

**THE OFFICIAL PROCEEDINGS OF THE REGULAR MEETING OF THE GERING CITY COUNCIL,
November 14, 2016**

A regular meeting of the City Council of Gering, Nebraska was held in open session on November 14, 2016 at 6:00 p.m. at Gering City Hall, 1025 P Street, Gering, NE. Present were Mayor Kaufman and Councilmembers Smith, Christensen, Gibbs, Holliday, Allred, O'Neal, Morrison and Cowan. Also present were City Administrator Lane Danielzuk, City Clerk Kathy Welfl and City Attorney Jim Ellison. 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

Mayor Kaufman called the meeting to order at 6:00 p.m. The Mayor stated 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 Smith to excuse the absence of Councilmembers Allred and O'Neal from the October 24, 2016 regular City Council meeting. Second by Councilmember Christensen. There was no discussion. The Mayor called the vote. "AYES": Smith, Christensen, Gibbs, Holliday, Allred, O'Neal, Morrison and Cowan. "NAYS": None. Abstaining: None. Absent: None. Motion Carried.

OPEN MEETINGS ACT - NEB.REV.STAT. CHAPTER 84, ARTICLE 14

Mayor Kaufman stated: 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 October 24, 2016 Regular City Council meeting
2. Approve Claims

Claims:

10-15-16 to 11-4-16

24/7 FITNESS \$125.00 WELLNESS, A & A PORTA POTTIES \$135.00 PORTA POT, ACCELERATED RECEIVABLES \$884.72 DEBT COLLECTION, ACCUSTAR SURVEYING \$2,135.00 STAKING UG LINE, ACTION COMM INC \$1,503.80 RADIO EXCAVATOR, ACUSHNET CO \$1,599.14 GOLF BALLS, ALMQUIST MALTZAHN GALLOWA \$1,000.00 ADMIN FEES LOSAP, ALTEC INDUSTRIES INC \$3,542.22 UNIT 201-203 SAFETY INSPECTION, AMAZON \$2,628.69 (22) TOURNIQUETS, AMERICAN AIRLINES \$50.00 ROGERS BAGGAGE CLAIM, AMERICAN LEGAL PUBLISHING \$30.00 CD ORDINANCES, ANTIGUA GROUP INC \$227.35 JACKETS, ARMADA MEDIA CORP \$600.00 RADIO ADVERTISING, AWARDS PLUS \$104.00 UNIFORM ORDER FOR MASSIE, B & C STEEL \$249.95 POND 9 RPR, BARCO MUNICIPAL PRODUCTS \$248.00 MEASURE WHEEL, BENZEL PEST CONTROL \$132.90 PEST CONTROL, BKD RENTALS LLC \$2,154.20 NOV RENT SUBSIDY PRAIRIE PINE, BLACKSTONE AUDIO INC \$299.15 (9) AUDIOBOOKS, BLUFFS SANITARY SUPPLY \$376.57 RR SUPPLIES, BOMGAARS \$399.98 CORDLESS SAW/GRINDER, BOUND TO STAY BOUND BOOKS \$178.58 (10) CHILDRENS BOOKS, BRANDT APPRAISAL CO INC \$5,900.00 APPRAISAL FOR CROW RD LOCKWOOD, BROADWAY OFFICE CENTER \$3,183.74 (20) CASES PAPER, BROWN SHOE FIT CO \$175.48 LINEMAN BOOT, BUSHNELL \$789.13 GPS RANGE FINDER, C & M AIR COOLED ENGINE \$44.06 ROCKER SWITCH, CALLAWAY GOLF CO \$186.84 GOLF BALLS, CARPENTER CENTER \$25,000.00 KENO FUNDS TUMBLING PAVILLION, CASEY'S GENERAL STORE #27 \$33.00 FUEL TO KEARNEY, CEMENTERS MOBILE MIX \$971.25 CONCRETE 9.25 YDS, CENEX I-80 \$20.01 VANCE FUEL FOR CONFERENCE, CENTER FOR EDUCATION & EM \$254.95 ENCYCLOPEDIA OF PUBLIC EMPL LW, CENTER POINT LARGE PRINT \$45.54 (2) LARGE PRINT BOOKS, CENTURYLINK \$2,624.36 MONTHLY PHONE CHRGS, CHARTER COMM \$627.97 TV/INTERNET CHRGS, CITY DIRECTORIES \$246.00 YELLOW PAGES SUBSCRIPTION, CITY INSURANCE FUND \$137,422.58 HEALTH PREM 125, CITY OF SCOTTSBLUFF \$2,527.44 EMERGENCY MGMT JUL-SEPT, CITY PAYROLL TRUST \$6,303.74 FSA MEDICAL 125, CLOSSON PAT \$54.00 TRVL EXP AWWAWEA CONF, COLLOPY PERFORANCE & MACH \$40.00 SURFACE FLYWHEEL, COMBINED SYSTEMS INC \$561.75 TEAR GAS PEPPER SPRAY, CONNECTING POINT \$185.00 (1) TONER FOR HP4100, CONTRACTORS MATERIALS \$110.00 (5) CONCRETE RAKES, COOK CHRIS \$89.82 REFUND CUSTOMER OVERCHARGED, COUNTRY WOMAN \$14.98 (1 YR) MAG SUB, CPI \$2,062.50 ANNUAL RETIREMENT PLAN DUES, CPS DISTRIBUTORS INC \$2,180.35 (50) 8005 HEADS, CREDIT MANAGEMENT SRV \$216.33 GARNISHMENT 2, CREDIT MANAGEMENT 2 \$329.91 GARNISHMENT 2, CRESCENT ELECTRIC SUPPLY \$553.78 PVC/GASKETS, CULLIGAN WATER CONDITIONING \$106.50 SALT, D & H ELECTRONIC SUPPLY \$132.53 BATTERIES, DALBEY KALIE \$75.00 RV ROOM DEPOSIT REFUND, DALES TIRE & RETREADING \$130.50 RPR FLAT G7,

