

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

Regular meeting of the Gering City Council, January 10, 2022 at 6:00pm, 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 December 13, 2021 regular City Council meeting
2. Approve Claims
3. Approve the November Financial Report
4. Approval of Fire Department Roster
5. Approval of Fire Department Firefighters NE State Tax Credit
6. Approval of Fire Department list of Firefighters that qualify for Fire Department LOSAP (Length of Service Awards Program)

BIDS:

PUBLIC HEARINGS:

CURRENT BUSINESS:

1. Approve Resolution 1-22-1 regarding Authorized Signers for Designated Depositories and/or Financial Investment Institutions
2. Approve Resolution 1-22-2 regarding appointment of Doug Parker to the MEAN Board of Directors and the NMPP's Member Council
3. Approval of Nathan Flowers as Gering Fire Department Certifying Official for the NE Volunteer Emergency Responders Incentive Act Tax Credit
4. Approval of Casey L. Dahlgrin, License #1417-A, as Street Superintendent for the purpose of the 2022 Incentive Payment from the Nebraska Department of Transportation
5. Approve the following appointments to the Community Redevelopment Authority:
 - Gering Mayor – Mark A. Kaufman
 - Gering Ward I Councilmember – Dan Smith
 - Gering Ward II Councilmember – Pam O'Neal
 - Gering Ward III Councilmember – Julie Morrison
 - Gering Ward IV Councilmember – Cody Bohl
6. Consider termination of Interlocal Agreement between the City of Gering and the City of Gering Community Redevelopment Authority dated August 18, 2016

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

ADJOURN