

**THE OFFICIAL PROCEEDINGS OF THE SPECIAL MEETING OF THE GERING CITY COUNCIL,  
APRIL 29, 2019**

A special meeting of the City Council of Gering, Nebraska was held in open session on April 29, 2019 at 12:00 p.m. at Gering City Hall, 1025 P Street, Gering, NE. Present were Mayor Kaufman and Councilmembers Smith, Gillen, Wiedeman, O'Neal, Morrison. Also present were City Administrator Lane Danielzuk, City Clerk Kathy Welfl and City Attorney Jim Ellison. Absent were Councilmembers Backus, Holliday and Cowan. 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 Kaufman called the meeting to order at 12:00 p.m. He stated that there was a quorum of the Council present and City business could be conducted.

1. Recital of the Pledge
2. Roll Call

**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.

**CURRENT BUSINESS:**

**1. Approve Ordinance 2077 - AN ORDINANCE PROVIDING FOR THE CONVEYANCE OF PROPERTY FROM THE CITY OF GERING, A MUNICIPAL CORPORATION; PROVIDING FOR THE TERMS OF SAID CONVEYANCE AND FOR PUBLICATION AND AN EFFECTIVE DATE HEREOF**

Mayor Kaufman entertained a motion to introduce Ordinance 2077 as the first reading, pertaining to the conveyance of City-owned property at Lots 4A and 5A, a replat of Lots 4, 5, 6 and 7, Block 20, Gardner's Addition to the City of Gering, Scotts Bluff County, Nebraska to Wade Brashear.

**Councilmember Gillen made a motion to introduce Ordinance No. 2077 – as the first reading. AN ORDINANCE PROVIDING FOR THE CONVEYANCE OF PROPERTY FROM THE CITY OF GERING, A MUNICIPAL CORPORATION; PROVIDING FOR THE TERMS OF SAID CONVEYANCE AND FOR PUBLICATION AND AN EFFECTIVE DATE HEREOF. Seconded by Councilmember Wiedeman. There was no discussion. The Mayor called the vote. "AYES": Smith, Gillen, Wiedeman, O'Neal, Morrison. "NAYS": None. Abstaining: None. Absent: Backus, Holliday, Cowan. Motion Carried.**

**2. Succession Planning for the City Administrator Position**

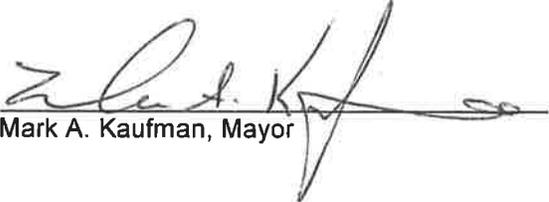
Mayor Kaufman stated that Administrator Danielzuk will be retiring in December of 2020. The Mayor would like to begin planning the succession process for this position and include funding in the FY 19/20 budget for a new administrator that would be onboard by mid-2020, September of 2020 at the latest. He's aware that it will be a very involved process as the hiring and selection of the City Administrator is one of the most important duties the Council undertakes. He would like Council to be mindful of the timeline and to be prepared to discuss succession planning in the months ahead.

**CLOSED SESSION:** (Council reserves the right to enter into closed session if deemed necessary.)

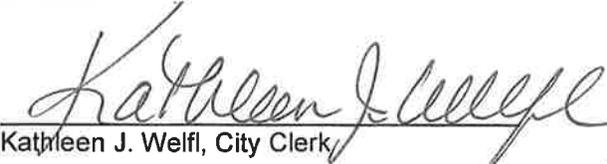
**ADJOURN:**

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

Meeting adjourned at 12:08 p.m.

  
Mark A. Kaufman, Mayor

ATTEST:

  
Kathleen J. Welfl, City Clerk

