

**THE OFFICIAL PROCEEDINGS OF THE REGULAR MEETING OF THE GERING CITY COUNCIL,  
November 28, 2016**

A regular meeting of the City Council of Gering, Nebraska was held in open session on November 28, 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 Weifl and Acting City Attorney Matt Turman. 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

**There were no absences to excuse from the last meeting.**

**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 November 14, 2016 Regular City Council meeting
2. Approve Claims and Financials
3. Equipment Contract for D Street Substation Rebuild Steel Structures, \$41,523.86
4. Approve Street Superintendent Certification for the State of Nebraska

**Claims:**

**11-5-16 to 11-18-16**

911 CUSTOM \$602.71 BATTERIES, A & A PORTA POTTIES \$135.00 PORTA POTTIES, AC ELECTRIC MOTOR SRV \$71.00 WORK ON GENERATOR, ACCUSTAR SURVEYING \$2,755.00 SURVEY STAKING, ACTION COMM INC \$1,062.45 RADIO INSTALL, ACUSHNET CO \$442.51 GOLF CLUB DRIVERS/GOLF CLUB PUTTERS/GOLF SHOES RETURNED, ADVANCED WEIGHING SYSTEMS \$140.00 HELP WITH LIGHT, ALLO COMM \$1,372.98 TELEPHONE/INTERNET CHR, ALTEC INDUSTRIES INC \$525.43 SHOVELS FOR 201-263, AULICKS TLC \$405.97 (3) TREES, B & C STEEL \$96.48 METAL FOR SAW TRAILER, BKD RENTALS LLC \$2,154.20 DEC RENT SUBSIDY PRAIRIE PINES, BLUFFS SANITARY SUPPLY \$292.62 CLEANING SUPPLIES, BOOKS GALORE INC \$2,109.56 (112) CHILDRENS BOOKS, BROADWAY OFFICE CENTRE \$1,223.33 BANQUET TABLES ADMIN, BUDGE IT DRAIN SRV \$825.00 CLEAN DRAINS, CHARTER COMM \$527.99 TV/INTERNET CHR, CITY PAYROLL TRUST \$3,425.47 FSA MEDICAL 125, COLORADO ASPHALT SRV \$3,876.07 (23.21) TONS COLD MIX, COMFORT INN \$899.55 CONFERENCE LODGING P HEATH, CONTRACTORS MATERIALS \$1,233.94 STOCK FOR 201-263, COOLEY TAMMY \$273.92 TRVL EXP ACE/MEAN BRD MTG, CREDIT MANAGEMENT SRV \$216.33 GARNISHMENT 2, CULLIGAN WATER CONDT \$77.00 SALT, D & H ELECTRONIC SUPPLY \$272.00 PROJECTOR SUPPLIES, DALES TIRE/RETREADING \$830.78 FLAT TIRE G7, G9, G11/NEW TIRES G5, DANKO EMERGENCY EQUIPMENT \$101.00 2 1/2 BALL VALVE #31", DOOLEY OIL INC \$969.31 OIL TERMINATOR (ROTELLA, SPIRAX, OMALA), DUTTON - LAINSON CO \$1,541.72 TRANSFORMER, ECOLAB \$306.00 RODENT CONTROL, ENERGY LABORATORIES INC \$456.00 WATER LAB, ENVIRO SRV INC \$870.00 WW LAB, ESC ENGINEERING \$24,443.90 D STREET SUB DESIGN, EXPRESS COLLECTIONS INC \$195.74 GARNISHMENT 2, FASTENAL CO \$253.63 GLOVES, BATTERY, ETC, FAT BOYS TIRE & AUTO \$473.00 (2) TIRES ON 621 - 101, FIRST STATE BANK \$356.98 IBEW UNION DUES, FLOYDS SALES & SRV \$832.94 OIL CHANGE/SRV #30, FRASER STRYKER PC LLO \$1,899.00 SEPT LEGAL GENERAL LABOR, FRESH FOODS \$18.97 POP/COOKIES HELP LANDFILL, GALE \$49.17 (3) LARGE PRINT BOOKS, GALLS INC \$195.96 UNIFORM SHIRT ENLOW, GERING CITIZEN \$827.72 CONDENSED MINUTES, GERING COURIER \$157.50 ADVERTISING, GERING VALLEY PLUMBING \$561.75 RPR DISHWASHER PRESSURE VLV, GERING VOLUNTEER FIRE DEPT \$11,004.00 FIRE DEPT INCENTIVE PLAN 2016, GERING - FORT LARAMIE IRRIG \$1,255.38 34-22-55 WATER RIGHT, GREATAMERICA LEASING CORP \$126.00 COPIER LEASE, GREGORYS LOCK SHOP LLC \$8.00 (1) KEY GLEIMS CAR, GUTIERREZ DELORES \$75.00 RV ROOM DEPOSIT REFUND, HD SUPPLY WATERWORKS LTD \$516.00 WELL ABANDONMENT, HEILBRUN \$8,289.54 PURCHASE 2016 BIG TEX TRAILER, HENNINGS CONSTRUCTION \$32,370.00 OT PARK WATER MAIN REPLACEMENT, HENRY MORENO \$3,500.00 SHOP WITH A COP, HONEY WAGON EXPRESS \$140.00 CLEAN GREASE TRAPS, ICMA ELECTRONIC RETIREMENT \$552.14 ICMA CITY ADMIN, ICMA MEMBERSHIP RENEWAL \$905.05 MEMBERSHIP RENEWAL, IDEAL LINEN SUPPLY INC \$656.64 (1) CS 2 PLY TISSUE/(1) CS TOWELS, INGRAM LIBRARY SRV \$1,202.28 (37) BOOKS, INTERNAL REVENUE SRV \$41,205.65 FED/FICA TAX, INTRALINKS TECHNICAL SOLUTIONS \$3,117.43 COMPUTER SUPPORT, IPMA - HR \$374.50 OFFICER TESTING MATERIAL, IRBY TOOL & SAFETY \$91,509.09 NORDIC BOXES/NPPB LINE BUILD MATERIAL/CUT OUTS, JC GOLF ACCESSORIES \$165.00 GOLF BAG, JOHN HANCOCK USA \$13,472.57 JH RETIRE 6%, JOHNSON CASHWAY CO \$774.22 PAINT/BRUSHES GREENHOUSE, KARENS CLEANING \$425.00 NOV JANITORIAL SRV, KNEB \$398.31 ADVERTISING, KRIZ - DAVIS CO \$1,208.90 TIRES, LACY JACK & TONI

