

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

Regular meeting of the Gering City Council, June 26, 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 and Mayor absence
4. Comments by Mayor Kaufman

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 and the June 15, 2017 Special meeting
2. Approve Claims and Financials
3. Approve TCD Quarterly Report

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. Approval of Water/Wastewater Supervisor Position
5. Approval of Grade Level change for Sanitation Coordination Position
6. Request for Public Works Standing Committee meeting – Agenda item: Reconsider staff's position on new landfill location

PUBLIC HEARINGS:

1. Public Hearing for the purpose of hearing support, opposition, criticism, suggestions and observations regarding the purchase of real estate generally located in Part of Tax Lot 2, 1-21-55 Scotts Bluff County, Nebraska (19 acres) and Part of Tax Lots 1, 2, 1-21-55 Scotts Bluff County, Nebraska (90.72 acres) more or less.

1a. Consider approving and authorizing the Mayor to sign a purchase agreement for the purchase of real estate generally located in Part of Tax Lot 2, 1-21-55 Scotts Bluff County, Nebraska (19 acres) and Part of Tax Lots 1, 2, 1-21-55 Scotts Bluff County, Nebraska (90.72 acres) more or less.

CLOSED SESSION:

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

REPORTS:

1. Liaison Report, Panhandle RC&D – Councilmember Backus

OPEN COMMENT SECTION:

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

ADJOURN