

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

Regular meeting of the Gering City Council, December 12, 2022 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 28, 2022 Regular City Council Meeting
2. Approve Claims
3. Approve the November, 2022 Financial Report
4. Approve Certificate of Vote for General Election held on November 8, 2022
5. Approve TCD Quarterly Report

**PUBLIC HEARING:**

**BIDS/PROPOSALS:**

1. Approve Truck, Cab, Chassis and Packer Body Bid – Sanitation Department
2. Approve purchase of Ventrac tractor-wide area mower with cab, ballfield groomer, v-plow, stump grinder and broom - Parks Department

**REPORTS:**

1. Software Conversion Update, Administrator Heath
2. Oregon Trail Days Board Liaison Report, Councilmember O'Neal

**CURRENT BUSINESS:**

1. Economic Development Citizens Advisory Committee Annual Report – Galen Larson, Committee Chairman
2. Consider approval of Manager Application – American Legion Post #36
3. Approve Resolution 12-22-1 authorizing the Mayor to sign the Year-End Certification of City Street Superintendent
4. Approve and authorize the Mayor to sign a letter in favor of Western Nebraska Regional Airport being selected as the Nebraska Airport of the Year
5. Approve Settlement Agreement by and between Paul Reed, individually, and Paul Reed Farms LLC, A Nebraska Limited Liability company by and through Paul Reed, Member and Authorized Representative, and the City of Gering

6. Approve Settlement Agreement by and between George Nazareus and the City of Gering
7. First reading of Ordinance No. 2120 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GERING, NEBRASKA TO DETACH FROM THE CORPORATE LIMITS OF THE CITY OF GERING CERTAIN LANDS DESCRIBED HEREIN WHICH ARE LOCATED WITHIN SCOTTS BLUFF COUNTY, NEBRASKA; REPEALING ALL PORTIONS OF ORDINANCES IN CONFLICT HERewith; PROVIDING THAT THIS ORDINANCE SHALL BE PUBLISHED IN THE LEGAL NEWSPAPER IN OR OF GENERAL CIRCULATION IN THE CITY OF GERING; AND PROVIDING AN EFFECTIVE DATE HEREOF
8. First reading of Ordinance No. 2121- AN ORDINANCE OF THE CITY OF GERING, NEBRASKA, AMENDING TITLE VII, CHAPTER 71, SECTION 71.13 AND TITLE VII, CHAPTER 74, SECTION III, SCHEDULE III OF THE CITY CODE OF GERING, NEBRASKA, PROVIDING FOR AND ESTABLISHING TRUCK ROUTES ON CERTAIN STREETS WITHIN THE CITY OF GERING, NEBRASKA, PROVIDING FOR PUBLICATION IN PAMPHLET FORM, AND PROVIDING FOR AN EFFECTIVE DATE HEREOF
9. Approve Administrator Heath as a member of the League Association of Risk Management (LARM) Board of Directors for a three-year term of office effective January 1, 2023
10. Recognition of Councilmember Smith
11. Recognition of Mayor Kaufman
12. Administer Oath of Office for newly elected and re-elected Council Members
  - Rebecca Shields, Ward I
  - Pam O'Neal, Ward II
  - Julie Morrison Ward III
  - Cody Bohl, Ward IV
13. Administer Oath of Office for Mayor Elect Ewing

**CLOSED SESSION:**

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

**ADJOURN SINE DIE**

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

Regular meeting of the Gering City Council, December 12, 2022 immediately following the first regular City Council meeting (at 6:00 p.m.) 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. Roll Call

**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.

**PUBLIC HEARINGS:**

**BIDS:**

**CURRENT BUSINESS:**

1. Elect Council President
2. Elect Acting Council President
3. Approve Appointments to Council Standing Committees
  - o Administrative Committee
  - o Public Safety Committee
  - o Public Works Committee
  - o Personnel Committee
  - o Recreation, Amusement and Cultural Committee
4. Approve appointment of City of Gering Safety Committee
5. Approve appointments to Boards and Commissions
  - o Approve re-appointment of Chris Kautz to the Park, Cemetery & Tree Board
  - o Approve the re-appointment of Jody Miles to the Planning Commission
  - o Approve re-appointment of Cathy Kaufman to the Planning Commission
  - o Approve re-appointment of Paulette Schnell to the Plumbing Board
  - o Approve appointment of Josh Schlaepfer to the Plumbing Board
  - o Approve appointment of Lucan Palomo to the Plumbing Board
  - o Approve appointment of Mark Geis to the Civil Service Commission
6. Approve Council/Staff Liaisons
  - o Airport Authority
  - o Gering CVB (Convention and Visitors Bureau)
  - o Gering Library Board
  - o Gering Merchants
  - o Oregon Trail Days Board
  - o Panhandle Area Development District
  - o Panhandle RC & D
  - o Regional Governance

- Scotts Bluff County Communications Center Advisory Board
  - Twin Cities Development
  - Valley Visions
  - WNED (Western Nebraska Economic Development)
  - Central Irrigation District
  - Park, Cemetery and Tree Board
7. Approve Resolution 12-22-2 regarding payment of claims in lieu of a second regular Council meeting in December
  8. Approve Resolution 12-22-3 regarding Appointment of Depositors and Authorized Signers
  9. Approve Appointment of Official Newspaper
  10. Approve Appointment of City Administrator
  11. Approve Appointment of Acting City Finance Director/City Treasurer
  12. Approve Appointment of City Engineer
  13. Approve Appointment of City Clerk
  14. Approve Appointment of City Attorney

**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**