

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

Regular meeting of the Gering City Council, September 12, 2016 at 6:00pm, in the Gering City Hall, 1025 "P" Street.

All agenda items are for discussion and action will be taken as deemed appropriate.

CALL TO ORDER.

1. Recital of the Pledge of Allegiance and Prayer
2. Roll Call
3. Excuse Council Member and Mayor absence

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

As required by State Law, public bodies shall make available at least one current copy of the Open Meetings Act posted in the meeting room. Agenda items may be moved up or down on the agenda at the discretion of the Mayor.

As required by State Law, additions may not be made to this agenda less than 24 hours before the beginning of the meeting unless they are considered under this section of the agenda and Council determines that the matter requires emergency action.

CONSENT AGENDA:

(Items under the Consent Agenda are proposed for adoption by one action for all items unless any member of Council requests that an item be considered separately.)

1. Approve minutes of the August 29, 2016 Regular City Council meeting
2. Approve Claims

BIDS:

1. Commercial Heat Pump Outdoor Units & Appurtenances Replacement for The City of Gering Administrative Offices, Police Station, and Library.

PUBLIC HEARINGS:

1. Public Hearing for the 2016/2017 proposed Annual Budget and Final Tax Levy
 - 1a. Approval to increase 2015-2016 Restricted Funds Authority by an Additional 1%
 - 1b. Approve Ordinance 2033 – An Ordinance to Adopt the Budget Statement to be termed the Annual Appropriation Bill; Appropriate Sums for necessary expenses and liabilities; to provide an effective date.
 - 1c. Adopt Resolution 9-16-1
2. Continuation of the Public hearing heard by Council August 29, 2016 to consider an application submitted by Kent Ewing July 18, 2016 for an Exception/Conditional Use Permit to allow single family homes to be constructed within RMH Zoning (Multi Family Residential High Density District). Applicant did not own the property – needed purchase agreement and have owner of property sign the application.
 - 2a. Approve or deny an application submitted by Kent Ewing July 18, 2016 for an Exception/Conditional Use Permit to allow single family homes to be constructed within

RMH Zoning (Multi Family Residential High Density District). Applicant did not own the property – needed purchase agreement and have owner of property sign the application.

CURRENT BUSINESS:

1. Law Enforcement Proclamation
2. Consider recommendation by the Public Works Committee to begin accepting shingles at the Landfill again
3. Authorize a committee to provide education to the public related to the one half cent sales tax ballot issue.
4. Adopt Resolution 9-16-2, Salary Range and Step Schedule
5. Adopt Resolution 9-16-3 - North Platte Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan

CLOSED SESSION:

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

REPORTS:

1. Update on RFQ/RFP for Library Building Project – Diane Downer, Library Director

OPEN COMMENT SECTION:

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

ADJOURN