

**THE OFFICIAL PROCEEDINGS OF THE REGULAR MEETING OF THE GERING CITY COUNCIL,  
June 13, 2016**

A regular meeting of the City Council of Gering, Nebraska was held in open session on June 13, 2016 at 6:00 p.m. at Gering City Hall at 1025 P Street, Gering, NE. Present were Council President Smith and Councilmembers Christensen, Gibbs, Holliday, Allred, Morrison and Cowan. Also present were City Administrator Lane Danielzuk, City Clerk Kathy Welfl and Acting City Attorney Matt Turman. Absent was Mayor Kaufman and Councilmember O'Neal. 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**

The Council President called the meeting to order at 6:00 p.m. The Council President 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 Allred to excuse the absences of Councilmembers Holliday and O'Neal from the May 23, 2016 Regular City Council meeting. Second by Councilmember Christensen. There was no discussion. The Council President called the vote. "AYES": Smith, Christensen, Gibbs, Holliday, Allred, Morrison and Cowan. "NAYS": None. Abstaining: None. Absent: O'Neal. Motion Carried.**

**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 Council President. 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 May 23, 2016 Regular City Council meeting
2. Approve Claims

**Claims:**

**5-14-16 to 6-3-16**

21<sup>ST</sup> CENTURY EQUIPMENT \$586.78 RPR'S, (1) BRAKE CABLE JD2005, (1) OIL LINE, (20) O-RINGS EQUIP RPR, (1) RETURN LEVER, 24/7 FITNESS \$95.00 WELLNESS, ACTION COMMUNICATIONS INC \$1,810.81 MENTOR IV PAGER, INSTALL RADIO #23, (10) PICKUP ANTENNAS, RADIO FOR AL-JON, (1) ANTENNA G-1, RADIO FOR G-11, ACUSHNET CO \$1,193.04 (24) DOZ GOLF BALLS, (38) HATS, (1) FIRAWAY WOOD, AHLER'S BAKING INC \$29.41 LB840 MEETING BREAKFAST, ALAMAR UNIFORMS \$24.97 (5) MAG POUCHES FOR UNIFORMS, CREDIT RTRN 2PRS TRSTS-ROGERS, ALICE TRAINING INSTITUTE \$1,190.00 ADV ALICE TRNG - DANIELZUK, ALLO COMM \$1,353.03 MAY TELEPHONE/INTERNET CHRNG, ALVIZAR TIAH \$75.00 RV ROOM DEPOSIT REFUND, AMAZON \$144.25 (1) DIGITAL SONG STORYTIME, (1) POWER INVERTER FOR PICKUP, AMERICAN LEGION POST #38 \$520.00 KENO FUNDS (2) GIRLS/BOYS STATE, ANTIGUA GROUP INC \$62.40 (2) LADIES SHIRTS, ARMADA MEDIA CORP \$800.00 APRIL RADIO ADVERTISING, AULICK'S TLC \$416.47 (2) TREES MEMORIAL REPL - GINGRICH, SCHWARTZKOPF, (1) TREE FOR ARBOR DAY, AWARDS PLUS \$240.00 (7) SHIRTS - MCBRIDE, B & C STEEL \$690.99 (1) PC FLAT BAR, POND 3-B COVER RPR, PLATE FOR DOZER, BAIRD HOLM LLP \$75.00 APRIL PENS PLN/GEN EMPLOYEE, BARCO MUNICIPAL PRODUCTS \$271.88 SAFETY EQUIPMENT, BELGIUM JODI \$75.00 RV ROOM DEPOSIT REFUND, BENZEL PEST CONTROL \$223.85 MAY PEST CONTROL, BIG MACK \$304.00 REMOVE & REPLACE A/C COND UNIT, BKD RENTALS LLC \$2,154.20 JUNE RENT SUBSIDY, BLUFFS SANITARY SUPPLY \$885.08 (1) CASE TOWELS G C RESTROOMS, (1) DISINFECTANT/BOWL CLEANER, (4) POOL CHEMICAL TEST REAGENT, (1) BTL CLNR, (1) SCRNR, (2) CS TP, (2) MOP HEADS, (1) TT DISPENSER, (1) CS TRASH LINERS, (2) MOPS, (2) CS TRASH LINERS/TOWELS, BOMGAARS \$377.98 (2) KENNEL PNLS, (1) DOOR - K9, (1) SWITCH KIT, BRANDT APPAIAL CO INC \$2,750.00 LB840 - CASTILLO, BROADWAY OFFICE CENTER \$769.08 (1) INK CARTRDG, (1) LBL MKR TAPE, (1) CLIC ERASER, RTRN (1) REAM CARDSTOCK, (1) INK CARTRIDGE, (1) DZ BINDER CLIPS, (4) PKGS CARD STOCK, (1) INK CARTRIDGE, (4) CHAIR CASTER, (1) DRUM FOR SCALE PRINTER, BROWN SHOE FIT CO \$196.88 (1) PR BOOTS - WILSON, BW PLUS GRAND ISLAND INN \$408.68 HTL TRVL EXP NIBRS TRNG - ROGERS, CALLAWAY GOLF CO \$186.84 (24) GOLF BALLS, CARPENTER CENTER \$2,000.00 FUNDING OF FENCE - KENO FUNDS, CASEY'S GENERAL STORE #27 \$57.88 GAS TRVL EXP BSCTRNG - SCHROEDER, GENEX I - 80 \$52.80 TRVL EXP SWANA TRNG - VANCE, CENTER POINT LARGE PRINT \$45.54 (2) LRG PRINT BOOKS, CENTRAL STATES WIRE PRODUCTS \$7,571.58(1) SPOOL WIRE BALER, CENTURYLINK \$5,128.80 APRIL TELEPHONE BILL, CHARTER COMM \$627.97 MAY TV/INTERNET CHRNG'S, JUNE INTERNET CHRNG'S CLUBHS, CITY INSURANCE FUND \$149,269.15 HEALTH PREM 125, CITY OF GERING \$2,913.48 OVERPAID FINAL DONATED UTILITIES, ACCT CREDIT DONATED UTILITIES, RV PETTY CASH ADD FOR SUMMER, EMPLOYEE APPRECIATION DINNER, CITY OF GERING - GENERAL ACCT \$65,000.00 TRANSFER ACH PAYROLL, CITY PAYROLL TRUST \$9,452.11 FSA MEDICAL 125, DISABILITY INSURANCE, COCHRANE DICK \$94.80 BOOT REIMBURSEMENT, CONNECTING POINT \$1,500.50 (1) YR COPIER SRV CONTRACT, MAY COPIER SRV CONTRACT, CONSOLIDATED MANAGEMENT CO \$516.71 MEALS FOR MCBRIDE & SCHROEDER, CONTRACTORS MATERIALS \$479.87 (1) NUT & FLANGE SUPPLIES, (4) ROLLS CLEAR POLY - FLOODING, (36) ANCHORS, (1) BIT - DUGOUTS, (2) BGS GROUT, (1)GL BOND AGENT, CONVERSE SRV \$57.32 TRVL EXP SWANA TRNG - VANCE, COOLEY TAMMY \$364.01 TRVL EXP MAF CONF - COOLEY, COSTCO \$83.12 (2) CASES PAPER TOWELS, COWAN TROY \$75.00 RV ROOM DEPOSIT REFUND, CRESCENT ELECTRIC SUPPLY \$623.80 (1) WEATHERHEAD, (4) ANCHORS, (2) SCREW DRIVERS, (7) PCS MOLD, (10) ADPTRS, (50) STRAPS, CRICKET \$21.95 (1) YR SUBSCRIPTION TO LADYBUG,

