

**THE OFFICIAL PROCEEDINGS OF THE REGULAR MEETING OF THE GERING CITY COUNCIL,
October 12, 2015**

A regular meeting of the City Council of Gering, Nebraska was held in open session on October 12, 2015 at 6:00 p.m. at Gering City Hall at 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 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 O'Neal to approve the absences of Councilmembers Smith and Allred from the September 28, 2015 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 September 28, 2015 Regular City Council Meeting
2. Approve Claims
3. Approve Volunteer Fire Department roster for Workers Comp

Claims: 9-22-15 to 10-8-15

21ST CENTURY EQUIPMENT \$1,195.01 FREIGHT CHR.G, 2 BELTS, 1 LOCK NUT, 1 BEARING, 1 CABLE, 1 TOGGLE, 4 GASKETS, 1 PUMP, RPR, 14 MOWER BLADES, 1 ARMREST, ABC NURSERY \$8.00 OVER PYMT ON ACCT, ACCELERATED RECEIVABLES 2 \$157.77 GARNISHMENT 2, ACTION COMMUNICATIONS INC \$2,160.00 4 PAGERS, ACUSHNET CO \$3,210.10 15 GOLF CLUBS, 2 BAGS, 49 GOLF BALLS, 6 PR OF GLOVES, AHLER'S BAKING INC \$24.53 MEALS FOR OREGON TRAIL DAYS WRAP UP MTG, ALAMAR UNIFORMS \$151.27 3 PR OF UNIFORM TROUSERS, AMAZON \$661.36 2 BATTERIES FOR LAPTOP, 6 BOOKS, SUPPLIES, 4 DVD'S, 1 CUTTING MACHINE, 1 STORYTIME SONG, SWEEPER PARTS, BATTERY CHARGER FOR TRUCK #201265, AMBER FULK \$75.00 RV ROOM DEPOSIT REFUND, AMERICAN LEGION POST #36 \$272.03 3 FLAGS, AMERICAN SOCIETY OF CIV. ENG. \$225.00 NAT'L MEMBERSHIP DUES: SNARR, AMERICAN WATER WORKS ASSOC \$121.00 MEMBERSHIP DUES: SNARR, ANDRIANA GUTIERREZ \$75.00 RV ROOM DEPOSIT REFUND, ARBY'S \$10.14 MEAL: TJADEN - WING TRANSPORT, B & C STEEL \$420.35 MAIN RPR, 1 FLAT BAR, RPR TO BALER, 1 SHEAR/CUT & CHANNEL IRON, BAKER & ASSOC \$25,066.55 DWNTWN PLAZA DESIGN/DEV PLANS, BAVCO \$68.50 SUPPLIES, BENZEL PEST CONTROL \$53.00 PEST CONTROL, BLUFFS BROADCASTING \$500.00 RADIO ADVERTISING FOR CIVIC CENTER, BLUFFS SANITARY SUPPLY \$816.13 SUPPLIES, 1 CASE OF PAPER TOWELS, 1 CASE OF HAND WASH, 2 CASES OF GLOVES, 1 CASE OF TISSUE, BOMGAARS \$254.98 1 STOCK TANK, BORES MANUFACTURING INC \$21.79 5 SPACERS, BOUND TO STAY BOUND BOOKS \$100.43 6 BOOKS, BRETHOURS HONEYWAGON EXPRESS \$140.00 CLEAN GREASE TRAPS, BRODART CO \$91.76 SUPPLIES, BROWNS SHOE FIT CO \$256.00 1 PR OF BOOTS, BUDGET TIRE & SRV \$9.49 1 TIRE RPR, BURKETT RESTAURANT EQUIPMENT (\$214.84) EQUIPMENT RETURN, BUSHNELL OUTDOOR PRODUCTS \$664.40 28 RANGE FINDERS, C & M AIR COOLED ENGINE \$827.07 RPR'S. CABELA'S INC \$261.88 1 CAMERA, 1 SECURITY BOX, CADDIES \$460.00 ENTRY FEE MEALS REIMBURSEMENT - SR WOMEN TOURNAMENT, CALLAWAY GOLF CO \$458.12 1 GOLF CLUB, 6 CART MITTS, CASEY'S GENERAL STORE \$48.82 FUEL: COOLEY - SHRM CONF, CELEBRATE THE SEASON \$36.28 1 BOOK, CEMENTER'S MOBILE MIX \$180.00 MAIN RPR, CENTER POINT LARGE PRINT \$44.34 2 BOOKS, CENTURYLINK \$2,439.23 MONTHLY PHONE BILL ALLOCATION, CHAD WISE \$170.00 GRN FEE RMBRSMT - PLAY THE WEST, CHARTER COMMUNICATIONS \$195.41 TV/INTERNET CHR.G - MONUMENT SHADOWS, CITY PAYROLL TRUST \$6,582.98 FSA MEDICAL 125, CLEVELAND GOLF \$1,266.00 61 DOZEN GOLF BALLS, 1 GOLF CLUB, CONTRACTORS MATERIALS \$1,208.84 SUPPLIES, MATERIALS FOR COUNTRY CLUB RD PROJECT, CORNHUSKER SQUARE GARAGE

