

THE OFFICIAL PROCEEDINGS OF THE REGULAR MEETING OF THE GERING CITY COUNCIL, JANUARY 10, 2022

A regular meeting of the City Council of Gering, Nebraska was held in open session on January 10, 2022 at 6:00 p.m. at Gering City Hall, 1025 P Street, Gering, NE. Present were Mayor Kaufman and Councilmembers Smith, Gillen, Backus, Bohl, Wiedeman, O'Neal, Morrison. Also present were City Administrator Pat Heath, City Clerk Kathy Weifl and City Attorney Jim Ellison. Absent was Councilmember Cowan. 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. and stated that a quorum of the Council was present and City business could be conducted.

1. Recital of the Pledge of Allegiance and Prayer
2. Roll Call
3. Excuse councilmember absence (None).

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 the Council determines that the matter requires emergency action.

CONSENT AGENDA:

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)

Claims 12-14-21 to 12-27-21

21ST CENTURY EQUIPMENT \$706.73; A & A PORTA POTTIES \$270.00; ABDO-SPOTLIGHT-MAGIC WAGON \$870.85; ACE HARDWARE \$190.60; ACUSHNET COMPANY \$6,101.90; ADVENTURE PHOTOGRAPHY \$278.50; ALTEC INDUSTRIES, INC. \$4,800.28; AMAZON CAPITAL SERVICES \$665.31; AT&T MOBILITY \$1,210.71; B & H INVESTMENTS, INC \$35.00; BAIRD HOLM LLP \$72.00; BEEHIVE INDUSTRIES LLC \$17,568.00; BENZEL PEST CONTROL \$56.71; BEST WESTERN WEST HILLS INN \$324.00; BH MEDIA GROUP HOLDING, INC. \$398.70; BLACK HILLS ENERGY \$1,423.07; BLACKSTONE AUDIO, INC \$289.16; BLUFFS FACILITY SOLUTIONS \$387.02; BOMGAARS \$414.96; BORDER STATES INDUSTRIES, INC \$4,264.43; BRETHOURS HONEYWAGON EXPRESS \$200.00; CAMPING WORLD RV SALES \$868.05; CENEX COUNTRY \$49.00; CENGAGE LEARNING/GAGE \$39.98; CENTER POINT LARGE PRINT \$106.92; CHRISTIAN MEDIA, INC. \$340.00; CITY OF GERING \$1,243.32; CLARK PRINTING LLC \$566.80; COLLOPY PERFORMANCE & MACHINE \$35.00; CONNECTING POINT \$97.82; CONSTANT CONTACT \$45.00; CORE & MAIN LP \$2,375.07; COZAD SIGNS, LLC \$420.00; CROWLEY FLECK PLLP \$901.00; DAKOTA NEWS INC \$31.50; DEARBORN LIFE INSURANCE COMPAN \$134.16; DOOLEY OIL \$1,112.98; DUNGAREES \$144.44; DUTTON-LAINSON COMPANY \$1,199.75; DYKES OIL INC. \$52.95; EAKES INC \$35.46; ECOLAB \$326.33; ELLISON, KOVARIK & TURMAN LAW \$11,624.60; ERIC