CULLIGAN WATER CONDITIONING \$141.50 (15) BAGS SALT, CUSTOM TRUCK & EQUIPMENT \$1,474.38 DIGGER TRUCK RPR, D & H ELECTRONIC SUPPLY \$10.99 PHONE BATTERY - CASEY'S OFFICE, DALE'S TIRE & RETREADING \$2,527.01 (4) NEW TIRES G-6, DALLAS MIDWEST LLC \$1,074.00 (1) STAGE CADDY, DANA F COLE & CO \$690.00 TAX PREPARATION FEE, DEMCO \$220.98 (5) ASSORT LABELS FOR CATALOGING, DENVER COACH INC \$170.00 TRVL EXP PLA CONF - DOWNER, DHHS DIVISION/PUBLIC HEALTH \$484.00 (2) BLOOD ALCOHOL LAB TEST & WATER LAB, DIETRICH DISTRIBUTING CO \$45.00 DRINKS LAW ENF MEM SRV, DISCOUNT CART PARTS \$401.88 (1) SPEED CONTROLLER GOLF CAR #6, DLT SOLUTIONS INC \$1,046.37 CAD YRLY SUBSCRIPTION RENEWAL, DOLLAR GENERAL STORE #077 \$9.25 (2) PKGS C BATTERYS, (1) CAN WD 40, DOOLEY OIL INC \$3,516.10 (270) GLS FUEL, (220) GLS OIL FOR ALL VEHICLES, (474) GAL DIESEL, DOOR CLOSURE SRV \$1,363.00 (1) LOCK GRN HOUSE, LOCK FOR SHOP & DOOR RPR GOLF CLUBHOUSE, DUTTON - LAINSON CO \$2,799.45 (1) TRANSFORMER, (12) MTG BRKTSK, (40) CLN KITS, (9) TRM, DXP ENTERPRISES INC \$221.71 RPR OXYGEN METER, ECOLAB \$321.77 MAY RODENT CONTROL, EMBASSY SUITES \$363.84 TRVL EXP SWANA TRNG - VANCE, ENERGY LABORATORIES INC \$382.00 WATER LAB, ENVIRO SRV INC \$2,096.00 WASTE WATER LAB, ESC ENGINEERING \$19,130.40 ENGINEERING SRV & SCADA SUPPORT, EXPRESS COLLECTIONS INC \$195.74 GARNISHMENT 2, FAIRFIELD INN \$127.40 HTL TRVL EXP CADTRNG - RODRIGUEZ, FAMILY DOLLAR \$29.50 (2) BTLS LNDRY SOAP/LYSOL WIPES, FAST MART #7 \$41.05 TRVL EXP HR SEMINAR - DANIELZUK, FASTENAL CO \$654.80 (12) WASHERS, (6) BOLTS SHOP, (45) BATTERIES, (14) SAW BLADES, (2) UTILITY KNIVES, (5) METAL SAW BLADES, (1) SOCKET SET, (12) BATTERIES, POND 3-B COVER RPR, (6) BOLTS RPR ON G-10, FAT DOGS \$31.67 GAS TRVL EXP BASIC TRNG - MCBRIDE, FIBERWEB INC \$8,717.45 (32) FLD CTRL CELLS, (1) DC KIT & FLD CONTROL CELLS FREIGHT CHRG, FIREGUARD \$1,056.50 (1) FOAM PRO MANIFOLD RPR, (2) SCBA BELT CLIPS, FIRST STATE BANK \$351.90 IBEW UNION DUES, FITTS ALLANA \$75.00 RV ROOM DEPOSIT REFUND, FLOYD'S SALES & SRV INC \$200,396.50 (20) CBL TIES, (1) EXHST FLD FLTR G-10, (1) NEW 2017 FREIGHTLINER, FLYING J TRAVEL PLAZA \$33.58 TRVL EXP HR SEMINAR - DANIELZUK, FORT DEARBORN LIFE INS CO \$120.40 JUNE FIREFIGHTER LIFE INS, FRASER STRYKER PC LLO \$138.00 MARCH LAWYER FEES, FREMONT MOTOR SCOTTSBLUFF \$288.25 RPR WORK 09 F250, FYR-TEK \$107.96 (2) PUMP VALVE HANDLES, GALE \$217.56 (7) LRG PRINT BOOKS, GARY'S CLEANING & RESTORATION \$3,756.00 CARPET CLEANING & (126) CHAIRS CLEANED, GEOLOGIC COMPUTER SYSTEMS \$80,000.00 GPS SYSTEM FOR COMPACTOR, GERING CITIZEN \$768.00 MTG NOTICE FOR MAY, POLICE OFFICER JOB NOTICE - LANDFILL, BID AD INSURANCE, GERING COURIER \$25.00 ADVERTISING, GERING GARDEN CENTER \$318.00 (7) FLATS ANNUAL FLOWERS, GERING U-SAVE PHARMACY \$77.98 DOOR PRIZES EMP APPREC DINNER, GERING VALLEY PLUMBING & HEATING \$3,512.24 YRLY CONTRACT PREVENT MAINT, (1) NEW BLOWER MOTOR - FREEZER, GERING VOLUNTEER FIRE DEPT \$180.00 REG FOR BUS EXTRICATION CLASS, GFOA \$805.00 YRLY RNWL GFOA - MEJIA, FINANCIAL LDRSHIP REG - MEJIA, GFOA CONF REG FEE - MEJIA, ANNUAL MEMBERSHIP RENEWAL - MEJIA, GREATAMERICA LEASING CORP \$230.49 COPIER & FAX LEASE PYMT, GROUND