

**THE OFFICIAL PROCEEDINGS OF THE REGULAR MEETING OF THE GERING CITY COUNCIL,
APRIL 22, 2024**

A regular meeting of the City Council of Gering, Nebraska was held in open session on April 22, 2024 at 6:00 p.m. at Gering City Hall, 1025 P Street, Gering, NE. Present were Mayor Ewing and Councilmembers Shields, Backus, Bohl, Wiedeman, O'Neal, Morrison, Cowan. Also present were City Administrator Pat Heath, City Clerk Kathy Welfl and City Attorney Jim Ellison. Absent was Councilmember Gillen. Notice of the meeting was given in advance by publication in the Star-Herald, 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 Ewing called the meeting to order at 6:00 p.m. and stated that a quorum of the Council was present and City business could be conducted.

1. Recital of the Pledge of Allegiance and Prayer
2. Roll Call
3. Excuse Councilmember absence (None)

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

Mayor Ewing 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 the 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 April 8, 2024 Regular City Council meeting
2. Approve Claims
3. File for record TCD (Twin Cities Development) Quarterly Report

Claims 4/9/24 thru 4/22/24

21ST CENTURY EQUIPMENT \$645.46, 24/7 FITNESS \$286.00, 308 PLUMBING SOLUTIONS \$107.92, ACE HARDWARE \$778.74, ACTION COMMUNICATIONS, INC. \$513.40, ACUSHNET COMPANY \$72.90, ADIDAS AMERICA, INC \$1,979.16, AL'S TOWING, INC \$150.00, AMAZON CAPITAL SERVICES \$911.42, AMERITAS LIFE INSURANCE COPR. \$609.14, ANDRES TORRES \$750.00, ANNIE FOLCK \$52.00, AT&T MOBILITY \$1,585.08, ATLAS CONSULTING GROUP, LLC \$758.00, AULICK INDUSTRIES \$11,800.00, AXON ENTERPRISE, INC \$12,826.28, B & C STEEL \$640.04, BAAS 24 HOUR TOWING, LLC \$375.00, BEELINE SERVICE NC \$225.00, BENEFIT PLANS, INC \$264.00, BENZEL PEST CONTROL \$56.71, BIG MACK HEATING & COOLING \$24,493.22, BLUFFS FACILITY SOLUTIONS \$1,523.45, BORDER STATES INDUSTRIES, INC \$1,260.37, CALLAWAY GOLF COMPANY \$830.64, CENGAGE LEARNING/GAGE \$159.16, CERTIFIED LABORATORIES \$1,241.96, CHIMNEY ROCK PPD \$1,521.68, CITY OF GERING \$457.53, CLARK PRINTING LLC \$497.99, COLUMN SOFTWARE, PBC \$734.28, CONSOLIDATED MANAGEMENT COMPAN \$34.30, CONTRACTORS MATERIALS, INC. \$328.25, COZAD SIGNS, LLC \$510.00, CROELL, INC \$577.75, DE NORA WATER \$44.03, DOOLEY OIL \$145.13, DUTTON-LAINSON COMPANY \$7,163.52, EAKES INC \$13,132.85, ELITE TOTAL FITNESS \$162.00, ELLISON, KOVARIK & TURMAN LAW \$12,776.87, ENTERPRISE IRRIGATION DISTRICT \$65.00, FASTENAL COMPANY \$443.84, FAT BOYS TIRE & AUTO \$202.08, FIRST NATIONAL BANK OF OMAHA \$12,289.12, FIRST NATIONAL BANK OMAHA - POLICE \$584.00, FLOYD'S TRUCK CENTER, INC. \$1,245.66, FRANK PARTS COMPANY \$791.44, FRESH FOODS INC. \$18.05, GALLS, AN ARAMARK COMPANY \$99.73, GERING PUBLIC SCHOOLS \$3,750.00, GERING VOLUNTEER FIRE DEPT. \$366.00, GREATAMERICA FINANCIAL SERVICE \$100.00, HARBOR FREIGHT TOOLS \$59.98, HAWKINS, INC. \$2,216.00, HOMETOWN LEASING \$150.57, HULLINGER GLASS & LOCKS, INC. \$87.50, IDEAL LAUNDRY AND CLEANERS, INC. \$128.68, INDOFF INCORPORATED \$600.65, INFINITY CONSTRUCTION INC. \$3,087.50, INGRAM LIBRARY SERVICES \$74.47, INLAND TRUCK PARTS CO. \$502.74, INTERNAL REVENUE SERVICE \$52,603.96, INTRALINKS, INC. \$5,057.85, IRBY TOOL & SAFETY \$47,540.71, JARED SHEPARD \$80.00, JC GOLF ACCESSORIES \$151.35, JEO CONSULTING GROUP \$31,350.00, JIRDON AGRI CHEMICALS, INC \$1,920.00, JOHN HANCOCK USA \$19,143.08, JOHN HANCOCK USA FIRE \$761.78, JOHN HANCOCK USA POLICE \$8,976.42, JOHNSON CASHWAY CO. \$108.62, JORDAN SCHLAGER \$41.00, JUSTIN BERNHARDT \$125.00, LEGACY COOPERATIVE \$5,763.81, LIGHTHOUSE ELECTRICAL \$2,205.00, MARILYN WIEDEMAN \$75.00, MASEK DISTRIBUTING INC \$9,720.00, MATHESON TRI-GAS INC \$324.26, MENARDS \$853.73, MID-STATES ORGANIZED CRIME \$150.00, MIDTOWN ANIMAL HOSPITAL, P.C. \$52.50, MIDWEST CONNECT \$3,096.13, MOBIUS COMMUNICATIONS COMPANY \$30.00, MUNICIPAL SUPPLY, INC. OF NE. \$1,168.05, NATE GROSS \$41.00, NEBRASKA CHILD SUPPORT PAYMENT CENTE \$714.93, NEBRASKA DEPARTMENT OF REV (PR) \$15,907.53, NEBRASKA DEPARTMENT OF REVENUE \$150.00, NEBRASKA DEPT OF ENVIRONMENT AND EN \$8,756.41, NEBRASKA LAW ENFORCEMENT \$352.00, NEBRASKA PUBLIC POWER DISTRICT \$1,564.41, NEBRASKA STATE FIRE SCHOOL \$600.00, NMC INCORPORATED \$1,550.00, NORTHWEST PIPE FITTINGS, INC \$295.35, OCLC, INC. \$2,215.67, PANHANDLE

