

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

Regular meeting of the Gering City Council, June 13, 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 May 23, 2016 Regular City Council meeting
2. Approve Claims

BIDS:

PUBLIC HEARINGS:

CURRENT BUSINESS:

1. Communication Center Advisory Board Update – Ben Backus
2. Consider adopting a resolution authorizing the advance refunding and defeasance of \$1,190,000 in aggregate principal amount of the City's Combined Utilities Revenue Refunding Bonds, Series 2012. Resolution 6-16-1 – A RESOLUTION CALLING FOR THE EARLY REDEMPTION OF ONE MILLION ONE HUNDRED NINETY THOUSAND DOLLARS (\$1,190,000) IN AGGREGATE PRINCIPAL AMOUNT OF COMBINED UTILITIES REVENUE REFUNDING BONDS, SERIES 2012, ISSUED BY THE CITY OF GERING, NEBRASKA.
3. Consider adopting an ordinance authorizing the issuance of \$7,465,000 in aggregate principal amount of the City's Combined Utilities Revenue Refunding Bonds, Series 2016, authorizing certain officers of the City to execute various documents in connection with the issuance of such bonds and adopting certain post issuance tax compliance and continuing disclosure policies and procedures with respect to such bonds.

Ordinance 2025 – AN ORDINANCE AUTHORIZING THE ISSUANCE BY THE CITY OF GERING, NEBRASKA OF ITS COMBINED UTILITIES REVENUE REFUNDING BONDS, IN ONE OR MORE SERIES AND IN AN AGGREGATE PRINCIPAL AMOUNT OF \$7,465,000; PRESCRIBING THE FORM AND DETAILS OF THE BONDS AND THE COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; PLEDGING

THE REVENUES OF THE CITY'S ELECTRIC, SEWER AND WATER SYSTEMS AND OTHER AVAILABLE MONEYS TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS; DESIGNATING THE BONDS AS QUALIFIED TAX-EXEMPT OBLIGATIONS; ADOPTING CERTAIN POST ISSUANCE TAX COMPLIANCE AND DISCLOSURE POLICIES AND PROCEDURES WITH RESPECT TO THE BONDS; PROVIDING FOR THE PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM; AND AUTHORIZING CERTAIN ACTIONS AND DOCUMENTS AND PRESCRIBING OTHER MATTERS RELATING THERETO.

4. Authorize the Mayor of the City of Gering to execute various documents in connection with the issuance of such bonds associated with Combined Utilities Revenue Refunding Bonds, Series 2016 and adopt certain post issuance tax compliance and continuing disclosure policies and procedures with respect to such bonds.
5. Approval of Personnel Policy 2.11 – Sick Leave
6. Approval of Personnel Policy 6.3 – Use of Electronic Phone and other Electronic Devices
7. Approve Ordinance 2026 - AN ORDINANCE OF THE CITY OF GERING TO RECLASSIFY AND CHANGE ZONING FROM RESIDENTIAL MEDIUM DENSITY DISTRICT (RM) TO RURAL RESIDENTIAL ESTATE DISTRICT (RRE) FOR LOT 1, BLOCK 1, UNZICKER ADDITION TO THE CITY OF GERING, SCOTTS BLUFF COUNTY, NEBRASKA, SITUATED IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 3, TOWNSHIP 21 NORTH, RANGE 55 WEST OF THE 6TH PRINCIPAL MERIDIAN, SCOTTS BLUFF COUNTY, NEBRASKA (RECORDED IN DEED BOOK 211, PAGE 19 UNDER INSTRUMENT NO. 5405 DATED THE 24TH DAY OF SEPTEMBER 1996) AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.

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