

**THE OFFICIAL PROCEEDINGS OF THE REGULAR MEETING OF THE GERING CITY COUNCIL,
FEBRUARY 13, 2017**

A regular meeting of the City Council of Gering, Nebraska was held in open session on February 13, 2017 at 6:00 p.m. at Gering City Hall, 1025 P Street, Gering, NE. Present were Mayor Kaufman and Councilmembers Gillen, Backus, Holliday Wiedeman, O'Neal, Morrison Cowan. Also present were City Administrator Lane Danielzuk, City Clerk Kathy Welfl and City Attorney Jim Ellison. Absent was Councilmember Smith. 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 6:00 p.m. The Mayor stated that there was a quorum of the Council and City business could be conducted.

1. Recital of the Pledge of Allegiance and Prayer
2. Roll Call
3. Excuse councilmember absence; there were no absences to excuse from the last meeting.

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.

CONSENT AGENDA:

1. Approve minutes of the January 23, 2017 Regular City Council meeting
2. Approve Claims

Claims:

1-4-17 to 1-27-17

247 FITNESS \$120.00 WELLNESS, ACCELERATED RECEIVABLES \$143.39 COLLECTIONS, ACCUSTAR SURVEYING \$385.00 SURVERY FOR STORM SEWER, ADAMS ELECTRIC SRV \$72.75 RPR HOOD OVER STOVE, ADVANCE AUTO PARTS \$85.98 BRAKE ROTOR, AHLERS BAKING INC \$12.98 LB840 MEETING, ALOFT \$261.68 HOTEL CAD CLASS - SERGIO, AL'S TOWING INC \$150.00 TOW FEE FOR PONTIAC, AMAZON \$1,675.26 CRIMINAL INVESTIGATION BOOK, 20 COMBAT GAUZE, PELV PROTEC, 3 MEASURING WHEELS, MASSIE NLETC EQUIP, 18 CHILDRENS VIDEOS, 1 TEEN GRAPHIC NOVEL, 7 CHILDRENS BOOKS, 12 BOOKS, AMERICAN CONCRETE INST \$233.00 ACI MEMBERSHIP DUES, AMERICAN SOC CIVIL ENGINE \$15.95 ASCE ENGINEERING CALENDAR, ANDERSON JAMEE \$106.45 PAID ONLINE W/CREDIT CRD TWICE, ANDERSON MIKE \$49.99 NEW BOOTS, ARMADA MEDIA CORP \$600.00 ADVERTISING, AUTO TRUCK GROUP \$79.13 RPR SNOW PLOW, B & C STEEL \$305.09 STEEL TUBING, ADAPTERS, FLAT BAR, ANGLE IRON, TUBING, PLATE, BAVCO VALVE CO \$24.25 BACKFLOW PARTS, BENZEL PEST CONTROL \$223.85 PEST CONTROL, BKD RENTALS LLC \$2,154.20 FEB RENT SUBSIDY PRAIRIE PINES, BLACK HILLS ENERGY \$1,310.28 NATURAL GAS - 1035 M ST, 900 OVERLAND TRAIL, 1255 11TH ST, 225 EAST D ST, BLANKENAU WILMOTH LLP \$854.00 WWTP PERMIT RENEWAL LEGAL FEES, BLUFFS SANITARY SUPPLY \$20.74 RR SUPPLIES, BORES MANUFACTURING INC \$19.15 LIGHT - G5, BROADWAY OFFICE CENTRE \$243.41 COUNTERFEIT MARKER FOR MONEY, REPORT COVERS, MARKER FOR CALENDAR, COUNCIL FILE FOLDERS, LEAD PENCIL, OFFICE SUPPLIES, PAPER, FILES, FILE LABELS, LEDGER PAPER, BROWNELLS INC \$149.08 FIREARMS SUPPLIES, BRUT MANUFACTURING CO \$122.00 VALVE - SAND BLASTER, BUDGET TIRE & SRV \$14.00 FLAT TIRE RPR, BUD'S RADIATOR INC \$148.00 EQUIPMENT RPR, C & M AIR COOLED ENGINE \$180.72 BEARINGS & SEALS, CAD - 1 INC \$399.00 CAD CLASS - SERGIO, CENTER POINT LARGE PRINT \$45.54 LARGE PRINT BOOKS (2), CENTURYLINK \$2,657.99 MONTHLY TELEPHONE ALLOCATION, CHEAPER THAN DIRT \$82.38 FIREARM SUPPLIES, CITY INSURANCE FUND \$138,735.29 HEALTH PREM 125, CITY INSURANCE FUND \$138,735.29 HEALTH PREM 125, CITY OF GERING \$152.03 REGIONAL GOVERNANCE LUNCHEON, BUS. CLUB-KAUFMAN, GILLEN, WELFL, CITY OF GERING - GENERAL AC \$130,000.00 ACH PAYROLL TRANSFER FUNDS, CITY OF LINCOLN PARKING \$18.00 PARKING - LARM BOARD MEETING, CITY OF SCOTTSBLUFF \$750.00 (2) 1.5 CY CONTAINERS W/LIDS, CITY PAYROLL TRUST \$3,173.58 FSA MEDICAL 125, CLASSIC ONE INSURANCE \$1,020.00 M GILLEN, S WIEDEMAN, B BACKUS 2016 - 2020 BONDS, CONSOLIDATED MANAGEMENT C \$165.06 K MASSIE/MEAL CHGS AT ACADEMY, COOLEY TAMMY \$264.93 MEAN/ACE MEETING, CORNHUSKER C STORES INC \$23.00 MASSIE - FUEL TO ACADEMY, CRESCENT ELECTRIC SUPPLY \$333.77 WWTP STORAGE BLDB, DALES TIRE & RETREADING \$678.55 TIRE G9, 2 TIRES FOR 201-104, DOLLAR GENERAL STORE #077 \$38.95 CLOCK, HANGERS, MTG COFFEE, CLEANING SUPPLIES, DON SCHMIDT CARPET INC \$6.00 FLOORING - REMNANTS, DOOLEY OIL INC \$2,028.64 OIL FOR TRUCKS, DUTTON - LAINSON CO \$1,066.18 ELBOWS, FUSES, ECOLAB \$255.78 PEST CONTROL/WWTP RODENT CONTROL, ENTENMANN - ROVIN CO \$321.50 UNIFORM BADGES, ENVIRO SRV INC \$1,031.50 WATER/WWTP LAB, ESC ENGINEERING \$28,849.09 ENGINEERING, EXPRESS COLLECTIONS INC \$195.74 GARNISHMENT 2, FAMILY DOLLAR \$13.50 LAUNDRY SOAP, RUBBING ALCOHOL, FASTENAL CO \$204.71 PARTS, #4 WELL RPR, SAFETY SUPPLIES, NUTS, FEDEX \$26.07 SHIPPING COSTS, FILL N CHILL \$28.00 MASSIE - FUEL TO ACADEMY, FIREHOUSE SOFTWARE \$675.00 FIREHOUSE SOFTWARE ANNUAL SUP, FIREHOUSE TROPHIES AND GI \$185.00 AWARD WATCH 2016, FIRST STATE BANK \$357.90 IBEW UNION DUES, FLOYD'S SALES & SRV \$455.46 CONNECTORS, ORANGE MARKERS FOR PLOWS, AIR POT CHAMBER, QUARTER FENDER FOR TRUCK, TRANSMISSION SENSOR, FLYING J TRAVEL PLAZA \$35.18 FUEL LARM BOARD MEETING, FRESH FOODS \$157.83 MEAT & CHEESE - SCB & MITCHELL/SHOP SUPPLIES/DISH SOAP/RECEPT FOR OUTGOING COUNCIL/BOTTLED WATER, GALE \$128.95 (5) LARGE PRINT BOOKS, GERING VALLEY PLUMBING

