCE OF THE CITY OF GERING, NEBRASKA AMENDING ORDINANCE NO. 1851, AS PART OF THE GERING CODE OF ORDINANCES TITLE VII, TRAFFIC CODE, CHAPTER 72: PARKING REGULATIONS, SUBSECTION 72.01 AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

Motion by Councilmember Holliday to remove from table Ordinance 2041. Second by Councilmember Gillen. There was no discussion. The Mayor called the vote. "AYES": Gillen, Backus, Holliday, Wiedeman, O'Neal, Morrison and Cowan. "NAYS": None. Abstaining: None. Absent: Smith. Motion Carried.

2. Approve Ordinance 2041 - AN ORDINANCE OF THE CITY OF GERING, NEBRASKA AMENDING ORDINANCE NO. 1851, AS PART OF THE GERING CODE OF ORDINANCES TITLE VII, TRAFFIC CODE, CHAPTER 72: PARKING REGULATIONS, SUBSECTION 72.01 AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

Councilmember O'Neal made a motion to introduce Ordinance No. 2041 - AN ORDINANCE OF THE CITY OF GERING, NEBRASKA AMENDING ORDINANCE NO. 1851, AS PART OF THE GERING CODE OF ORDINANCES TITLE VII, TRAFFIC CODE, CHAPTER 72: PARKING REGULATIONS, SUBSECTION 72.01 AND PROVIDING FOR AN EFFECTIVE DATE HEREOF. Seconded by Councilmember Morrison. There was no discussion. The Mayor called the vote. "AYES": Gillen, Backus, Holliday, Wiedeman, O'Neal, Morrison and Cowan. "NAYS": None. Abstaining: None. Absent: Smith. Motion Carried.

Councilmember Cowan moved that the Ordinance be designated as Ordinance No. 2041 and the title thereof approved, and that the Statutory Rule requiring Ordinances to be fully and distinctly read on three different days be dispensed with, which motion was seconded by Councilmember Gillen. There was no discussion. The Clerk called the role. "AYES": Gillen, Backus, Holliday, Wiedeman, O'Neal, Morrison and Cowan. "NAYS": None. Abstaining: None. Absent: Smith. Motion Carried.

The motion to suspend the statutory rule having been concurred in by three-fourths of all members elected to the Council, was, by the Mayor declared to have carried. Whereupon Ordinance No. 2041 was read by title only, Councilmember Backus moved that the Ordinance be passed as read, which motion was seconded by Councilmember Holliday. The question is shall Ordinance No. 2041 be passed? There was no discussion. The Mayor called the vote. "AYES": Gillen, Backus, Holliday, Wiedeman, O'Neal, Morrison and Cowan. "NAYS": None. Abstaining: None. Absent: Smith. Motion Carried.

The passage and adoption of the Ordinance having been concurred in by a majority of all members elected to the Council was by the Mayor declared passed.

CLOSED SESSION:

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

REPORTS: (Information only) None.


OPEN COMMENT SECTION: None

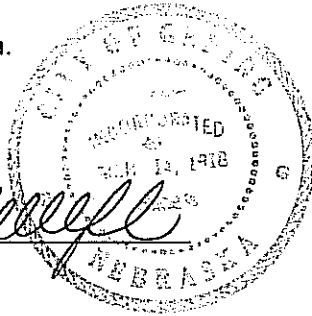
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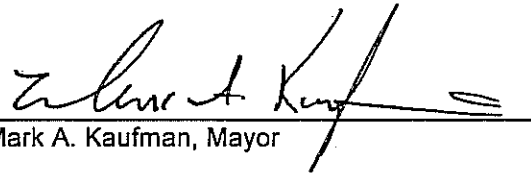
Motion by Councilmember Wiedeman to adjourn. Second by Councilmember Gillen. There was no discussion. The Mayor called the vote. "AYES": Gillen, Backus, Holliday, Wiedeman, O'Neal, Morrison and Cowan. "NAYS": None. Abstaining: None. Absent: Smith. Motion Carried.

Meeting adjourned at 6:07 p.m.

ATTEST


Kathleen J. Welfl, City Clerk




Mark A. Kaufman, Mayor