DANKO EMERGENCY EQUIPMENT \$2,893.81 FIRE HOSE 5 X 1 3/4", DARRELL VANCE \$134.00 TRAVEL FOR SWANA MOLO CONF, DEGEYTER BYRON II \$260.00 RV ROOM DEPOSIT REFUND, DETROIT INDUSTRIAL TOOL \$1,682.39 SAW BLADES, DHHS DIVISION/PUBLIC HEALTH \$778.00 WATER LAB, DIA \$40.00 ROGERS 4 DAY PARKING FEES, DIEDRICH AMANDA \$75.00 RV ROOM DEPOSIT REFUND, DOCU-SHRED \$23.00 (64 GAL) CONTAINER, DOLLAR GENERAL STORE #077 \$6.50 BATTERIES/SOAP, DOOLEY OIL INC \$5,337.79 FUEL FOR LANDFILL, DUTTON LAINSON CO \$1,656.47 ARRECTORS, DVS STORAGE LLC \$3,415.29 TIF PASS THROUGH PYMT, ECOLAB \$306.00 RODENT CONTROL, ENERGY LAB INC \$456.00 WATER LAB, ENVIRO SRV INC \$1,682.00 WW LAB, ENVIRONMENTAL COMPLIANCE \$950.00 PCB COMPLIANCE, ESC ENGINEERING \$29,963.84 ENGINEERING FOR D STREET, ESRI \$1,500.00 SOFTWARE MAINTENANCE FEE, EXPRESS COLLECTIONS INC \$195.74 GARNISHMENT 2, FARM & RANCH MUSEUM, \$8,350.00 DONATED UTILITIES, FASTENAL CO \$933.47 HARDWARE, FAT BOYS TIRE & AUTO \$1,343.04 NEW TIRES ON SPRAY TRUCK, FED EX \$241.52 WATER LAB SAMPLES, FIRST NATIONAL BANK \$75.00 RV ROOM DEPOSIT REFUND, FIRST STATE BANK \$356.98 IBEW UNION DUES, FLAGSHIP PUBLISHING INC \$5,550.00 ADVERTISING, FLOYDS SALES & SRV \$3,261.45 WORK ON G8, FORT DEARBORN LIFE INS CO \$113.52 FIREFIGHTER LIFE INS, GALE \$156.69 (6) LARGE PRINT BOOKS, GALLS INC \$174.22 UNIFORM PANTS/SHIRTS, GALLS AN ARAMARK CO \$579.42 (5) PANTS/(2) SHIRTS/(2) TROUSERS EN, GERING CITIZEN \$904.04 CONDENSED MINS, GERING COURIER \$15.00 SUBSCRIPTION - PD, GERING IRRIGATION DISTRICT \$1,097.80 SEC 34 TWN 22 RNG 55, GERING VALLEY PLUMBING \$18,797.40 NEW HVAC UNIT, GERING VOLUNTEER FIRE DEPT \$154.00 REG FOR EMERGENCY VEHICLE OP, GLOBAL INDUSTRIAL \$442.98 (2) GAUZE PADS, GP GFOA \$100.00 GPGFOA FALL CONF REG MEJIA, GRAINLAND \$15.00 HEATH FUEL FOR MTG NRTH PLATTE, GREASE N GO \$44.15 ACADIA SRVD, GREATAMERICA LEASING CORP \$100.00 FAX CONTRACT, GROUND UP CONSTRUCTION \$510.00 OCTOBER CLEANING, HACH CO \$923.96 FLUORIDE REAGENT, HD SUPPLY WATERWORKS LTD \$1,879.00 WATER MAIN VALVE RPR, HEATH PAT \$54.00 TRAVEL EXP AWWAWEA CONF, HEILBRUN \$1,328.67 BOLTS, HENNINGS CONSTRUCTION \$131,640.65 BALLFIELD SEWERLINE, HENSLEY BATTERY & ELEC \$675.00 (30) GC BATTERIES, HOBART SALES/SRV \$3,524.10 RPR DISHWASHER, HOBBY LOBBY \$94.05 ITEMS FOR STORYTIME ACTIVITY, HONEY WAGON EXPRESS \$140.00 CLEAN GREASE TRAPS, IAFC MEMBERSHIP \$209.00 IAFC 2017 DUES, ICMA ELECTRONIC RETIREMENT \$552.14 ICMA CITY ADMIN, IDEAL LINEN SUPPLY INC \$665.62 MOP/RUGS/GEL, INFINITY CONSTRUCTION INC \$9,150.00 FRM/PAVE CNCR N 10TH15TH12TH, INGRAM LIBRARY SRV \$1,042.05 (59) BOOKS, INTERNAL REVENUE SRV \$42,171.46 FED/FICA TAX, INTERNAT'L CODE COUNCIL \$135.00 ICC CODES & STANDARDS, INTERSTATE BATTERIE/RAPID \$334.85 BATTERY UNIT 201-140, INTRALINKS \$6,623.50 NEW COMPUTER CEMETARY, IRBY TOOL & SAFETY \$107,934.50 NPPD PROJECT, JOHN HANCOCK USA \$13,504.81 JH RETIRE 6%, JOHN MEJIA \$570.68 TRAVEL EXP GPGFOA FALL CONF, JOHNSON CASHWAY CO \$820.45 CHOP SAW, JORDAN FARRO \$100.00 WELD TOOTH SHANK BACK ON BUCKT, JWC ENVIRONMENTAL LLC \$11,670.00 INFLUENT GRINDER REPLACEMENT, KARENS CLEANING \$425.00 OCT JANITORIAL SRV, KNEB \$259.60 RADIO ADVERTISING, KOVARIK ELLISON MATHIS \$10,867.40 LANDFILL LEGAL, KRIZ DAVIS CO \$569.73 LIGHT CHANGED, LL JOHNSON DISTRIBUTING \$1,440.52 (2) HEADS/(1) DDCWP, LA POLICE GEAR INC \$160.77 (22) EMERGENCY TRAUMA KITS, LEAGUE ASSOC/RISK MANAGEMENT \$3,904.75 DIGGER INSURANCE, LEGACY OF THE PLAINS \$300.00 FACILITY RENTAL AGREEMENT, LEXIS NEXIS RISK DATA MGM \$289.03 CRIMINAL INVESTIGATION HANDBOOK, LOAF N JUG \$40.01 FUEL FOR 710, LOG CABIN \$79.46 MEALS WORKING THROUGH MARATHON, LOGOZ LLC \$1,831.00 (5) SFTY JCKTS, (5) HDIES, (10) SHIRTS, LOVELAND COUNTRY STORE \$23.13 FUEL FOR 701, LOVES TRAVEL STOPS STORE \$43.75 DNLZK LEAGUE ANNUAL MTG, LYNN PEAVY CO \$93.50 (10) BLOOD ALCOHOL KITS, MALY MARKETING \$6,552.31 ADVERTISING & PROMOTION, MASEK GOLF CAR CO \$96.78 GOLF CART RECEPTACLE, MATHESON TRI-GAS INC \$71.80 WIRE FORE WELDER, MB KEM ENTERPRISE \$1,250.00 DOOR OPERATOR REPLACEMENT, MCDONALDS \$26.72 MAYOR TO MAYOR MTG, MEAT SHOPPE \$37,494.61 CATERING COSTS, MENARDS \$857.89 WENCH FOR TRAILER, MENS HEALTH \$29.97 (1) MAG SUB, MEREDITH BOOKS \$36.28 (1) BOOK, MERRICK & CO \$3,672.50 WATER SYSTEM MODEL, MG TRUST CO LLC \$6,826.78 MG T - POLICE, MIDWEST FARM SRV CO \$2,846.56 SUMP PUMP LANDFILL, MIZUNO USA INC \$777.36 GOLF CLUBS IRONS, MOBOTREX \$110.00 ELECTRONIC BUS FOR TRAFFIC SIG, MONEY WISE OFFICE SUPPLY \$873.85 (3) BATTERIES, (12) SD CARDS, MONUMENT GRILL \$68.61 DNLZK WEST PLAINS MTG, MUNICIPAL ENERGY AGENCY O \$343,012.01 POWER BILL, MUTUAL OF OMAHA \$238.75 PENSION ADMIN, NATIONAL FIRE PROTECTION \$175.00 DUES 2017 NFPA, NATIOANAL INSURANCE SRV \$1,029.64 