UP CONSTRUCTION \$510.00 APRIL CLEANING, HD SUPPLY WATERWORKS LTD \$3,423.98 (2) WATER METERS, (1) CURBSTOP SRV LINE RPR, (2) WANCHOR STUDS - #4 WELL RPR'S, HEILBRUN \$1,678.26 (1) BAG CEMENT, (1) DRILL BIT, (35) BOLTS, (1) SPINNER KNOB, (1) SOCKET, (2) SPARK PLUGS, (2) QTS GEAR OIL, (1) OFFSET, (2) CONNLINK, (5) BOLTS FOR HITCH, (200) LBS BOLTS WELL 13 RPR, (150) BOLTS CONTAINERS, (2) BTLS GEAR OIL, (4) COUPLERS, (2) PRS GLOVES, (1) PR GLVS, EXTRACTR KIT, CAP SCREW, HERBERGERS \$62.98 (2) PRS WORK PANTS - ROGERS, HOBBY LOBBY \$14.35 (1) SET PAINT MRKRS, (1) BTL PAINT, HOLIDAY INN \$205.54 HTL TRVL EXP MEAN MTG - DOGGETT, HOME DEPOT \$93.03 MOP BUCKET FOR OFFICE, HONEY - WAGON EXPRESS \$140.00 CLEAN GREASE TRAPS, HUBBARD REBECCA \$75.00 RV ROOM DEPOSIT REFUND, HULLINGER GLASS & LOCKS \$380.00 RPR HANDICAP AUTO BOX, HUSNIK KATHERINE \$33.00 LEFT RV PARK EARLY, HY VEE GAS \$31.26 GAS TRVL EXP BSC TRNG - SCHROEDER, ICMA ELECTRONIC RETIREMENT \$548.42 ICMA CITY ADMIN, IDEAL LINEN SUPPLY INC \$833.97 (48) MATS CHANGED OUT, (5) MOPS EXCHANGED, (2) FLY TRAPS, (4) AIR FRESHNERS, (50) TOWELS EXCHANGED, IN CAD 1 INC \$449.00 REG FEE CAD TRNG - RODRIGUEZ, INGRAM LIBRARY SRV \$1,490.05 (87) BOOKS, INTERNAL REVENUE SRV \$45,494.83 FED/FICA TAX, INTERSTATE BATTERIE/RAPID \$69.95 (1) BATTERY JD 2005, INTRALINKS TECHNICAL SOLUTIONS \$7,951.93 SRV TRUCK COMPUTER SUPPORT, (1) PROJECTOR CEILING MOUNT, (1) CONVERTER - UTILITY OFFICE, COMPUTER SUPPORT, MAY COMPUTER SUPPORT, JACK'S UNIFORMS & EQUIPMENT \$223.84 (7) PR OF BDU PANTS, JIRDON \$233.15 (25) 2.5 GLS HERBICIDES, JOHN HANCOCK USA \$14,166.38 JH RETIRE 8%, JOHNSON CASHWAY CO \$1,250.78 (2) BSHNGS, NPLS - AIR RLS VALVE, WATER HOSE 50', (8) WASHERS, (1) PC FOAM BEER CART, (2) BROOMS - AMP RR, (1) TUBE ADHESIVE, (5) PIPES, (6) CPLRS, (16) CLAMPS, (4) PLUGS - POOL PUMP HEATER, (10) BAGS CONCRETE MIX, (8) PKS BATTERIES, (2) PAINT MIXERS, (4) CNS SPRAY PAINT, (1) LIQUID NAILS, (4) BOLTS, NUTS, (3) PKS BATTERIES, (2) CNS SPRAY PAINT, (1) BTL TEXTURE RV RR, (2) FORM BOARDS, (1) CAN SPRAY PAINT, (2) CLRS, (2) BGS NUTS - EMP APP DNR, (6) LT BLBS, (2) TBS GLUE, SHOP TOOLS, KARENS CLEANING \$425.00 APR CLEANING SRV, KATHLEEN LAUGHLIN \$165.00 GARNISHMENT 2, KNEB \$342.00 APRIL RADIO ADVERTISING, KOOB STACY \$75.00 RV ROOM DEPOSIT REFUND, KOVARIK ELLISON MATHIS \$19,775.00 APRIL LEGAL FEES - PERSONNEL, MAY & JUNE GENERAL RETAINAGE, LBB40 - KRUG, MEMORIAL CHAPPEL, KRIZ - DAVIS CO \$4,133.58 (2) REELS WIRE, (1) FX LED LIGHT, (7) LED LIGHTS, KWIK STOP #10 \$50.00 DIESEL TRVL EXP FRTRNG - UNIT #22, LL JOHNSON DISTRIBUTING \$52,208.42 (1) FAIRWAY MOWER, (3) OIL (1) TRANSMISSION FILTERS, LANE DANIELZUK \$502.55 TRVL EXP NCMA CONF - DANIELZUK, LEAGUE ASSOC RICK MANAGEMENT \$803.32 INSURANCE FOR G-11, LEAGUE OF NE MUNICIPALITY \$95.00 MNCPL ACCT/FIN CONF - COOLEY, LEGACY OF THE PLAINS \$100.00 ANNUAL MEMBERSHIP RENEWAL, LOAF N JUG \$60.88 GAS PATROL CAR - WEST, LOGOZ LLC \$282.99 (1) JKT, (3) SHIRTS - EMP APP DINNER, (4) JR FIRE PATROL PLAQUES, (5) TREE MEMORIAL PLATED, MAILFINANCE \$908.95 POSTAGE MACHINE LEASE PYMT, MARKETING CONSULTANTS \$81.00 (1) SHIRT/VEST - WELFL, MARTIN, MARRIOTT HOTELS & RESORTS \$293.04 HTL