\$9.00 PARKING FEE: LANE – LARM MGT, COUNCIL OF DEVELOPMENT FI \$400.00 MEMBERSHIP RENEWAL: LANE, CRAFT IDEAS \$19.99 6 ISSUE MAG SUBSCRIPTION, CREDIT MGMT SRV 2 \$309.80 GARNISHMENT 2, CRESCENT ELECTRIC SUPPLY \$434.58 RPR'S, 1 BREAKER, (2) 1500 WATT QUARTZ BULBS, 50 CONNECTORS, 20 COUPLINGS, D & H ELECTRONIC SUPPLY \$61.99 SUPPLIES, 48 BATTERIES, DALES TIRE \$1,467.69 2 FLAT RPR'S, 2 NEW TIRES FOR G9, DANKO EMERGENCY EQUIPMENT \$10,893.47 UNIFORM GEAR, MISC EQUIPMENT, 1 PORTABLE LIGHT, 12 HOODS, 1 WINDSHIELD CUTTER, 4 SETS OF BUNKER GEAR, DEMCO \$494.23 CATALOGING SUPPLIES, DEX \$65.50 ADVERTISING FOR CIVIC CENTER, DIANA FLORES \$75.00 RV ROOM DEPOSIT REFUND, DOCU-SHRED LLC \$1,341.61 TIF PASS THROUGH PYMT, DOLLAR GENERAL \$32.40 CLEANING SUPPLIES, DOOLEY OIL INC \$1,859.00 220 GALLONS OF OIL, 1 DRUM OF DEF FLUID, 32 GALLONS OF OIL, DOOR CLOSER SRV \$80.00 LOCK RPR: UTILITY OFFICE, DUTTON-LAINSON CO \$602.37 30 ARRESTORS, 7 EYENUTS, 3 JUNCTIONS, 12 GRIPS, ECOLAB \$151.63 RODENT CONTROL, ELLIOTT EQUIPMENT CO \$2,202.89 SEWER JET & EQUIPMENT RPR, ENERGY LABORATORIES INC \$456.00 1 WATER LAB, ENVIRO SRV INC \$2,056.00 4 WATER & 5 WW LABS, ESC ENGINEERING \$2,244.00 VOLTAGE STUDY, EXPRESS TOLL, \$3.45 BROWNSFIELD CONF TRAVEL TOLL FEE: SNARR, FAMILY DOLLAR \$4.00 FIREARMS TRAINING SUPPLIES, FAMILY DOLLAR (\$4.28) TAX REFUND, FASTENAL CO \$924.81 SUPPLIES & WELL RPR MATERIALS, 15 BLADES, 72 PR OF GLOVES, 52 BATTERIES, 1 PK OF EARPLUGS, 1 ROLL OF TAPE, 400 CABLE TIES, SUPPLIES, FAT BOYS TIRE & AUTO \$62.00 3 TIRE RPR'S, FEDEX \$177.47 SHIPPING FEES: 2 WATER LABS, FIRST STATE BANK \$364.00 IBEW UNION DUES, FLOYD'S SALES & SRV \$4,240.52 RPR TO G1, G6, G9 & TRUCK PART, 1 OIL FILTER FOR G9, FOOD NETWORK MAGAZINE \$34.97 10 ISSUE MAG SUBSCRIPTION, FREMONT MOTOR SCOTTSBLUFF \$340.03 VEHICLE MAINT, PARTS, 4 HEADLAMP BULBS, FRESH FOODS \$60.05 WELLNESS HEALTH SCREENING REFRESHMENTS, FYR-TEK \$480.00 (4) 5 – GALLON PAILS CLASS A FOAM, GALE \$32.38 2 BOOKS, GARYS CLEANING & RESTORATION \$2,178.00 CLEANING OF 363 CHAIRS, GASAMAT \$25.42 FUEL: TJADEN – TRAINING, GERING CITIZEN \$235.08 PC PUBLIC HEARING NOTICE, SEPT MTG NOTICE, LIQUOR LICENSE NOTICE FOR PONY EXPRESS, CC MTG NOTICE, 2 POLICE SECRETARY JOB NOTICES, P C MTG NOTICE, 2 DUGOUT BID NOTICES, GERING CONVENTION & VISITOR \$20,613.75 FY 15 – 16 1ST QRTLY PYMT, GERING GARDEN CENTER \$10,550.00 36 TREES, GERING PUBLIC SCHOOLS \$5,250.00 LIQUOR/TOBACCO LICENSE SHARE, GERING U – SAVE PHARMACY \$15.71 1 BOX GLUCOSE TUBES, GERING VALLEY PLUMBING \$847.68 COOLER & FREEZER RPR, GERING VOLUNTEER FIRE DEPT \$735.00 REGISTRATION FEE: COMMUNICATION TRAINING, GO AIRPORT EXPRESS \$58.00 SHUTTLE FARE: SNARR – BROWNSFIELD CONF TRAVEL, GOOD 2 GO #4 \$56.00 FUEL: MCCORMICK & PARKER, GREASE N GO \$37.64 1 OIL CHANGE, GREAT PLAINS ADA CENTER \$400.00 ADA TRAINING CONF/REG: SNARR, GREATAMERICA LEASING CORP \$177.98 COPIER LEASE, GREENKEEPER CO INC \$3,020.00 8 BAGS FERTILIZER, HARRINGTON INDUSTRIAL PLA \$135.28 CPS RPR, HD SUPPLY WATERWORKS LTD \$236.00 WWTP AIRLINE RPR, HEILBRUNS INC \$2,186.69 SUPPLIES FOR VEHICLE MAINT, 2 BOTTLES OF THROTTLE CLEANER, 1 BATTERY, 1 CORE DEPOSIT, 1 LATCH, 1 LOCK, 1 SKIT, VEHICLE RPR, 1 PORTABLE FUEL TANK PUMP, 2 HOSE CLAMPS, BRAKE PADS FOR 03' SILVERADO, PARTS FOR G9, 1 CHUCK, SUPPLIES, 2 SOCKETS, 35 OIL FILTERS, 1 DISC PAD, RPR'S, 3 ADAPTERS, 1 PLUG, 1 HARNESS, GENERATOR PARTS, 1 MANNUAL DRAIN ASSEM, HENSLEY BATTERY & ELEC \$746.10 14 BATTERIES, HILLSIDE GOLF COURSE \$140.00 GRN FEE RMBRSMNT PLAY THE WEST, HILTON \$356.50 LODGING/PRKG: COOLEY – SHRM CONF, HOBBY LOBBY \$7.98 SUPPLIES FOR NAT'L NIGHT OUT, HODGES & IRVINE \$325.00 1 RESERVATION BOOK, HOLIDAY INN OF CODY \$1,609.20 LODGING: PARKER & MCCORMICK – DURING CODY HOTLINE SCHOOLING, HOME DEPOT \$18.97 1 SAW, 1 CHARGER, HORNUNG'S GOLF PRODUCTS \$109.39 3 IRON COVERS, HULLINGER GLASS & LOCKS \$104.38 MIRROR RPR – GARDNER PARK, ICMA ELECTRONIC RETIREMENT \$546.42 ICMA CITY ADMIN, IDEAL LINEN SUPPLY INC \$539.90 MAINT SUPPLIES, MAT CLEANING, CLEANING SUPPLIES, CPS RPR, INDEPENDENT PLUMBING & HEATING \$1,130.38 SPRINKLER RPR, 25 SPRINKLER HEADS, INGRAM LIBRARY SRV \$794.98 57 BOOKS, INTERNAL REVENUE SRV \$38,987.09 FED/FICA TAX, INTERSTATE BATTERIE/RAPID \$110.95 VEHICLE RPR, INTRALINKS \$7,609.36 2 NEW COMPS: SRGNT ROOM & 707 COMPUTER SUPPORT, IPMA – HR \$634.50 CIVIL SRV EXAMS, IRBY TOOL & SAFETY \$434.89 36 INSULATORS, IWORQ \$5,520.00 PERMIT & CODE SOFTWARE/SET UP, JACOBS AUTOGLASS \$75.00 PRP'S TO 87' DOZER, JAMES M SARCHET \$350.00 BRWNSFLD ASSESSMENT CONSULTING, JERRY HIGEL \$1,928.62 TRAFFIC LIGHT LABOR, JIRDON \$3,242.81 525 BGS SGRAN, 5 GAL HERGICIDE, 50 LBS BLUEGRASS, 80 LBS OF FERTILIZER, JL SPRINKLERS \$3,000.00 SPRINKLER SYSTEM INSTALLATION, JOHN E REID & ASSOCIATES \$550.00 INTERVIEW TRAINING: GLEIM, JOHN HANCOCK USA \$13,814.39 JH RETIRE 6%, JOHNSON CASHWAY CO \$324.38 SUPPLIES, 12 SHOP TOWELS, 3 LADDERS, WWTP RPR'S, JOHNSON SRV CO \$10,808.00 MANHOLE RPR, KAPCO \$176.62 CATALOGING SUPPLIES, KATHLEEN A LAUGHLIN \$165.00 GARNISHMENT 2, KNEB \$363.50 RADIO ADVERTISING FOR CIVIC CENTER, KOIS BROTHERS EQUIPMENT \$742.38 10 ROLLER PINS, KOVARIK, ELLISON, MATHIS \$11,942.50 WAREHOUSE 21 TIF, REED & NELSON, TWIN CITIES DEV, LB840 HOTEL, BLUE PRAIRIE BRANDS, DON KRUG PROPERTY, GLENN STIRRAT ESTATE, RETAINAGE, SPECIAL PERSONNEL PROJECT, CHARTER CONTRACT, SUBPOENA OF RECORDS, MCKINLY LOT SALES, WAPA CONTRACT, CITY V TIM PROPP, EEOC LEGAL FEES, KRIZ DAVIS CO \$75,933.78 NEW SHOP ELECTRICAL WORK, 40 STREET LIGHTS, RPR'S, 12 PEDESTALS, 4000 FT OF TRACING WIRE, 12 LOCK PLUGS, 3 REFLECTORS, 8 COUPLINGS, 5 STANDOFFS, 100 CONNECTORS, 25 DEADENDS, 144 STREET LIGHTS, LL JOHNSON DISTRIBUTING \$4,400.00 1 BLADE SHARPENER, LA MOTTE CO \$93.10 LAB SUPPLIES, LANE DANIELZUK \$798.85 CREDIT CARD CHARGE REIMBURSEMENT, MEAL EXPENSE: PORTS TO PLAINS CONF, LAWRENCE GIBBS \$26.45 FUEL EXPENSE: WNEC MEETING, LEAGUE ASSOC/RISK MANAGE \$38.98 14' GMC TERRAIN, STREET TRAILER INSURANCE, LEAGUE OF NE MUNICIPALITIES \$40.00 BACKFLOW WRKSHP REG: HEATH, LOGOZ LLC \$2,403.00 2 PLAQUES, 2 SHIRTS, 4 JACKETS FOR EMPLOYEE APPRECIATION DINNER, 4 PLAQUES FOR TREES, 2 ALTERNATIVE TANKS, 31 EMPLY POLOS, 13 SWEATSHIRTS BETWEEN CEMETERY, PARK & GOLF DEPT, 30 EMPLY SHIRTS FOR SANITATION DEPT, LOVES TRAVEL STOPS STORE \$9.74 FUEL: LANE – LARM MTG, MARK STAMAN \$31.00 CDL REIMBURSEMENT, MARRIOTT CORNHUSKER \$115.32 LODGING: LANE – LARM MTG, MASEK DISTRIBUTING INC \$65.00 1 CART RENTAL, MATHESON TRI – GAS INC \$274.12 WELDING & SHOP SUPPLIES, MB KEM ENTERPRISE \$1,689.00 OVERHEAD DOOR OPENER & DOOR RPR, MEAT SHOPPE \$29,866.76 CATERING COSTS & MANAGEMENT CONTRACT, MENARDS \$541.97 CPS RPR, 2 BROOMS, 2 DROP CORDS, 1 BATTERY CHARGER, SUPPLIES, 7 LED LIGHTS, 30 GALLONS OF ANTIFREEZE, RPR, 2 ROLLER FRAMES, SEALANT, MEREDITH BOOKS \$36.28 1 BOOK, MG TRUST CO LLC \$5,442.42 MG T – POLICE, MICHELLE RUTERBORIES \$73.80 FUEL, MEAL EXP: ALLIANCE WRKSHP, MIXING BOWL \$6.50 COFFEE FOR DIRECTIONS SCHD MTG, MIZUNO USA INC \$78.41 1 GOLF CLUB, MOIC ANNUAL CONF REGISTRATION (\$210.00)

