

THE OFFICIAL PROCEEDINGS OF THE REGULAR MEETING OF THE GERING CITY COUNCIL, JANUARY 22, 2018

A regular meeting of the City Council of Gering, Nebraska was held in open session on January 22, 2018 at 6:00 p.m. at Gering City Hall, 1025 P Street, Gering, NE. Present were Mayor Kaufman and Councilmembers Smith, Gillen, Backus, Holliday, Wiedeman, O'Neal, Morrison and Cowan. Also present were City Administrator Lane Danielzuk, City Clerk Kathy Welfl and City Attorney Jim Ellison. 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 6:02 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 (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 Council determines that the matter requires emergency action.

CONSENT AGENDA:

1. Approve minutes of the January 8, 2018 regular Council meeting
2. Approve Claims and financials
3. Approve and file for record 6th Street Water Main Replacement, Northfield Area Drainage Improvements and T Street Sewer Replacement engineering proposals – Baker & Associates
Approve Councilmember Gillen as the new liaison to WNED

Claims:

12-30-17 to 1-12-18

ALLO COMMUNICATIONS \$1,401.40 TELEPHONE/INTERNET CHRG, ANDERSON & SHAW \$41,247.98 OTP DUGOUTS & FLAT WORK, ARBOR ROCK LLC \$3,580.50 INFIELD MIX, B12 CREATIONS \$350.00 TOP TEN AWARDS, BENZEL PEST CONTROL \$53.00 PEST CONTROL, BLACKSTONE AUDIO INC \$210.00 9 AUDIO BOOKS, BLUFFS SANITARY SUPPLY \$30.34 REST ROOM SUPPLIES, BRANDT APPRAISAL CO INC \$4,500.00 UTTECHT NEW LANDFILL, BUSHNELL \$668.69 RANGE FINDER, CENTURY LINK \$2,674.50 TELEPHONE BILL ALLOCATION, CHARTER COMMUNICATIONS \$591.96 TV/INTERNET CHRG, CHRISTIAN MEDIA INC \$191.25 RADIO ADVERTISING, CITY OF GERING \$99.05 REFRESHMENT FOR BFA PRESS EVENT, CITY OF GERING GENERAL AC \$130,000.00 ACH PAYROLL TRANSFER, CITY PAYROLL TRUST \$3,149.35 FSA MEDICAL 125, COMMON GROUNDS DOG PARK \$737.26 KENO FUNDS FOR DOG PARK, CONNECTING POINT \$111.17 JAN COPIER SRV CONTRACT, CONSTRUCTIVE PLAYTHINGS \$194.99 1 MOBILE DRYING RACK FOR LEAP, CREATIVE SIGNS