

**THE OFFICIAL PROCEEDINGS OF THE REGULAR MEETING OF THE GERING CITY COUNCIL,
June 27, 2016**

A regular meeting of the City Council of Gering, Nebraska was held in open session on June 27, 2016 at 6:00 p.m. at Gering City Hall, 1025 P Street, Gering, NE. Present were Mayor Kaufman and Councilmembers Smith, Christensen, Gibbs, Allred, Morrison and Cowan. Also present were City Administrator Lane Danielzuk, City Clerk Kathy Weiff and City Attorney Jim Ellison. Absent were Councilmembers Holliday and 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 Mayor called the meeting to order at 6:00 p.m. The Mayor 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 Mayor Kaufman and Councilmember O'Neal from the June 13, 2016 Regular City Council meeting. Second by Councilmember Smith. There was no discussion. The Mayor called the vote. "AYES": Smith, Christensen, Gibbs, Allred, Morrison and Cowan. "NAYS": None. Abstaining: None. Absent: Holliday and 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 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 June 13, 2016 Regular City Council meeting
2. Approve Claims and Financials

Claims:

6-4-16 to 6-17-16

ACTION COMM INC \$242.13 (1) NEW RADIO FOR NEW FRGHTLNR, ACUSHNET CO \$1,372.33 (1) WEDGE, (39) DZ GOLF BALLS, ALICE TRAINING INSTITUTE \$595.00 ALICE TRNG - ROGERS, ALVIZAR TIAH \$75.00 RV ROOM DEPOSIT REFUND, APPLIED CONCEPTS INC \$582.40 (4) TUNING FRKS, (4) DUAL RMT CNTROLS, ARMADA MEDIA CORP \$600.00 MAY RADIO ADVERTISING, B & C STEEL \$771.34 (3) 24'SQ TUBE, (2) 48' X 96' - 3/8' PLATE FLD CNTRL, 5' ROUND BAR - PARTS TRUCK, BELGIUM JODI \$60.00 (2) NIGHT RMBRSMNT LEFT RV PARK, BENZEL PEST CONTROL \$106.00 DECEMBER PEST CONTROL, BLUFFS SANITARY SUPPLY \$257.55 (1)CS TT - RR SUPPLIES, (1) CS TT, TOWELS, (2)BTLs CLNR-RR, (1) CS HAND SOAP, (2) PR RUBBER GLOVES, BOUND TO STAY BOUND BOOKS \$153.90 (9) CHILDRENS BOOKS, BROADWAY OFFICE CENTRE \$412.37 (4) ERASE MRKRS, (1) BTL CLNR, (1) BX ASSORTED DRYERASE MARKERS, (1) RIBBON, (1) PK POST IT NOTES, SCOTCH TAPE, (5) TONER CARTRIDGES, (10) PAINT MARKERS, (2) CT PAPER TOWELS, (1) BX URINAL SCRIN, (3) 3' BINDERS, (1) DOCUMENT HOLDER, CALLAWAY GOLF CO \$429.88 (24) DZ GOLF BALLS, (2) GOLF CLUBS, CHARTER COMM \$527.99 JUNE CABLE TV/INTERNET CHRG, CITY OF GERING \$277.32 REIMBURSE SAFE MEALS JACKSON, SCHULTE & MAYORS/INVESTORS LUNCHEON, CITY OF GERING - GENERAL AC \$65,000.00 ACH PAYROLL TRANSFER, CITY PAYROLL TRUST \$3,619.45 FSA MEDICAL 125, COLLOPY PERFORANCE & MACH \$36.00 ROTORS FOR 2010 CHARGER, CONNECTING POINT \$326.00 YRLY COPIER SRV CONTRACT, (1) TONER CARTRIDGE, JUNE COPIER SRV CONTRACT, CONSOLIDATED MANAGEMENT, C \$292.63 MEALS FOR MCBRIDE/SCHROEDER, CONTRACTORS MATERIALS \$989.86 (1) BOLT CUTTER, 1-14' COMBO BLADE/16' LADDER, (2) TUBES CAULK, (1)CN MARKING PAINT, (1) LONG WAND, (2) SQUALES, 1-6' BLADE, (1) SNCTNG BAR, (2) ROLLS CLEAR POLY FLD CNTRL, CROSSROADS MUSIC \$1,504.00 (1) PA SOUND SYSTEM, CULLIGAN WATER CONDITIONING \$106.50 (11) BAGS SALT, DANKO EMERGENCY EQUIPMENT \$85.80 (4) HYDRANT WRENCHES, DARRELL VANCE \$316.92 TRVL EXP SUPERVISOR SEMINAR, DOOLEY OIL INC \$2,072.76 (1,380)GL DIESEL, DOUGLAS BUDGET \$960.00 AD FOR POLICE OFFICER POSITION, DUTTON - LAINSON CO \$458.88 (56) SPOOLS INSLTRS, (10) TRMNTRS, ECOLAB \$247.14 JUNE PEST CONTROL, EDWARD TJADEN \$738.00 REMBRSD EDUC FEES JUV DELINQ, ELECTRIC PUMP \$18,336.00 IMPELLER, VOLUTE KITS WWTP RPR, ENVIRO SRV INC \$948.00 WATER LAB, WWTP LABS, EXPRESS COLLECTIONS INC \$195.74 GARNISHMENT 2, FASTENAL CO \$997.78 (46) RODS, BOLTS, NUTS MIDTOWN WELLS, (1) SLVR, (1) DIN, STICK, (1) SHCS, (22) PRS GLVS, (34) BTRS, (4) WNDW CLNR, (1) BX EARPLUGS, (2) FAWZ, 36' PIPE WRENCH, FIRST STATE BANK \$351.90 IBEW UNION DUES, FLOYDS SALES & SRV \$505.15 CK BRAKES, CHANGE FLTRS G9, FRIENDS OF THE ROBIDOUX \$2,126.07 KENO FUNDS RPR CHINKING TRDPST, GERING CITIZEN \$1,042.42 NOTICE OF JUNE MTGS, CONDENSED MINUTES, POLICE OFFICER AD, GERING U-SAVE