REFUND: HENRY DID NOT ATTEND, MONEY WISE OFFICE SUPPLY \$371.83 4 CARTRIDGES, 6 PACKS OF BINDER CLIPS, 1 LEGAL PAD, 1 BOX OF LABELS, 1 BOX OF PENS, 4 DVD/RWS FOR PD IN CAR VIDEOS, 1 INK CARTRIDGE, 1 BOX OF LABELS, 1 PACK OF LEGAL PAPER, 2 BOXES OF FILE FOLDERS, 3 CARTRIDGES, 2 LETTER OPENERS, MONUMENT SHADOWS GOLF \$50.00 2 CITY SHIRTS: MEJIA, MPS \$301.67 1 REFERENCE BOOK, MUNICIPAL ENERGY AGENCY \$394,884.39 POWER BILL, MUNICIPAL SUPPLY INC OF \$730.10 HYDRANT RPR, MURDOCH'S RANCH & HOME \$74.89 1 SWEATSHIRT, NE CHILD SUPPORT PYMT \$827.56 CHILD SUPPORT 1, NE PUBLIC HEALTH ENVIRO LAB \$1,579.00 1 WATER LAB, 1 BLOOD ALCOHOL TEST, NE PUBLIC POWER DISTRICT \$4,618.29 UTILITIES: PHEASANT DRIVE & 240066 HWY 92, NE SAFETY/FIRE EQUIPMENT \$130.50 CLIPPED WIRES, MOVED CAMERA, NEBRASKA DEPT OF AGRI \$150.91 WEIGHTS & MEASURES DEVICES REG, NEBRASKALAND TIRE \$740.76 4 NEW TIRES, NEOFUNDS BY NEOPOST \$1,600.00 POSTAGE, NIKE USA INC \$281.27 2 WOMENS SHIRTS, 21 GOLF HATS, NORTHERN TOOL \$42.79 1 SHOP TOOL, NORTHWEST PIPE FITTINGS \$2,427.93 SPRINKLER RPR, 6 WATER COOLERS, 2 GALVANIZED NIPPLES, 1 UNION, SUPPLIES, SRV LINE RPR, CPS RPR, NSAE \$350.00 ADVERTISING, MEM DUES FOR CIVIC CENTER, OCLC INC \$138.65 CAT & ILL SUBSCRIPTION, OFF BROADWAY BUSINESS PRODUCTS COPIER RPR, 2 SHELVES, 30 BINS, 1 HOLE PUNCH, 1 STAMP, 1 PK OF PAPER, 1 CHAIR FOR SRO OFFICER, 3 PKGS OF PAPER, 1 PK OF PAPER CLIPS, 30 ROLLS OF TAPE, 1 OFFICE CHAIR, OMEGA CAPITAL \$1,442.60 OVER PYMT ON ACCT, OREGON TRAIL COMMUNITY FO \$757.00 RPR, OREGON TRAIL PLBG & HEATING \$110.00 HVAC SYSTEM FILTER CHANGE, PANHANDLE CONCRETE PRODUCTS \$1,539.00 MANHOLE RPR, 2 TRANSFORMER PADS, WWTP RPR, PANHANDLE COOP ASSOCIATION \$1,567.86 737 GALLONS OF FUEL, PANHANDLE GEOTECHNICAL \$2,200.00 COBBLESTONE HOTEL STUDY PHS 1, PANHANDLE GOLF ASSOCIATION \$447.25 P STREET MAIN REPLACEMENT, PANHANDLE HUMANE SOCIETY \$3,170.34 ANIMAL CONTROL FEES, PAUL L REED CONSTRUCTION \$107,206.24 M STREET MAIN REPLACEMENT, PAYROLL CHECKS \$108,531.75 PAYROLL CHECKS ON 10-2-15, PENGUIN RANDOM HOUSE INC \$40.50 1 AUDIOBOOK, PETCO \$21.99 K-9 SUPPLIES FOR DEXTER, PETTY CASH \$116.46 REIMBURSE PETTY CASH LIB & PD, PING \$156.83 1 GOLF CLUB, PLANNER PADS CO \$47.92 1 PLANNER PAD, POSTMASTER \$1,200.00 MAILING PERMITS, POWERPLAN OIB \$1,084.41 2 OIL FILTERS FOR 344J, 4 FILTERS, 1 PLUS 50 TM, PRAIRIE PINES QUILT SHOP \$5.98 6 MYLAR PENS, PRINT EXPRESS \$515.45 1000 LETTERHEAD PAPERS, 500 EL, PLUMBING & MECHANICAL PERMITS, PT HOSE AND BEARING \$58.69 PARTS FOR G8, SUPPLIES, PUBLIC SAFETY CENTER INC \$205.48 1 LED LIGHT BAR, 1 SIREN, PUMP & PANTRY \$38.06 FUEL: COOLEY - SHRM CONF, R & C WELDING & FABRICATION \$17,087.00 CONCRETE FOR TRAINING TOWER, RANCHLAND \$11.94 FUEL: LANE - LAMR MTG, RDJ SPECIALTIES INC \$186.54 1 CASE OF LOLLIPOPS FOR POLICE TO HAND TO KIDS, RECORDED BOOKS LLC \$187.77 5 AUDIOBOOKS, RED ROBIN \$14.00 MEAL: TJADEN - WING TRANSPORT, RESOURCE MANAGEMENT CO \$471.15 TIRE DISPOSAL, RESPOND FIRST AID SYSTEMS \$89.51 FIRST AID SUPPLIES, ROBINSON ELECTRIC \$1,091.85 RPR LIGHTS, BOOSTER STATION RPR, WWTP RPR, LASER SENSOR HOOK - UP ON BALER, ROOSEVELT PUBLIC POWER DISTRICT \$26.00 UTILITIES - SIGN, ROSITA'S RESTAURANT \$11.62 MEALS DURING B O D MEETING, RUBY TUESDAY \$8.55 MEAL EXP: LANE - LARM MTG, RYANS WELDING LLC \$1,255.00 WELD BRCKTS & GUSSETS ON BALER, RPR TO ROLL OFF BOX, SAFELITE AUTOGLASS \$162.12 WINDSHIELD RPLCMNT 11' IMPALA, SANDBERG IMPLEMENT INC \$1,462.87 TRIMMER PARTS, 1 LEAF BLOWER, 1 TRIMMER, 1 PRUNER, 2 FILTERS, RPR, 1 CHAINSAW, SCB CO VEHICLE REGISTRATION \$14.35 DUPLICATE TITLE AUCTION CAR, SCB COUNTY REGISTER OF DEEDS \$190.00 COOP AGRMNT CITY & TOUSIGNANT, LARSON, KNAPPER, ZITTERKOPF, CERT OF OWNERSHIP - KNOLES, NUSS, AFFIDAVIT OF CORRECTION HOTEL, SCB COUNTY WEED CONTROL \$4,420.00 WWTP WEED CONTROL, SCHOLASTIC LIBRARY PUBLIS \$152.10 6 BOOKS, SCOTTS BLUFF COUNTY COURT \$51.00 COURT FEES, SCOTTS BLUFF COUNTY TREAS \$2,873.46 CLOSEOUT MORRISON TIF #8672, SCOTTSBLUFF TOWING SRV \$140.00 PD TOWING FEE 01' FORD MUSTANG, SCOTTSBLUFF - GERING UNITED \$10.00 UNITED WAY CTRB, SCS ENGINEERS \$590.00 WORK ON EXISTING LANDFILL, MONITORING & REPORTING FOR LANDFILL, SECURITY NATIONAL BANK TR \$590.00 POLICE PENSION PLAN FEES, SEVERN TRENT SRVS \$425.50 CPS RPR'S, SHELL \$85.30 FUEL: GLEIM, SIMMONS OLSEN LAW FIRM \$1,500.00 CITY PROSECUTOR BILL, SIMON CONTRACTORS \$20,440.00 COUNTRY CLUB RD PROJECT MATERIALS & CONCRETE, SLAFTER OIL CO \$306.80 9 GALLONS OF OIL, SNELL SRV INC \$18.50 1 POP - UP, SOLOMON TRANSFORMERS \$9,993.04 OCR RPR LABOR, PARTS, 1 TRANSFORMER, REGULATOR RPR'S, 1 TYPE 4D CONTROL PANEL, SOLUTIONS EAP \$244.55 COUNSELING SRV'S, SOURCE GAS \$508.47 UTILITIES: 905 13TH ST: POOL, 1035 M ST: FIRE HALL, 900 OVERLAND TRAIL, 1255 11TH ST: RE - NU, 1320 10TH ST: QUILT SHOP, 1415 5TH ST, 1460 6TH ST, 1440 6TH ST, 225 E D ST, SOUTHWESTERN EQUIPMENT CO \$582.52 2 UPPER LINKS, SPRINGHILL SUITES \$988.74 LODGING: ROD & BRENDA - IWORQ TRNG, SRA BROWNSFIELD CONF \$200.00 BRWNSFLD CONF REG FEE: SNARR, STACY WAGNER \$61.29 OVERPAID FINAL 13 - 0640 - 09, STAPLES CREDIT PLAN \$124.98 1 PRINTER, 1 CABLE, STAR HERALD \$1,985.11 ADMIN COMM MEETING NOTICE, JANITORIAL CLEANING NOTICE, ORDINANCE 2005 & 2006 PUBLICATIONS, LB840 MTG NOTICE, PC MGT NOTICE, PW MTG NOTICE, POLICE SECRETARY JOB AD, PATROL OFFICER JOB AD, ADVERTISING FOR CIVIC CENTER, STATE OF NE/DAS COMMUNICATION \$292.47 LONG DISTANCE PHONE CHGS, SUBWAY SANDWICHES & SALAD \$43.30 MEAL: REC/ADMIN JOINT COMM MTG, SUGAR VALLEY FEDERAL CREDIT \$1,268.08 CREDIT UNION, SUN SOURCE \$1,314.15 RPR'S, TAYLOR MADE GOLF CO \$667.61 7 SHIRTS, 3 GOLF CLUBS, 2 CLIPS, TEAM CHEVROLET \$83.36 1 CABLE, TERRACON \$12,870.28 PHS 1 EPA PROP FIELD WORK, THE ROCK PILE \$600.09 COUNTRY CLUB RD PROJECT SUPPLIES, THOMPSON GLASS INC \$31.00 OVERPAYMENT ON ACCOUNT, TODD'S BODY & FRAME SHOP \$1,521.26 RPR'S TO ALLIANCE PD VEHICLE, TOMMY'S JOHNNY'S INC \$135.00 1 PORTABLE TOILET, TONY KAUFMAN \$454.00 FUEL EXP: LEAGUE CONF TRAVEL, TORRINGTON SOD FARMS \$2,559.00 10,800 FT BLUE GRASS, 18 PALLETS, TOTAL LANDSCAPES CONCEPTS \$995.94 7 TREES, UNITED AIRLINES \$494.20 ECON PLUS PLANE TICKET: SNARR - BRWNSFLD CONF, UNITED CHAMBER OF COMMERCE \$285.00 STATE OF THE VALLEY LUNCHEON, UPSTREAM BREWING CO \$17.83 MEAL: TJADEN - WING TRANSPORT, US AUTO FORCE \$105.08 4 TIRES, VALLEY BANK - POLICE \$260.00 PO UNION DUES, VALLEY BANK & TRUST CO \$4,357.98 HSA CTRB 125, VERIZON WIRELESS \$120.03 3 AIR CARDS FOR PORT CAMERA, VILLAGE OF MORRILL \$525.00 OVERPAYMENT ON ACCOUNT, WALMART \$283.54 CLOROX, PINE SOL, TOILET CLEANER, 1 VACUUM CLEANER, 1 PACKAGE OF TOILET PAPER, WESTCO \$19,023.23 RPR'S, 1500 GALLONS OF DIESEL, 1500 GALLONS OF GAS, 764.60 GALLONS OF FUEL, 3 WF MALATHOINS, 1500 GALLONS OF DIESEL, 1700 GALLONS OF GAS, 1329.40 GALLONS OF DIESEL, 381.62 GALLONS OF GAS, SUPPLIES, 260.;10 GALLONS OF GAS, 550 GALLONS OF DIESEL, WESTERN PLAINS INC \$77.04 COPIER MAINTENANCE, WESTERN TRAVEL TERMINAL \$55.58 FUEL: COOLEY - SHRM