TRVL EXP LABOR LAW - COOLEY, MASEK GOLF CAR CO \$149.75 GOLF CART RPR \$149.75 GOLF CART RPR, MATHESON TRI-GAS INC \$504.39 (1) CUTOFF WHLS WLDG SUPPLIES, (2) CANS CO2 - WATERLINE RPR, (90) LBS WIRE FOR WELDER, MB KEM ENTERPRISE \$225.00 RPR (1) OVERHEAD DOOR, MCDONALDS \$9.75 VOLUNTEER MEALS, MEAT SHOPPE \$32,912.29 CATERING COSTS, MENARDS \$764.75 (3) TIRE GUAGES, (2) STL PLUGS, (1) BATTERY FOR MULE, (32) UTILITY KNVS, (3) VLV SPLTRS, (1) SHELF, (2) BROOMS, WST BSKT - AMP, (2) BRKTS, SHELF, (1) SUMP PUMP WWTP, BUNGEE, (4) 5 GAL CNS PAINT, (1) GL GOOP, (1) BG MORTAR MIX, (7) BLOCKS SWR RPR, (1) NOZZLE PRESSURE WASHER, (4) BRASS NPLS 11-14 WELL RPR'S, TROWEL, CHISEL, (2) BGS MRTR MIX, MG TRUST CO LLC \$6,067.93 MG T-POLICE, MICHAEL TODD CO INC \$4,848.17 (20) YELLOW WHITE POST, (75) & (40) CONES, (12) TRAFFIX RAIL, DELINEATORS, MONEY WISE OFFICE SUPPLY \$333.88 (2) PILOT PENS, (3) INK CARTRIDGES STOCK, (1) CT PAPER TOWELS, (3) PKS PEN REFILL, (1) RECEIPT BOOK, (1) REAM LEDGER PAPER, (1) SURGE PROTECTOR, MONUMENT GRILL \$3,160.00 RMBRSMNT MENS LEAGUE DINNER, SPRING GLF TRNMNT, MONUMENT PREVENTION COAL \$1,450.00 KENO FUNDS FOR STIPENDS, MONUMENT SHADOWS MENS ASSOC \$2,070.00 RMBRSMNT FOR DUES COLLECTED, MOTHER EARTH NEWS \$12.00 (6) ISSUES, MUNICIPAL ENERGY AGENCY OF NE \$342,324.97 APRIL POWER BILL, MUNICIPAL SUPPLY INC OF NE \$2,845.63 (6) WATER SAMPLY STATIONS, MURDOCH'S RANCH & HOME \$309.81 TOOL BOX CLAMPS RTRND, (4) PR FR PANTS, NATIONAL INSURANCE SRV \$1,114.24 VISION INSURANCE, NATIONAL RECREATION/PARK \$28.00 (4) CEU'S & APPLICATION FEE, NCS ITL CDE COUNCIL \$199.00 BLDG INSPECTION TEST - STERKEL, NDOR - LODGING \$723.60 APRIL COUNTY LODGING TAXES, NE CHILD SUPPORT PYMT \$627.56 CHILD SUPPORT 1, NE DEPT OF REV (PR) \$12,569.42 STATE TAX, NE PUBLIC POWER DISTRICT \$1,648.72 APRIL UTILITIES 240066 HWY 92 & PHEASANT DR, NE HEALTH & HUMAN SRV \$160.00 POOL OPERATOR CLINIC (4) EMPL, NE SAFETY/FIRE EQUIPMENT \$125.00 FIRE ALARM INSPECTION - GOLF COURSE, NE LAW ENFORCEMENT \$50.00 RECERT FIREARMS - SCHULTE, NEBRASKA MACHINERY CO \$455.34 (1) OIL CHANGE 914G, NE MUNICIPAL POWER \$325.00 APRIL EIA DUES, NE RURAL WATER ASSOC \$750.00 REG FEE RW CONF - DAVIES, HEATH, NE TRANSPORT CO INC \$563.88 FREIGHT FOR WWTP PUMP RPR, NEBRASKALAND TIRE \$1,971.70 (4) TIRES 97 FREIGHTLINER, NEOFUNDS BY NEOPOST \$800.00 MAY MONTHLY POSTAGE, NIKE USA INC \$172.44 (9) HATS, NMVCA \$325.00 MOSQUITO CONF & YRLY DUES, NORTHWEST PIPE FITTINGS \$407.44 (4) BRASS CLOSET SPUDS, (6) CPLRS, (1) BTL GLUE, CLEANER, (100) CLAMPS, (40) PVC PIPES, (8) FITTINGS, FAUCET SENSOR AMP RR, OCLC INC \$138.65 MAY ILL & CATALOGING SUBSRIP, OMAHA WORLD HERALD \$497.12 (52) WKS OWTT SUBSCRIPTION, ONE CALL CONCEPTS INC \$159.87 APRIL LOCATE FEES, PANHANDLE CLERK'S ASSOC \$40.00 ANNUAL DUES - WELFL & MARTIN, PANHANDLE CONCRETE PROD \$500.00 (2) MANHOLE CONES, MANHOLE RPR, PANHANDLE COOP ASSOC \$3,908.42 (1) FUEL TANK, PUMP, NZL, FILTER, (5) 2.5 GL HTB OIL, PARAGON \$794.43 (10) JR CLUBS, PENWORTHY \$586.26 (36) CHILDREN'S BOOKS, PETTY CASH \$44.98 PETTY CASH REIMBRSD, POSTMASTER \$600.00 POSTAGE MAILING PERMITS, POWER & SIGNAL \$22.01 (1) SWITCH, (2) CNCTRS - FORKLIFT, POWERPLAN OIB