\$2,870.00 RPR HEATER, HVAC RPR'S, GLOBAL O-RING & SEAL \$45.52 CHLORINE GENERATOR RPR'S, GOOD2GO \$34.90 LARM BOARD MEETING FUEL, HACH CO \$406.49 LAB SUPPLIES, HARBOR FREIGHT TOOLS \$37.08 TOOLS, HD SUPPLY WATERWORKS LTD \$963.00 #4 WELL & #12 WELL RPR, HEALING CONCEPTS \$60.00 (2) EXERCISE BALLS FOR CHAIRS, HEILBRUN \$560.96 SHOP SUPPLIES, OIL DRY, HYDRAULIC FILTER, WORK - CYLINDERS, 6 GAL RV ANTI - FREEZE FOR PUMP, WINTER WIPER BLADES - CHARGER, #4 WELL RPR, VEHICLE RPR, BATTERY, LIGHT, HENNINGS CONSTRUCTION \$814.43 WATER LINE RPR, HOBBY LOBBY \$88.65 CITY CRD USED IN ERROR/REPAID, SUPPLIES FOR STORYTIME AND CRAFT CLUB, HOLKOI LLC \$300.00 WEBINAR - NEW I-9'S T COOLEY, HONEY WAGON EXPRESS \$140.00 CLEAN GREASE TRAPS, ICMA ELECTRONIC RETIREMENT \$552.14 ICMA CITY ADMIN, IDEAL LINEN SUPPLY INC \$54.56 EXCHANGED MATS, IDEXX DISTRIBUTION INC \$207.21 WATER LAB SUPPLIES, INGRAM LIBRARY SERVICES \$641.53 (1) CHILDREN BOOK, (43) BOOKS, INTERNAL REVENUE SERVICE \$41,772.69 FED/FICA TAX, INTRALINKS TECHNICAL SOLU \$579.88 CVB NEW PRINTER, IRBY TOOL & SAFETY \$27,735.19 METERING CABLE, TRANSFORMER, JL BECKER INC \$2,437.50 SNOW REMOVAL TRUCK RENTAL, JOHN HANCOCK USA \$13,841.24 JH RETIRE 6%, JOHNSON CASHWAY CO \$129.65 CENTRAL PLANT RPR'S, PAINT FOR G10, BOLTS & HOSE - SHOP, RIVERTS & TOOL, FLAG ROPE & SNAPS, 1 LEVER FLUSH REPLACEMENT, JOHNSON HARDWARE CO \$118.20 DOOR SWEEP FOR WELL DOORS, KAPCO \$204.04 (5) PKGS COVERS/(2) PKGS RPR TAPES, KLEIN CONNECTION \$68.05 BLADES, KNAUB CAROL \$48.12 REIMB - HEATERS FOR GREENHOUSE, KNEB \$398.31 ADVERTISING, KOVARIK ELLISON MATHIS \$8,641.40 LB840 DISCOVER IT, LB840 HOTEL, LEGAL FEES, INDUSTRIAL PARK, CUL - DE - SAC PARKING/SPEC PROJ, LB840 DOMINO'S, KRIZ - DAVIS CO \$7,121.40 ELECTRIC FOR SHOP, LIGHTS, LOCKS, STIRRUP, INSULATOR, LAMP, LA POLICE GEAR INC \$30.91 UNIFORM SUSPENDERS, LEAGUE ASSOC/RISK MANAGEMENT \$359.61 2017 FORD F150 XLT INSURANCE, LOGOZ LLC \$204.00 T-SHIRTS, ENGRAVING, NAME TAGS, LOVE'S TRAVEL STOPS STORE \$7.61 (4) GAL GAS, MATTHEW MARTIN HUTT PH D \$450.00 PRE-EMPLOYMENT EVAL - B STICKELS, MCDONALD'S \$8.68 LARM BOARD MEETING BREAKFAST, MEAT SHOPPE \$16,398.91 MANAGEMENT CONTRACT, MENARDS \$455.88 FILTERS, HEATER, TOOLS, HARDWARE, CENTRAL PLANT RPR'S, T - BEVEL, MERRICK & CO \$199.80 WWTP ENGINEERING, MG TRUST CO LLC \$6,352.56 MG T - POLICE, MICHAEL TODD & CO \$192.90 SAW BLADE FOR PIPE, MIDWEST LIVING \$10.69 (1) YR SUBSCRIPTION MIDWEST LIVING, MIDWEST MEETINGS/GUIDE \$1,000.00 PRINT AD IN GUIDE BOOK, MONEY WISE OFFICE SUPPLY \$508.20 BINDERS, STORAGE BOXES, PRINTER AND TONER CARTRIDGES FOR ACCOUNTING, SCOTCH TAPE, CALENDAR REFILLS, ADDRESS BOOK, FILE FOLDERS & FASTENERS, PENS, MONUMENT GRILL \$36.36 LARM MTG LUNCH - LANE, MUNICIPAL ENERGY AGENCY \$441,838.64 POWER BILL, MONTHLY RITA DUES, MUNICIPAL SUPPLY INC OF \$332.73 WATER LINE RPR, MURDOCH'S RANCH & HOME \$801.03 COVERALLS & JACKET - JAMES FARRO, JIM SCOTT - COVERALLS, NATIONAL INSURANCE SRV \$824.16 VISION INSURANCE, NDOR - LOTTERY \$8,249.88 OCT - DEC 2016 LOTTERY TAXES, NE BOARD OF ENGINEERS \$80.00 NE - PE LICENSE RENEWAL, NE CHILD SUPPORT PYMT \$627.56 CHILD SUPPORT 1, NE DEPARTMENT OF REV (PR) \$11,899.39 STATE TAX, NE DEPT OF REVENUE COMPL \$360.00 GARNISHMENT, NE ECONOMIC DEVELOPERS \$100.00 ANNUAL 2017 NEDA DUES - K WELFL, NE HOTEL & LODGING ASSOC \$300.00 NE 2017 HOTEL ASSN DUES, NE PUBLIC POWER DISTRICT \$1,714.01 UTILITIES - PHEASANT