DIVISION/C \$675.00 SIGNS, CRESCENT ELECTRIC \$556.76 CONNECTORS/VINYL TAPE, CULLIGAN WATER CONDITIONING \$136.00 SALT, DALE'S TIRE & RETREADING \$36.25 TIRE G8, DE NORA WATER TECHNOLOGIES \$3,838.51 CHLORINE GENERATOR RPR'S, DOOLEY OIL INC \$375.00 DEF FLUID FOR TRUCKS, E H WACHS CO \$90.24 EQUIPMENT RPR, ENERGY LABORATORIES INC \$456.00 WATER LAB, ENVIRO SRV INC \$782.00 WATER LAB/MWW LAB, FIRST STATE BANK \$321.56 IBEW UNION DUES, FLOYD'S SALES & SRV \$739.63 AIR FILTER RPR/PARTS, FMP PUBLISHING INC \$4,990.00 FEB 2018 AD IN FOCUS MAG, FORT DEARBORN LIFE INS C \$137.60 FIREFIGHTER LIFE INSURANCE, FRANK PARTS CO \$1,972.04 OIL FILTER/FILTERS/BOLTS/CONNECTOR/PARTS/SHOP SUPP/TOOLS FOR SHOP/OIL DRY/AIR FILTER/WIPER BLADES, GALE \$115.15 3 LRG PRINT BOOKS, GALLS AN ARAMARK CO \$25.06 UNIFORM PINS, GREATAMERICA LEASING CORP \$188.69 COPIER LEASE, GREELEY CODY & LORI \$479.08 OVERPAID UTILITY BILL W/ONLINE, GROUND UP CONSTRUCTION \$510.00 DEC JANITORIAL SRV, HAWKINS INC \$152.25 PURCHASE CHLORINE, HEARTLAND TRUST CO \$400.00 DUES SOLID WASTE BOND, HOKE TRANSPORT \$2,845.20 FREIGHT INFIELD MATERIAL, HOUSTON LOIS \$254.50 UNIFORM TAILORING, HYDROTEX \$226.92 ADDITIVE FOR TRUCKS, ICMA ELECTRONIC RETIREMENT \$556.85 ICMA CITY ADMIN, IDEAL LINEN SUPPLY INC \$162.82 EXCHANGED MATS/MATS/MOPS/TOILET PAPER, INDEPENDENT PLUMBING \$63.60 1" KWK CPLR VALVE/TECHLINES, INDOFF INC \$230.78 TONER CARTRIDGE NANCY/PAPER CLIPS/HIGHLIGHTERS/RIBBON/DVD ENVELOPES, INGRAM LIBRARY SRV \$234.51 7 BOOKS, INTERNAL REVENUE SRV \$42,484.09 FED/FICA TAX, INTRALINKS TECHNICAL SOLU \$1,850.77 COMPUTER SUPPORT, IRBY TOOL & SAFETY \$3,865.64 CABINET, JIRDON \$5,985.00 LIQUID ICE SLICER, JOHN HANCOCK USA \$13,809.80 JH RETIRE 6%, JOHNSON CORROSION ENGINEE \$667.00 TANK MAINTENANCE, JOHNSON CASHWAY CO \$414.72 NUTS/40 WATT BULBS/ BOLTS/STRAINER/CLEANING SUPPLIES/PARTS, JOHNSON BARBARA \$62.00 TREE REBATE, KARENS CLEANING \$425.00 JAN JANITORIAL SRV, KEEP SCOTTSBLUFF GERING B \$9,000.00 STORM WATER MS - 4, KNEB \$496.50 RADIO