\$1,557.00 CUSTOMER OVERPAID/CC UTILITY, LOGOZ LLC \$967.00 EMPLOYEE SWEATSHIRTS, MALY MARKETING \$90.00 CVB WEBSITE HOSTING/MAINT, MARIETTA CONSTRUCTION \$3,000.00 SIDEWALK – AMPHITHEATER, MARTIN TESS \$75.00 RV ROOM DEPOSIT REFUND, MATHESON TRI – GAS INC \$157.70 GAS SHOP, MEAT SHOPPE \$13,270.15 MANAGEMENT CONTRACT, MENARDS \$221.27 LUMBER FOR STORM SEWER BOX, MG TRUST CO LLC \$6,479.33 MG T – POLICE, MIRACLE RECREATION EQUIPMENT \$896.00 SPRING RIDER, MONEY WISE OFFICE SUPPLY \$446.60 PRINTER CARTRIDGES, MOTOR FUELS DIVISION \$1,850.00 FUEL TAX, MUNICIPAL ENERGY AGENCY O \$342,495.84 POWER BILL, MUNICIPAL SUPPLY INC OF \$8,982.99 WATER MAIN/SRV LINE RPR, MUTUAL OF OMAHA \$597.50 PENSION PLAN MANAGEMENT, NDOR – LODGING \$970.00 COUNTY LODGING TAX, NE CHILD SUPPORT PYMT \$627.56 CHILD SUPPORT 1, NE DEPT OF REVENUE COMPL \$360.00 GARNISHMENT 2, NE PUBLIC POWER DISTRICT \$125.97 UTILITIES 240066 HWY 92 GERING, NE SAFETY/FIRE EQUIPMENT \$149.50 ALARM SYSTEM BATTERY, NEBRASKA LIFE MAGAZINE \$24.00 (1) YR SUBSCRIPTION – LIBRARY, NEBRASKA MACHINERY CO \$19.36 FILTER CAT, NEBRASKA RURAL WATER ASSOC \$275.00 MEMBERSHIP, NEBRASKA STATE HISTORICAL \$32.00 (1) YR SUBSCRIPTION – LIBRARY, NEBRASKALAND TIRE \$199.30 (1) TIRE, NORTHWEST PIPE FITTINGS \$99.06 CLUBHOUSE RPR'S, OCLC INC \$144.21 NOV ILL & CATALOGING SUBS, OMAHA SLINGS INC \$706.36 SLINGS, ONE CALL CONCEPTS INC \$130.71 LOCATE FEES, OREGON TRAIL PLGT/HEATING \$1,630.00 RPR'S HEATING/COOLING, PAGE MY CELL \$600.00 PAGER CONTRACT, PANHANDLE COOP ASSOC \$11,044.70 (4) TIRES JD GRADER/TIRES & LABOR FOR JD LOADER/(2) NEW TIRES & LABOR CAT BACKHOE, PANHANDLE HUMANE SOCIETY \$3,168.50 MONTHLY ASSISTANCE, PARAGON \$228.23 GOLF CLUBS JR SET, PAYROLL CHECKS \$112,265.31 PAYROLL CHECKS ON 11-11-16, PETTY CASH \$32.07 POLICE PETTY CASH, PING \$200.54 GOLF CLUBS JR SET, POWERPLAN OIB \$430.32 WORK ON 750 JD, PRO'S CHOICE AUTOMOTIVE \$91.24 WORK