

**THE OFFICIAL PROCEEDINGS OF THE REGULAR MEETING OF THE GERING CITY COUNCIL,
January 23, 2017**

A regular meeting of the City Council of Gering, Nebraska was held in open session on January 23, 2017 at 6:00 p.m. at Gering City Hall, 1025 P Street, Gering, NE. Present were Mayor Kaufman and Councilmembers Smith, Gillen, Backus, Wiedeman, O'Neal, Morrison. Also present were City Administrator Lane Danielzuk, City Clerk Kathy Welfl and City Attorney Jim Ellison. Absent was Councilmember Holliday and 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. 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 9, 2017 Regular City Council meetings
2. Approve Claims and Financials

Claims:

12-31-16 to 1-13-17

21ST CENTURY EQUIPMENT \$427.66 HUB JD/HYD CYLINDER SPINDLE/SPINDLE JD RETURN FOR CREDIT, ALLO COMM \$1,401.24 TELEPHONE/INTERNET CHRG, B & C STEEL \$7,508.00 WWTP BUILDING RPR, BLACK HILLS ENERGY \$289.92 NATURAL GAS/1035 M ST, BLUFFS SANITARY SUPPLY \$172.54 BWL CLNR/MATS/FRSHNER/PAPR TOWLS, BROADWAY OFFICE CENTRE \$646.41 COPY COUNT CHRGS, CALLAWAY GOLF CO \$82.51 GOLF BALLS - CREDIT ON RETURN/GOLF CLUB HYBRID, CAPRI MOTEL \$20.60 CREDIT ON ACCOUNT 463, CEMENTER'S MOBILE MIX \$252.50 MAIN RPR, CENTURYLINK \$2,737.12 MONTHLY TELEPHONE ALLOCATION, CHARTER COMM \$561.82 TV/INTERNET CHRG - ROBIDOUX RD, CHRISTIAN MEDIA INC \$191.25 RADIO AD, CITY PAYROLL TRUST \$6,252.03 FSA MEDICAL 125/DISABILITY INSURANCE, CONNECTING POINT \$104.78 DEC COPIER SRV CONTRACT, CONSOLIDATED MANAGEMENT C \$67.45 MEALS FOR OFFICER AT NLETC, CONTRACTORS MATERIALS \$44.00 BURLAP, CRESCENT ELECTRIC SUPPLY \$71.25 VOLT METER/LAMP, CULLIGAN WATER CONDITIONING \$59.00 SALT, CUNA MUTUAL RETIREMENT \$712.50 ACNT 4520 EMPLY RETIREMENT PLN, DALES TIRE & RETREADING \$100.00 FLAT RPR & TIRE ROTATION, DENNIS SUPPLY CO \$96.24 12 FURNACE FILTERS 24"X12 FURNACE FILTERS 25", DOOLEY OIL INC \$110.75 CENTRAL PLANT PUMP MAINTENANCE, DUTTON - LAINSON CO \$3,953.66 WIRE/STREET LIGHT ARMS, EDM PUBLISHERS INC \$99.49 PUBLICATION - CODE