

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

Regular meeting of the Gering City Council, August 28, 2023 at 6:00 p.m., at Gering City Hall, 1025 P Street, Gering, NE.

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 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 9, 2023 Budget Work Session
2. Approve minutes of the August 14, 2023 Regular City Council meeting
3. Approve Claims
4. Approve July, 2023 Financial Report

CURRENT BUSINESS:

1. Accept letter of resignation from Acting Finance Director, Elizabeth Loutzenhiser
2. Approve Resolution 8-23-1 regarding depositories and/or financial investment institutions and designated signatories
3. Approve and authorize the Mayor to sign Interlocal Agreement with Scotts Bluff County for the use of the County's Aerial Imagery

PUBLIC HEARINGS:

BIDS/PROPOSALS:

CLOSED SESSION:

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

REPORTS: (Information only)

1. Liaison Report – Parks, Cemetery and Tree Board, Councilmember Cowan
2. Liaison Report – Downtown Merchant Association, Mayor Ewing

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

ADJOURN