REICHERT CONSTRUCTION \$13,160.43; FASTANEL COMPANY \$562.19; FAT BOYS TIRE & AUTO \$719.60; FIRE PROTECTION OUTFITTES \$- ; FLOYD'S TRUCK CENTER, INC. \$383.31; FR OUTLET \$524.75; FRANCISCOS BUMPER TO BUMPER IN \$170.00; FRANK PARTS COMPANY \$1,252.76; FRANKLIN PLANNER \$56.85; FRASER STRYKER PC LLO \$3,713.00; FREE CONFERENCE CALL.COM \$4.00; FREMONT MOTOR SCOTTSBLUFF, LLC \$209.95; FRESH FOODS INC. \$15.05; FYR-TEK, INC. \$795.82; GALLS, AN ARAMARK COMPANY \$386.62; GKEK ENTERPRISES, INC \$960.25; GOLF AND SPORT SOLUTIONS, LLC \$954.00; GROUNDBREAKERS \$518.92; HARBOR FREIGHT TOOLS \$108.66; HEARTLAND BANK \$3,778.75; HOME DEPOT CREDIT SERVICES \$576.51; IDEAL LAUNDRY AND CLEANERS, IN \$207.42; INDOFF INCORPORATED \$514.91; INGRAM LIBRARY SERVICES \$1,175.90; INTRALINKS, INC. \$40,674.33; IRBY TOOL & SAFETY \$5,082.30; JOHNSON CASHWAY CO. \$256.01; JULIE ETSINGER \$75.00; KEVIN LEHR \$280.00; KNOX BOX \$50.30; MACQUEEN EQUIPMENT, LLC \$3,191.25; MAIL AND SHIPPING PROS \$86.45; MATHESON TRI-GAS INC \$260.65; MATT FRIEND TRUCK EQUIP. \$111.43; MEAT SHOPPE \$42,907.69; MEDLINE INDUSTRIES \$134.31; MENARDS \$1,453.77; MERCHANT JT&S \$550.00; MILES PARTNERSHIP LLLP \$5,000.00; MISTY'S CONCRETE FLOORING \$1,924.00; MSC 410526/DOLLAR GENERAL CORP \$8.89; MUNICIPAL ENERGY AGENCY OF NE \$276,802.36; MUNICIPAL SUPPLY, INC. OF NE. \$9,258.74; MURDOCH'S RANCH & HOME \$103.99; NE DEPT OF REVENUE \$368.57; NE DEPT. OF REVENUE \$45,559.89; NE FLOODPLAIN & STORMATER \$35.00; NE PUBLIC HEALTH ENVIRO LAB \$457.00; NE SAFETY/FIRE EQUIPMENT, INC \$461.00; NEBRASKA PUBLIC POWER DISTRICT \$1,432.95; NEBRASKA RURAL RADIO ASSOC. \$583.18; NORTHWEST PIPE FITTINGS, INC \$29.59; OMAHA MAGAZINE, LTD \$1,570.00; PANHANDLE COOP ASSOCIATION \$6,898.00; PANHANDLE ENVIRONMENTAL SERVIC \$148.00; PANHANDLE HUMANE SOCIETY \$3,168.50; PATTLEN ENTERPRISES, INC \$228.88; PAYROLL \$140,254.70; PLATTE RIVER GLASS RODNEY L FL \$250.00; PONY EXPRESS STATION \$43.04; POSTMASTER \$1,532.40; POWERPLAN OIB \$1,649.84; PRINT BROKER \$258.00; PROTEX CENTRAL, INC. \$140.00; QUADIENT LEASING USA, INC \$909.50; RANDY DEEDS \$96.29; RICK KINNAMAN \$135.00; RIVERSIDE DISCOVERY CENTER \$50.00; RR DONNELLEY RECEIVABLES, INC. \$45.29; RUSSELL INDUSTRIES \$474.94; SALLY CERVANTEZ \$75.00;