DRIVE, NE TOURISM COMMISSION \$100.00 NE AG TOURISM CONF REG, NEBRASKA ENVIRONMENTAL PR \$10,725.00 SMALL LINE SEWER CAMERA, NEBRASKA MACHINERY CO \$5.77 TUBE, NEBRASKA SALT & GRAIN CO \$11,421.82 ICE SLICER, NEBRASKA TRANSPORT CO \$1,300.00 CANS - LYMAN, NEFSMA \$100.00 MEMBERSHIP RENEWAL - LANE, NORTHWEST PIPE FITTINGS \$54.96 #4 WELL RPR, PIPE CUTTER WHEEL, WWTP SUPPLIES, OCLC INC \$144.21 JAN CATALOGING & ILL SUBSCRIP, OFFICE WORLD \$40.74 CITY COUNCIL MINUTES BOOK 1 BX, ONE CALL CONCEPTS INC \$81.06 LOCATE FEES, ORIENTAL TRADING CO \$150.36 (9) EARLY LITERACY ACTIVITIES, PANHANDLE COOP ASSOC \$3,424.42 CREDIT TO CORRECT PRICING, FUEL LANDFILL, FUEL NOZZLE, PROPANE, PARACLETE PRESS INC \$44.96 (1) DVD, PAUL L REED CONSTRUCTION \$2,101.99 SIDEWALK & CURB BY POST OFFICE, PAYROLL CHECKS \$112,077.50 PAYROLL CHECKS ON 1-20-17, PETRO OF YORK \$30 LARM BOARD MEETING FUEL, POWERPLAN OIB \$1,062.53 MIRROR FOR GRADER, CLAMP FOR GRADER MIRROR, OIL FILTER, FUEL FILTER, ROLLER, BOLTS FOR CUTTING EDGE - GRADER, PARTS 750J, LIFT PUMP FOR DOZER, PRAIRIE FLORIST \$13.50 BALLOONS/OTGNG COUNCIL RECEP, PT HOSE & BEARING \$1,541.21 CLAMPS, ELBOW, HOSE SHANK, MALE ADAPTER, PLOW BOLTS FOR SNOW PLOWS, ADAPTER, SAFETY GLASSES, HOSE 344J, HOLE SAW BIT, HOSE & PUMP FOR LIQUID ICE SLICER, PUMP & PANTRY \$27.25 MASSIE - FUEL TO ACADEMY, RASMUSSEN AIR & GAS \$485.90 EQUIP RPR, RESPOND FIRST AID SYSTEMS \$70.41 FIRST AID SUPPLIES, ROBINSON ELECTRIC \$4,092.21 RPR OUTLETS, CNTRL PLNT HEATER REPLACEMENT, WWTP BLOWER RPR, LIGHTS, ROLLING STONE \$34.95 (1) YR SUBSCRIP ROLLING STONE, RR DONNELLEY \$105.94 CITATION PRINTING, SARGENT DRILLING CO \$3,425.00 WELL DECOMMISSIONING, #13 WELL RPR, SCB COUNTY REGISTER OF DEEDS \$10.00 DEED OF EASEMENT - VAUGHAN, SCB COUNTY SHERIFF OFFICE \$59.70 SHERIFF'S OFFICE/SUBPOENA FEES, SCI DISTRIBUTION LLC \$1,650.00 MAINTENANCE CONTRACT, SCOTTS BLUFF CO CONSOLID \$425.00 COMMUNICATIONS, SCOTTS BLUFF COUNTY COURT \$34.00 COURT COSTS, SCOTTS BLUFF COUNTY TREASURER \$17,924.66 PROP TAXES 2016 - SPORTS COMPLEX/PT NE NE 11-21-55/LT 1 BLK 7/LT 2 BLK 7/900 M ST/910 M ST/920 M ST/PT BLK A NELSON SUB/LT 1 BLK 1 MON SHDWS SUB/2355 CNTRY CLUB RD/930 M ST/950 M ST/960 M ST/1320 10TH ST/920 K ST/910 K ST/130975 CO RD 24, SCOTTSBLUFF - GERING UNITED \$131.29 UNITED WAY CTRB, SCS ENGINEERS \$4,988.23 GAS MONITORING, SHAPE \$10.69 (1) YR SUBSCRIPTION TO SHAPE, SHELL \$264.09 FUEL G6, G9, G8, SHELL \$30.51 MASSIE - FUEL TO ACADEMY, SOLOMON CORP \$1,369.60 TRANSFORMER, STAR HERALD \$145.60 NEWSPAPER SUBSCRIPTION, STATE FARM \$100.00 BOND - TROY COWAN, STATE OF NE DEPT OF HHS \$233.69 OVERPAID FINAL MONTALVO, SUGAR VALLEY FEDERAL CRED \$1,078.37 CREDIT UNION, UNANIMOUS \$240.00 DECEMBER WEB SUPPORT, UNITED CHAMBER OF COMMERCE \$3,817.00 ANNUAL MEMBERSHIP INVESTMENT, US AUTO FORCE \$162.08 TRAILER - 2 TIRES, VESPER HANNAH \$75.00 RV ROOM DEPOSIT REFUND, WALMART \$130.40 RECEP FOR OUTGOING COUNCIL, 2 PKGS PLAYDOH, SUPPLIES - STORYTIME, OPEN HOUSE, 5 PKG COOKIE CUTTERS - STORYTIME, WAREHOUSE FITNESS CENTER \$90.00 WELLNESS, WASTE MANAGEMENT \$650.00 OVRPD CLSD ACCT C5 KMART 7024, WESTCO \$5,737.50 DIESEL, PROPANE, GAS, WESTERN PATHOLOGY CONSULT \$59.60 DRUG TESTING, WESTERN STATES BANK \$16,759.61 HSA CTRB 125, WESTERN STATES BANK - POL \$320.00 PO UNION DUES, WHOLESALE MOTIVE SRV \$107.35 BED LINER FOR DUMPSTER, WINCHELL CLEANING SRV \$610.00 CLEANING, YMCA OF SCOTTSBLUFF 552.84 WELLNESS