PHARMACY \$55.99 GLUCOSE TEST STRIPS, GERING VALLEY PLUMBING \$756.48 HEATING/AIR UNIT VLV REPLACED, (4) LBS R22 - COOLER RPR, GERING VOLUNTEER FIRE DEPT \$1,113.12 TRVL EXP 4 MEMBERS NE FIRE SCHL, (12) MEMBR RGSTRN COMM TRNG, GREATAMERICA LEASING CORP \$169.50 COPIER LEASE PYMT, GROUND UP CONSTRUCTION \$510.00 MAY CLEANING ADMIN/PD OFFICES, HAWKINS INC \$2,928.47 (498) GAL CHLORINE, (2) GAL CONDITIONER, (1) PUMP TUBE, 12'1/4 TUBING, HD SUPPLY WATERWORKS LTD \$2,303.22 MLTPL PARTS FOR WTR LINE RPR, (8) GASKETS WELL RPR, (10) COUPLINGS MAIN RPR, HEATH PAT \$100.00 WORK BOOT REIMBURSEMENT, HEILBRUN \$727.41 (2) TORX SCREW DRIVERS, (1)CN GLASS CLNR TRUCK G9, (5) CLEVIS FORGED, (2) PKS OF ROUND CLIPS, (2) CNS AC PRO PREMIUM, (60) BOLTS #11 WELL RPR, (1) DISC PAD - 2010 CHARGER, (1) BRAKE CALIPER KIT, (3) HYD FILTERS, (1) PCV VLV/OIL TRTMNT, (4) FLTS, (6) SPARK PLUGS - 2010 CHARGER, (4.5') HYD HOSE, (2) FITTINGS, (2) OIL FILTERS - 2014 CHARGER, (2) OIL FILTERS - 2013 CHARGER, (1) HYD HOSE, (2) FITTINGS, (2) ADAPTERS SHOP SUPPLIES, (1) BRACKET, (1) WTR PUMP, OIL FLTR, THRMSTAT, (2)PLEX ULTRA BLACK, GAS CAP 2008 PICKUP, (1) OIL FLTR, (1) FLASHER, (1) BTL ADHESIVE, (1) FUEL FILTER, (1) SIREN BATTERY, HOME DEPOT \$29.26 PARTS TO RPR BAR SINK, HONEY WAGON EXPRESS \$140.00 CLEAN GREASE TRAPS, HORIZON WEST INC \$455.84 ESTIMATE TO RPR DX35 TRCTR, HORNUNG'S GOLF PRODUCTS \$262.27 BEER CART COVER, ICMA ELECTRONIC RETIREMENT \$546.42 ICMA CITY ADMIN, IDEAL LINEN SUPPLY INC \$400.16 BRY CLEAN CLASS A UNIFORMS, (1) SPRTY BTL, (1) GL ELIMEINATE WWTP, (5) MATS EXCHANGED, (10) MATS, (1) MOP, (7) TBL SKRTS EXCHANGED, (2) MATS EXCHANGED, (3) MOPS, (7) MATS, (50) TOWELS EXCHANGED, (3) MOPS, (50) TOWELS EXH, (8) MATS EXCHANGED, (3) MOPS, (50) TOWELS EXCH, (5) MAT EXCH, INGRAM LIBRARY SRV \$787.09 (48) BOOKS, INTERNAL REVENUE SRV \$49,636.72 FED/FICA TAX, INTRALINKS TECHNICAL SOLU \$2,457.50 MAY COMPUTER SUPPORT, JUNE IT CONTRACT, INFO TECH SUPPORT BILL, IPMA-HR \$686.50 (21) TEST FOR POLICE EXAMS, IRBY TOOL & SAFETY \$517.40 (10) GUY STRAINS, JAMES JACKSON \$146.00 MEALS FOR NLETC TRAINING, JIRDON \$2,367.80 (5-2.5) GL CRNRSTNE, (1.25) GL TNFGR, (20-2.5) GL CRNRSTNE/HI DEP, (5) GLS WD CNTRL, (1) GL DYNAMARK, (20) BAGS FERTILIZER, JOHN HANCOCK USAS\$14,175.06 JH RETIRE 6%, JOHNSON CASHWAY CO \$53.96 (1) TEST PLUG SLIP, (2) PLUG CLN OUTS, (1) TORCH TRIGGER, (2) BUSHINGS, (2) GREASE FAUCET/VALVE CP RPRS, 1-90 DEGREE ELBOW