ENVIRONMENTAL SERVICE, INC. \$1,518.00, PANHANDLE HUMANE SOCIETY \$3,168.50, PATTLEN ENTERPRISES, INC \$4,258.50, PAUL BLUME \$400.00, PETE'S QUICK LUBE \$87.83, PRO OVERHEAD DOOR \$230.00, PROTEX CENTRAL, INC. \$130.00, PSI DIGITAL IMAGING SOLUTIONS \$1,191.80, PT HOSE AND BEARING \$134.69, PVB VISA \$10,063.72, QUADIENT POSTAGE FUNDING \$800.00, QUINTON ENLOW \$242.00, REGION 22 EMERGENCY MANAG \$6,140.76, REGIONAL CARE INC. \$37,870.25, RESCO \$26,149.38, RIVERSIDE DISCOVERY CENTER \$12,500.00, RIVERSTONE BANK \$599.55, RYAN'S WELDING LLC \$260.00, SANDBERG IMPLEMENT, INC. \$976.07, SCB. COUNTY AMBULANCE SERVICE \$316.23, SCOTTS BLUFF COUNTY COURT \$89.00, SCOTTS BLUFF COUNTY TREASURER \$43.60, SCOTTSBLUFF POLICE DEPARTMENT \$380.00, SCOTTSBLUFF TENT & AWNING \$45.00, SCOTTSBLUFF-GERING UNITED WAY \$230.67, SCS ENGINEERS \$5,934.06, SENIOR CITIZENS CENTER \$1,000.00, SHAWNA WINCHELL \$520.00, SHERMAN & REILLY, INC \$5,133.24, SIMMONS OLSEN LAW FIRM, P.C. \$1,520.00, SIMONSEN CONSTRUCTION INC. \$2,134.14, SIRCHIE ACQUISITION COMPANY, LLC \$37.50, STATE FIRE MARSHAL TRAINING DI \$200.00, TAYLOR MADE GOLF COMPANY \$183.04, TERESA TOSH \$24,260.49, TERRY CARPENTER, INC. \$650.00, THE YOGA COLLECTIVE \$65.00, TRANSWEST \$304.10, TREY MOSBY \$817.00, TRIMARK MARLINN LLC \$34,772.41, TYLER TECHNOLOGIES \$5,558.75, UNANIMOUS, INC. \$60.00, VALLEY AUTO LOCATORS LLC \$457.70, VERIZON CONNECT \$38.38, VERIZON WIRELESS SERVICES, LLC \$223.14, W & R INC. \$9,265.00, WESTERN COOPERATIVE COMPANY \$13,727.95, WESTERN PATHOLOGY CONSULTANTS \$284.00, YMCA OF SCOTTSBLUFF \$994.00, TOTAL \$569,255.24