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

BIDS:

1. O Street & 7th Street Water Main bid

Public Works Director, Pat Heath, stated that on January 17, 2017 the City opened bids for the O & 7th Street water main bid. He stated Eric Reichert Insulation & Construction submitted the low bid of \$270,864.07. City staff asked for references since this company had never done work for the City. They discussed other work they'd done and staff called six different references. All references stated that this company did not perform any water main work for them. The specs required water main experience; it is a job that we need someone with experience. Staff has made the recommendation that we go with the second low bidder which is Hennings in the amount of \$272,024.00; Mr. Heath stated that it's about \$1160.00 higher. Councilmember Wiedeman asked what the difference is between the second and third highest bids (272 and 322) and did they understand the bid properly. Mr. Heath replied they all understood the project well; one has been historically higher. Councilmember Gillen asked if we've worked with Hennings before and were we happy with their work. Mr. Heath named off a few projects they've done for the City and added that they have done excellent work.

Motion by Councilmember Morrison to approve the staff recommendation and award the O and 7th Street Water Main bid to the second lowest bidder, Hennings Construction, in the amount of \$272,024. Second by Councilmember Cowan. There was no discussion. The Mayor called the vote. "AYES": Gillen, Backus, Holliday, Wiedeman, O'Neal, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: Smith. Motion Carried.

Mayor Kaufman took a moment to welcome Doug Parker as the new Electric Superintendent for the City.

CURRENT BUSINESS: Mayor Kaufman moved Current Business item 1 up on the agenda.

1. Consider approving and authorizing the Mayor to sign Economic Development Assistance Agreement, Deed of Trust and related documents for Mountain Vision Pizza Inc., d/b/a Domino's Pizza

Motion by Councilmember Gillen to approve and authorize the Mayor to sign an Economic Development Assistance Agreement, Deed of Trust and related documents for Mountain Vision Pizza Inc., d/b/a Domino's Pizza. Second by Councilmember Cowan. The Mayor called the vote. "AYES": Gillen, Backus, Holliday, Wiedeman, O'Neal, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: Smith. Motion Carried.

PUBLIC HEARINGS:

1. Report/Discussion only on the preliminary and final plat procedure for the Gering Hospitality Group, LLC, currently in the process of re-platting Lots 1 thru 15, Block 7, Original Town, originally recorded as Gering, Cheyenne County, Nebraska for the construction of a new Cobblestone Hotel to be located on the Northeast Corner of 10th Street and M Street

The Replat of the 15 lots will be platted with 2 lots and described as follows: Lots 1A and 4A, Block 7, A Replat of Lots 1 Thru 15, Block 7, Original Town to the City of Gering, Scotts Bluff County, Nebraska (Original Plat was titled: Gering, Cheyenne County, Nebraska)

City Engineer, Paul Snarr, reported the final plat was being displayed on the screen. He went on to present the administrative record.

**CITY OF GERING
CITY COUNCIL ADMINISTRATIVE RECORD**

To:	City Council	Date:	2/13/2017
From:	Planning & Community Development	Zoning:	BCB
Subject:	Report on the Preliminary and Final Plat for the proposed Cobblestone Hotel Site (Zoned BCB)	Property Size:	± 1.4 acres
Location:	Proposed Address - 950 M Street	#Lots/Parcels:	2
Owner:	Gering Hospitality Group, LLC	Planning Commission Public Hearing:	2/8/2017

Public Notice: This public hearing was noticed in the paper on 1/27/2017 and 2/2/2017 and notice was posted on the property

Report of the Preliminary and Final Plat for the proposed Cobblestone Hotel Site

Mr. Mayor and City Council Members,

This is a report on the preliminary and final plat procedure for the Gering Hospitality Group, LLC. They are in the process of re-platting Lots 1 thru 15, Block 7 of the original plat of Gering, Cheyenne County, Nebraska for the construction of a new Cobblestone Hotel to be located on the Northeast Corner of 10th Street and M Street.

The Project Area encompasses the South Half of Block 7 and the Northeast Half of Block 7, Original Town, specifically Lots 1 through 15, Block 7, Original Town (the original Plat was recorded as Gering, Cheyenne County, Nebraska), generally located in the Northeast Quarter of Section 2, Township 21 North, Range 55 West of the 6th Principal Meridian, City of Gering, Scotts Bluff County, Nebraska, including the abutting public rights-of-way.