ADVERTISING, KOVARIK ELLISON MATHIS \$733.50 MONUMENT SHADOWS CONDEMNATION, KRIZ DAVIS CO \$1,420.74 (2) 4' LED TUBES/GRIPS/OUTDOOR LIGHT, LATSCH'S OFFICE PRODUCT \$528.88 BADGES, LEAL NOHEMI \$75.00 RV ROOM DEPOSIT REFUND, LOGOZ LLC \$130.00 UNIFORMS/NAME PLATE, MAGERS GAIL \$75.00 RV ROOM DEPOSIT REFUND, MEAT SHOPPE \$11,743.22 CATERING COTS, MENARDS \$380.22 BATTERIES FOR SCBA'S, MERCHANT JT&S \$650.00 MERCHANT BOOKS, MG TRUST CO LLC \$6,352.38 MG T - POLICE, MID STATES ORGANIZED CRIM \$150.00 ANNUAL MOCIC MEMBERSHIP, MONEY WISE OFFICE SUPPLY \$285.80 LEGAL & LEDGER PAPER/3" BINDERS/OFFICE SUPPLIES/1 CS PAPER, MUNICIPAL EMERGENCY SRV \$419.86 UNIFORMS, NDOR LODGING \$270.46 DEC 2017 RV LODGING, NE CHILD SUPPORT PYMT \$794.64 CHILD SUPPORT 1, NE DEPARTMENT OF REVENUE \$59,481.54 DEC SALES & USE TAX, NE PUBLIC POWER DISTRICT \$120.08 UTILITES 240066 HWY 92, NE WASTEWATER OPERATORS \$30.00 MEMBERSHIP MCKEE, NE SAFETY/FIRE EQUIPMENT \$30.00 STOP CHARGE ANNUAL INSPECTION, NEBRASKA LAW ENFORCEMENT \$100.00 DEFENSIVE TACTICS TRAINING, NEBRASKA RURAL WATER ASSOC \$300.00 REG FOR CLASSES FOR PUBLIC WRK, NORTHWEST PIPE FITTINGS \$1.50 CHLORINE GENERATOR RPR, PANHANDLE CONCRETE PROD \$670.00 MANHOLE RPR, PANHANDLE HUMANE SOCIETY \$3,168.50 FINANCIAL SUPPORT, PAYROLL CHECKS \$115,423.31 PAYROLL CHECKS ON 1-5-2018, PETERSON GARY \$1,562.07 OVERPAID UTILITY BILL W/ONLINE, PETTY CASH \$32.78 MAIL EVIDENCE PACKAGE/BOX FOR XMAS PARADE, POSTMASTER \$1,000.00 MAILING PERMITS, POWERPLAN OIB \$5,576.31 LOADER RPR/PARTS 180G, PSI - DIGITAL IMAGING SOLU \$445.04 PAPER & INK SERGIO, PT HOSE & BEARING \$293.90 VALVE & FITTINGS, R & C WELDING & FABRICATION \$231.29 WELDING, RECORDED BOOKS LLC \$148.49 4 AUDIO BOOKS, ROBINSON ELECTRIC \$91.21 WORK CONTAINER, RUSCH'S CONSTR \$9,845.53 CONCESSIONS & RR COMPACTION, SANDBERG IMPLEMENT INC \$315.10 CARB CLEANER/KUB FILTERS/OIL/GAS/OIL MIX, SCB CO GIS/MAPPING DEPT \$66.00 SEPTIC TANK INSPECTIONS, SCB COUNTY AMBULANCE SRV \$316.23 AMBULANCE CONTRACT, SCOTTS BLUFF CO PUBLIC T \$6,106.00 TRANSIT AGREEMENT, SCOTTSBLUFF TOWING SRV \$165.00 VEHICLE IMPOUND FEES, SCOTTSBLUFF GERING UNITED \$99.25 UNITED WAY CTRB, SENIOR CITIZENS CENTER \$525.00 FINANCIAL SUPPORT, SHAW JUDY \$200.00 USED DUMP RAKE, SHELL \$135.37 FUEL FOR G1, SNARR PAUL \$2,000.00 DWNTWN PLAZA/OT PARK/COBBLESTONE/OTP REVIEW, SOLUTIONS EAP \$244.55 COUNSELING SRV, STAPLES CREDIT PLAN \$359.97 PRINTER FOR PAC'S, STATE OF NE/DAS COMMUNICATION \$155.40 LONG DISTANCE PHONE CHGS, SUGAR VALLEY FEDERAL CRED \$678.37 CREDIT UNION, TD AMERITRADE \$9,825.00 VOLUNTEER FIRE DEPT INCENTIVE PROGRAM, TERRY CARPENTER INC \$650.00 WATER WELL LAND RENT, THE ROCK PILE \$98.64 12.33 TONS CONCRETE FINES, TNEEC \$583.20 CENTRAL PLANT/BOOSTER STATION PIPING PAINT, TWIN CIY AUTO \$32.55 JACK FOR SNOW PLOW, TWIN CITY DEVELOPMENT \$705.00 B & T PROJECT WITH UNL, UNANIMOUS \$130.00 WEB SITE SUPPORT DEC 2017, VERIZON WIRELESS \$862.83 IPAD CHARGES, WESTCO \$2,621.68 DIESEL, WESTERN NEBRASKA TOURISM \$108.00 ADVERTISING ON WNTC TRADE BAGS, WESTERN STATES BANK \$32,192.60 GERING/SCB SINKING FUND, WESTERN STATES BANK - POL \$320.00 PO UNION DUES, WESTERN UNITED ELECTRIC \$240.22 RUBBER GLOVE TESTING, WINCHELL CLEANING SRV \$250.00 CLEAN/HALLS/BATHS/OFFICE, WM RECYCLE AMERICA \$3,258.50 RECYCLE, YBARRA BLANCA \$75.00