HEADLIGHT, RALSTON BARIGHT \$15.95 (1) BOOK, RDJ SPECIALTIES INC \$561.91 (500) COLORING BOOKS FOR HALLOWEEN BAGS, RECORDED BOOKS LLC \$139.49 (4) AUDIO BOOKS, RESPOND FIRST AID SYSTEMS \$122.98 FIRST AID SUPPLIES, ROBERT THOMASON \$573.68 TRAVEL/EXP NE PGA MTG, ROBINSON ELECTRIC \$398.75 POND 3B PUMP RPR, RUSSELL INDUSTRIES \$108.54 LIFT STATION RPR, SANDBERG IMPLEMENT INC \$22,852.46 SPARK PLUG/OIL FOR GAS CHAIN SAWS/TOOL SHARPENING/GLASS - BOBCAT/STARTER ASSEMBLY/GREASE CAP/WATER PUMP/RPR SAW/TRADE DIFF BOBCAT – SKID STEER, SCHOOL LIBRARY JOURNAL \$136.99 (1) YR SUBSCRIPTION – LIBRARY, SCOTTS BLUFF CO TREASURE \$17,669.16 SALES TAX/PLATE DIGGER, SCOTTSBLUFF – GERING UNITED \$71.54 UNITED WAY CTRB, SEACREST & KALKOWSKI PC \$840.00 GENERAL DOWNTOWN REDEV, SENTIMENTAL REFLECTIONS \$150.00 (5) DVD'S, SIMMONS OLSEN LAW FIRM P \$1,500.00 CITY ATTORNEY BILL, SOURCE GAS \$67.28 UTILITIES 1255 11<sup>TH</sup> STREET GERING, SRIXON \$154.58 GOLF CLUB WEDGES, STAPLES CREDIT PLAN \$17.90 10 HOLE PUNCHES FOR CRAFT CLUB, STAR HERALD \$3,807.94 POLICE OFFICER AD, STATE OF NE/DAS COMMUNICATION \$253.48 LONG DISTANCE PHONE CHR, SUGAR VALLEY FEDERAL CRED \$1,078.37 CREDIT UNION, TAYLOR MADE GOLF CO \$520.72 GOLF CLUB DRIVER/OUTER WEAR/GOLF CLUB FAIRWAY WOOD, THE ROCK PILE \$1,177.70 LIMESTONE, TORRINGTON TELEGRAM \$214.35 CRAFT FAIR ADVERTISING, TWIN CITY ROOFING/SHEET M \$264.20 SS COUNTERTOP, UNANIMOUS \$115.00 OCTOBER WEB SUPPORT, USA BLUE BOOK \$172.72 MIDTOWN WELLS HOUR METERS, VERIZON WIRELESS \$1,030.08 IPAD, WESTCO \$10,103.73 GASOLINE/DIESEL FOR LANDFILL & CENTRAL STORES, WESTERN MATERIALS \$1,883.56 GRAVEL FOR ALLEYS 121.52 TONS, WESTERN PATHOLOGY CONSULT \$75.00 POLICY ASSURANCE UPDATE DOT, WESTERN PLAINS BUSINESS \$208.90 COPIER MAINTENANCE, WESTERN STATES BANK \$25,802.53 GERING/SCB SINKING FUND, WESTERN STATES BANK – POL \$320.00 PO UNION DUES, WINCHELL CLEANING SRV \$720.00 CLEAN OFFICE/BATH/HALLS