SANDBERG IMPLEMENT, INC. \$26.40; SAPP BROS \$61.28; SCB. COUNTY AMBULANCE SERVICE \$316.23; SCB/GERING UNITED CHAMBER OF \$3,932.00; SCHANK ROOFING SERVICE \$1,500.00; SCOTT RAJEWICH \$93.66; SCOTTS BLUFF COUNTY COURT \$23.36; SENIOR CITIZENS CENTER \$525.00; SHAWNA WINCHELL \$950.00; SHERWIN WILLIAMS \$32.64; SIMMONS OLSEN LAW FIRM, P.C. \$2,287.50; SIMON CONTRACTORS \$653.63; SPECTRUM \$710.95; STAPLES CREDIT PLAN \$594.95; STATE FIRE MARSHAL TRAINING DI \$450.00; TARGET \$49.98; TEAM CHEVROLET \$375.00; TERRY CARPENTER, INC. \$650.00; THE TORO COMPANY \$155.00; THRIFTBOOKS.COM \$19.12; TRAUSSCH DYNAMICS \$119.03; TRUDOR \$113.95; TYLER TECHNOLOGIES \$130.00; TYNDALE \$687.00; UNITED AIRLINES \$648.90; UNITED STATES POSTAL SERVICE \$190.10; UTILITY REFUND CHECKS \$1,087.82; VALLEY AUTO LOCATORS LLC \$252.77; VERIZON CONNECT \$38.38; W & R INC. \$17,992.43; WALMART COMMUNITY/SYNCO \$1,016.00; WESCO RECEIVABLES CORP. \$555.33; WESTERN PATHOLOGY CONSULTANTS \$315.00; WESTERN TRAVEL TERMINAL \$36.61; WINSUPPLY SCOTTSBLUFF NE CO. \$139.65; WYOMING BEARING & SUPPLY \$1,529.20; ZOOM VIDEO COMMUNICATIONS \$14.99