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

BIDS:

1. U Street Substation - Steel Structures Bid

Motion by Councilmember Holliday to approve ESC Engineering's recommendation and award the U Street Substation Steel Structures bid to Klute, Inc. in the amount of \$53,968.63. Second by Councilmember Gillen. There was no discussion. The Mayor called the vote. "AYES": Smith, Gillen, Backus, Holliday, Wiedeman, O'Neal, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: None. Motion Carried.

2. Oregon Trail Park Baseball Field Scoreboard and Sound System Bid

Motion by Councilmember Smith to approve staff's recommendation and award the Oregon Trail Park Baseball Field Scoreboard and Sound System bid to Daktronics in the amount of \$131,467.00. Second by Councilmember Gillen. There was no discussion. The Mayor called the vote. "AYES": Smith, Gillen, Backus, Holliday, Wiedeman, O'Neal, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: None. Motion Carried.

PUBLIC HEARINGS: None

CURRENT BUSINESS:

1. Consider approving Keno Fund Requests

- Monument Prevention Coalition
- Scotts Bluff Celtic Gathering

- City of Gering – Public Safety Committee
- City of Gering Evergreen House
- Legacy of the Plains Museum

Mayor Kaufman thanked Mr. Bentley the work of the committee and their diligence to review applications and be good stewards of the Keno funds.

Motion by Councilmember Morrison to approve the Keno Committee's recommendation to fund the following requests: \$2000 for Monument Prevention Coalition, \$4000 for the Scotts Bluff Celtic Gathering, \$17,000 for the City of Gering for Public Safety, \$13,000 for the Evergreen House and \$14,000 for the Legacy of the Plains Museum. Second by Councilmember O'Neal.

Discussion: Councilmember O'Neal stated that she really appreciates that some of these funds are going to be used to put AEDs in City buildings; she thinks it's very much needed.

The Mayor called the vote. "AYES": Smith, Gillen, Backus, Holliday, Wiedeman, O'Neal, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: None. Motion Carried.

2. Approve and authorize the Mayor to sign Form 521 and Quit Claim Deed for the sale of Lots 10 and 11, Block 15, Original Town Addition, City of Gering, Scotts Bluff County, Nebraska, Recorded under Instrument No. 2013-4579. Property situated in the Southeast Quarter of Section 2, Township 21 North, Range 55 West of the 6th PM, commonly known as 910 and 920 K Street, Gering, NE

Motion by Councilmember Gillen to approve and authorize the Mayor to sign Form 521 and Quit Claim Deed for the sale of Lots 10 and 11, Block 15, Original Town Addition, City of Gering, Scotts Bluff County, Nebraska, Recorded under Instrument No. 2013-4579. Property situated in the Southeast Quarter of Section 2, Township 21 North, Range 55 West of the 6th PM, commonly known as 910 and 920 K Street, Gering, NE. Second by Councilmember Wiedeman. There was no discussion. The Mayor called the vote. "AYES": Smith, Gillen, Backus, Holliday, Wiedeman, O'Neal, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: None. Motion Carried.

3. Request for Public Safety Committee meeting – Agenda item: Proposed revisions to Snow Removal Ordinance

Motion by Councilmember Morrison to approve a request for Public Safety Committee meeting – Agenda item: Proposed revisions to Snow Removal Ordinance. Second by Councilmember Smith. There was no discussion. The Mayor called the vote. "AYES": Smith, Gillen, Backus, Holliday, Wiedeman, O'Neal, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: None. Motion Carried.

4. Request for Personnel Committee meeting – Agenda item: Consider addendum to Police Union Contract regarding a Lateral Entry Program

Motion by Councilmember O'Neal to approve a request for Personnel Committee meeting – Agenda item: Consider addendum to Police Union Contract regarding a Lateral Entry Program . Second by Councilmember Gillen. There was no discussion. The Mayor called the vote. "AYES": Smith, Gillen, Backus, Holliday, Wiedeman, O'Neal, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: None. Motion Carried.

CLOSED SESSION:

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

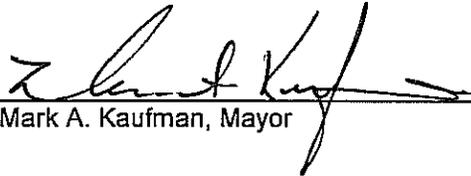
OPEN COMMENT SECTION: None.

Mayor Kaufman stated that discussion or action by Council regarding unscheduled business will not take place. This section is for citizen comment only.

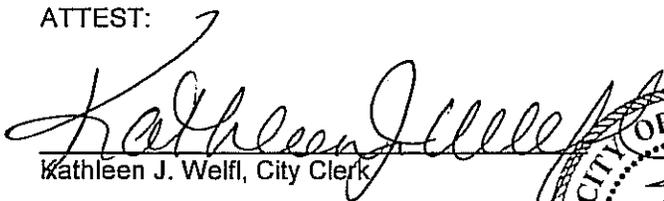
ADJOURN:

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

Meeting adjourned at 6:12 p.m.


Mark A. Kaufman, Mayor

ATTEST:


Kathleen J. Welfl, City Clerk

