

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

Regular meeting of the Gering City Council, December 11, 2017 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 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 27, 2017 Regular City Council meeting
2. Approve Claims

BIDS:

1. Phase III OT Park Baseball field concession building bid

PUBLIC HEARINGS:

CURRENT BUSINESS:

1. LB840 Citizens Advisory Update – Chairman Galen Larson
2. Approve and authorize the Mayor to sign a Contract of Sale & Development Agreement pertaining to Lots Ten (10) and Eleven (11), Block Fifteen (15), Original Town of Gering, Scotts Bluff County, Nebraska, commonly known as 910 and 920 K Street
3. Request for a Public Safety Standing Committee Meeting – Agenda item: Review and discuss amending ordinance(s) regarding chickens
4. Approve Ordinance #2053 - AN ORDINANCE OF THE CITY OF GERING, NEBRASKA, AMENDING TITLE VII, TRAFFIC CODE; REPEALING ALL ORDINANCES IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE
5. Approve Ordinance #2054 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GERING, NEBRASKA (THE "CITY") APPROVING THE ISSUANCE, SALE AND DELIVERY BY THE CITY OF GERING LEASING CORPORATION (THE "CORPORATION") OF ITS LEASE RENTAL REVENUE REFUNDING BONDS, SERIES 2017, IN ONE OR MORE SERIES AND IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED FOUR MILLION DOLLARS (\$4,000,000), FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING AND EQUIPPING CERTAIN ATHLETIC FIELDS; APPROVING THE FORMS OF AND AUTHORIZING THE EXECUTION AND DELIVERY BY THE CITY OF A LEASE AGREEMENT, A CONTINUING DISCLOSURE AGREEMENT, A BOND PURCHASE AGREEMENT, A SITE LEASE AND SUCH OTHER RELATED DOCUMENTS AS MAY BE NECESSARY; APPROVING THE EXECUTION AND/OR DELIVERY OF A TRUST INDENTURE AND AN OFFICIAL STATEMENT BY THE CORPORATION; AGREEING TO

ACCEPT TITLE TO THE PROJECT FOLLOWING THE TERM OF THE LEASE AGREEMENT; ESTABLISHING AN EFFECTIVE DATE; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER THEREOF; DESIGNATING THE BONDS AS QUALIFIED TAX-EXEMPT OBLIGATIONS; AUTHORIZING CERTAIN ACTIONS AND DOCUMENTS; ADOPTING CERTAIN POST-ISSUANCE COMPLIANCE AND DISCLOSURE PROCEDURES WITH RESPECT TO THE BONDS; AND PRESCRIBING OTHER MATTERS RELATING THERETO

6. Approve Appointments to Boards and Commissions
 - o Planning Commission
 - Dale Hauck
 - o Board of Health
 - Dr. Jerry Upp
 - o Board of Adjustment
 - Dave Schleve
 - Kevin Mooney
 - o Park, Cemetery & Tree Board
 - Tim Maxcy
 - Amy Seiler
 - Phillip Schmidt

CLOSED SESSION:

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

OPEN COMMENT SECTION:

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

ADJOURN