Motion by Councilmember Morrison to approve the Consent Agenda. Second by Councilmember Bohl. There was no discussion. Mayor Ewing called for the vote. "AYES": Shields, Backus, Bohl, Wiedeman, O'Neal, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: Gillen. Motion carried.

CURRENT BUSINESS:

1. Approve appointment of Kirstee Moore to the Gering Library Board

Motion by Councilmember Wiedeman to approve the appointment of Kirstee Moore to the Gering Library Board. Second by Councilmember O'Neal. There was no discussion. Mayor Ewing called for the vote. "AYES": Shields, Backus, Bohl, Wiedeman, O'Neal, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: Gillen. Motion carried.

2. Staff report regarding a Zone Change from RM Medium Density to RH High Density for a property located in the SW ¼ of Section 1, Township 21 N, Range 55 W, as described in Instrument #2023-4951, generally located between D Street and K Street and between 5th Street and Pappas Boulevard

City Engineer, Annie Folck, stated that this proposed zone change has been discussed for a few meetings now and was requested by the property owner. She showed on the overhead screen where it is located on a map; near D Street, Pappas Boulevard and 5th Street. The applicant has requested a rezone from RM to RH. It went through Planning Commission and there was a public hearing at a Council meeting on March 25. At that point, there were some commitments that were made where the developer talked about doing some covenants, then later rescinded that commitment and decided that probably wasn't the best idea after all (to tie up that property for a long time). They have come back now and said they would like to have a straight yes or no vote on the rezone. After having some time to digest this, the staff recommendation has not changed. The staff recommendation has been the same from the beginning, before there was any discussion about covenants. Ultimately, staff are basing their recommendation on the Comprehensive Plan.

In principle 3.1 of the Comp Plan, the policies under that principle talk about the need to have different types of housing somewhere within our community. Gering has a lot of single-family housing and very little multifamily housing. The Comp Plan talks about the need for having increased housing choices and diversity for different people in different stages of their lives. That was strictly based on feedback received from the community and people saying that when younger people are trying to come back, a lot of times it's hard for them to find a place to live. They're not ready for a single-family home, they want something more temporary like an apartment. The City heard from a lot of people that are empty nesters, their kids have left home; they don't really need as much house as they had at one time but don't have a lot of other options. In that planning process, it became very clear that Gering needs to have additional housing.

Based on the housing studies that have been done as a region, there is a huge need for housing in general. City officials know Gering needs housing, and there's a need for different types of housing

besides single-family homes. The Comprehensive Plan even more specifically delineates this specific property as being appropriate for higher density housing which would be like townhomes or apartments, the high density residential that the applicant is requesting.