CONF, WINCHELL'S \$610.00 CLEANING OF HALLS & RESTROOMS, WITTEK GOLF SUPPLY \$76.08 2 LOCKS FOR RANGE MACHINE, WM RECYCLE AMERICA \$1,800.88 RECYCLING FEES

Motion by Councilmember Christensen 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.

PUBLIC HEARINGS:

1. Public Hearing for a Sales Only Plat of Tracts 1A, 1B, 2A, and 2B, A Replat of Tracts 1, 2, and a Portion of 3, Steele Tracts, A Subdivision in the City of Gering, Scotts Bluff County, Nebraska, Situated in the Northwest Quarter of the Northeast Quarter of Section 34, and the Southwest Quarter of the Southeast Quarter of Section 27, All in Township 22 North, Range 55 West of the 6th Principal Meridian, Scotts Bluff County, Nebraska

Mayor Kaufman opened the public hearing at 6:03 p.m. Rod Sterkel presented the Administrative Record.

Mr. Mayor and City Council Members,
(Sales Only Plat of Tracts 1A, 1B, 2A, and 2B, A Replat of Tracts 1, 2, and a Portion of 3, Steele Tracts)

This is a Public Hearing for approval of a submitted application and Sales Only Plat of Tracts 1A, 1B, 2A, and 2B, A Replat of Tracts 1, 2, and a Portion of 3, Steele Tracts, A Subdivision in the City of Gering, Scotts Bluff County, Nebraska, Situated in the Northwest Quarter of the Northeast Quarter of Section 34, and the Southwest Quarter of the Southeast Quarter of Section 27, All in Township 22 North, Range 55 West of the 6th Principal Meridian, Scotts Bluff County, Nebraska.

The property is zoned Residential Low Density District (RL) and is owned by several entities including the applicant Gail Barnwell of the Barnwell Family Living Trust, Rochelle Erikson, President of Spring Creek Corporation, and individual ownership including Rochelle Erikson, Melissa Noonan, Thomas Huckfeldt, and Joseph Huckfeldt. The Sales Only Plat is creating 2 additional lots with frontage along Country Club Road (Lots 1B & 2B) and 2 lots that have existing homes with access from a 50' Utility and Access Easement from the November 1929 Steele Tracts Subdivision as Recorded in Deed Book 24, Page 639. The owners of the existing homes and the 2 vacant lots will not be able to obtain further building permits until a new Final Plat is accepted and recorded. Due to several owners and questions of property overlap ownership this Sales Only Plat clears this up will all owners signing off on the plat.

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.

- City of Gering Zoning and Subdivision Regulations dated 1984.
- Application for the Sales Only Plat of Tracts 1A, 1B, 2A, and 2B, A Replat of Tracts 1, 2, and a Portion of 3, Steele Tracts, A Subdivision in the City of Gering, Scotts Bluff County, Nebraska, Situated in the Northwest Quarter of the Northeast Quarter of Section 34, and the Southwest Quarter of the Southeast Quarter of Section 27, All in Township 22 North, Range 55 West of the 6th Principal Meridian, Scotts Bluff County, Nebraska, submitted by Scott Bosse' owner of Accustar Surveying September 8, 2015.
- Sales Only Plat of Tracts 1A, 1B, 2A, and 2B, A Replat of Tracts 1, 2, and a Portion of 3, Steele Tracts, A Subdivision in the City of Gering, Scotts Bluff County, Nebraska, Situated in the Northwest Quarter of the Northeast Quarter of Section 34, and the Southwest Quarter of the Southeast Quarter of Section 27, All in Township 22 North, Range 55 West of the 6th Principal Meridian, Scotts Bluff County, Nebraska, submitted by Scott Bosse' owner of Accustar Surveying September 3, 2015.