The Replat of the 15 lots will be platted with 2 lots and described as follows: Lots 1A and 4A, Block 7, A Replat of Lots 1 Thru 15, Block 7, Original Town to the City of Gering, Scotts Bluff County, Nebraska (Original Plat was titled: Gering, Cheyenne County, Nebraska).

The City of Gering Zoning and Subdivision Regulations Section 21.3 Procedure for Approval of Final Plat, specifically Section 21.307 Replat allow administrative approval by the City Administrator and City Engineer provided the Replat does not create additional lots or changes to dedicated right-of-way. (Ordinance 1517, 11/93).

Mayor Kaufman entertained a motion to enter the administrative record into the public record. Councilmember Holliday asked if it shouldn't be Scotts Bluff County instead of Cheyenne County. Mayor Kaufman replied no; when it was first recorded Gering was in Cheyenne County.

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

2. Public Hearing to consider a Redevelopment Plan with Resolution using Tax Increment Financing (TIF) from real property for the Gering Hospitality Group, LLC for the construction of a new Cobblestone Hotel in a blighted and substandard area. City Council declared this area blighted and substandard by Resolution No. 10-06-3 on October 23, 2006. This Redevelopment Agreement being presented will terminate the original Redevelopment Plan, Resolution, and Agreement approved by City Council July 27, 2015 and Recorded in the Scotts Bluff County Register of Deeds Office under Instrument No. 2015-3832 Dated July 29, 2015.

Mayor Kaufman opened the public hearing to consider a Redevelopment Plan with Resolution using Tax Increment Financing (TIF) from real property for the Gering Hospitality Group, LLC for the construction of a new Cobblestone Hotel at 6:14 p.m.

**CITY OF GERING
CITY COUNCIL ADMINISTRATIVE RECORD**

To:	City Council	Date:	2/13/2017
From:	Planning & Community Development	Zoning:	BCB
Subject:	Public Hearing Redevelopment Plan and Agreement (Zoned BCB)	Property Size:	± 1.4 acres
Location:	Proposed Address - 950 M Street	#Lots/Parcels:	2
Owner:	Gering Hospitality Group, LLC	Planning Commission Public Hearing:	2/8/2017

Procedure

1. Open Public Hearing
2. Overview by City Staff
3. Presentation by Applicant
4. Solicitation of Public comments

5. Questions from the City Council
6. Close the Public Hearing
7. Render a decision (recommendation to the City Council)
8. Public Process: City Council determines final approval

Public Notice: This public hearing was noticed in the paper on 1/27/2017 and 2/2/2017 and notice was posted on the property

Public Hearing

Mr. Mayor and City Council Members,

This is a Public Hearing to consider a Re-Development Plan with Resolution & Redevelopment Agreement using Tax Increment Financing (TIF) from real property for the Gering Hospitality Group, LLC for the construction of a new Cobblestone Hotel in a blighted and substandard area. City Council declared this area blighted and substandard by Resolution No. 10-06-3 on October 23, 2006. On July 27, 2015 City Council approved the original Redevelopment Plan, Redevelopment Agreement, and Resolution 7-15-3 for the Gering Hotel Group, LLC for a new Cobblestone Hotel and the project was unable to proceed due to financing and other unforeseen issues. This Redevelopment Agreement being presented will terminate the original Redevelopment Agreement Recorded in the Scotts Bluff County Register of Deeds Office under Instrument No. 2015-3832 Dated July 29, 2015.

The Redeveloper is proposing to construct a new 3 story Cobblestone Hotel which will consist of approximately fifty four (54) suites, swimming pool, not for profit public meeting room, public parking with handicapped accessibility parking, a fire suppression system, landscaping, and new and improved public utilities, including a new water main, sanitary sewer main improvements, and stormwater drainage retention.

The Project Area encompasses the South Half of Block 7 and the Northeast Half of Block 7, Original Town, specifically Lots 1 through 15, Block 7 Original Town (the original Plat was recorded as Gering, Cheyenne County, Nebraska), generally located in the Northeast Quarter of Section 2, Township 21 North, Range 55 West of the 6th Principal Meridian, City of Gering, Scotts Bluff County, Nebraska, including the abutting public rights-of-way. This property is currently in the process of a final plat which will be recorded with the Scotts Bluff County Register of Deeds and will be described as follows: Lots 1A and 4A, Block 7, A Replat of Lots 1 Thru 15, Block 7, Original Town to the City of Gering, Scotts Bluff County, Nebraska (Original Plat was titled: Gering, Cheyenne County, Nebraska).

The property is zoned BCB (Central Business District) and per the City Zoning and Subdivision Regulations Section 7.2 BCB specifically Section 7.202 Subsection (3) allows for hotels.

Administrative Record:

Mr. Mayor and City Council Members, you have been provided with the administrative record in your packets and I would ask for this Commission's approval that I not read through the record unless you would like this read and that it be made a part of the official proceedings of this Public Hearing.

- Original Plat of "Gering, Cheyenne County, Nebraska".
- Community Development Law Chapter 18, Article 21 - Nebraska Statutes §18-2147 Community Development Law, Redevelopment Act §18-2115 and Submission to Planning Commission/Recommendation Statute §18-2112.
- City Council declaration of the area to be blighted and substandard by Resolution No. 10-06-3 on October 23, 2006.
- Planning Commission meeting minutes, December 8, 2009.
- City Council Meeting minutes December 14, 2009.
- TIF Area No. 12 – Downtown Area legal description expanded.
- Resolution 12-09-5.
- Downtown Gering Redevelopment Plan and Strategy; Gering Nebraska Amended December 2009, Downtown Area No, 12.
- Exhibits Index: A, B, C, D, E, F, G, H, I – are mentioned as a matter of reference and entered into the administrative record by reference.
- Redevelopment Agreement Gering Hotel Group, LLC Cobblestone Hotel TIF Area No. 12.
- City Council approval for the original Redevelopment Plan, Redevelopment Agreement, and Resolution 7-15-3 for the Gering Hotel Group, LLC for a new Cobblestone Hotel on July 27, 2015.
- Original Redevelopment Agreement Recorded in the Scotts Bluff County Register of Deeds Office under Instrument No. 2015-3832 Dated July 29, 2015.
- Planning Commission Public Hearing February 8, 2017 made motion for a positive recommendation to approve the Resolution, Redevelopment Plan, and Redevelopment Agreement and to move this Public Hearing to City Council.
- City of Gering Subdivision and Zoning Regulations dated March 1984.
- City of Gering Official Zoning Map and Official City Limits Map.