Throughout the public hearing process, there were a lot of concerns that were brought up. One of the concerns that staff will address at this meeting is the concern about access. There were a lot of people who were concerned about the amount of traffic that might flow through the surrounding neighborhoods. Staff had discussions with the applicant and the property owner to the north. She showed on the map where 2nd Street is stubbed into the area that's proposed to be rezoned. She stated the City has right of way that would continue 2nd Street all the way to M Street. In discussions with that property owner, he has let staff know that he is very interested in doing a street improvement district in that area. Basically, that property owner would be responsible for the cost of the streets, it would be assessed back to the surrounding properties over a period of fifteen years. That street could be built with very little cost to the City. The cost of the street itself would be assessed back to the properties to the north. And that would allow for a direct outlet from this property north to M Street. Additionally, staff have discussed that concern with the property owner and they have been in discussions with Western Nebraska Housing Opportunities. They are currently under contract, contingent on this zone change, to purchase this property (she showed the area on the map) from WNHO. At that point, that would allow them to put in a street that would feed directly onto D Street. It would be the City's responsibility to cross the property that's currently the City's right of way. They would be able to get access from D Street directly into this neighborhood (of the proposed development). With the ability to do that, it will ensure that there will be two direct accesses to City arterials which should greatly decrease the amount of traffic that would flow through the surrounding neighborhoods. With those concerns addressed, the Planning Commission did recommend approval of this rezone at their meeting in February. Staff still recommends approval of this rezone. She asked if there were any questions from Council.

ORDINANCES:

1. Remove from table: Consider approval of Ordinance No. 2142 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GERING, NEBRASKA; AMENDING THE ZONING DISTRICT OF CERTAIN LAND WITHIN THE CITY OF GERING, NEBRASKA; AND AMENDING THE ZONING DISTRICT MAP OF THE CITY OF GERING, NEBRASKA; PROVIDING WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT; AND PROVIDING FOR THE PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM

Motion by Councilmember O'Neal to remove from table: Consider approval of Ordinance No. 2142 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GERING, NEBRASKA; AMENDING THE ZONING DISTRICT OF CERTAIN LAND WITHIN THE CITY OF GERING, NEBRASKA; AND AMENDING THE ZONING DISTRICT MAP OF THE CITY OF GERING, NEBRASKA; PROVIDING WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT; AND PROVIDING FOR THE PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM. Second by Councilmember Morrison. There was no discussion. Mayor Ewing called for the vote. "AYES": Shields, Backus, Bohl, Wiedeman, O'Neal, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: Gillen. Motion carried.

2. Consider an ordinance to change the zoning from RM Medium Density to RH High Density for a property located in the SW ¼ of Section 1, Township 21 N, Range 55 W, as described in Instrument #2023-4951, generally located between D Street and K Street and between 5th Street and Pappas Boulevard; Ordinance title shown below:

Ordinance No. 2142 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GERING, NEBRASKA; AMENDING THE ZONING DISTRICT OF CERTAIN LAND WITHIN THE CITY OF GERING, NEBRASKA; AND AMENDING THE ZONING DISTRICT MAP OF THE CITY OF GERING, NEBRASKA; PROVIDING WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT; AND PROVIDING FOR THE PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM.

Mayor Ewing entertained a motion to introduce Ordinance No. 2142.