- Plat of Tracts 1, 2, and a Portion of 3, Steele Tracts, A Subdivision in the City of Gering, Scotts Bluff County, Nebraska, Situated in the Northwest Quarter of the Northeast Quarter of Section 34, and the Southwest Quarter of the Southeast Quarter of Section 27, All in Township 22 North, Range 55 West of the 6th Principal Meridian, Scotts Bluff County, Nebraska Recorded November 1929 and filed in Deed Book 24, Page 639.
- Public Hearing Notice published 9/3/15
- Publication Notice and written notice was completed and sent per the requirements of the current City Zoning and Subdivision Regulations Section 21.2 and are incorporated by reference in this Administrative Record.
- Proof of ownership was submitted by Accustar Surveying - Deed of Records, Scotts Bluff County, Nebraska.
- City of Gering Current 1995 Comprehensive Plan (Per Amendment No. 1 dated November 2001)
- City Engineer/Director of Engineering & Community Planning Administrative Record as shown herein.

This Sales Only Plat meets the City Zoning and Subdivision Regulations requirements of Article 19 Section 19.1 Subsection (6): Application of Regulations referring to "Sales Only" Subdivision Plat provided any further development of change of use shall require full compliance meeting City Zoning and Subdivision Regulations. This would require a final plat to be performed prior to any building permits for new or existing homes/structures.

Mr. Mayor and City Council Members, I have completed my entry regarding this Public Hearing for the Sales Only Plat of Tracts 1A, 1B, 2A, and 2B, A Replat of Tracts 1, 2, and a Portion of 3, Steele Tracts and ask that you please keep this hearing open until all entries are put into this record.

Mayor Kaufman asked if any Council Member 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. Seeing none the Administrative Record was closed and the public hearing closed at 6:07 p.m.

Motion by Councilmember Morrison to enter the Administrative Record into the public record, 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.

1a. Consider approving or denying a Sales Only Plat of Tracts 1A, 1B, 2A, and 2B, A Replat of Tracts 1, 2, and a Portion of 3, Steele Tracts, A Subdivision in the City of Gering, Scotts Bluff County, Nebraska, Situated in the Northwest Quarter of the Northeast Quarter of Section 34, and the Southwest Quarter of the Southeast Quarter of Section 27, All in Township 22 North, Range 55 West of the 6th Principal Meridian, Scotts Bluff County, Nebraska

Motion by Councilmember Morrison to approve a Sales Only Plat of Tracts 1A, 1B, 2A, and 2B, A Replat of Tracts 1, 2, and a Portion of 3, Steele Tracts, A Subdivision in the City of Gering, Scotts Bluff County, Nebraska, Situated in the Northwest Quarter of the Northeast Quarter of Section 34, and the Southwest Quarter of the Southeast Quarter of Section 27, All in Township 22 North, Range 55 West of the 6th Principal Meridian, Scotts Bluff County, Nebraska, second by Councilmember Smith.

Discussion: Councilmember Gibbs stated that before we issue any building permits for this area we need the Fire Chief to take a look to be sure there is enough room for fire trucks, Paul Snarr, City Engineer/Planner, stated he would visit with Chief Templar about the access easement.

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. Public Hearing for an approval of a Preliminary and Final Plat of Lots 1A and 1B, A Replat of Lot 1, Block 1, A Replat of Block 1, Greenwalt First Addition Subdivision to the City of Gering, Scotts Bluff County, Nebraska located in the Northwest Quarter of the Northeast Quarter of Section 11, Township 21 North, Range 55 West of the 6th Principal Meridian, Scotts Bluff County, Nebraska

Mayor Kaufman opened the public hearing at 6:11 p.m. Rod Sterkel presented the Administrative Record.

Mr. Mayor and City Council Members,
(Preliminary and Final Plat– Lots 1A and 1B, A Replat of Lot 1, Block 1, A Replat of Block 1, Greenwalt First Addition Subdivision)

This is a Public Hearing for an approval of a Preliminary and Final Plat of Lots 1A and 1B, A Replat of Lot 1, Block 1, A Replat of Block 1, Greenwalt First Addition Subdivision to the City of Gering, Scotts Bluff County, Nebraska located in the Northwest Quarter of the Northeast Quarter of Section 11, Township 21 North, Range 55 West of the 6th Principal Meridian, Scotts Bluff County, Nebraska.

The property is zoned Highway Commercial District (BHC) and is owned by Hoke Welding & Repair, Inc. This preliminary and final plat is creating two lots from the original Lot 1 as stated above. Lot A contains 2.49 acres and Lot 1B contains 1.51 acres on the South side of D Street between 10th and 13th Streets.

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.

- City of Gering Zoning and Subdivision Regulations dated 1984.
- Application for the Preliminary and Final Plat of Lots 1A and 1B, A Replat of Lot 1, Block 1, A Replat of Block 1, Greenwalt First Addition Subdivision to the City of Gering, Scotts Bluff County, Nebraska located in the Northwest Quarter of the Northeast Quarter of Section 11, Township 21 North, Range 55 West of the 6th Principal Meridian submitted by Scott Bosse’ owner of Accustar Surveying August 21, 2015.
- Preliminary and Final Plat of Lots 1A and 1B, A Replat of Lot 1, Block 1, A Replat of Block 1, Greenwalt First Addition Subdivision to the City of Gering, Scotts Bluff County, Nebraska located in the Northwest Quarter of the Northeast Quarter of Section 11, Township 21 North, Range 55 West of the 6th Principal Meridian submitted by Scott Bosse’ owner of Accustar Surveying August 21, 2015.
- Public Hearing Notice published 9/3/15
- Publication Notice and written notice was completed and sent per the requirements of the current City Zoning and Subdivision Regulations Section 21.2 and are incorporated by reference in this Administrative Record.
- Proof of ownership was submitted by Accustar Surveying - Deed of Records, Scotts Bluff County, Nebraska.
- City of Gering Current 1995 Comprehensive Plan (Per Amendment No. 1 dated November 2001)
- City Engineer/Director of Engineering & Community Planning Administrative Record as shown herein.

This Preliminary and Final Plat meets the City Zoning and Subdivision Regulations requirements of Article 21: Plat Review and Submittal Requirements and Preliminary and Final Plat Procedures for Approval.

Mr. Mayor and City Council Members, I have completed my entry regarding this Public Hearing for the Preliminary and Final Plat of Lots 1A and 1B, A Replat of Lot 1, Block 1, A Replat of Block 1, Greenwalt First Addition Subdivision and ask that you please keep this hearing open until all entries are put into this record.

Mayor Kaufman asked if any Council Member 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. Seeing None the Administrative Record was closed and the public hearing closed at 6:13 p.m.

Motion by Councilmember Gibbs to enter the Administrative Record into the public record, 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.