VISION INSURANCE, NATIONAL PEN \$328.95 SRO PENS, NDEQ - FISCAL SRV \$30,484.97 QUARTERLY SOLID WASTE DISPSL, NDOR LODGING \$1,726.75 COUNTY LODGING TAX, NDOR LOTTERY \$7,494.93 JULY - SEPT LOTTERY TAXES, NE CHILD SUPPORT PYMT \$627.56 CHILD SUPPORT 1, NE DEPT OF REV (PR) \$12,031.01 STATE TAX, NE DEPT OF REVENUE COMPL \$360.00 GARNISHMENT 2, NE PUBLIC POWER DISTRICT \$3,031.77 UTILITIES PHEASANT DR, NE HEALTH & HUMAN SRV \$600.00 WATER SYSTEM 3 YR AGREEMENT, NE MUNICIPAL FIRE CHIEFS \$50.00 FIRE CHIEF DUES 2017, NEBRASKA LAW ENFORCEMENT \$50.00 CERTIFICATION FOR MASSIE, NEBRASKA MACHINERY CO \$313.10 BOLT, NEBRASKA MUNICIPAL CLERK \$70.00 WELFL DUES, NEBRASKA MUNICIPAL POWER \$930.04 DUES, NEBRASKA RURAL WATER ASSOC \$1,110.00 CONFERENCE FEES, NEBRASKA STATEWIDE ARBORE \$220.00 ARBORETUM DUES, NEBRASKALAND TIRE \$58.90 UNIT 201-106 SRV, NEOFUNDS BY NEOPOST \$1,600.00 POSTAGE, NICHOLS JORDYN \$75.00 RV ROOM DEPOSIT REFUND, NORTHWEST PIPE FITTINGS \$147.58 SPRINKLER FITTINGS, OCLC INC \$144.21 OCT CAT & ILL SUBSCRIPTIONS, ONE CALL CONCEPTS INC \$134.22 LOCATE FEES, OREGON TRAIL PLBG/HEATING \$21,360.00 A/C UNITS, PANHANDLE AREA DEVELOPMENT \$6,588.28 MEMBERSHIP DUES 16/17, PANHANDLE COOP ASSOC \$4,484.90 FUEL LANDFILL, PANHANDLE GEOTECHNICAL \$238.75 DENSITY TESTING OF STREET, PANHANDLE RC & D \$300.00 YEARLY MEMBERSHIP DUES, PAYPAL \$54.75 FUEL PUMP FOR CUSHMAN, PAYROLL CHECKS \$113,685.44 PAYROLL CHECKS ON 10-28-16, PENGUIN RANDOM HOUSE LLC \$33.00 (1) CHILDREN AUDIOBOOK, PETERSON GENE \$54.00 TRVL EXP AWWAWEA CONFERENCE, PING \$207.14 GOLF CLUB DRIVER, POSTMASTER \$600.00 MAILING PERMITS, POWER SCREENING LLC \$764.21 GRIND PARTS, POWERPLAN OIB \$16,751.27 WORK ON 344J, PRAISE WINDOWS \$580.00 CLEAN WINDOWS, PRINT BROKER \$911.94 ADVERTISING & PROMOTION, PRINT EXPRESS \$266.80 BLACK INK & 5000 WINDOW ENV, PT HOSE & BEARING \$571.55 HOSE & HYD FITTING FOR BACKHOE, RANDY DEEDS \$75.00 RV ROOM RENTAL DEPOSIT, REGIONAL WEST MEDICAL CENTER \$26.00 PHYSICAL FOR NEW OFFICER, RESPOND FIRST AID SYSTEMS \$89.79 FIRST AID SUPPLIES, RIVERSIDE DISCOVERY CENTER \$10,425.00 QUARTERLY PYMT, ROBINSON ELECTRIC \$660.06 NEW CLUB HOUSE FREEZER, RONS TOWING \$400.00 TOWING TO CENTRAL STORES, RUSSELL INDUSTRIES \$1,759.95 CRESCENT ST LIFTSTATION RPR, RUSSELLS EXCAVATION & CO \$4,350.00 WWTP POND 9 RPR, SANDBERG IMPLEMENT INC \$170.53 TUNE UP- WEEDEATER,