**Motion by Councilmember Morrison to approve the Consent Agenda. 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.**

**BIDS: None**

**PUBLIC HEARINGS: None**

#### **CURRENT BUSINESS:**

##### **1. Consider holding only one regular meeting in December, 2016**

**Motion by Councilmember Allred to approve the holding only one regular meeting in December, 2016. Second by Councilmember O'Neal. 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.**

##### **2. Approve Resolution 11-16-1 regarding a Cost of Living Increase for Mayor and Council**

#### **RESOLUTION NO. 11-16-1**

**WHEREAS, City of Gering Council establishes the salary for the Mayor and City Councilmembers;**

**WHEREAS, Resolution 11-98-1 provided that adjustments should be made at regular intervals to avoid large increases in order to make the salaries comparable to other cities of similar size within the State of Nebraska; and**

**WHEREAS, the salaries for the Mayor and City Council have not been adjusted since 2012.**

**NOW THEREFORE BE IT RESOLVED that effective December 12, 2016 the salaries of the City Councilmembers shall be \$3,650 per year and that the salary of the Mayor of the City of Gering shall be \$6,800 per year.**

**Adopted this 28<sup>th</sup> day of November 2016.**

ATTEST:

Kathleen J. Welfl, City Clerk

**Motion by Councilmember Gibbs to approve Resolution 11-16-1 regarding a Cost of Living Increase for the Mayor and Council. Second by Councilmember Smith.**

**Discussion:** Councilmember Christensen stated that in view of the fact that the citizens of this community turned down the sales tax increase and we've seen an increase in property rates and we've seen our utility rates increase he doesn't think this is the time to consider a pay raise. Councilmember Smith replied that he appreciates Councilmember Christensen's comments but this isn't really a pay raise, it's a cost of living increase just to make it an even playing field; it also has to be reviewed every four years. He believes this needs to be done to keep the City in line. Councilmember Gibbs said the reason the Council passed the policy a number of years ago was the fact that it had gotten way out of line and at one point it went 15 years without an adjustment. The amount of time involved is more than some people think. The entire increase is only \$1500 per year. Councilmember Christensen stated he did not run for this position because he thought he could make a few bucks; he doesn't think now is the time to raise the salary of the City Council or the Mayor. Councilmember Smith stated that he doesn't think anyone is up here for the money; we're all here to serve. That is just something to help cover some of the costs. It's not a profit center for anybody; that isn't the purpose for it. He stated that he thinks it should be approved.

**The Mayor called the vote. "AYES": Smith, Gibbs, Holliday, Allred, Morrison and Cowan. "NAYS": Christensen and O'Neal. Abstaining: None. Absent: None. Motion Carried.**

**3. Request for Public Safety Committee meeting – Agenda item: Review and discuss proposed parking ordinance**

**Motion by Councilmember Morrison to approve a request for Public Safety Committee meeting – Agenda item: Review and discuss proposed parking ordinance. 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.**

**4. Approve and authorize the Mayor to sign Agreement for Sanitation Services between the City of Gering and the Village of Lyman, NE**

**Motion by Councilmember Gibbs to approve and authorize the Mayor to sign Agreement for Sanitation Services between the City of Gering and the Village of Lyman, NE. Second by Councilmember Smith.**

**Discussion:** Councilmember Gibbs stated that he's assuming these rates are similar to what we're charging Mitchell. Environmental Services Director, Darrell Vance, replied that he talked to Mr. Danielzuk and he said to bid it the same as what Mitchell is. Lyman was in agreement to that and wants to have the contract signed; we start service with them February 1. Mr. Vance is headed to Colorado Wednesday to find some used cans that he can fix up and get in good shape. It will be in the neighborhood of \$30,000 to \$34,000 for the cans but we'll be able to pay that off within the first year to a year and a quarter. He'll need about 170 cans total. We'll pick up in Lyman on Tuesdays. Councilmember Gibbs said this fits in well with the philosophy of the WNED and how the bigger communities are trying to assist the smaller ones and vice versa. It should be a mutually beneficial agreement.