WWTP RPRS, (1) GARDEN HOE, KARENS CLEANING \$425.00 MAY CLEANING SRV, KATHLEEN A LAUGHLIN \$165.00 GARNISHMENT 2, KCSR - AM/KBPY-FM \$100.00 AD FOR POLICE OFFICER POSITION, KEN SCHULTE \$146.00 MEALS FOR NLETC TRAINING, KING JIM DUGAN \$100.00 USE OF SEMI TO MOVE GRINDER, KIWANIS FUND RAISER \$612.00 RMBRSMNT FUND RSNG ENTRY FEE, KNEB \$505.50 POLICE OFFICER RADIO AD, MAY WEBSITE ADVERTISING, KOVARIK, ELLISON, MATHIS \$11,398.00 MAY LB840-HOTEL, CITY GERING, MAY RICH'S WRECKING, AUTO, MAY LB840, FRESHFOODS, MAY LB840 LANE AUCTION HOUSE, MAY MCKINLEY LOT SALES, MAY SALES TAX, INFRASTRUCTURE, MAY FEES FOR PRT, MAY 911/TELECOM, MAY FMLY BUILT HOMES LB840, MAY LEGAL FEES - PROPP, LANE DANIELZUK \$515.38 TRVL EXPS GOVERNORS SUMMIT, LEAGUE OF NE MUNICIPALITY \$80.00 TRFC CNTRL SCH - CLOSSON/FARRO, LOGOZ LLC \$297.00 (8) NEW SHIRTS FOR NEW HIRES, MAILFINANCE \$139.93 POSTAGE MACHINE LEASE PYMT, MATHESON TRI-GAS INC \$46.05 (1) CYL CO2, MB KEM ENTERPRISE \$141.00 OVERHEAD DOOR SPRINGS, MEAT SHOPPE \$13,086.32 MANAGEMENT CONTRACT, MENARDS \$186.00 (8) 2X4'S, (100) 6' PICKETS, MG TRUST CO LLC \$6,214.11 MG T-POLICE, MIDWEST CONNECT \$270.00 (1) INK CARTRIDGE - POSTAGE MACHINE, MIZUNO USA INC \$963.82 (4) GOLF CLUBS, MONEY WISE OFFICE SUPPLY \$253.38 (12) MECHANICAL PENCILS, (5) 8GB/16GB/32GB USBS, (3) CLP BRDS/1-2 PK INK CARTDRS, MONUMENT GRILL \$680.00 REIMBURSEMENT LEAGUE MEALS/REIMBURSEMENT, KIWANIS MEALS, MONUMENT SHADOWS MENS \$90.00 RMBRSMNT LEAGUE FEES COLLECTED, MUNICIAPAL ENERGY AGENCY \$327,118.53 MAY POWER BILL, MUNICIPAL SUPPLY INC OF \$3,655.81 (3) SMPLNG STATIONS WTR LINE RPR, (6) GSKTS, (3) CAP PKNG, (1) CHAIN ETC, NE CHILD SUPPORT PYMT \$627.56 CHILD SUPPORT 1, NE DEPT OF REVENUE \$66,357.44 MAY SALES AND USE TAX, NE DEPT ENVIRONMENTAL QUAL \$189,736.72 D311026 DRNG WTR SRF PYMT, NE PUBLIC POWER DISTRICT \$138.61 MAY UTILITIES 240066 HWY 92, NE SAFETY/FIRE EQUIPMENT \$134.00 LIB - FIRE ALRM & EXTG INSPECT, NEBRASKA GOLF ASSOCIATION \$3,678.00 (182) HANDICAP FEES, NEBRASKA MACHINERY CO \$1,903.31 RPR WORK CAT BACKHOE & MINI EXCAVATOR RENTAL, NEBRASKA MUNICIPAL POWER \$3,300.00 YEARLY NMPP DUES, NEENAH FOUNDRY CO \$7,708.01 (8) MANHOLES, (8) LIDS, (12) MANHOLES, NORTHWEST PIPE FITTINGS \$535.80 (4) BSHNGS, (2) CPLRS, 20' PIPE & PVC CLNR, GLUE, (2) BUSHINGS, (2) BALL VLVs, (4) ADPTRS, (1) TEE, (2) PVC COMPRESSION COUPLINGS, 1-2" GALVANIZED NIPPLE, (1) BLT PVC GLUE, CLNR, (1) EXPNS CPLR(4) CPLRS, 