

**CITY OF GERING
CITY COUNCIL MEETING NOTICE AND AGENDA**

Regular meeting of the Gering City Council, June 12, 2017 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 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 May 22, 2017 Regular City Council meeting
2. Approve Claims

BIDS:

1. Downtown Plaza Phase I Bid
2. Trailer Mounted Diesel Driven Pumpset
3. Remove from Table Lyman Drive Street Replacement Bid
4. Lyman Drive Street Replacement Bid

CURRENT BUSINESS:

1. Agenda item submitted by Kevin and Mary Stocker – Regarding: 1203 10th Street, Gering and lease with Ken the Car Doctor, LLC. Stockers request the issuance of a certificate of occupancy. The Stockers also wish to discuss the Gering business climate and the need for cooperation with the City of Gering to support new businesses within the community.
2. Agenda item submitted by Brian Marchant with Croell Inc. – Regarding: Croell Inc. has made an offer to the City of Gering to purchase 80 acres (plus or minus) of City property directly east of the sewer lagoons. Croell intends to use the property for a concrete plant and for their regional offices and intend to employ 15-20 people at this site.
3. Approve Resolution 6-17-1 - Establishment of Active Living Advisory Committee
4. Approve and authorize the Mayor to sign Economic Development Assistance Agreement and related documents including a Deed of Trust between the City of Gering and The Gering Hospitality Group, LLC

5. Approve Ordinance 2048 - AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE BY THE CITY OF GERING, NEBRASKA (THE "CITY") OF \$902,500 IN PRINCIPAL AMOUNT OF THE CITY'S TAX ALLOCATION BONDS (COBBLESTONE PROJECT), SERIES 2017, FOR THE PURPOSE OF PAYING ALL OR PART OF THE COST OF THE IMPROVEMENT, DEVELOPMENT AND REDEVELOPMENT OF A PROJECT AREA WITHIN THE CITY; PLEDGING THE TIF REVENUES TO THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THE SAME FALL DUE AND TO CARRY OUT ALL OTHER COVENANTS OF THIS ORDINANCE; LIMITING THE PAYMENT OF SAID BONDS SOLELY TO SAID TIF REVENUES; CREATING AND ESTABLISHING FUNDS AND ACCOUNTS; AUTHORIZING THE SALE OF SAID BONDS BY NEGOTIATION; MAKING OTHER COVENANTS AND AGREEMENTS IN CONNECTION WITH THE FOREGOING; AND APPOINTING A PAYING AGENT AND REGISTRAR.
6. Authorize the Mayor to sign all closing and related documents, including a warranty deed, for the Cobblestone Hotel lot at 10th and M Streets
7. Approval of Water/Wastewater Supervisor Position
8. Approval of Grade Level change for Sanitation Coordination Position

PUBLIC HEARINGS:

CLOSED SESSION:

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

REPORTS:

OPEN COMMENT SECTION:

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

ADJOURN