Claims 12-28-21 to 1-10-22

24/7 FITNESS \$165.00; 911 CUSTOM \$966.09; ACE HARDWARE \$677.31; ACUSHNET COMPANY \$69.91; ALLO COMMUNICATIONS \$1,955.23; AMAZON CAPITAL SERVICES \$1,244.05; AMERITAS LIFE INSURANCE COPR. \$577.30; B & H FOTO & ELECTRONICS, CORP \$1,479.00; BH MEDIA GROUP HOLDING, INC. \$1,929.41; BORDER STATES INDUSTRIES, INC \$2,530.49; CANYON SYSTEMS, INC. \$600.86; CENGAGE LEARNING/GAGE \$22.99; CENTURYLINK \$2,025.34; CITRIX \$329.56; CITY INSURANCE FUND \$80,646.88; CITY PAYROLL TRUST \$2,736.93; CORE & MAIN LP \$3,061.01; COZAD SIGNS, LLC \$3,400.00; DANA F. COLE & COMPANY \$38,750.00; DANKO EMERGENCY EQUIPMENT CO \$438.14; DAS STATE ACCOUNTING-CENTRAL \$112.34; DEMCO, INC \$207.35; DIAMOND VOGEL PAINT CENTER \$7,333.08; DICKIE K COCHRANE \$150.00; DOOLEY OIL \$194.38; DUTTON-LAINSON COMPANY \$51,170.99; EAKES INC \$75.54; ECOLAB \$31.05; ELITE TOTAL FITNESS \$48.50; ENERGY LABORATORIES INC. \$497.00; ENTERPRISE IRRIGATION DISTRICT \$1,999.45; ENVIRONMENTAL SERVICES, INC. \$31.50; FASTENAL COMPANY \$26.16; FEDEX \$75.14; FIRE PROTECTION OUTFITTERS \$- ; FIRST STATE BANK \$373.12; FLOYD'S TRUCK CENTER, INC. \$7,025.63; FOX VALLEY TECHNICAL COLLEGE \$195.00; FRANK PARTS COMPANY \$783.50; FRASER STRYKER PC LLO \$474.00; GALLS, AN ARAMARK COMPANY \$97.31; GENE PETERSON \$150.00; GEORGE MIRAMONTES \$15.50; GERING FT-LARAMIE IRRIGATION \$8,414.04; GERING IRRIGATION DISTRICT \$2,346.92; GERING VALLEY PLUMBING & HTG. \$45,000.00; GREATAMERICA FINANCIAL SERVICE \$126.00; GREGORY'S LOCK SHOP LLC \$8.00; GROUND UP CONSTRUCTION \$678.50; HACH COMPANY \$156.60; HARBOR FREIGHT TOOLS \$810.78; HISTORY NEBRASKA \$35.00; HOME TEAM REALTY \$104.67; IDEAL LAUNDRY AND CLEANERS, IN \$139.96; INDOFF INCORPORATED \$129.20; INGRAM LIBRARY SERVICES \$213.23; INLAND TRUCK PARTS CO. \$58.28; INTERNAL REVENUE SERVICE \$41,322.71; INTERSTATE BATTERIE/RAPID CITY \$267.90; INTRALINKS, INC. \$7,489.17; J & A TRAFFIC PRODUCTS \$1,031.70; JOHN HANCOCK USA \$13,541.66; JOHN HANCOCK USA FIRE \$597.18; JOHN HANCOCK USA POLICE \$6,460.14; JOHNSON CASHWAY CO. \$6.79; JORDAN SCHLAGER \$127.49; LAKESHORE LEARNING MATERIALS \$944.73; LIGHTHOUSE ELECTRICAL \$80.00; LOGOZ LLC \$629.00; MATHESON TRI-GAS INC \$113.30; MEAT SHOPPE \$6,108.53; MENARDS \$893.25; MICHAEL TODD & COMPANY, INC. \$532.35; MOBIUS COMMUNICATIONS COMPANY \$30.00; MUNICIPAL SUPPLY, INC. OF NE. \$1,908.83; NE CHILD SUPPORT PAYMENT CENTE \$462.93; NE DEPARTMENT OF REV (PR) \$6,865.39; NE SAFETY/FIRE EQUIPMENT, INC \$2,385.95; NEB DEPT OF ENVIRONMENT AND EN \$9,213.75; NORTHERN TRUCK EQUIP CORP \$433.98; OCLC, INC. \$163.87; ONE CALL CONCEPTS, INC \$57.25; OUTDOOR CUSTOM SPORTSWEAR, LLC \$379.87; PANHANDLE COOP ASSOCIATION \$3,186.55; PANHANDLE ENVIRONMENTAL SERVIC \$1,970.00; PATRIOT PARK \$27.36; PATTLEN ENTERPRISES, INC \$1,239.05; PAYROLL \$127,331.00; PING INC \$203.00; POWER SCREENING, LLC \$9,501.86; POWERPLAN OIB \$280.11; QUADIENT LEASING USA, INC \$830.57; RECOVERY SYSTEMS COMPANY, INC \$3,568.80; RIVERSIDE DISCOVERY CENTER \$12,500.00; ROBERT GOSS \$475.00; SANDBERG IMPLEMENT, INC. \$723.01; SCOTTS BLUFF CO. CONSOLIDATED \$46,575.00; SCOTTS BLUFF COUNTY COURT \$87.00; SCOTTSBLUFF-GERING UNITED WAY \$128.75; SHAWNA WINCHELL \$130.00; SOUTHWESTERN EQUIPMENT COMPANY \$2,346.54; SPECTRUM \$839.09; STAPLES CREDIT PLAN \$66.76; SUGAR VALLEY FEDERAL CREDIT \$528.37; TREATMENT TECHNOLOGY \$13,374.00; UNION PACIFIC RAILROAD \$3,477.83; US TOY CO INC \$702.99; VERIZON WIRELESS SERVICES, LLC \$1,238.06; WAREHOUSE FITNESS CENTER \$72.00; WESCO RECEIVABLES CORP. \$4,494.00; WESTERN COOPERATIVE COMPANY \$14.44; WESTERN STATES BANK \$23,085.56; WESTERN STATES BANK - POLICE \$516.00; WINSUPPLY SCOTTSBLUFF NE CO. \$334.21; WYOMING BEARING & SUPPLY \$76.32; WYOMING LAW ENFORCEMENT ACADEM \$355.00; YMCA OF SCOTTSBLUFF \$298.50