**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. Approve revised Procurement Policy**

**Motion by Councilmember Smith to approve the revised Procurement Policy as presented the packet. 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.**

**6. Consider approving and authorizing the Mayor to sign MOU with the Expedition League Inc.**

**Motion by Councilmember Gibbs to approve and authorize the Mayor to sign an MOU with the Expedition League Inc. 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.**

**7. Consider approving a Wage Comparability Market Study**

**Motion by Councilmember Morrison to approve a Wage Comparability Market Study for \$17,000. Second by Councilmember Holliday.**

**Discussion:** Councilmember Christensen said he thinks that this is one thing that is probably worth the \$17,000; we need to find out if we're paying our people within the realm of other cities. It seems odd that we're spending \$17,000 to do that but he doesn't know how else we can find out what we need to know about wages in this community. Councilmember Cowan said he understands that this is for department heads, are the regular employees going to benefit from this also? HR Director, Tammy Cooley, replied that the study is going to be for the senior staff with the hopes that once the study is done there will be training for the department heads to make sure they are doing their evaluations properly and that other people are being evaluated in the form and fashion that they should be. Councilmember Gibbs added plus the employees that have union contracts, comparability studies are generally done when the contracts are renegotiated. Councilmember Morrison said so basically this will be a boost for all of our employees, not just the department heads. Ms. Cooley replied we're hoping so, yes.

**The Mayor called the vote. "AYES": Smith, Christensen, Gibbs, Holliday, Allred, O'Neal, Morrison and Cowan. "NAYS": None. Abstaining: None. Absent: None. Motion Carried.**

**8. Final reading and passage of 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 6<sup>TH</sup> 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 Allred made a motion to move a third and final 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 6<sup>TH</sup> 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 O'Neal. 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.

Councilmember Morrison moved that the Ordinance, read by title only, be designated as Ordinance No. 2042 and the title thereof approved and that it be passed as read, which motion was seconded by Councilmember Cowan. "The question is shall Ordinance No. 2042 be passed?" 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.

The passage and adoption of the Ordinance having been concurred in by a majority of all members elected to the Council was by the Mayor declared passed.

9. Final reading and passage of 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 6<sup>TH</sup> 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 Morison made a motion to move a third and final 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 6<sup>TH</sup> 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 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.

Councilmember Smith moved that the Ordinance, read by title only, be designated as Ordinance No. 2044 and the title thereof approved and that it be passed as read, which motion was seconded by Councilmember Christensen. "The question is shall Ordinance No. 2044 be passed?" 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.

The passage and adoption of the Ordinance having been concurred in by a majority of all members elected to the Council was by the Mayor declared passed.

**CLOSED SESSION:**

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

**REPORTS:** (Information only) None.

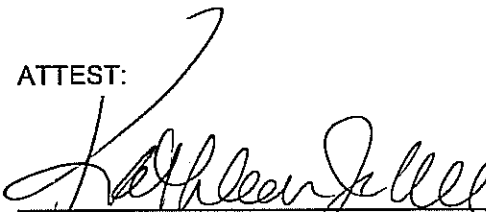
**OPEN COMMENT SECTION:** None.

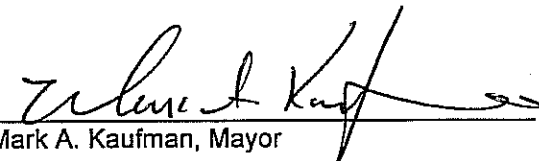
**ADJOURN**

Motion by Councilmember Christensen to adjourn. Second by Councilmember Allred. 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 6:17 p.m.

ATTEST:

  
Kathleen J. Welfi, City Clerk

  
Mark A. Kaufman, Mayor