ISSUES, ENTERPRISE IRRIGATION DIS \$1,934.45 IRRIGATION RGHTS/GUECK WELLFLD, ENVIRO SRV INC \$853.00 WATER/WW LAB, EXPRESS COLLECTIONS INC \$195.74 GARNISHMENT 2, FASTENAL CO \$615.97 GLOVES/BATTERIES/BOLTS/WIRE TIES/WWTP BUILDING RPRS, FAT BOYS TIRE & AUTO \$618.12 FLAT RPR/4 NEW TIRES - 2010 DODGE CHARGER, FIRST STATE BANK \$357.90 IBEW UNION DUES, FLOYD'S SALES & SRV \$3,484.14 WORK - G6/PARTS G-3/FILTER G-9, FRASER STRYKER PC LLO \$138.00 LEGAL SRV, GALL'S INC \$492.51 3 UNIFORM ITEMS/2 UNIFORM COATS, GERING VOLUNTEER FIRE DEP \$393.00 2016 LOSAP INCENTIVE ANDERSON, GREASE N GO \$46.31 OIL SRV, GREATAMERICA LEASING CORP \$114.91 COPIER LEASE PYMT, GROUND UP CONSTRUCTION \$510.00 DECEMBER CLEANING, HARRINGTON INDUSTRIAL PLA \$54.04 CENTRAL PLANT RPR'S, HD SUPPLY WATERWORKS LTD \$665.00 MIDTOWN 11-14 WELL RPR'S, HEARTLAND EXPRESSWAY \$9,214.80 MEMBERSHIP FEES, HEILBRUN \$913.57 TRAN FLUID/BATTERY/OIL SEALS/SNP RING/KEYS/LOCKNUTS/2 GALV HOOKS/LOCK TIGHT/GEAR OIL/AIR FILTER/GREASE FTNG/THREAD TAPE/IMPT WRENCH/BEARINGS/CREDIT ON ACCT/HYD CYLINDER RPR/HYD HOSE & FITTINGS/LIGHT/GAUGE FOR SANDBLASTER/BRAKE PADS/BRAKES/PRESSURE SWITCH/OIL DRY/SHOP TOWELS/AIR HOSE FITTINGS/BOLTS/BLADES/C - CLAMP/7 OIL FILTERS/OIL CHANGE/HYD FILTER/SHOP SUPPLIES, ICMA ELECTRONIC RETIREMENT \$552.14 ICMA CITY ADMIN, IDEAL LINEN SUPPLY INC \$264.12 MOPS/17 EXCHANGED MATS/RUGS/MATS/RUG CHANGE OUT/AIR FRESH, IMPACT PLASTICS \$2,152.87 LID COVERS, INGRAM LIBRARY SRV \$73.15 4 BOOKS, INTERNAL REVENUE SRV \$40,992.61 FED/FICA TAX, INTERNAT'L CODE COUNCIL \$15.00 CODE BOOK TABS, INTRALINKS TECHNICAL SOLU \$1,915.49 COMPUTER SUPPORT, IRBY TOOL & SAFETY \$9,948.08 NPPD PROJECT/FUSES/STAND - OFF BRACKET, JOHN HANCOCK USA \$13,847.38 JH RETIRE 6%, JOHNSON CASHWAY CO \$983.37 SILICONE/BRUSHES/SEALER/2 - 2X4X12 MULCH TRAILER/3 BIMETAL 5-PKS/TRAILER REBUILD MATERIALS/1 TUBE CONCRETE RPR/SAWZALL BLADES/1 BOX CARRIAGE SCREWS/SUPPLIES/4 PACK BULBS/ANCHOR/TOOLS/GLUE/BITS/AIR FILTER/BOLTS/2 GAL PAINT/2 - 1X4X8 NUTS, BOLTS - BENCH