\$2,243.48 (2) WET CHARGES BACHOE RPR, LBR & (2) BATTERIES RPR WRK 750J, (6) BOLTS 344J, COOLER INSTALL BACKHOE RPR, PRAIRIE FLORIST \$105.00 DOOR PRIZES EMP APPREC DINNER, PROFESSIONAL GOLFER'S ASSOC \$484.00 PGA DUES, PT HOSE & BEARING \$674.72 GUN HANDLE SEWER JET RPR, (2) KEYSTOCKS - SHOP, (1) BUSHING/STRAINER, MUD PUMP, (1) HYD DISNCT NPL - 12 WELL RPR'S, PUMP & PANTRY \$109.40 GAS TRVL EXP BASIC TRNG - MCBRIDE, QUALITY INN & SUITES \$102.81 TRVL EXP MEAN MTG - DOGGETT, RARE ELECTRICAL \$79.95 (1) ALTERNATOR JD 2005, RAY ALLEN MANUFACTURING CO \$979.99 TMP SENSOR, DOOR OPENER K9 UNIT, RECORDED BOOKS LLC \$138.59 (4) AUDIO BOOKS, RED BARN SHOP LLC \$80.00 LBR - DRILL, TAP PLT CVR #13 WELL, REGIONAL WEST MEDICAL CENTER \$58.63 FIRST AID SUPPLIES, REPLICA GUNS SWORDS \$441.74 (6) BXS (50) 9MM BLKS, 9MM BLKS GUN, RESOURCE MANAGEMENT CO \$396.90 (1.75) TONS TIRE RECYCLING, RESPOND FIRST AID SYSTEMS \$72.20 FIRST AID SUPPLIES, ROBINSON ELECTRIC \$2,117.18 (3) COND 18GA 11-14 WELL RPR, POND 3-B RECIRC PUMP RPR, WORK ON COMPACTOR, RYAN'S WELDING LLC \$255.00 LABOR COST RPR'S - BALER, SANDBERG IMPLEMENT INC \$782.90 (2) GLOW PLUGS, MAD VAC, WIRE HARNESS, LABOR - BOBCAT, (1) GAS TANK BRACKET, (1) AIR FILTER, (12) BTLS OIL, CHOP SAW, SARCHET ENTERPRISES \$375.00 APRIL BRWNSFLDI GRANT CONSULTING, SARGENT DRILLING CO \$875.00 (3) LBR HRS FOR #13 WELL RPR, SCB CO VEHICLE REGISTRATION \$30.75 VEHICLE REGISTRATION, SCB CO AMBULANCE SRV \$316.23 JUNE AMBULANCE CONTRACT, SCB CO REGISTER OF DEEDS \$78.00 WEST LAWN CEM CERT - HAMBURGER, DEEDS OF EASEMENT - PERKINS, SCHON & ROBINSON, FEES FOR FAXES RCVD, SCB CO SHERIFF OFFICE \$31.84 APRIL SUBPOENA FEES FOR COURT, SCB/GERING UNITED CHAMBER \$50.00 (2) MEALS ADPT SCHOOL BANQUET, SCHANAMAN CHRISTINE \$75.00 RV ROOM DEPOSIT REFUND, SCHLOSSER CHYANN \$61.51 OVERPAID FINAL 6-0310-18, SCOTTS BLUFF CO COURT \$51.00 MAY COUNTY COURT FEES, SCOTTSBLUFF TOWING SRV \$390.00 CHEV 91 CORSICA TOW FEE, SCOTTSBLUFF WATERING \$27.55 GAS PATROL CAR - TJADEN, SCOTTSBLUFF - GERING UNITED \$71.54 UNITED WAY CTRB, SCS ENGINEERS \$5,112.20 5,112.20 (1<sup>ST</sup>) QRT GW MNTRG/MISC SUPPORT, SEACREST & KALKOWSKI PC \$4,882.50 GEN DOWNTWN REDEV LEGAL FEES, SENIOR CITIZEN CENTER \$525.00 JUNE FINANCIAL SUPPORT, SEVENTEEN \$17.97 (2) YR SUBSCRIPTION, SHERATON HOTELS & RESORTS \$1,078.64 LDG TRVL EXP PLA CONF - DOWNER, SHERWIN WILLIAMS \$5,371.25 (475) 5 GAL BCKTS PAINT, (40) BGS BEADS, SHERYL'S LOG CABIN \$164.88 MEALS LANDFILL DAY HELP, SIMMONS OLSEN LAW FIRM PC \$1,500.00 APRIL PROSECUTION FEES, SIMON CONTRACTORS \$14,826.68 (3.25) CONCRT WATER SRV LINE, (4.5) CY CNCR - WATER SRC LINE, (2.75) CY CNCR - WATER SRV LINE, (7) CY 47B3 WATERLINE RPR, (30.43) TNS SAND, (205) TN ASPHALT, (.5) CY CONCRETE DUG OUTS, (4.25) CY 47B3 WATERLINE RPR'S, CONCRETE RPR FRONT DRVWAY, (890.39) TN CRUSHED CONCRETE, SIRCHIE FINGER PRINT LAB \$52.25 (3) JARS OF INK REMOVER PADS, SMITH CALVIN \$293.92 PAID ACCT TWICE ONLINE BANKING, SMITH JIM \$90.00 LEFT RV PARK EARLY. SOLOMON CORP \$6,185.30 (1) TRANSFORMER, SOLUTIONS EAP \$244.55 COUNSELING SRV, SOURCE GAS \$307.91 MAY UTILITIES 225 E D STREET, 1035 M STREET, 900 OVERLAND TRAIL, 1415 