- City of Gering 1995 Comprehensive Plan (Amendment No. 1 dated November 2001). The Redevelopment Plan and Redevelopment Agreement conform to the general purpose of the Comprehensive Plan.
- The Redeveloper would not be able to implement the Redevelopment Project and make the necessary improvements to the surrounding environs due to the estimated Redevelopment Project costs without the public TIF investment.
- Publication Notice and written notice regarding this zoning change was completed and sent to all owners meeting the Redevelopment Act §18-2115, Plan. Public Hearing and Notice.
- City Engineer/Director of Engineering & Community Planning Administrative Record as shown herein.

Mayor Kaufman asked if anyone wished to speak in favor or opposition of this application. Councilmember Backus asked, regarding the TIF, is the City's share (or public investment) 2.3 million. Mayor Kaufman replied the City's share is \$902,500. Mayor Kaufman said the 2.3 million is over the span of the entire project which is all the different types of public dollars that went into the project; only \$902,500 of that is a TIF. Councilmember Backus asked if the rest of that is a City investment also; Mayor Kaufman replied correct. Mr. Snarr said at the highest \$902,000 is what the City will receive in property taxes per his calculations. We're estimating the taxes to be about \$66,000 per year.

Mr. Snarr continued: Mr. Mayor and City Council Members, I have completed my entry regarding this Public Hearing to consider the Re-Development Plan with Resolution & Redevelopment Agreement using Tax Increment Financing (TIF) from real property for the Gering Hospitality Group, LLC and to move forward with the Resolution for the construction of a new Cobblestone Hotel in a blighted and substandard area located on the Northeast Corner of 10th and M Street and request your recommendation to approve, deny, or continue as stated in your packets as provided:

Recommendation

Approve

Make a POSITIVE RECOMMENDATION to approve the Re-Development Plan with Resolution & Redevelopment Agreement using Tax Increment Financing (TIF) from real property for the Gering Hospitality Group, LLC for the construction of a new Cobblestone Hotel in a blighted and substandard area located on the Northeast Corner of 10th and M Street with the following conditions:

Deny

Make a NEGATIVE RECOMMENDATION for the approval of the Re-Development Plan with Resolution & Redevelopment Agreement using Tax Increment Financing (TIF) from real property for the Gering Hospitality Group, LLC for the construction of a new Cobblestone Hotel in a blighted and substandard area located on the Northeast Corner of 10th and M Street for the following reason(s):

Continue

Make a motion to CONTINUE the Public Hearing for the Re-Development Plan with Resolution & Redevelopment Agreement using Tax Increment Financing (TIF) from real property for the Gering Hospitality Group, LLC for the construction of a new Cobblestone Hotel in a blighted and substandard area located on the Northeast Corner of 10th and M Street for the following reason(s):

With no further comments the Mayor closed the Administrative Record and the Public Hearing closed at 6:20 p.m.

Motion by Councilmember Morrison to enter the Administrative Record for this public hearing into the public record. Second by Councilmember Gillen. There was no discussion. The Mayor called the vote. "AYES": Gillen, Backus, Holliday, Wiedeman, O'Neal, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: Smith. Motion Carried.

2a. Approve or deny a Redevelopment Plan (with Resolution) using Tax Increment Financing (TIF) from real property for the Gering Hospitality Group, LLC for the construction of a new Cobblestone Hotel in a blighted and substandard area thereby terminating the original Redevelopment Plan, Resolution, and Agreement approved by City Council July 27, 2015 and Recorded in the Scotts Bluff County Register of Deeds Office under Instrument No. 2015-3832 Dated July 29, 2015.

Motion by Councilmember Gillen to approve a Redevelopment Plan (with Resolution) using Tax Increment Financing (TIF) from real property for the Gering Hospitality Group, LLC for the construction of a new Cobblestone Hotel in a blighted and substandard area thereby terminating the original Redevelopment Plan, Resolution, and Agreement approved by City Council July 27, 2015 and Recorded in the Scotts Bluff County Register of Deeds Office under Instrument No. 2015-3832 Dated July 29, 2015. Second by

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

2b. Approve or deny a Redevelopment Agreement using Tax Increment Financing (T.I.F.) from real property For Gering Hospitality Group, LLC for the construction of a new Cobblestone Hotel in a blighted and substandard area thereby terminating the original Redevelopment Plan, Resolution, and Agreement approved by City Council July 27, 2015 and Recorded in the Scotts Bluff County Register of Deeds Office under Instrument No. 2015-3832 Dated July 29, 2015.

2c. Authorize the Mayor to sign a Redevelopment Agreement using Tax Increment Financing (T.I.F.) from real property For Gering Hospitality Group, LLC for the construction of a new Cobblestone Hotel in a blighted and substandard area thereby terminating the original Redevelopment Plan, Resolution, and Agreement approved by City Council July 27, 2015 and Recorded in the Scotts Bluff County Register of Deeds Office under Instrument No. 2015-3832 Dated July 29, 2015.

2d. Approve and authorize the Mayor to sign Tax Increment Development Revenue Bond

Motion by Councilmember Morrison to table Items 2b, 2c, 2d and 2f until such time that Council is able to consider them due to the fact that the City does not have an agreed upon Redevelopment Agreement to approve at this time. Second by Councilmember Gillen. There was no discussion. The Mayor called the vote. "AYES": Gillen, Backus, Holliday, Wiedeman, O'Neal, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: Smith. Motion Carried.