RPR/BOARDS/SHOP PARTS/WASHERS/PAINT/2 GORILLA TAPE/2 - 1/2" NIPPLES/SPRINKLER RPR/PAINT FOR TRAILER/SCREWS/DRINKING FOUNTAIN RPR/PRIMER & ROLLER/4 - 1X4X8, 1-2X4X8, BENCH RPR, JOHNSON HARDWARE CO \$16.37 CLUBHOUSE - CORES FOR DOORS, KARENS CLEANING \$425.00 JANUARY JANITORIAL SRV, KOVARIK ELLISON MATHIS \$5,391.25 RETAINAGE CITY ATTORNEY/COZAD - MUNOZ LAWSUIT, KRIZ - DAVIS CO \$62.64 CONNECTOR, MATHESON TRI - GAS INC \$285.60 WELDER RPR/WELDING SUPPLIES/OXYGEN CYLINDER/3 METAL SAW BLADES, MEAT SHOPPE \$12,696.07 CATERING COSTS/MANAGEMENT CONTRACT, MENARDS \$440.30 WELDING HELMET/WWTP BUILDING RPR'S/2 SHOWER HDS/2 WHEELS SHOP VAC/RPR'S/J-HOOK/4 SHEETS PLYWOOD, MG TRUST CO LLC \$6,206.30 MG T - POLICE, MICHAEL TODD & CO \$3,535.70 SIGN MAKING MATERIAL/SAFETY SUPPLIES/GLOVES, MONEY WISE OFFICE SUPPLY \$21.80 5 TAB INSERTABLE INDEXES, MORALES FRANCES \$75.00 RV ROOM DEPOSIT REFUND, MOTOR FUELS DIVISION \$1,513.00 FUEL TAX, MUNICIPAL SUPPLY INC OF \$713.31 MAIN RPR, NDEQ - FISCAL SRV \$9,286.35 QTRLY SOLID WASTE PYMT, NDOR - LODGING \$489.60 COUNTY LODGING TAX, NE CHILD SUPPORT PYMT \$627.56 CHILD SUPPORT 1, NE DEPARTMENT OF REVENUE \$58,432.27 DEC SALES & USE TAX, NE DEPT OF REVENUE COMPL \$360.00 GARNISHMENT, NE PUBLIC POWER DISTRICT \$147.93 ELECTRIC - 240066 HIGHWAY 92, NE SAFETY/FIRE EQUIPMENT \$192.00 RANGE HOOD INSPECTION, NEBRASKA GOLF ASSOCIATION \$46.00 HANDICAPS, NEBRASKA LIBRARY COMMISSION \$688.50 LENDER COMP JULY - SEPTEMBER 2016/1YR SUBSCRIPTION TO OVERDRIVE, NEBRASKA MACHINERY CO \$6.15 EQUIP RPR, NEBRASKA SALT & GRAIN CO \$7,508.22 DEICER MATERIALS, NEBRASKALAND TIRE \$185.91 NEW TIRE - 2014 DODGE CHARGER, NEOFUNDS BY NEOPOST \$134.25 NEW WHEEL - 2014 DODGE CHARGER, RICH'S WRECKING & USED CA \$40.00 TIRE FOR TRAILER, RODRIGUEZ SERGIO \$283.10 CAD TRAINING, SANDBERG IMPLEMENT INC \$733.23 WEEDEATER TUNE-UPS/CHAINSW TUNE - UP/RPR'S/GEAR BOX/WEEDEATER BLADES/ VALVE & FUEL CAP/5 CHAINSW CHAINS SHARPENED/AIR, OIL & FUEL FILTERS, SCB CO AMBULANCE SRV \$632.46 AMBULANCE CONTRACT, SCOTTSBLUFF - GERING UNITED \$131.29 UNITED WAY CTRB, SENIOR CITIZENS CENTER \$525.00 JANUARY FINANCIAL SUPPORT, SIMMONS OLSEN LAW FIRM P \$1,500.00 CITY PROSECUTOR BILL, SIMON CONTRACTORS \$359.38 CRUSHED CONCRETE, SLEUTH SOFTWARE \$4,722.00 SLEUTH MAINT PYMT, SOLUTIONS EAP \$244.55 COUNSELING, STAR HERALD \$735.49 CC MTG NOTICE/CC RETIREMENT NOTICE/LB840 MTG NOTICE/PC & CC MGT NOTICE/PC MTG NOTICE/CONDENSED MINUTES, STATE OF NE/DAS COMMUNICA \$142.85 LONG DISTANCE PHONE CHGS, STEVE'S TRUCK & EQUIPMENT \$12.00 6 BUSHINGS FOR TRAILER, SUGAR VALLEY FEDERAL CRED \$1,078.37 CREDIT UNION, SUN MOUNTAIN SPORTS \$84.81 JACKETS, TD AMERITRADE \$11,790.00 2016 LOSAP INCENTIVE PLAN, TEAM CHEVROLET \$2,165.49 RPR'S ON 2010 CHEV TAHOE/WING VEHICLE LEASE, TERRY CARPENTER INC \$650.00 WATER WELL LAND RENT, TEST AMERICA \$2,685.00 WATER WELL TESTING, TRI STATE OIL RECLAIMERS \$187.50 OIL, VERIZON WIRELESS \$549.42 IPAD FEES/DEC ON CALL CELL/LAPTOP FEES, WALMART COMMUNITY \$68.31 SUPPLIES FOR ALICE TRAINING, WELLS FARGO FINANCIAL LEASE \$100.90 COPIER LEASE PYMT, WESCO DISTRIBUTION INC \$34.24 FR CLOTHING, WESTERN PLAINS BUSINESS \$121.65 COPIER MAINTENANCE, WESTERN STATES BANK \$38,199.83 GERING/SCB SINKING FUND, WESTERN STATES BANK - POL \$300.00 PO UNION DUES, WINCHELL CLEANING SRV \$390.00 CLEAN HALLS/BATHS/OFFICE, YBARRA CORBIT MARCI \$75.00 RV ROOM DEPOSIT REFUND