5<sup>TH</sup> STREET, 1255 11<sup>TH</sup> STREET, STAPLES CREDIT PLAN \$75.81 DVD WRITER WING COMPUTER, (1) BXI HANGING FOLDERS, STAR HERALD \$2,754.87 CIVIL SRV MTG NOTICE, LB840 MTG NOTICE, ORDINANCE NOTICE, APRIL BRIDAL ADD, JOB NOTICE - LANDFILL, REDEVELOPER NOTICE, CC SPECIAL MTG NOTICE, INSERTION OF NEWS LETTER, TALK OF THE TOWN NEWS LETTER, HMA OVERLAY BID NOTICE, STATE OF NE DAS COMM \$271.03 APRIL LONG DISTANCE PHONE CHR, STEEL GRILL \$50.00 RETURNED SDL FOR JULY 8 & 9, STERKEL ROD \$124.08 TRVL EXP CERTIFICATION TESTING, SUGAR VALLEY FEDERAL CREDIT UNION \$1,268.08 CREDIT UNION, SUGAR VALLEY RALLY \$3,500.00 KENO FUNDS - VINTAGE CAR RALLY, SWANA \$212.00 ANNUAL RNWL FEE 8/16 TO 7/17, SYSCO DENVER INC \$290.40 (12) CLIPS FOR TABLE SKIRTS, TAYLOR MADE GOLF CO \$84.39 (2) MEN'S SHIRTS, TEAM CHEVROLET \$375.00 JUNE VEHICLE LEASE PYMT, TERRY CARPENTER \$650.00 JUNE WATER WELL LAND RENT, THE JUGGLER PETER \$300.00 SRP PRESENTER, THE ROCK PILE \$2,227.98 (205) TNS SAND FLOOR CONTROL WWTP, (52.27) TNS CONCRETE FINES, (16.45) TNS CONCRETE FINES, (10) TNS CONCRT FINES, (17) TNS RIVRK, (8) TNS CRSHD CONCRETE WATER LN RPR, TIMBLIN ANNA \$80.00 TREE PLANING REBATE, TORRINGTON SOD FARMS \$1,530.00 SOD FOR #2 TEE, (800) BGS KY BLUEGRASS - W LINE PRP, TRI STATE OIL RECLAIMERS \$237.50 MARCH OIL RECYCLING, ULTRA MAX \$2,472.00 (400) LBS .233 AMMO, UNANIMOUS \$575.00 APR WEBSITE SUPPORT, UNITED AIRLINES \$695.71 TRVL EXP GFOA CONF MEJIA, UNITED PACIFIC \$27.37 GAS TRVL EXP CAD TRNG RODRIGUEZ, UNIVERSITY OF NEBRASKA \$45.00 REG FEE CPE SYMPOSIA DOGGETT, US AUTO FORCE \$199.96 (4) NEW TRAILER TIRES, USA BLUE BOOK \$99.82 SAMPLING SUPPLIES, VALLEY BANK - POLICE \$300.00 PO UNION DUES, VALLEY BANK & TRUST CO \$6,810.32 HSA CTRB 125, VAN PELT FENCING \$1,887.10 FENCE FOR DUGOUTS, VERIZON WIRELESS - LERT B \$549.50 APRIL IPAD FEES, WACHS WATER UTILITY PRODUCTS \$28,750.00 (1) VALVE TURNING TRAILER, WALMART \$13.08 (2) CNTNRS BLUEBERRIES STORYTIME, WARRIOR RUN \$7,418.12 KENO FUNDS FOR WARRIOR RUN, WELLS FARGO FINANCIAL LEASE \$100.90 JUNE COPIER LEASE, WESCO DIST INC \$389.82 (5) PR FR PANTS, WESTCO \$25,197.35 (65) GAL GAS, (150) GAL DIESEL, (80) GAL GAS, (175) GAL DIESEL, (25.2) 5 GLS HERBICIDE, (1200) GLS GAS, (1500) GLS DIESEL, (225) GAL DIESEL, (175) GAL GAS, (250) GAL DIESEL, (105) GAL GAS, (387.8) GL GAS, (227.9) GLS DIESEL FUEL, (1500) GLS GAS, (1478) GLS DIESEL, (800) GLS FUEL, (560) GLS FUEL, (12) PR SPRAYING GLOVES, (1) PRESSURE GUAGE, (2) SPRAY GUNS/NOZZLE TIPS, (3) HANDGUN SEATS, (1400) GLS GAS, (1582) GLS DIESEL, (1500) GLS GAS, (1452.21) GLS DIESEL, (23.4) GLS FUEL - FORKLIFT, WESTERN PATHOLOGY CONSULT \$238.40 EMPLOYEE DRUG TESTING, WESTERN PLAINS BUS \$70.27 MAY COPIER MAINT, WHOLESALE MOTIVE SRV \$58.37 SEWER JET EQUIP RPR, WILLIAMS DOMINIC \$144.44 (1) PR BOOT REIMBRSM - WILLIAMS, WINCHELL CLEANING SRV \$1,550.00 CLEANING 5-2 - 5-14 2016, WITTEK GOLF SUPPLY \$283.77 (24) BCKT, (2) BG COVERS, (1) RANGE ROPE, WM RECYCLE AMERICA \$1,252.06 RECYCLING SINGE STREAM, WOMAN'S DAY \$24.97 (1) YR SUBSCRIPTION, YMCA \$846.36 WELLNESS, YOUNG MENS CHRISTIAN \$10.00 YOUNG MENS CHR, PAYROLL CHECKS \$125,446.75 PAYROLL CHECKS ON 5-27-16