2-45 DEGREE SCH40, (4) TEES, (1) CROSS, 240'-2" PIPE, (2) GASKETS, (1) PIPE CUTTER, (100) TFLN TAPE, 1-3/4' SILL COCK, OLIVER SHERRY \$75.00 RV ROOM DEPOSIT REFUND, ONE CALL CONCEPTS INC \$143.76 MAY LOCATE FEES, PANHANDLE COOP ASSOCIATION \$401.60 (251) GAL DIESEL, PANHANDLE HUMANE SOCIETY \$3,134.00 JUNE ASSISTANCE, PETTY CASH \$26.83 PETTY CASH REIMBRSD, PHYSIO - CONTROL INC \$325.46 (3) SETS INFANT AED PADS, PIPE WORKS PLUMBING LLC \$625.00 CAMERA SCORE SWR LINE RPR, POWERPLAN OIB \$493.95 (2) CUTTING EDGS/(6) BOLTS - 344J, (2) HY GARD FOR 344J, PRINT EXPRESS \$614.70 (5000) ENVLPS, (1000) SHTS LTRHD, PT HOSE & BEARING \$17.54 (1) CN TEFLON THREAD SEALANT, RED BARN SHOP LLC \$117.50 REMOVE BROKEN BOLT - WWTP RPRS, REHRIG PACIFIC CO \$26,886.96 (486) NEW TRASH CARTS, RIDER DON \$88.00 TREE PLANTING REBATE, ROBERT THOMASON \$22.10 RMBRSMNT (1) CN SILICONE SPRAY & DISTILLED WATER, ROBISON ELECTRIC \$15,084.57 RPR WRK (2) SOLID ST VCNTRL - WWTP, RUSSELL'S EXCAVATION & CO \$1,500.00 SAND SWR SRVC TRENCH RPR, RYAN'S WELDING LLC \$779.50 WELDING RPR WORK G8, SAFELITE AUTOGLASS \$159.95 WINDOW REPLACEMENT 2013 RAM, SARCHET ENTERPRISES \$275.00 MAY BRWNSFLD GRANT CONSULTING, SCB CO WEED CONTROL \$270.00 MIDTOWN WELLS WEED CONTROL, SCOTTSBLUFF GERING UNITED \$71.54 UNITED WAY CTRB, SEACREST & KALKOWSKI PC \$3,010.00 APR GEN DWNTWN REDEV LEGAL FEE, SHAWN WEST \$228.00 MEALS FOR SRO TRAINING, SIMMONS OLSEN LAW FIRM \$1,500.00 MAY CITY PROSECUTOR BILL, SIMON CONTRACTORS \$1,142.42 (8.59) TONS ASPHALT, SOUTHWESTERN EQUIPMENT CO \$860.86 (1) HYD PUMP G-10, SRIXON \$100.39 (1) PUTTER, STATE OF NE/DAS COMM \$244.52 MAY LONG DISTANCE PHONE CHRKS, SUGAR VALLEY FEDERAL CREDIT \$1,268.08 CREDIT UNION, TAYLOR MADE GOLF CO \$96.00 (2) PR SHOES, THE ROCK PILE \$684.16 (38.54) TNS CNCRT FINES - FLD CNTRL, (30.38) TNS CNCRT FINES - BALL FLD, (3.29) TNS CONCRETE FINES, TRI STATE OIL RECLAIMERS \$167.50 (670) GLS OIL TO BE RECYCLED, UPSTART \$42.50 (4) PKGS MATH RECORD, (25) DISKS, VALLEY BANK - POLICE \$300.00 PO UNION DUES, VALLEY BANK & TRUST CO \$48,692.66 APR GERING/SCB SINKING FUND, MAY GERING/SCB SINKING FUND, VALLEY BANK & TRUST GERING \$156,145.54 WWTP BOND PYMT, GLC REFUNDING BONDS SERIES 2009, RED BARN TIF PHII CL001097867, RED BARN TIF PHII CL001306516, VANCE FOREPAUGH \$200.00 RV PARK 1 YR SIGN LEASE, VERIZON WIRELESS LERT B \$894.20 MAY ON CALL CELL, LAPTOP FEES, JUNE MONTHLY IPAD FEES, WATER ENVIRONMENT