SARCHET ENTERPRISES \$75.00 BROWNSFIELD ASSESSMENT, SCB CO GIS/MAPPING DEPT \$58.00 SEPTIC TANK INSPECTION, SCB COUNTY AMBULANCE SRV \$316.23 AMBULANCE CONTRACT, SCB COUNTY SHERIFF OFFICE \$17.00 COURT FEES, SCOTTSBLUFF WINNELSON CO \$549.98 (40) SPRINKLER HEADS, SCOTTSBLUFF GERING UNITED \$71.54 UNITED WAY CTRB, SCS ENGINEERS \$6,275.74 ENVIRONMENTAL MONITORING, SENIOR CITIZENS CENTER \$4,700.00 DONATED UTILITIES, SETON IDENTIFICATION \$114.45 CPS CHLORINE LINE RPR, SEVERSON JENNIFER \$75.00 RV ROOM DEPOSIT REFUND, SHERWIN WILLIAMS \$210.00 PAINT CANS, SIBAL LARRY \$100.00 TREE PLANTING REBATE, SIMMONS OLSEN LAW FIRM \$1,500.00 CITY PROSECUTOR BILL, SIMON CONTRACTORS \$5,236.37 ASPHALT 27.63 TONS, SNELL SERVICES INC \$895.90 RPR TO A/C UNIT, SOLOMON CORPORATION \$8,239.00 TRANSFORMER, SOLUTIONS EAP \$244.55 COUNSELING, SOURCE GAS \$95.18 UTILITIES 900 OVERLAND TRAIL, SRIXON \$153.56 GOLF CLUB PUTTER, STATE OF NE/DAS COMM \$223.90 LONG DISTANT PHONE CHR, SUGAR VALLEY FEDERAL CREDIT \$1,078.37 CREDIT UNION, SUREFIRE (\$13.25) REFUND, TABE LISA \$30.00 REFUND 1 SESSION SWIM LESSON, TAYLOR MADE GOLF CO \$1,296.13 GOLF CLUB IRONS, TEAM CHEVROLET \$432.84 WING VEHICLE LEASE, TERRY CARPENTER INC \$650.00 WATER WELL LAND RENT, THE LODGE AT DEADWOOD \$427.86 VANCE CONFERENCE, THE ROCK PILE \$1,230.04 DEMO OF D ST SUB, TORRINGTON SOD FARMS \$255.20 SOD FOR YARD RPR, TOWNEPLACE SUITES \$548.80 HOLTHUS RECRUIT/INTRVW TRNG, TRANS AMERICAN PRODUCTS \$619.70 HOSE 175 3/4", TRI STATE OIL RECLAIMERS \$100.00 RECYCLE OIL, TWIN CITY DEVELOPMENT \$12,500.00 JULY - SEPTEMBER QTRLY DUES, UNITECH \$295.00 BUG CONTROL, UNITED CHAMBER OF COMMERCE \$220.00 STATE OF VALLEY LUNCHEON, USA BLUE BOOK \$212.47 HYDRANT MARKERS, VAN PELT FENCING \$42.00 FLOODING RPR, VERIZON WIRELESS \$440.65 LAPTOP, VISTA PRINT \$29.96 SCHNEIDER BUSINESS CARDS, WALMART \$7.93 ITEMS FOR STORYTIME ACTIVITY, WATCH GUARD VIDEO \$766.00 RPR IN CAR VIDEO, WELLS FARGO FINANCIAL LEASE \$100.90 COPIER LEASE PYMT, WESTCO \$6,871.38 GASOLINE, WESTERN PATHOLOGY CONSULTANTS \$200.00 RANDOM POOL MGMT, WESTERN STATES BANK \$5,308.32 HSA CTRB 125, WESTERN STATES BANK - POL \$320.00 PO UNION DUES, WINCHELL CLEANING SRV \$1,660.00 CLEAN HALLS/BATHS, WM RECYCLE AMERICA \$1,261.07 RECYCLING, YMCA OF SCOTTSBLUFF \$607.85 WELLNESS, YOUNG MENS CHRISTIAN \$10.00 YOUNG MENS CHR, ZAGG \$5.99 JACKSON PHONE SCREEN REPLACEMENT