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

**BIDS:** None

**PUBLIC HEARINGS:** None

**CURRENT BUSINESS:**

**1. Communication Center Advisory Board Update - Ben Backus**

Mr. Backus reported the following to the Council: 911 Advisory Board Update 6/13/2016

- Tim Newman, Scotts Bluff County Emergency Manager, has been working to update warning sirens in the communities. We are going to be integrating their control into the 911 system so they can be controlled from the Communications Center. One of the communities even had an alarm system that was push-button activated; somebody had to drive to the site to push it if there was a tornado coming.

- Microwave link to the County's Lake Minatare site via the jail is in place. It will also serve as a redundant link between the jail and courthouse for data backups. Most of the original cost of \$25,000 will be funded by the state instead of the county.
- The RFP for the new CAD system has been approved by the County and sent out to vendors.
- The console system is going to be upgraded to the newest software, as it fixes several bugs and adds additional operability, one feature being mass paging.
- The consoles are already nearing the need for an upgrade, one has already experienced a hard drive failure which could be expected in a 24/7 system.
- LB938 passed this last legislature, its full effects are still unknown but the board is staying proactive. It will create a commission within the Public Service Commission, which will control all the 911 standardizing throughout the state. They'll also take over the e-wireless money; there's currently 17 million dollars in that fund. There will be a new Public Service Commissioner as the previous one lost his seat by 19 votes. The Scotts Bluff County Advisory Board will be reaching out to them.

Council President Smith asked when the new commission will take place and how will it affect our local 911. Mr. Backus replied in 2018 they'll take over everything. The full effect is yet to be seen. Some of the counties that have no ability to upgrade may look at consolidation and others may now have an easier time getting money to make upgrades. We're in a good spot he said; we're already meeting all their standards here. Council President Smith thanked Mr. Backus for his report.

**Motion by Councilmember Gibbs to enter the Communications Center Advisory Update into the Public Record. Second by Councilmember Cowan. There was no discussion. The Council President called the vote. "AYES": Smith, Christensen, Gibbs, Holliday, Allred, Morrison and Cowan. "NAYS": None. Abstaining: None. Absent: O'Neal. Motion Carried.**

**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.**

Brad Slaughter with Ameritas Investment Corp. addressed Council and stated that at the last meeting we discussed performing a refinance of the City's outstanding water loans with NDEQ and the City's outstanding sewer debt and bringing those into a combined utilities revenue bond. Mr. Slaughter said they have performed that refinance. He then provided Council with a schedule that shows the actual break down. He said they were actually able to drop the rate to 2.86%. Right now the City is paying about \$628,000 per year between the combined utility bond and the water loans outstanding. The payments will increase to \$633,000 between 2017 and 2019; it will drop off to about \$400,000 once we start paying strictly on the water debt. They knocked four years off the note and the savings came to \$526,903. Combined with the Gering Leasing Corp. refinance that was done recently the City has saved around \$680,000 between the two refinances. Council President Smith entertained a motion to approve Resolution 6-16-1.

**RESOLUTION 6-16-1**

**A RESOLUTION CALLING FOR THE EARLY REDEMPTION OF ONE MILION 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.**

**BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF GERING, NEBRASKA AS FOLLOWS:**

**Section 1.** The City of Gering, Nebraska (the "City") has previously issued its Combined Utilities Revenue Refunding Bonds, Series 2012, dated May 15, 2012, in the original aggregate principal amount of \$2,140,000 (the "Series 2012 Bonds"), of which \$1,305,000 in aggregate principal amount are presently outstanding. The Series 2012 Bonds were authorized by Sections 10-142 and 18-1803 through 18-1805, Reissue Revised Statutes of Nebraska, as amended (the "Act"), and an

ordinance (the "Series 2012 Ordinance") duly passed and adopted by the City's Mayor and City Council (the "City Council"). Such bonds were issued for the purpose of prepaying the City's Promissory Note, dated September 13, 2004, issued to the Nebraska Department of Environmental Quality to pay the costs of improvements to the City's wastewater treatment plant and facilities and sanitary sewer system.

**Section 2.** As set forth in the Series 2012 Ordinance, the Series 2012 Bonds are subject to redemption at the option of the City prior to maturity at any time on or after May 15, 2017, as a whole or in part, at a redemption price equal to the principal amount of the Series 2012 Bonds called for redemption, plus accrued interest on such principal amount being redeemed to the date of redemption.

**Section 3.** Subject to the conditions set forth herein, the City Council hereby authorizes the advance refunding and defeasance of the following Series 2012 Bonds (the "Refunded Bonds") and the early redemption and prepayment on May 15, 2017 (the "Redemption Date") of the Refunded Bonds then outstanding, all in accordance with redemption provisions set forth in the Series 2012 Ordinance, after which date interest on such bonds shall cease:

<u>Maturity Date</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>CUSIP</u>
December 15, 2016	\$115,000	0.95%	373807 AJ5
June 15, 2017	115,000	1.20	373807 AK2
December 15, 2017	120,000	1.25	373807 AL0
June 15, 2018	120,000	1.35	373807 AM8
December 15, 2018	120,000	1.40	373807 AN6
June 15, 2019	120,000	1.60	373807 AP1
December 15, 2019	120,000	1.65	373807 AQ9
June 15, 2020	120,000	1.85	373807 AR7
December 15, 2020	120,000	1.90	373807 AS5
June 15, 2021	120,000	2.00	373807 AT3

The Series 2012 Bonds maturing on June 15, 2016 will be paid upon maturity.

**Section 4.** The principal of and/or the interest on the Refunded Bonds, other than such principal and interest payable on the Redemption Date, shall continue to be paid in accordance with the terms of the Series 2012 Ordinance. On the Redemption Date, all outstanding principal of the Refunded Bonds shall be paid upon presentation and surrender thereof to Valley Bank and Trust Company in Gering, Nebraska, as paying agent and registrar for the Series 2012 Bonds (the "Registrar"), together with all accrued interest to the Redemption Date.

**Section 5.** The defeasance and redemption of the Refunded Bonds authorized by this Resolution are subject to the prior issuance by the City of its Combined Utilities Revenue Refunding Bonds, Series 2016 (the "Refunding Bonds"). This Resolution shall have no force and effect if the Refunding Bonds are not issued within one year of the date hereof.