Councilmember Morrison made a motion to introduce Ordinance No. 2142 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GERING, NEBRASKA; AMENDING THE ZONING DISTRICT OF CERTAIN LAND WITHIN THE CITY OF GERING, NEBRASKA; AND AMENDING THE ZONING DISTRICT MAP OF THE CITY OF GERING, NEBRASKA; PROVIDING WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT; AND PROVIDING FOR THE PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM. Seconded by Councilmember Cowan. There was no discussion. Mayor Ewing called for the vote. “AYES”: Shields, Backus, Wiedeman, O’Neal, Morrison, Cowan. **“NAYS”:** Bohl. **Abstaining:** None. **Absent:** Gillen. **Motion carried.**

Councilmember Shields moved that the Ordinance be designated as Ordinance No. 2142 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, and that the ordinance be passed as read, which motion was seconded by Councilmember Backus. There was no discussion. The Clerk called the roll. “AYES”: Shields, Backus, Wiedeman, O’Neal, Morrison, Cowan. **“NAYS”:** Bohl. **Abstaining:** None. **Absent:** Gillen. **Motion carried.**

BIDS/PROPOSALS:

1. Award Fuel Bid

Motion by Councilmember Morrison to award the fuel bid to Sapp Bros in the amount of \$141,042 which is 31,200 gallons of #2 Dyed Deisel fuel at \$2.86 per gallon and 18,500 gallons of Unleaded 87 (E-10) Gasoline at \$2.82 per gallon for a total of \$141,402. Second by Councilmember Backus.

Discussion: Councilmember Backus stated that there were some questions brought up at the last meeting. He asked the representative from Sapp Brothers (present in the audience) about the differing quality of gas that was brought up at the last meeting and also concern about delivery time (if there was a fire, etc.). Dan Van Zee, General Manager of Sapp Brothers Petroleum out of Ogallala, addressed the Council. He stated that regarding the quality of gas, this is 87D10. There has been a question of 85 versus 87. They pull most of their product out of North Platte, so it's going to be 87. As far as quality goes, they deliver 7,000,000 gallons over eight states. They pull from the same pipe that the other bids are pulling from. It's all coming from the same place, same product, same pipe. He added as a matter of fact, they often pull their fuel; not recently, but they have. As far as quality concern, it's all the same. Regarding delivery on short notice, Mr. Van Zee stated that they could get it up here, but he doesn't think the bid specifically states fire response. But if Gering needed it, they could get it here; it would come out of Sidney. Their region is from Lexington west, they cover the western half of the state. There is a separate region that is Cheyenne and Denver. They pull out of North Platte, Cheyenne and Denver for their region. They have a tank farm in Sidney, that's where the truck would be coming out of. Councilmember Backus asked him if they have multiple customers in this area. Mr. Van Zee replied right now they have about 1,000,000 gallons contracted with farmers, ranchers and businesses “up here” (this area). He said they (Sapp Bros.) are up here about every two or three days.

There was no discussion. Mayor Ewing called for the vote. “AYES”: Backus, O’Neal, Morrison. **“NAYS”:** Shields, Bohl, Wiedeman, Cowan. **Abstaining:** None. **Absent:** Gillen. **Motion failed.**

2. Award bid for 2024 Metal Roof Replacement

Engineer Folck stated that last summer Gering had a pretty major hail storm. Staff have gone through the damages with the insurance adjuster and are now ready to replace several of those roofs. On the metal roofs, there were several that were cosmetic damage only. The City had the option of whether to replace those or not, but in the interest of saving money, and hopefully keeping insurance costs as low as possible, staff decided not to replace the ones that are cosmetic damage only. All the rest that had actual damage, staff decided to go ahead and replace. This was not budgeted; it will come out of insurance proceeds. Three bids were received. The low bid was Schank Roofing in the amount of \$326,853.63. Staff is recommending approval of the low bid.

Councilmember Bohl asked Engineer Folck if she had any idea how much damage the City is not repairing. She stated that she has a spreadsheet if he wanted to look at that. Staff are repairing everything that was actual damage. It's just the stuff that was cosmetic damage that will not be replaced. Those were not in very visible places, like the Street shop and places the public isn't really going to see. He asked if even though it's cosmetic, does that hinder any future claim that may happen with anything that could go on this spring or summer? Engineer Folck replied that her understanding is that the City will get paid the amount that they determined the cosmetic damage lowered the value of the roof. The City is encouraged to keep that in a separate fund so that if and when the City does need to replace those roofs then that money would go towards that roof replacement. But the City won't get it paid twice; if Gering has another event that totals out those roofs, the City would get that amount minus the amount for the cosmetic damage. Clerk Welfl added and less the depreciated value; she confirmed that those funds can be set aside. She stated that LARM has no issues with the City doing this, they even suggested it.