2a. Consider approving or denying a Preliminary and Final Plat of Lots 1A and 1B, A Replat of Lot 1, Block 1, A Replat of Block 1, Greenwalt First Addition Subdivision to the City of Gering, Scotts Bluff County, Nebraska located in the Northwest Quarter of the Northeast Quarter of Section 11, Township 21 North, Range 55 West of the 6th Principal Meridian, Scotts Bluff County, Nebraska

Motion by Councilmember Morrison to approve a Preliminary and Final Plat of Lots 1A and 1B, A Replat of Lot 1, Block 1, A Replat of Block 1, Greenwalt First Addition Subdivision to the City of Gering, Scotts Bluff County, Nebraska located in the Northwest Quarter of the Northeast Quarter of Section 11, Township 21 North, Range 55 West of the 6th Principal Meridian, Scotts Bluff County, Nebraska, second by Councilmember Holliday. 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. Public Hearing for a Preliminary and Final Plat of Block 1, Wold-Young Subdivision to the City of Gering, Located in the Northwest Quarter of the Southwest Quarter of Section 1, Township 21 North, Range 55 West of the 6th Principal Meridian, City of Gering, Scotts Bluff County, Nebraska. Owner: Jill Young

Mayor Kaufman opened the public hearing at 6:15 p.m. Rod Sterkel presented the Administrative Record.

Mr. Mayor and City Council Members,
(Preliminary and Final Plat of Block 1, Wold-Young Subdivision to the City of Gering)

This is a Public Hearing for approval of a Preliminary and Final Plat of Block 1, Wold-Young Subdivision to the City of Gering, located in the Northwest Quarter of the Southwest Quarter of Section 1, Township 21 North, Range 55 West of the 6th Principal Meridian, Scotts Bluff County, Nebraska.

The property contains 1.19 acres located approximately 130 feet South of M Street and is zoned Residential Medium Density District (RM). The owners of the property (Jill Young and Lorrie Wold) requested a home occupation which is allowed per Section 6.3 RM Zoning, specifically Section 6.303, Subsection (2). The request was for a Dog Day Care which raised concerns; however due to the location of the property situated between commercial properties with storage units, distance from other residences, and the size of the property Staff allowed this with conditions in writing.

The owners also requested to construct a shop on their property and per Section 14.7 New Buildings on Unapproved Streets, Staff required a Preliminary and Final Plat to be submitted to meet subdivision and zoning regulations showing legal status of access into their property from a dedicated street (M Street). According to the Plat as submitted by Scott Bosse' of Accustar Surveying, the property has a deeded access of approximately 17.5 feet and a 15 foot access easement.

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.

- City of Gering Zoning and Subdivision Regulations dated 1984.
- Letter to Jill Young and Lorrie Wold Dated March 18, 2015 granting approval for a home occupation with conditions.
- Application for the Preliminary and Final Plat of Block 1, Wold-Young Subdivision to the City of Gering, located in the Northwest Quarter of the Southwest Quarter of Section 1, Township 21 North, Range 55 West of the 6th Principal Meridian, Scotts Bluff County, Nebraska submitted by Scott Bosse' owner of Accustar Surveying August 7, 2015.
- Preliminary and Final Plat of Block 1, Wold-Young Subdivision to the City of Gering, located in the Northwest Quarter of the Southwest Quarter of Section 1, Township 21 North, Range 55 West of the 6th Principal Meridian, Scotts Bluff County, Nebraska submitted by Scott Bosse' owner of Accustar Surveying August 7, 2015.
- Public Hearing Notice published 9/3/15
- Publication Notice and written notice was completed and sent per the requirements of the current City Zoning and Subdivision Regulations Section 21.2 and are incorporated by reference in this Administrative Record.
- Proof of ownership was submitted by Accustar Surveying - Deed of Records, Scotts Bluff County, Nebraska.
- City of Gering Current 1995 Comprehensive Plan (Per Amendment No. 1 dated November 2001)
- City Engineer/Director of Engineering & Community Planning Administrative Record as shown herein.

This Preliminary and Final Plat meets the City Zoning and Subdivision Regulations requirements of Article 21: Plat Review and Submittal Requirements and Preliminary and Final Plat Procedures for Approval.

Mr. Mayor and City Council Members, I have completed my entry regarding this Public Hearing for this Preliminary and Final Plat of Block 1, Wold-Young Subdivision and ask that you please keep this hearing open until all entries are put into this record.

Mayor Kaufman asked if any Council Member 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.

Jill Young, 515 M Street, spoke in favor of the new plat and expressed their appreciation to Paul, Rod and Brenda for their help becoming a business in Gering.

The Mayor then closed the Administrative Record and the public hearing closed at 6:20 p.m.

Motion by Councilmember Gibbs to enter the Administrative Record into the public record, 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.

3a. Consider approving or denying a Preliminary and Final Plat of Block 1, Wold-Young Subdivision to the City of Gering, Located in the Northwest Quarter of the Southwest Quarter of Section 1, Township 21 North, Range 55 West of the 6th Principal Meridian, City of Gering, Scotts Bluff County, Nebraska. Owner: Jill Young

Motion by Councilmember Smith to approve a Preliminary and Final Plat of Block 1, Wold-Young Subdivision to the City of Gering, Located in the Northwest Quarter of the Southwest Quarter of Section 1, Township 21 North, Range 55 West of the 6th Principal Meridian, City of Gering, Scotts Bluff County, Nebraska. Owner: Jill Young, 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.

CURRENT BUSINESS:

1. Accept letter of closing from Sal Munoz, Caddies Bar & Grill, LLC.

Mayor Kaufman stated that we recently received a letter from Mr. Munoz, owner of Caddies Bar & Grill LLC, our current contractor for the Golf Course Restaurant stating that he will not be renewing a lease with the City of Gering for another year.

Motion by Councilmember Morrison to accept letter of closing from Sal Munoz, Caddies Bar & Grill, LLC., 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 Ordinance 2008 - AN ORDINANCE OF THE CITY OF GERING TO RECLASSIFY AND CHANGE ZONING FROM GENERAL AGRICULTURAL DISTRICT (AGG) TO AGRICULTURAL ESTATE DWELLING SITE (AEDS) FOR THE FINAL PLAT OF TRACT 1, RUSSELL ACRES SUBDIVISION, A SUBDIVISION OF A PART OF THE NORTHWEST QUARTER OF SECTION 14, TOWNSHIP 21 NORTH, RANGE 55 WEST OF THE 6TH PRINCIPAL MERIDIAN, SCOTTS BLUFF COUNTY, NEBRASKA, CONTAINING 7.37 ACRES AS SHOWN ON THE RECORDED PLAT DATED OCTOBER 6, 2015 UNDER INSTRUMENT NO. 2015-5693, SCOTTS BLUFF COUNTY, NEBRASKA AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.