**Section 6.** Upon the issuance and delivery of the Refunding Bonds:

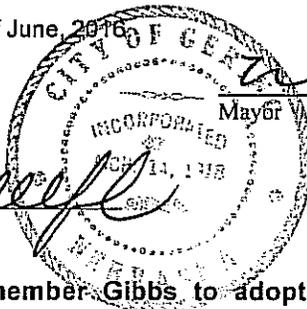
- (a) the Registrar is instructed to file notice of the defeasance of the Refunded Bonds with the Municipal Securities Rule Making Board (the "MSRB") through its EMMA portal;
- (b) the City Clerk is directed to file a copy of this Resolution with the Registrar not later than 35 days prior to the Redemption Date; and
- (c) the Registrar is directed to (i) mail notice of the redemption of the outstanding Refunded Bonds to each registered owner thereof not less than 30 days prior to the Redemption Date, all in accordance with the Series 2012 Ordinance, and (ii) file such notice of redemption with the MSRB and its EMMA portal

**Section 7.** This Resolution shall be in full force and take effect from and after its passage, as provided by law.

DATED THIS 13<sup>th</sup> day of June, 2016

Attest:

City Clerk



*[Handwritten signature of the Mayor]*

Motion by Councilmember Gibbs to adopt Resolution 6-16-1 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. Second by Councilmember Holliday. There was no discussion. The Council President called the vote. "AYES":

Smith, Christensen, Gibbs, Holliday, Allred, Morrison and Cowan. "NAYS": None. Abstaining: None. Absent: O'Neal. Motion Carried.

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.**

Councilmember Allred made a motion to introduce Ordinance No. 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. Seconded by Councilmember Morrison. There was no discussion. The Council President called the vote. "AYES": Smith, Christensen, Gibbs, Holliday, Allred, Morrison and Cowan. "NAYS": None. Abstaining: None. Absent: O'Neal. Motion Carried.

Councilmember Cowan moved that the Ordinance be designated as Ordinance No. 2025 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 Christensen. The Clerk called the role. "AYES": Smith, Christensen, Gibbs, Holliday, Allred, Morrison and Cowan. "NAYS": None. Abstaining: None. Absent: O'Neal. 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 Council President declared to have carried. Whereupon Ordinance No. 2025 was read by title only, Councilmember Gibbs moved that the Ordinance be passed as read, which motion was seconded by Councilmember Holliday. The question is shall Ordinance No. 2025 be passed? There was no discussion. The Council President called the vote. "AYES": Smith, Christensen, Gibbs, Holliday, Allred, Morrison and Cowan. "NAYS": None. Abstaining: None. Absent: O'Neal. 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 Council President declared passed.

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.

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

5. Approval of Personnel Policy 2.11 – Sick Leave

Motion by Councilmember Morrison to approve Personnel Policy 2.11 – Sick Leave. Second by Councilmember Cowan. There was no discussion. The Council President called the vote. "AYES": Smith, Christensen, Gibbs, Holliday, Allred, Morrison and Cowan. "NAYS": None. Abstaining: None. Absent: O'Neal. Motion Carried.

6. Approval of Personnel Policy 6.3 – Use of Electronic Phone and other Electronic Devices

Motion by Councilmember Holliday to approve Personnel Policy 6.3 as amended - Use of Cell Phones and other Electronic Devices. Second by Councilmember Allred. There was no discussion. The Council President called the vote. "AYES": Smith, Christensen, Gibbs, Holliday, Allred, Morrison and Cowan. "NAYS": None. Abstaining: None. Absent: O'Neal. Motion Carried.

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 6<sup>TH</sup> PRINCIPAL MERIDIAN, SCOTTS BLUFF COUNTY, NEBRASKA (RECORDED IN DEED BOOK 211, PAGE 19 UNDER INSTRUMENT NO. 5405 DATED THE 24<sup>TH</sup> DAY OF SEPTEMBER 1996) AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.

Councilmember Allred made a motion to introduce Ordinance No. 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 6<sup>TH</sup> PRINCIPAL MERIDIAN, SCOTTS BLUFF COUNTY, NEBRASKA (RECORDED IN DEED BOOK 211, PAGE 19 UNDER INSTRUMENT NO. 5405 DATED THE 24<sup>TH</sup> DAY OF SEPTEMBER 1996) AND PROVIDING FOR AN EFFECTIVE DATE HEREOF. Seconded by Councilmember Morrison. There was no discussion. The Council President called the vote. "AYES": Smith, Christensen, Gibbs, Holliday, Allred, Morrison and Cowan. "NAYS": None. Abstaining: None. Absent: O'Neal. Motion Carried.

Councilmember Cowan moved that the Ordinance be designated as Ordinance No. 2026 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 Christensen. The Clerk called the role. "AYES": Smith, Christensen,

Gibbs, Holliday, Allred, Morrison and Cowan. "NAYS": None. Abstaining: None. Absent: O'Neal. 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 Council President declared to have carried. Whereupon Ordinance No. 2026 was read by title only, Councilmember Gibbs moved that the Ordinance be passed as read, which motion was seconded by Councilmember Holliday. The question is shall Ordinance No. 2026 be passed? There was no discussion. The Council President called the vote. "AYES": Smith, Christensen, Gibbs, Holliday, Allred, Morrison and Cowan. "NAYS": None. Abstaining: None. Absent: O'Neal. 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 Council President declared passed.

**OPEN COMMENT SECTION: None**

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

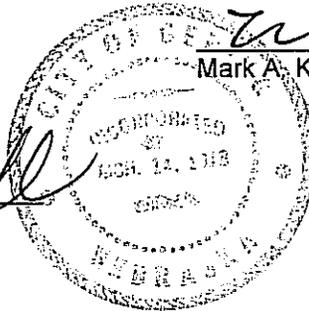
**ADJOURN**

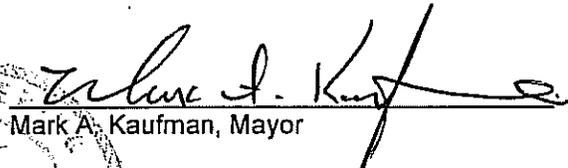
Motion by Councilmember Christensen to adjourn. Second by Councilmember Holliday. There was no discussion. The Council President called the vote. "AYES": Smith, Christensen, Gibbs, Holliday, Allred, Morrison and Cowan. "NAYS": None. Abstaining: None. Absent: O'Neal. Motion Carried.

Meeting adjourned at 6:24 p.m.

ATTEST:

  
Kathleen J. Welfl, City Clerk



  
Mark A. Kaufman, Mayor