2e. Approve Resolution 2-17-1

RESOLUTION NO. 2-17-1

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF GERING, NEBRASKA:

Recitals:

a. The City of Gering, Nebraska, a municipal corporation and city of the first class (the "City"), has determined it to be desirable to undertake and carry out redevelopment projects in certain areas of the City that are determined to be blighted and substandard and in need of redevelopment;

b. The Community Development Law, Chapter 18, Article 21, Reissue Revised Statutes of Nebraska, as amended (the "Act"), prescribes the requirements and procedures for the planning and implementation of redevelopment projects;

c. The City has previously declared an area which includes an area legally described in Exhibit A (the "Redevelopment Area") to be blighted and substandard and in need of redevelopment pursuant to the Act;

d. The City of Gering, Nebraska (the "City") has prepared a Redevelopment Plan (the "Redevelopment Plan"), in the form attached as Exhibit B, for the redevelopment of the Redevelopment Area;

e. The Planning Commission of the City (the "Planning Commission") have both reviewed the Redevelopment Plan and recommended its approval by the Mayor and Council of the City;

f. The City published and mailed notices of a public hearing regarding the consideration of the approval of the Redevelopment Plan pursuant to Section 18-2115 of the Act, and has on the date of this Resolution held a public hearing on the proposal to approve the Redevelopment Plan; and

g. The City has reviewed the Redevelopment Plan and determined that the proposed land uses and building requirements described in it are designed with the general purpose of accomplishing a coordinated, adjusted, and harmonious development of the City and its environs which will, in accordance with present and future needs, promote health, safety, morals, order, convenience, prosperity and the general welfare, as well as efficiency in economy in the process of development; including, among other things, adequate provision for traffic, vehicular parking, the promotion of safety from fire, panic, and other dangers, adequate provisions for light and air, the promotion of the healthful and convenient distribution of population, the provision of adequate transportation, water, sewerage, and other public utilities, schools, parks, recreational and community facilities, and other public requirements, the promotion of sound design and arrangement, the wise and efficient expenditure of public funds, and the prevention of the recurrence of unsanitary or unsafe dwelling accommodations, or conditions of blight.

Resolved that:

1. The Redevelopment Plan is determined to be feasible and in conformity with the general plan for the development of the City as a whole, and the Redevelopment Plan is in conformity with the legislative declarations and

determinations set forth in the Act. It is found and determined, based on the analysis conducted by the City that (a) the redevelopment project described in the Redevelopment Plan would not be economically feasible within the Project Area without the use of tax-increment financing, (b) the redevelopment project would not occur in the community redevelopment area without the use of tax-increment financing, and (c) the costs and benefits of the redevelopment project, including costs and benefits to other affected political subdivisions, the economy of the City, and the demand for public and private services have been analyzed by the City Council and have been found to be in the long-term best interest of the community impacted by the redevelopment project. The City acknowledges receipt of the recommendations of the Planning Commission with respect to the Redevelopment Plan.

2. The Redevelopment Plan is approved in substantially the form attached as Exhibit B.
3. In accordance with Section 18-2147 of the Act, the City provides that any ad valorem tax on property identified in Exhibit "A" to the City of Gering, Scotts Bluff County, Nebraska, for the benefit of any public body be divided for a period of 15 years after the effective date as provided in Section 18-2147 of the Act, which effective date shall be determined in a Redevelopment Contract entered into between a redeveloper and the governing body. Said tax shall be divided as follows:

(a) That proportion of the ad valorem tax which is produced by levy at the rate fixed each year by or for each public body upon the Redevelopment Project Valuation (as defined in the Act) shall be paid into the funds of each such public body in the same proportion as all other taxes collected by or for the bodies; and

(b) That proportion of the ad valorem tax on real property in the Project Area in excess of such amount (the Redevelopment Project Valuation), if any, shall be allocated to, is pledged to, and, when collected, paid into a special fund of the authority to pay the principal of, the interest on, and any premiums due in connection with the bonds, loans, notes or advances of money to, or indebtedness incurred by, whether funded, refunded, assumed, or otherwise, such authority for financing or refinancing, in whole or in part, the Project. When such bonds, loans, notes, advances of money, or indebtedness, including interest and premium due have been paid, the authority shall so notify the County Assessor and County Treasurer and all ad valorem taxes upon real property in the Project Area shall be paid into the funds of the respective public bodies.

4. The City of Gering terminates the Redevelopment Plan approved in 2015 and terminates the Agreement filed with the Scotts Bluff County Register of Deeds, dated July 29, 2015 (Inst. 2015 3832).

5. The Mayor and Clerk are authorized and directed to execute such documents and take such further actions as are necessary to carry out the purposes and intent of this Resolution and the Redevelopment Plan.

6. This Resolution shall become effective immediately upon its adoption.

PASSED and APPROVED on this ____ day of _____, 2017.

Mayor

ATTEST:

City Clerk (Seal)

Motion by Councilmember Gillen to approve Resolution 2-17-1. Second by Councilmember Wiedeman. There was no discussion. The Mayor called the vote. "AYES": Gillen, Backus, Holliday, Wiedeman, O'Neal, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: Smith. Motion Carried.

2f. Approve Ordinance 2042 - 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.

Item 2f was tabled, referenced previously in the minutes.

CURRENT BUSINESS:

1. Consider approving and authorizing the Mayor to sign Economic Development Assistance Agreement, Deed of Trust and related documents for Mountain Vision Pizza Inc., d/b/a Domino's Pizza (Action was taken on Current Business Agenda item 1 following "Bids").

2. Consider cancelling the second meeting of the month of February, 2017 due to the League Conference

Mayor Kaufman stated that he and Councilmembers Gillen and Backus will be attending the League Conference February 27-28. He then entertained a motion to cancel the February 27th Regular Council meeting with the understanding that if a special meeting is needed to conduct business it will be called.

Motion by Councilmember Holliday to cancel the February 27, 2017 Regular City Council meeting. Second by Councilmember Gillen. There was no discussion. The Mayor called the vote. "AYES": Gillen, Backus, Holliday, Wiedeman, O'Neal, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: Smith. Motion Carried.

3. Library Annual Report – Suzanne Myers, Library Board President

Library Board President, Suzanne Myers, reported the following to Council in addition to handing out a brochure:

Mayor Kaufman, City Council members, City Staff and guests, I am Suzanne Myers, and will bring you the annual report of the Gering Public Library as the President of the Board. Our board members Tracy Henderson, vice chair, Dr. Alan Johnson, Kerri Schnase-Berge, Hugh Dunne, and myself are proud to work with our community to assure that we have the best possible library and library services.