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

BIDS: None

PUBLIC HEARINGS: None

CURRENT BUSINESS:

1. Update/comments regarding the Gering Police Department partnership with the Gering Public Schools - Superintendent Hastings

Superintendent Hastings stated that he wanted to give an update to the Mayor and Council about what the Schools and Police Department have worked on together for the last couple of years. The SRO program was put into motion about three and a half years ago; Chief Holthus did most of the leg work on the grant. They were able to bring in Officer Moreno and now Officer West. It has been a very positive program for their staff and students. The officers do a great job in the schools and provide a sense of security. They provide a perspective that staff don't have and that's a good thing. He appreciates what they do and that the City is willing to make that kind of investment in the school system. Secondly they've worked closely with the Gering Police Department to step up safety measures in the schools. Last summer they redid all their safety plans. He said that Chief Holthus has been an invaluable asset in that process; he is more than willing to come in and help them and share his ideas and thoughts. He wants Council to know there are a lot of people within the City who are doing things right and George, Jason and the School Resource Officers are good examples. He also thanked Administrator Danielzuk for all he has done to bring this together and make it happen smoothly. Councilmember Christensen stated that he thinks this is one of the best programs the City has ever been involved with and he hopes it continues. Councilmember Morrison commended Administrator Danielzuk, Superintendent Hastings and Chief Holthus. Chief Holthus added that any cooperative effort involves more than one agency. He thanked the Mayor, Council and Administrator Danielzuk for their support and guidance as well. Mayor Kaufman added that he appreciates Superintendent Hasting's feedback, update and partnership as well.

2. Request for Administrative Committee meeting - Agenda items: Consideration of Cost of Living increase for Mayor and Council, Update to Procurement Policies/Procedures

Motion by Councilmember Gibbs to approve a request for an Administrative Committee meeting - Agenda items: Consideration of Cost of Living increase for Mayor and Council, Update to Procurement Policies/Procedures. Second by Councilmember Smith. There was no discussion. The Mayor called the vote. "AYES": Smith, Christensen, Gibbs, Holliday,

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

3. D Street Substation Rebuild – 34/12kV Transformer proposal

Motion by Councilmember Holliday to approve D Street Substation Rebuild – 34/12kV Transformer proposal in the amount of \$407,441. Second by Councilmember Gibbs. There was no discussion. The Mayor called the vote. "AYES": Smith, Christensen, Gibbs, Holliday, Allred, O'Neal, Morrison and Cowan. "NAYS": None. Abstaining: None. Absent: None. Motion Carried.

4. D Street Substation Owner Furnished Equipment and Material Bid Analysis

Motion by Councilmember Smith to approve the D Street Substation Owner Furnished Equipment and Material Bid Analysis for \$201,961.74. Second by Councilmember Christensen. There was no discussion. The Mayor called the vote. "AYES": Smith, Christensen, Gibbs, Holliday, Allred, O'Neal, Morrison and Cowan. "NAYS": None. Abstaining: None. Absent: None. Motion Carried.