Motion by Councilmember Bohl to award the 2024 metal roof replacement bid to Schank Roofing in the amount of \$326,853.63 approve the Consent Agenda. Second by Councilmember Morrison. There was no discussion. Mayor Ewing called for the vote. "AYES": Shields, Backus, Bohl, Wiedeman, O'Neal, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: Gillen. Motion carried.

3. Award bid for 2024 Asphalt Shingle Roof Replacement

Engineer Folck stated this is from the same hail storm and will come out of insurance proceeds as well. Two bids were received. The low bid was from Schank Roofing in the amount of \$37,083.51; staff is recommending approval of the bid.

Motion by Councilmember O'Neal to award the 2024 asphalt shingle roof replacement bid to Schank Roofing in the amount of \$37,083.51. Second by Councilmember Bohl. There was no discussion. Mayor Ewing called for the vote. "AYES": Shields, Backus, Bohl, Wiedeman, O'Neal, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: Gillen. Motion carried.

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

City Attorney, Matt Turman, stated that regarding the fuel bid, if Council wanted to make a motion to reject all bids, they can certainly do that. Or Council can authorize staff to rebid. Otherwise, there's just a failed award bid. He mentioned that in case Council wanted to take any action at this meeting. He added that if they didn't want to, that was totally fine.

Councilmember O'Neal asked it was possible to ask for a rebid and include in that the concerns that were raised about the Fire Department or how soon they could get here, and have that be equal. Administrator Heath replied that Council's best bet is to reject the bids and ask staff to rebid it. Engineer Folck replied that she thinks staff certainly can include those (stipulations) in the bid specs, the biggest concern is that fuel prices are going up every day. After publishing three times, it would probably be the second week in May before another bid opening could be held.

Councilmember Backus clarified that the original motion was a motion to accept Sapp Brothers. Engineer Folck replied, yes. He then asked if Council could make another motion to accept somebody else. Engineer Folck replied that staff contacted Sapp Brothers to make sure they would hold their bid for this meeting; staff did not contact the other vendors because of the advice of legal. Basically, if the City wasn't going to accept Sapp, legal strongly discouraged the City from accepting one of the bids that was not the low bid. Councilmember Morrison asked if the stipulations (fuel quality and lead time) got written into a new bid contract, would it still have to go completely around the circle again? Administrator Heath stated, if the City changes the specifications, it has to be rebid.

Councilmember Cowan moved that the City rebid the fuel with the stipulations stated at this meeting. City Attorney Turman asked if Council could also reject all bids with that motion. Councilmember Cowan agreed to add that to his motion.

Motion by Councilmember Cowan to reject all bids (for fuel) and to go out and accept new bids with stipulations. Second by Councilmember Morrison. There was no discussion. Mayor Ewing called for the vote. "AYES": Shields, Backus, Bohl, Wiedeman, O'Neal, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: Gillen. Motion carried.

Continuing with the Open Comment Section, Mayor Ewing asked if anyone would like to speak. Administrator Heath thanked City staff, the Mayor and Department Heads that assisted with the recent storm damage. He was out of state when that happened. He thanked the staff, especially the ones out in the snow and cold, that were working on the power lines, roads and anything else. The conditions were tough from what he understood.

ADJOURN:

Motion by Councilmember Bohl to adjourn. Second by Councilmember Cowan. There was no discussion. Mayor Ewing called for the vote. "AYES": Shields, Backus, Bohl, Wiedeman, O'Neal, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: Gillen. Motion carried.

The meeting adjourned at 6:26 p.m.



Kent E. Ewing, Mayor

ATTEST:



Kathleen J. Welfl, City Clerk