Councilmember Allred made a motion to introduce Ordinance No. 2008 - AN ORDINANCE OF THE CITY OF GERING TO RECLASSIFY AND CHANGE ZONING FROM GENERAL AGRICULTURAL DISTRICT (AGG) TO AGRICULTURAL ESTATE DWELLING SITE (AEDS) FOR THE FINAL PLAT OF TRACT 1, RUSSELL ACRES SUBDIVISION, A SUBDIVISION OF A PART OF THE NORTHWEST QUARTER OF SECTION 14, TOWNSHIP 21 NORTH, RANGE 55 WEST OF THE 6TH PRINCIPAL MERIDIAN, SCOTTS BLUFF COUNTY, NEBRASKA, CONTAINING 7.37 ACRES AS SHOWN ON THE RECORDED PLAT DATED OCTOBER 6, 2015 UNDER INSTRUMENT NO. 2015-5693, SCOTTS BLUFF COUNTY, NEBRASKA AND PROVIDING FOR AN EFFECTIVE DATE HEREOF. 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 be designated as Ordinance No. 2008 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 Cowan. There was no discussion. The Clerk called the roll. "AYES": Smith, Christensen, Gibbs, Holliday, Allred, O'Neal, Morrison and Cowan. "NAYS": None. Abstaining: None. Absent: None. 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 Mayor declared to have carried. Whereupon Ordinance No. 2008. was read by title only, Councilmember Smith moved that the Ordinance be passed as read, which motion was seconded by Councilmember Christensen. "The question is shall Ordinance No. 2008 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 Clerk stated that 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.

3. Approve Ordinance 2015 - AN ORDINANCE OF THE CITY OF GERING TO RECLASSIFY AND CHANGE ZONING FOR A TRACT OF LAND SITUATED IN THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 2, TOWNSHIP 21 NORTH, RANGE 55 WEST OF THE 6TH PRINCIPAL MERIDIAN CONTAINING 3.41 ACRES AS SHOWN ON THE FINAL PLAT OF BLOCK 1,

STATELINE PRODUCERS ADDITION, A REPLAT OF BLOCK 4, UPLAND SECOND ADDITION AND UNPLATTED LANDS IN THE CITY OF GERING, SCOTTS BLUFF COUNTY, NEBRASKA RECORDED AS INSTRUMENT NO. 2014-3857 ON AUGUST 14, 2014, SCOTTS BLUFF COUNTY, NEBRASKA, FROM LIGHT INDUSTRIAL AND MANUFACTURING DISTRICT (ML) TO HEAVY INDUSTRIAL AND MANUFACTURING DISTRICT (MH) AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.

Councilmember Morrison made a motion to introduce Ordinance No. 2015 – AN ORDINANCE OF THE CITY OF GERING TO RECLASSIFY AND CHANGE ZONING FOR A TRACT OF LAND SITUATED IN THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 2, TOWNSHIP 21 NORTH, RANGE 55 WEST OF THE 6TH PRINCIPAL MERIDIAN CONTAINING 3.41 ACRES AS SHOWN ON THE FINAL PLAT OF BLOCK 1, STATELINE PRODUCERS ADDITION, A REPLAT OF BLOCK 4, UPLAND SECOND ADDITION AND UNPLATTED LANDS IN THE CITY OF GERING, SCOTTS BLUFF COUNTY, NEBRASKA RECORDED AS INSTRUMENT NO. 2014-3857 ON AUGUST 14, 2014, SCOTTS BLUFF COUNTY, NEBRASKA, FROM LIGHT INDUSTRIAL AND MANUFACTURING DISTRICT (ML) TO HEAVY INDUSTRIAL AND MANUFACTURING DISTRICT (MH) AND PROVIDING FOR AN EFFECTIVE DATE HEREOF. 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 be designated as Ordinance No. 2015 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. There was no discussion. The Clerk called the roll. “AYES”: Smith, Christensen, Gibbs, Holliday, Allred, O’Neal, Morrison and Cowan. “NAYS”: None. Abstaining: None. Absent: None. 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 Mayor declared to have carried. Whereupon Ordinance No. 2015 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. 2015 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 Clerk stated that 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.

4. Approve Ordinance 2016 - AN ORDINANCE AMENDING TITLE XI, CHAPTER 111, SECTION 2 OF THE ORDINANCES OF THE CITY OF GERING, NEBRASKA TO AMEND THE MUNICIPAL CODE BY ADDING SECTION 2 TO INCLUDE RETAIL LICENSING STANDARDS, DESIGNATING THE CITY ADMINISTRATOR AS AGENT FOR SPECIAL DESIGNATED LICENSES AND TO PROVIDE FOR AN EFFECTIVE DATE THEREOF.

Councilmember Allred made a motion to introduce Ordinance No. 2016 – AN ORDINANCE AMENDING TITLE XI, CHAPTER 111, SECTION 2 OF THE ORDINANCES OF THE CITY OF GERING, NEBRASKA TO AMEND THE MUNICIPAL CODE BY ADDING SECTION 2 TO INCLUDE RETAIL LICENSING STANDARDS, DESIGNATING THE CITY ADMINISTRATOR AS AGENT FOR SPECIAL DESIGNATED LICENSES AND TO PROVIDE FOR AN EFFECTIVE DATE THEREOF. 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 be designated as Ordinance No. 2016 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 Cowan. There was no discussion. The Clerk called the roll. "AYES": Smith, Christensen, Gibbs, Holliday, Allred, O'Neal, Morrison and Cowan. "NAYS": None. Abstaining: None. Absent: None. 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 Mayor declared to have carried. Whereupon Ordinance No. 2016 was read by title only, Councilmember Smith moved that the Ordinance be passed as read, which motion was seconded by Councilmember Christensen. "The question is shall Ordinance No. 2016 be passed?"

Discussion: Councilmember Gibbs stated that he does not have a problem delegating this authority to the City Administrator. However, he asked that if it appears to the Administrator that the SDL procedure is being abused that that item come back to the Council and not be approved directly by him.

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 Clerk stated that 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.

REPORTS: (Information only)

Mayor's Report:

1. Update on Fall League of Municipalities Conference

Mayor Kaufman stated it was a great conference and well attended by the City of Gering including himself, Administrator Danielzuk, our HR Director Tammy Cooley and Councilmember Christensen. He said it's well worth the trip to Lincoln and encouraged other Councilmembers to attend these conferences.

2. Update on State Transportation Hearing

Mayor Kaufman stated that the Transportation Hearing was an eye-opening experience. State Senators from the east travelled out west and we appreciate that. Senator Stinner had some compelling testimony and represented his district well. He added that Mr. Danielzuk and Gering have always been a champion of this project. Lane was in North Dakota last week representing Gering at the Ports to Plains Annual meeting. This project is vital to our commerce here and across the state.

Councilmember Report:

1. Update on Fall League of Municipalities Conference, Councilmember Christensen

Councilmember Christensen stated that during discussion of the Rurals Institute Pilot Project, Scottsbluff City Manager, Rick Kuckkahn, did a great job describing how the communities of Scotts Bluff County and Morrill County have come together for a cooperative effort to create economic stability in our region. Councilmember Christensen shared other comments regarding the conference as well.

OPEN COMMENT SECTION: None

ADJOURN

Motion to adjourn by Councilmember Christensen, second by Councilmember Holliday. 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 6:40 p.m.

ATTEST

Kathleen J. Welfl, City Clerk

Mark A. Kaufman, Mayor