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

BIDS: None.

PUBLIC HEARINGS: None.

CURRENT BUSINESS:

1. Approve Resolution 1-22-1 regarding Authorized Signers for Designated Depositories and/or Financial Investment Institutions

RESOLUTION NO. 1-22-1

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

1. Platte Valley Bank, US Bank NA, First National Bank, Riverstone Bank (formerly First State Bank), Western States Bank, all with local branches in Scotts Bluff County, Nebraska, and the Nebraska Public Agency Investment Trust (NPAIT), Heartland Trust Company, Moreton Capital Markets, LLC and Invesco, are designated as depositories and/or financial investment institutions for funds of the City of Gering, Nebraska ("City").

- a. Depository funds of the City deposited in each bank or financial institution shall be subject to withdraw upon checks, notes, drafts or other orders for the payment of money when signed on the City's behalf by any two of the following City officials:

Mark A. Kaufman
Pat Heath
Kathleen J. Welfl

- b. All investment funds of the City held as Government Money Market Funds, Certificates of Deposit, Treasury Notes, and other authorized securities purchase by the City shall be signed by the Finance Director for the City, Elizabeth Loutzenhiser, and one of the following City officials per the City's Investment Policy:

Pat Heath or Kathleen J Welfl

2. Provided, the Finance Director for the City, Elizabeth Loutzenhiser, is authorized to make ACH drafts and withdrawals for payroll, electronic claims, utility payment drafts and debt payments on behalf of the City from any of the financial institutions named in paragraph 1 of this Resolution.

3. The banks are authorized to pay all orders and receive them for the credit of or in payment from the payee or any other holder without inquiring into the circumstances of the issue or the disposition of the proceeds.

4. Platte Valley Bank is authorized to issue Visa credit cards to City personnel. The personnel to receive the cards and the credit limit on said card, shall be as approved by the City Administrator or his or her designee.

5. This resolution will revoke all prior banking resolutions and shall be delivered to all banks named in this Resolution. This Resolution will remain in effect until notice of revocation is delivered to any of these banks.

Passed, approved and effective this 10th day of January, 2022.

Mark A. Kaufman, Mayor

ATTEST:

Kathleen J. Welfl, City Clerk

Motion by Councilmember Wiedeman to approve Resolution 1-22-1 regarding Authorized Signers for Designated Depositories and/or Financial Investment Institutions. Second by Councilmember Gillen. There was no discussion. Mayor Kaufman called the vote. "AYES": Smith, Gillen, Backus, Bohl, Wiedeman, O'Neal, Morrison. "NAYS": None. Abstaining: None. Absent: Cowan. Motion Carried.

2. Approve Resolution 1-22-2 regarding appointment of Doug Parker to the MEAN Board of Directors and the NMPP's Member Council

Resolution No. 1-22-1

Appointment to MEAN Board of Directors

Director to MEAN Board of Directors

This is to certify that on ___ January 10 ___, 2022 ___, in the
___ City ___ of ___ Gering ___, State of ___ Nebraska ___,
[Insert: City/Village/Town] [Insert: Name of City/Village/Town] [Insert: Name of State]

___ Doug Parker ___ was duly appointed to serve as director* to represent the
[Insert: Name of person appointed to represent municipality]

___ City ___ of ___ Gering ___ on the Board of Directors of the
[Insert: City/Village/Town] [Insert: Name of City/Village/Town]

Municipal Energy Agency of Nebraska. The appointment will run until a successor is appointed with all of the powers and duties incident to such office. This certificate is issued in compliance with the Municipal Cooperative Financing Act contained in the Nebraska Revised Statutes §18-2401 et seq.

**Upon the adoption of an ordinance or passage of a resolution as provided in this section, the mayor, in the case of a city, the chairperson of the board of trustees, in the case of a village, or the chairperson of the governing body, of each of the proposed participating municipalities, with the approval of the respective governing body, shall appoint a director.*

Appointment to NMPP Members' Council

NOW, THEREFORE, BE IT RESOLVED by the ____ City Council _____
[Insert: City Council/Village Board of Trustees/Town Board of Trustees]
of the ____ City _____ of ____ Gering _____, State of ____ Nebraska _____, that:
[Insert: City/Village/Town] [Insert: Name of City/Village/Town] [Insert: Name of State]

1. Such ____ City _____ be and hereby is a member of the Nebraska Municipal Power Pool.
[Insert: City/Village/Town]

2. The ____ City Council _____ of the ____ City _____ of
[Insert: City Council/Village Board of Trustees/Town Board of Trustees] [Insert: City/Village/Town]
____ Gering _____, State of ____ Nebraska _____, does hereby appoint
[Insert: Name of City/Village/Town] [Insert: Name of State]
____ Doug Parker _____, as the representative* of the ____ City _____
[Insert: Name of person appointed to represent municipality] [Insert:
City/Village/Town]
of ____ Gering _____, State of ____ Nebraska _____, to the Members'
Council
[Insert: Name of City/Village/Town] [Insert: Name of State]
of the Nebraska Municipal Power Pool.

