

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

Regular meeting of the Gering City Council, December 10, 2018 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 councilmember 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 November 26, 2018 Regular City Council Meeting
2. Approve Claims
3. Approve Certificate of Vote for election held on November 6, 2018
4. File for record Additional Passive Vent Well Installation Cost Estimate

CURRENT BUSINESS:

1. LB840 Citizens Advisory Committee Report to Council – Galen Larson, Committee Chairman
2. Approve and authorize the Mayor to sign an Agency Agreement for Farm Management with Platte Valley Bank Farm Management for City of Gering farm properties
3. Approve and authorize the Mayor to sign a letter to US Bank Farm Ranch & Timber Management terminating Farm Management Contract dated June 6, 2017 between US Bank and the City of Gering
4. Request for Administrative Committee meeting – Agenda item: 1) Creation of a Finance Committee 2) Contract for Legal Counsel Services
5. Approve and authorize the Mayor to sign CCCFF letter of Intent
6. Consider approving Ordinance 2072 – AN ORDINANCE OF THE CITY OF GERING, NEBRASKA TO AMEND ARTICLE 4: ESTABLISHMENT AND DESIGNATION OF DISTRICTS, § 4.6: ANNEXATION RULE OF THE GERING ZONING AND SUBDIVISION REGULATIONS; AMENDING, REPEALING, AND ADDING ORDINANCES OR PARTS OF ORDINANCES AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

BIDS:

1. Ball fields #1 and #10 Backstop Netting and Supports Bid

PUBLIC HEARING:

1. Public hearing to consider annexation of Block 2, Heritage Estates

1a. First reading, Annexation Ordinance 2073 — AN ORDINANCE OF THE CITY OF GERING, NEBRASKA FINDING THAT CERTAIN LANDS, LOTS, TRACTS, STREETS AND HIGHWAYS SITUATED IN A PORTION OF THE BLOCK 2, HERITAGE ESTATES, SITUATED IN THE NORTH HALF OF THE SOUTHEAST QUARTER OF SECTION 3, TOWNSHIP 21 NORTH, RANGE 55 WEST OF THE 6TH P.M., SCOTTS BLUFF COUNTY, NEBRASKA AS DESCRIBED HEREIN, AND ARE SUBJECT TO ANNEXATION TO AND INCLUSION WITHIN THE CORPORATE LIMITS OF THE CITY; ANNEXING TO AND INCLUDING WITHIN THE CORPORATE LIMITS OF THE CITY SUCH LANDS, LOTS, TRACTS, STREETS, AND HIGHWAYS; PROVIDING THAT THE INHABITANTS THEREOF SHALL BE ENTITLED TO THE RIGHTS AND PRIVILEGES AND SUBJECT TO THE LAWS, ORDINANCES, RULES AND REGULATIONS OF THE CITY, AND RECEIVE SUBSTANTIALLY THE BENEFITS OF OTHER INHABITANTS THEREOF; REPEALING CONFLICTING ORDINANCES AND PARTS OF ORDINANCES; AND, PROVIDING FOR RECORDING AND PUBLICATION OF THE ORDINANCE AND FOR ITS EFFECTIVE DATE.

CLOSED SESSION:

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

REPORTS: (informational only)

ADJOURN SINE DIE

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

Regular meeting of the Gering City Council, December 10, 2018 at 6:20pm, 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
2. Administer Oath of Office for the Elected Mayor
 - Tony Kaufman
3. Administer Oath of Office for Elected Council Members
 - Dan Smith, Ward I
 - Pam O'Neal, Ward II
 - Julie Morrison Ward III
 - Phil Holliday, Ward IV
4. Roll Call
5. Excuse Councilmember 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.)

PUBLIC HEARINGS:

BIDS:

CURRENT BUSINESS:

1. Elect a Council President
2. Approve Appointments to Council Standing Committees
 - o Administrative Committee
 - o Public Safety Committee
 - o Public Works Committee
 - o Personnel Committee
 - o Recreation Committee

3. **Approve Appointments to Boards, Commissions and Committees**
 - o Board of Adjustment
 - o Board of Health
 - o Civil Service Commission
 - o Economic Development Application Review/CDBG Reuse/Rural Electric Fund Committee
 - o Economic Development Citizens Advisory Committee
 - o Gering Safety Committee
 - o Joint Cable Commission
 - o Keno Fund Committee
 - o Library Board
 - o Park, Cemetery & Tree Board
 - o Planning Commission
 - o Plumbing Board
 - o Police Dept. Retirement Committee

4. **Approve Council/staff Liaisons**
 - o Airport Authority
 - o Gering CVB (Gering Visitors Bureau)
 - o Gering Library Board
 - o Gering Merchants
 - o Oregon Trail Days Committee
 - o PADD Liaison
 - o Panhandle Humane Society
 - o Panhandle RC&D (Resource Conservation and Development)
 - o Regional Governance
 - o Scotts Bluff County Communications Center Advisory Board
 - o Twin Cities Development
 - o Valley Visions
 - o WNED (Western Nebraska Economic Development)

5. **Approve Appointment of Depositors**
6. **Approve Appointment of City Administrator**
7. **Approve Appointment of City Treasurer/Finance Director**
8. **Approve Appointment of City Engineer**
9. **Approve Appointment of City Clerk**
10. **Approve Appointment of City Legal Counsel**

CLOSED SESSION:

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

REPORTS: (informational only)

OPEN COMMENT SECTION:

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

ADJOURN