5. Consider approving and authorizing the Mayor to sign an Interlocal Cooperative Agreement between the City of Gering and the City of Scottsbluff regarding an industrial park

Motion by Councilmember Gibbs to approve and authorize the Mayor to sign an Interlocal Cooperative Agreement between the City of Gering and the City of Scottsbluff regarding an industrial park. Second by Councilmember Morrison. There was no discussion. The Mayor called the vote. "AYES": Smith, Christensen, Gibbs, Holliday, Allred, O'Neal, Morrison and Cowan. "NAYS": None. Abstaining: None. Absent: None. Motion Carried.

6. Second Reading Ordinance 2042 - AN ORDINANCE OF THE CITY OF GERING, NEBRASKA FINDING THAT CERTAIN LANDS, LOTS, TRACTS, STREETS AND HIGHWAYS SITUATED IN THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 10, TOWNSHIP 21 NORTH, RANGE 55 WEST OF THE 6TH PRINCIPAL MERIDIAN, SCOTTS BLUFF COUNTY, NEBRASKA, ARE SUBJECT TO ANNEXATION TO AND INCLUSION WITHIN THE CORPORATE LIMITS OF THE CITY; ANNEXING TO AND INCLUDING WITHIN THE CORPORATE LIMITS OF THE CITY SUCH LANDS, LOTS, TRACTS, STREETS, AND HIGHWAYS; PROVIDING THAT THE INHABITANTS THEREOF SHALL BE ENTITLED TO THE RIGHTS AND PRIVILEGES AND SUBJECT TO THE LAWS, ORDINANCES, RULES AND REGULATIONS OF THE CITY, AND RECEIVE SUBSTANTIALLY THE BENEFITS OF OTHER INHABITANTS THEREOF; REPEALING CONFLICTING ORDINANCES AND PARTS OF ORDINANCES; AND, PROVIDING FOR RECORDING AND PUBLICATION OF THE ORDINANCE AND FOR ITS EFFECTIVE DATE.

Councilmember Holliday made a motion to move a second reading of Ordinance No. 2042 - AN ORDINANCE OF THE CITY OF GERING, NEBRASKA FINDING THAT CERTAIN LANDS, LOTS, TRACTS, STREETS AND HIGHWAYS SITUATED IN THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 10, TOWNSHIP 21 NORTH, RANGE 55 WEST OF THE 6TH PRINCIPAL MERIDIAN, SCOTTS BLUFF COUNTY, NEBRASKA, ARE SUBJECT TO ANNEXATION TO AND INCLUSION WITHIN THE CORPORATE LIMITS OF THE CITY; ANNEXING TO AND INCLUDING WITHIN THE CORPORATE LIMITS OF THE CITY SUCH LANDS, LOTS, TRACTS, STREETS, AND HIGHWAYS; PROVIDING THAT THE INHABITANTS THEREOF SHALL BE ENTITLED TO THE RIGHTS AND PRIVILEGES AND SUBJECT TO THE LAWS, ORDINANCES, RULES AND REGULATIONS OF THE CITY, AND RECEIVE SUBSTANTIALLY THE BENEFITS OF OTHER INHABITANTS THEREOF; REPEALING CONFLICTING ORDINANCES AND PARTS OF ORDINANCES; AND, PROVIDING FOR RECORDING AND PUBLICATION OF THE ORDINANCE AND FOR ITS EFFECTIVE DATE. Seconded by Councilmember Morrison. There was no discussion. The Mayor called the vote. "AYES": Smith, Christensen, Gibbs, Holliday, Allred, O'Neal, Morrison and Cowan. "NAYS": None. Abstaining: None. Absent: None. Motion Carried.