The staff under the leadership of Diane Downer, library director, has a total of over fifty years of service with the city. Community support has included The Friends of the Library, CoderDojo volunteers and volunteers that do home-delivery of books. We have a strong partnership with Lied Scottsbluff Public Library and receive financial contributions from Runza, The Friends of the Gering Library, memorials and other donations. She read a letter from a library supporter.

We have several programs I would like to highlight:

TAB – the teen advisory board was started this year. The teens on the board have had a bake sale and used funds to support a teen program; they have committed to service projects and other library projects.

Christie Clark applied for and received a Youth Services Grant for Excellence which will be used to provide an early literacy/math program to children and their parents on Tuesday evenings. The program will be limited to twenty participants and has as a goal to have parents do reading and math activities with their children. The program will begin this in March and will undoubtedly be a highlight for next year's annual report.

Andrew Sherman, Sidney Public Library Director, did his practicum from University of Missouri at our library. He served as a great resource to our staff and patrons.

We partnered with Scottsbluff Leid Library to bring in Rinker Buck, author of *The Oregon Trail: a New American Journey*. I hope many of you were among the 200 plus who attended this event.

We will be partnering with Legacy of the Plains Museum to celebrate the Nebraska Sesquicentennial by having a display of books by Nebraska authors at the birthday party February 28 from 3:30 to 6:30. We plan to work on a collaborative activity with the Next Young Professionals. Programs that continue to be valuable are highlighted in the flier.

Summer Reading Program: themes this year - "*On Your Mark, Get Set . . . Read*" for elementary age "*Get in the Game and Read*" for teens and "*Exercise Your Mind. Read*" for adults.

- Program ran for seven weeks
- Over 20 events including a juggler, movie at the Midwest, bike rodeo, pool party, skating, Humanities Nebraska program and a magician.
- Partnered with Lied Scottsbluff Public Library in bringing a story teller for the final event

After School Programs

- Leggo Club, Craft Club, CoderDojo, Movie of the Month, 5th Tuesday game day

S.M.I.L.E. (See Me in the Library Event)

- 4 schools, second graders, partnering with elementary schools in our district
- Christie visits the classroom in February and the students visit us once a month during March and April
- Started in 1990

Story time: Provide two story times, one for Toddlers (under 3) and the second one is for Preschool children (3-K)

Book Discussion: Held monthly, 10 to 12 participants

Tumble Books: Children books that can be viewed online *includes videos, books in other languages, fiction and non-fiction*

Mango: *71 languages including Mandarin Chinese, Icelandic and "Pirate"*

Homebound: Volunteer delivers every two weeks

Equipment

- We replaced the copier and server.
- Plans are to replace public access computers in the next two years using money that has been set aside in the sinking fund
- We have 10 computer towers and 8 laptops available to public
 - We do have an ADA workstation with software that will enlarge print and/or scan a document and read it to the patron
 - The logon record does not include those that use the WiFi on their personal devices and we are noticing that more people are using tablets, phones, laptops, etc. when they come into the library.

Nebraska OverDrive - Recently Gering High school Principal, Eldon Hubbard told me he was excited to have downloaded this resource

- Libraries across Nebraska participate

- Audio and eBooks available for downloading
- Our Nebraska overdrive collection continues to increase

Collection

- We continue to add in most categories
- Items are weeded every year to make room and we reduced the number of periodicals available, in part due to the access on internet.

Friends of the Gering Library membership is a whole \$5.00 per year!

- Hosted Lois and Al Herbal for presentation "Learning History through Architecture" at the annual Friends meeting. The project was created by fifth and sixth grade students from Gering Public Schools
- Book Sale during National Library Week April 12-15 (Wednesday-Saturday)

Community Room

- Used 186 times for tutoring, mentoring, studying, meetings, training and library programs
We are concerned that access is limited due to stairs and the lift is a challenge to use and large groups have a difficult time with presentations due to the supporting columns in the center of the room.
- Most recently over forty community members attended a brainstorming session led by architect to determine the future needs/wants for our library.

Future: Mrs. Myers added: The board continues to discuss the future of our library. We recommended the services of Scottsbluff based firm, Hewgley and Associates in collaboration with Humphries Poli Architects from Denver. They are in the process of assessing our current library and synthesizing the ideas collected at the community meeting. They will soon get in touch with the board with information that we will use to move forward. We expect, according to the information gathered while interviewing the firm, that they will continue to meet with community members as we determine the best direction for the Gering library.

Mayor Kaufman thanked Mrs. Myers and stated that Council appreciates everything that the Library Board and staff do.

Motion by Councilmember Morrison to enter the Library Annual Report into the public record. Second by Councilmember Gillen. There was no discussion. The Mayor called the vote. "AYES": Gillen, Backus, Holliday, Wiedeman, O'Neal, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: Smith. Motion Carried.

CLOSED SESSION:

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

REPORTS: (Information only)

1. Council Liaison report; Twin Cities Development – Councilmember Morrison

Councilmember Morrison reported on TCD's progress in the following areas: E center, Northfield apartments project (there has been a lot of interest in this), Business retention/expansion, bids are out for a large potential employer that Rawnda Pierce has been working with, Ms. Pierce working at getting someone in the old Lockwood building, also TCD is assisting with the Gering Downtown Revitalization project.

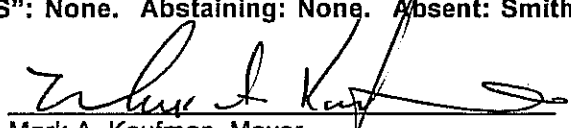
OPEN COMMENT SECTION: None

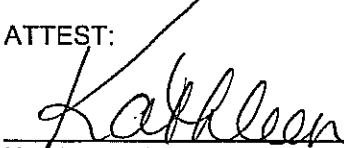
Discussion or action by Council regarding unscheduled business will not take place. This section is for citizen comment only.

ADJOURN:

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

Meeting adjourned at 6:39 p.m.


Mark A. Kaufman, Mayor

ATTEST:

Kathleen J. Welf, City Clerk