3. The ____ City Council _____ of the ____ City _____
[Insert: City Council/Village Board of Trustees/Town Board of Trustees] [Insert: City/Village/Town]
of ____ Gering _____, State of ____ Nebraska _____, does hereby appoint
[Insert: Name of City/Village/Town] [Insert: Name of State]
____ Pat Heath _____ as the alternate representative* of the
[Insert: Name of person appointed to represent municipality]
____ City _____ of ____ Gering _____, State of ____ Nebraska _____,
[Insert: City/Village/Town] [Insert: Name of City/Village/Town] [Insert: Name of State]
to the Members' Council of the Nebraska Municipal Power Pool.

**Pursuant to Article V of the Amended and Restated Bylaws of the Nebraska Municipal Power Pool, "Any person appointed as Representative or Alternate Representative shall be a resident of the area receiving services from the appointing Member."*

This is to certify that the appointments set out above were approved by the
____ City Council _____ of the ____ City _____ of
[Insert: City Council/Village Board of Trustees/Town Board of Trustees] [Insert: City/Village/Town]
____ Gering _____, State of ____ Nebraska _____, at their meeting on
[Insert: Name of City/Village/Town] [Insert: Name of State]
____ January 10 _____, 2022 _____.
[Insert: Month, Day] [Insert: Year]

Clerk

(SEAL)

Motion by Councilmember Morrison to approve Resolution 1-22-2 regarding the appointment of Doug Parker to the MEAN Board of Directors and the NMPP's Member Council. Second by Councilmember Wiedeman. There was no discussion. Mayor Kaufman called the vote. "AYES": Smith, Gillen, Backus, Bohl, Wiedeman, O'Neal, Morrison. "NAYS": None. Abstaining: None. Absent: Cowan. Motion Carried.

3. Approval of Nathan Flowers as Gering Fire Department Certifying Official for the NE Volunteer Emergency Responders Incentive Act Tax Credit

Motion by Councilmember O'Neal to approve Nathan Flowers as Gering Fire Department Certifying Official for the NE Volunteer Emergency Responders Incentive Act Tax Credit. Second by Councilmember Gillen. There was no discussion. Mayor Kaufman called the

vote. "AYES": Smith, Gillen, Backus, Bohl, Wiedeman, O'Neal, Morrison. "NAYS": None. Abstaining: None. Absent: Cowan. Motion Carried.

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

Motion by Councilmember Morrison to approve Casey L. Dahlgrin, License #1417-A, as Street Superintendent for the purpose of the 2022 Incentive Payment from the Nebraska Department of Transportation. Second by Councilmember Bohl. There was no discussion. Mayor Kaufman called the vote. "AYES": Smith, Gillen, Backus, Bohl, Wiedeman, O'Neal, Morrison. "NAYS": None. Abstaining: None. Absent: Cowan. Motion Carried.

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

Motion by Councilmember Wiedeman to approve the appointments of Mayor Kaufman, Ward I Councilmember Smith, Ward II Councilmember O'Neal, Ward III Councilmember Morrison and Ward IV Councilmember Cody Bohl to the Community Redevelopment Authority. Second by Councilmember Morrison. There was no discussion. Mayor Kaufman called the vote. "AYES": Smith, Gillen, Backus, Bohl, Wiedeman, O'Neal, Morrison. "NAYS": None. Abstaining: None. Absent: Cowan. Motion Carried.

6. Consider termination of Interlocal Agreement between the City of Gering and the City of Gering Community Redevelopment Authority dated August 18, 2016


Motion by Councilmember Wiedeman to terminate the Interlocal Agreement between the City of Gering and the City of Gering Community Redevelopment Authority dated August 18, 2016 and authorize the Mayor to sign Termination of Interlocal Agreement. Second by Councilmember O'Neal. There was no discussion. Mayor Kaufman called the vote. "AYES": Smith, Gillen, Backus, Bohl, Wiedeman, O'Neal, Morrison. "NAYS": None. Abstaining: None. Absent: Cowan. Motion Carried.

CLOSED SESSION: (Council reserves the right to enter into closed session if deemed necessary.)
None.

ADJOURN:

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

Meeting adjourned at 6:07 p.m.



Mark A. Kaufman, Mayor

ATTEST:



Kathleen J. Welfl, City Clerk