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

BIDS:

1. Street Department Shop and Office Building bid

Motion by Councilmember O'Neal to reject the Street Department Shop and Office Building bids based on price. Second by Councilmember Morrison. There was no discussion. The Mayor called the vote. "AYES": Smith, Gillen, Backus, Wiedeman, O'Neal, Morrison. "NAYS": None. Abstaining: None. Absent: Holliday and Cowan. Motion Carried.

2. D Street Electrical Distribution Connection Bid

Motion by Councilmember Gillen to approve staff's recommendation to award the D Street Electrical Distribution bid to Western United Electric in the amount of \$82,574.64. Second by Councilmember Morrison. There was no discussion. The Mayor called the vote. "AYES": Smith, Gillen, Backus, Wiedeman, O'Neal, Morrison. "NAYS": None. Abstaining: None. Absent: Holliday and Cowan. Motion Carried.

PUBLIC HEARINGS:

1. Public Hearing for the One and Six Year Plan - Street Superintendent, Casey Dahlgrin

Mayor Kaufman opened the public hearing for the One and Six Year Street Plan at 6:03 p.m. Casey Dahlgrin, Street Superintendent, presented the Administrative Record.

2017 Summary of City of Gering One & Six Year Plan

One-Year Projects

- Lyman Drive
- Virginia Ave
- 19th A Street to D Street
- 7th Street D Street South 800'

1 Year Plan Total: \$753,770

Six-Year Plan

- Rundell Road from D street to Hwy 71
- 2nd street & Hwy 92 Intersection
- Five Rocks Road & Oregon Trail Blvd

6 Year Plan Total: \$700,000

Mr. Dahlgrin explained to Council that every year we have to file a report to the State of Nebraska Department of Roads. We have to include any project we're doing in that physical year. The following year we do a follow up; it's a yearly basis that we have to do the One and Six Year. The streets under the six-year are not hard-set but the ones under the one-year are. We can't say we're going to go do this street and it not be on the one-year plan or we have to revise it. Councilmember Wiedeman noted that the six-year plan is flexible and you can add things as needed; Mr. Dahlgrin replied that is correct. He stated we can add to the one-year but we have to go back through this process and paperwork. Mayor Kaufman stated that the Council appreciates what the Street Department does with their resources.

With no further comments the Mayor closed the Administrative Record and the Public Hearing closed at 6:07 p.m.

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

1a. Approve the One and Six Year Plan

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

1b. Approve Resolution 1-17-1

RESOLUTION 1-17-1

WHEREAS, at the regular meeting of the City Council of the City of Gering, Nebraska, held in the Gering City Council Chambers, 1025 "P" Street, Gering, Nebraska on January 23, 2017 at 6:00 p.m., a public hearing was held on the One and Six Year Street Improvement Program, as advertised and posted.

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

The One and Six Year Street Program for 2017 is hereby approved.

A motion was made by Councilmember _____ and seconded by Councilmember _____ to adopt the One and Six Year Street Improvement Program for fiscal year 2017. On roll call vote, the following voted "AYE": _____, "NAYS" _____, Absent: _____.

Whereupon the Mayor declared said Motion carried and Resolution passed.
IN WITNESS WHEREOF, I have hereunto set my hand officially and affix the seal of said City this 23rd day
of January 2017.

Mark A. Kaufman, Mayor

ATTEST:

Kathy Welfi, City Clerk

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

CURRENT BUSINESS:

1. Consider approving Keno Committee recommendations

- Gering Senior Center
- City of Gering Parks Department
- Monument Prevention Coalition

Keno Committee Chairman, Darrell Bentley, addressed Council. Councilmember O'Neal asked about Monument Prevention Coalition's outstanding Keno Fund award of \$2700 and stated that now there's a request for \$2000. Mr. Bentley replied that they are two separate proposals for two separate projects. He added that they submitted a letter asking for an extension on the first one. Lynette Richards, Monument Prevention Coalition Director, stated since that request was made it's actually \$2000; that's for a human performance project. This is the Youth Leadership, so it's two different projects.

Motion by Councilmember Smith to approve the Keno Committee Recommendations as presented for the Gering Senior Center in the amount of \$2,100, the City of Gering Parks Department in the amount of \$19,557 and Monument Prevention Coalition in the amount of \$2000. Second by Councilmember Wiedeman. The Mayor called the vote. "AYES": Smith, Gillen, Backus, Wiedeman, O'Neal, Morrison. "NAYS": None. Abstaining: None. Absent: Holliday and Cowan. Motion Carried.

2. Approve appointment of Mary Bowman to the Planning Commission

Motion by Councilmember O'Neal to approve the appointment of Mary Bowman to the Planning Commission. Second by Councilmember Gillen. There was no discussion. The Mayor called the vote. "AYES": Smith, Gillen, Backus, Wiedeman, O'Neal, Morrison. "NAYS": None. Abstaining: None. Absent: Holliday and Cowan. Motion Carried.

CLOSED SESSION:

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

REPORTS: (Information only) None.

OPEN COMMENT SECTION: None

ADJOURN:

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

Meeting adjourned at 6:13 p.m.

ATTEST:

Kathleen J. Welfi, City Clerk

Mark A. Kaufman, Mayor