FEDERAT \$141.00 YRLY MEMBERSHIP DUES – HEATH, WESTCO \$5,867.64 (20) GAL PROPANE, (1500) GLS GAS, (1500) GLS DIESEL, WESTERN MATERIALS \$8,630.09 (559) TONS OF GRAVEL FOR ALLEYS, WESTERN NE COMM COL \$235.67 REFRESHMENTS ALICE TRAINING, WESTERN PATHOLOGY CONSULT \$203.80 (3) EMPLOYEE DRUG TEST, WESTERN PLAINS BUSINESS \$54.35 MAY COPIER MAINTENANCE, WESTERN TRAIL SPORTS POST \$367.93 (4) SWIM SUITS, TRUNKS, (20) WSTLS, WESTERN UNITED ELECTRIC \$297.38 RUBBER GOODS TESTING, WINCHELL CLEANING \$500.00 JUNE CLEANING HALLS & BATHS, PAYROLL CHECKS \$141,459.92 PAYROLL CHECKS ON 6-10-16

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

BIDS: None

PUBLIC HEARINGS:

1. Public hearing to consider a directional change in traffic flow in the alley behind City Hall for safety concerns of traffic exiting onto 10th Street. The change would consist of changing the existing flow of traffic from one-way Eastbound to flow one-way Westbound. The alley is dedicated per the Plat of First Addition to Gering, Scotts Bluff County, Nebraska and Plat of Lot A, Replat of Part of Lots 1 through 5, Block 30, First Addition to Gering, Scotts Bluff County, Nebraska.

Mayor Kaufman opened the public hearing to consider a directional change in traffic flow in the alley behind City Hall for safety concerns of traffic exiting onto 10th Street at 6:03 p.m. Paul Snarr, City Engineer, addressed the Council.

