

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

Regular meeting of the Gering City Council, January 8, 2018 at 6:00pm, in the Gering City Hall, 1025 "P" Street.

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 18, 2017 special Council meeting
2. Approve Claims and financials
3. Approve Fire Department Roster for Nebraska State Tax Credit
4. Approve Fire Department Roster for Workers Comp
5. Approve emergency purchase of geothermal heat pumps for Civic Center

**BIDS:**

1. Electric Department Truck bid
2. Sanitation Department Truck Cab & Roll Off Hoist bid
3. Sanitation Department – Landfill Truck, Cab & Packer Body bid
4. U Street Substation Equipment and Material bid

**CURRENT BUSINESS:**

1. Consider approving recommendation by the Personnel Committee re: adding additional pay grade for professional level positions and pay grade change for the Public Services Librarian position
2. Request to add another agenda item to an already approved Public Safety Committee meeting – Agenda item: AEDs at City-owned facilities
3. Consider authorizing the Mayor to sign a Completion Agreement with Gering Hospitality Group, LLC for the new Cobblestone Hotel
4. City of Gering Consent to Sale of Cottonwood Apartments from 49 Cottonwood Apartments, LP to Western Cottonwood, LLC
5. Agreement to Amend Contract – Joseph R. Hewgley Associates (Gering Public Library)
6. Approve Appointments to Boards and Commissions
  - o Civil Service Commission
    - Etta Taylor

**PUBLIC HEARINGS:**

**CLOSED SESSION:**

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

**ADJOURN**