7. Second Reading Ordinance 2044 - AN ORDINANCE OF THE CITY OF GERING, NEBRASKA FINDING THAT CERTAIN LANDS, LOTS, TRACTS, STREETS AND HIGHWAYS SITUATED IN THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 2, TOWNSHIP 21 NORTH, RANGE 55 WEST OF THE 6TH PRINCIPAL MERIDIAN, SCOTTS BLUFF COUNTY, NEBRASKA, ARE SUBJECT TO ANNEXATION TO AND INCLUSION WITHIN THE CORPORATE LIMITS OF THE CITY; ANNEXING TO AND INCLUDING WITHIN THE CORPORATE LIMITS OF THE CITY SUCH LANDS, LOTS, TRACTS, STREETS, AND HIGHWAYS; PROVIDING

THAT THE INHABITANTS THEREOF SHALL BE ENTITLED TO THE RIGHTS AND PRIVILEGES AND SUBJECT TO THE LAWS, ORDINANCES, RULES AND REGULATIONS OF THE CITY, AND RECEIVE SUBSTANTIALLY THE BENEFITS OF OTHER INHABITANTS THEREOF; REPEALING CONFLICTING ORDINANCES AND PARTS OF ORDINANCES; AND, PROVIDING FOR RECORDING AND PUBLICATION OF THE ORDINANCE AND FOR ITS EFFECTIVE DATE.

Councilmember Smith made a motion to move a second reading of Ordinance No. 2044 - AN ORDINANCE OF THE CITY OF GERING, NEBRASKA FINDING THAT CERTAIN LANDS, LOTS, TRACTS, STREETS AND HIGHWAYS SITUATED IN THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 2, TOWNSHIP 21 NORTH, RANGE 55 WEST OF THE 6TH PRINCIPAL MERIDIAN, SCOTTS BLUFF COUNTY, NEBRASKA, ARE SUBJECT TO ANNEXATION TO AND INCLUSION WITHIN THE CORPORATE LIMITS OF THE CITY; ANNEXING TO AND INCLUDING WITHIN THE CORPORATE LIMITS OF THE CITY SUCH LANDS, LOTS, TRACTS, STREETS, AND HIGHWAYS; PROVIDING THAT THE INHABITANTS THEREOF SHALL BE ENTITLED TO THE RIGHTS AND PRIVILEGES AND SUBJECT TO THE LAWS, ORDINANCES, RULES AND REGULATIONS OF THE CITY, AND RECEIVE SUBSTANTIALLY THE BENEFITS OF OTHER INHABITANTS THEREOF; REPEALING CONFLICTING ORDINANCES AND PARTS OF ORDINANCES; AND, PROVIDING FOR RECORDING AND PUBLICATION OF THE ORDINANCE AND FOR ITS EFFECTIVE DATE. Seconded by Councilmember Morrison. There was no discussion. The Mayor called the vote. "AYES": Smith, Christensen, Gibbs, Holliday, Allred, O'Neal, Morrison and Cowan. "NAYS": None. Abstaining: None. Absent: None. Motion Carried.

CLOSED SESSION:

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

REPORTS: (Information only) None.

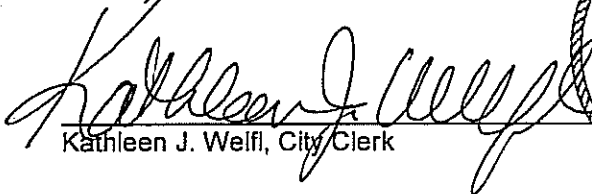
OPEN COMMENT SECTION: None.

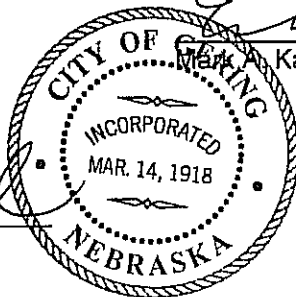
ADJOURN

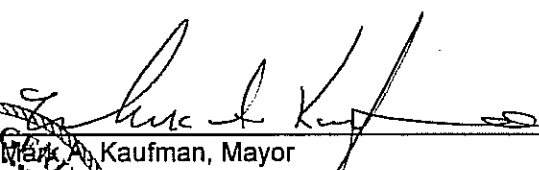
Motion by Councilmember Christensen to adjourn. Second by Councilmember Cowan. There was no discussion. The Mayor called the vote. "AYES": Smith, Christensen, Gibbs, Holliday, Allred, O'Neal, Morrison and Cowan. "NAYS": None. Abstaining: None. Absent: None. Motion Carried.

Meeting adjourned at 6:16 p.m.

ATTEST:


Kathleen J. Welfl, City Clerk




Mark A. Kaufman, Mayor