**CITY OF GERING
CITY COUNCIL ADMINISTRATIVE RECORD**

To:	City Council	Date:	June 27, 2016
From:	Planning & Community Development	Zoning:	BCB
Subject:	Public Hearing – Directional Change in Traffic Flow & Parking in the Alley behind City Hall	Property Size:	Alley
Location:	Block 30, Lots 1-16 & Lot A First Addition – Alley behind City Hall	#Lots/Parcels:	NA
Owner:	City of Gering – Dedicated to the Public	Planning Commission Public Hearing:	June 21, 2016

Procedure

1. Open Public Hearing
2. Overview of petition by City Staff
3. Presentation by Applicant
4. Solicitation of Public comments
5. Questions from the City Council
6. Close the Public Hearing
7. Public Process: City Council determines final approval

Public Notice: This hearing was noticed in the paper and notice was posted on the property

Public Hearing

Mr. Mayor and City Council Members,

This is a Public hearing to consider a directional change in traffic flow in the alley behind City Hall for safety concerns of traffic exiting onto 10th Street. The change would consist of changing the existing flow of traffic from one-way Eastbound to flow one-way Westbound. The alley is dedicated per the Plat of First Addition to Gering, Scotts Bluff County, Nebraska and Plat of Lot A, Replat of Part of Lots 1 through 5, Block 30, First Addition to Gering, Scotts Bluff County, Nebraska.

This amendment would allow safer access and parking behind the City Administrative Offices. This is in accordance with Zoning and Subdivision Regulation Section 13.3 RULES GOVERNING INDIVIDUAL EXCEPTIONS Subsection 13.301 ACCESS: Ingress and egress of property and proposed structures thereon with particular reference to automotive and pedestrian safety and convenience, traffic flow and control and access in case of fire or catastrophe.

Administrative Record:

Mr. Mayor and City Council Members, you have been provided with the administrative record in your packets and I would ask for this Commission's approval that I not read through the record unless you would like this read and that it be made a part of the official proceedings of this Public Hearing.

- Plat of First Addition to Gering, Scotts Bluff County, specifically Block 30 Recorded in Deed Book A Page 167.
- Plat of Lot A, Replat of Part of Lots 1 through 5, Block 30, First Addition to Gering, Scotts Bluff County, Nebraska Recorded in Deed Book 205 Page 531.
- City of Gering Subdivision and Zoning Regulations dated March 1984 including Section 13.3 RULES GOVERNING INDIVIDUAL EXCEPTIONS Subsection 13.301 ACCESS: Ingress and egress of property and proposed structures thereon with particular reference to automotive and pedestrian safety and convenience, traffic flow and control and access in case of fire or catastrophe.
- Planning Commission through Public Hearing June 21, 2016 approved to move forward to a Public Hearing with City Council
- City of Gering 1995 Comprehensive Plan (Amendment No. 1 dated November 2001).
- Public Hearing Notice was published in the paper and notice was sent per State Statute 18-2115. The site was also signed per State Statute and letters were sent to all property owners within 300 feet per the requirements of the City's Zoning and Subdivision Regulations, Article 15 Amendment, Section 15.2
- City Engineer/Director of Engineering & Community Planning Administrative Record as shown herein.

Mr. Mayor and City Council Members, I have completed my entry regarding this Public Hearing to consider this directional change in traffic flow in the alley behind City Hall for safety concerns of traffic exiting onto 10th Street and request your recommendation to approve, deny, or continue as stated in your packets as provided:

Recommendation

Approve

Make a POSITIVE RECOMMENDATION for this directional change in traffic flow in the alley behind City Hall for safety concerns of traffic exiting onto 10th Street with the following conditions:

Deny

Make a NEGATIVE RECOMMENDATION for this directional change in traffic flow in the alley behind City Hall for safety concerns of traffic exiting onto 10th Street for the following reason(s):

Continue

Make a motion to CONTINUE the Public Hearing for this directional change in traffic flow in the alley behind City Hall for safety concerns of traffic exiting onto 10th Street for the following reason(s):

Mr. Snarr said we've had many comments regarding exiting on 10th Street; there are numerous safety concerns.

Mayor Kaufman asked if the Council wished to have the Administrative Record read aloud. Seeing none, he asked if anyone in the Council Chambers wished to speak in favor or opposition of the application. Jim Prohs, who owns the property of Julie's Antiques and several other buildings nearby, addressed Council. He stated that he feels that intersection is deadly. When you come down there heading towards the east you can't see pedestrians at all. In the winter time if there's ice the slope is downward and you have to come to a complete stop or else you could harm somebody and unless you have four-wheel drive you can't get back up the hill if it's icy. It's so much nicer to head west; you have clear vision, it's not a big issue to get onto 11th Street because the traffic is minimal compared to 10th Street. It's a lot safer and a lot easier access; he's 100% for it. No one spoke in opposition of the application. With no further comments the Mayor closed the Administrative Record and the Public Hearing closed at 6:07 p.m.

Motion by Councilmember Morrison to enter the Administrative Record for this application into the public record. Second by Councilmember Cowan. There was no discussion. The Mayor called the vote. "AYES": Smith, Christensen, Gibbs, Allred, Morrison and Cowan. "NAYS": None. Abstaining: None. Absent: Holliday and O'Neal. Motion Carried.

1a. Approve or deny a directional change in traffic flow in the alley behind City Hall for safety concerns of traffic exiting onto 10th Street. The change would consist of changing the existing flow of traffic from one-way Eastbound to flow one-way Westbound. The alley is dedicated per the Plat of First Addition to Gering, Scotts Bluff County, Nebraska and Plat of Lot A, Replat of Part of Lots 1 through 5, Block 30, First Addition to Gering, Scotts Bluff County, Nebraska.

Motion by Councilmember Gibbs to approve a directional change in traffic flow in the alley behind City Hall for safety concerns of traffic exiting onto 10th Street. The change would consist of changing the existing flow of traffic from one-way Eastbound to flow one-way Westbound. The alley is dedicated per the Plat of First Addition to Gering, Scotts Bluff County, Nebraska and Plat of Lot A, Replat of Part of Lots 1 through 5, Block 30, First Addition to Gering, Scotts Bluff County, Nebraska.. Second by Councilmember Christensen. There was no discussion. The Mayor called the vote. "AYES": Smith, Christensen, Gibbs, Allred, Morrison and Cowan. "NAYS": None. Abstaining: None. Absent: Holliday and O'Neal. Motion Carried.

CURRENT BUSINESS:

1. Consider approving Economic Development Assistance Agreement for Inventive Wireless of Nebraska, LLC and authorize the Mayor to sign all relevant documents

Mayor Kaufman stated that the LB840 Application Review Committee met on June 14 to review an application submitted by Inventive Wireless of Nebraska, LLC. The Committee has recommended a \$50,000 loan and a \$25,000 grant for five full-time employees.

Motion by Councilmember Smith to approve the Economic Development Assistance Agreement for Inventive Wireless of Nebraska, LLC and authorize the Mayor to sign all relevant documents. Second by Councilmember Christensen. There was no discussion. The Mayor called the vote. "AYES": Smith, Christensen, Gibbs, Allred, Morrison and Cowan. "NAYS": None. Abstaining: None. Absent: Holliday and O'Neal. Motion Carried.

2. Consider approving Resolution 6-16-2, approving The Romp, Inc. as a local outlet for Keno Lottery

John Schlothauer, with The Romp, Inc., addressed Council and stated that they are purchasing the Rompus Room. Councilmember Morrison asked if they do background checks for things like this, to run the Keno. Mr. Schlothauer replied yes, it's all contingent on their liquor license so they do background checks, etc. Councilmember Morrison asked if we approve this now or wait for approval. Clerk Welfl stated that Council can approve this now and the Liquor License public hearing will be held at the next Council meeting on July 11.

RESOLUTION 6-16-2

A RESOLUTION APPROVING THE ROMP INC AS A LOCAL OUTLET FOR KENO LOTTERY WITHIN THE CITY OF GERING AND DETERMINING THAT THE KENO LOTTERY OUTLET MEETS THE REQUIREMENTS OF RESOLUTION 3-95-1 PERTAINING TO THE OPERATION OF A KENO LOTTERY.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GERING, SCOTTS BLUFF COUNTY, NEBRASKA:

WHEREAS, it is the desire of the City Council of the City of Gering to insure the qualification standards for an outlet for conducting a keno lottery in conformance with Section 9-642.01 of the Revised Statutes of Nebraska; and

WHEREAS, it is the desire of the City Council in order to protect the general health, welfare, and morals of the City of Gering that each sales outlet for keno lottery be a suitable establishment to conduct such sales.

BE IT THEREFORE RESOLVED THAT based upon the best information available, each keno lottery sales outlet complies with the rules and regulations of the Nebraska Department of Revenue adopted to carry out the provisions of the Nebraska County and City Lottery Act, and comply with the City of Gering Resolution 3-95-1, and have been recommended by the keno lottery contractor under contract with the City.

1. The Romp Inc, 1135 10th Street, Gering, is hereby approved as a Keno Lottery outlet.

PASSED AND APPROVED THIS 27th DAY OF JUNE, 2016.

Mark A. Kaufman, Mayor

ATTEST:

Kathy Welfl, City Clerk

Motion by Councilmember Gibbs to approve Resolution 6-16-2, approving The Romp, Inc., as a local outlet for Keno Lottery. Second by Councilmember Smith. There was no discussion. The Mayor called the vote. "AYES": Smith, Christensen, Gibbs, Allred, Morrison and Cowan. "NAYS": None. Abstaining: None. Absent: Holliday and O'Neal. Motion Carried.

3. **Approval of Procurement Procedures and Code of Conduct pertaining to Community Development Block Grant (CDBG) Funds**

Mayor Kaufman clarified that this is for Downtown Revitalization grant.

Motion by Councilmember Smith to approve Procurement Procedures and Code of Conduct pertaining to Community Development Block Grant (CDBG) Funds. Second by Councilmember Morrison. There was no discussion. The Mayor called the vote. "AYES": Smith, Christensen, Gibbs, Allred, Morrison and Cowan. "NAYS": None. Abstaining: None. Absent: Holliday and O'Neal. Motion Carried.

4. **Potential purchase of 1225 11th Street, Gering, NE**

Councilmember Gibbs moved, according to Nebraska State statute 84-1410, that the Gering City Council enter into closed session for the purpose of: Discussion of strategy, real estate negotiation, protection of the public interest and guidance from City legal counsel regarding the potential purchase, including price and terms of sale of 1225 11th Street. Second by Councilmember Christensen. There was no discussion. The Mayor called the vote. "AYES": Smith, Christensen, Gibbs, Allred, Morrison and Cowan. "NAYS": None. Abstaining: None. Absent: Holliday and O'Neal. Motion Carried.

Council entered into closed session at 6:13 p.m. Mayor Kaufman invited City Attorney, Jim Ellison, Administrator Danielzuk and Fire Chief Jay Templar into the closed session.

Motion to come out of closed session at 6:34 p.m. by Councilmember Morrison. Second by Councilmember Allred. There was no discussion. The Mayor called the vote. "AYES": Smith, Christensen, Gibbs, Allred, Morrison and Cowan. "NAYS": None. Abstaining: None. Absent: Holliday and O'Neal. Motion Carried.

Motion by Councilmember Smith to offer \$65,000 to Lee and Carol Schwartzkopf for the north half of Lot 1B, Block 12, Original Town, A Replat of Lots 1A and 2A, Block 12, Original Town, A Replat of Lots 1, 2 and 3, Block 12, Original Town to the City of Gering, Scotts Bluff County, Nebraska commonly known as 1225 11th Street. Terms are outlined in the real estate purchase agreement. Second by Councilmember Gibbs.

Discussion: Mayor Kaufman asked if Councilmember Smith and Gibbs would consider amending the motion to include the offer of First Right of Refusal. Both agreed to amend the motion to include an offer of First Right of Refusal on the south building.

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

REPORTS:

1. Liaison Report: Update on Oregon Trail Days – Councilmember O'Neal

Mayor Kaufman stated that Councilmember O'Neal was not present but requested that she give this report at the next Council meeting.

OPEN COMMENT SECTION:

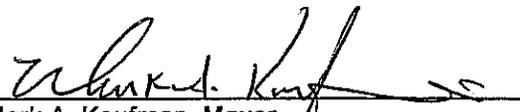
Discussion or action by Council regarding unscheduled business will not take place. This section is for citizen comment only.

Ron Doggett, Street Superintendent, addressed Council and stated that he has a different job. He thanked Council for their support during his years of employment with the City of Gering. Mayor and Council thanked Mr. Doggett for his years of service.

ADJOURN

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

Meeting adjourned at 6:38 p.m.



Mark A. Kaufman, Mayor

ATTEST:



Kathleen J. Welfl, City Clerk

