

THE OFFICIAL PROCEEDINGS OF THE REGULAR MEETING OF THE GERING CITY COUNCIL, JULY 12, 2021.

A regular meeting of the City Council of Gering, Nebraska was held in an open session on July 12, 2021 at 6:00 p.m. at Gering City Hall, 1025 P Street, Gering, NE. Present were Mayor Kaufman and Councilmembers Gillen, Backus, Bohl, Wiedeman, O'Neal, Morrison, and Cowan. Also, present were Deputy City Clerk Ashley Lindhorst and City Attorney Jim Ellison. Absent was Councilmember Smith, Administrator Heath and City Clerk Kathy Welfl. 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 there was a quorum of the Council 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:

(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 June 28, 2021 regular City Council meeting
2. Approve Claims

Claims 6-29-21 to 7-12-21

A & A PORTA POTTIES \$150.00; ACE HARDWARE \$867.79; ACUSHNET COMPANY \$898.47; AL'S TOWING, INC \$225.00; AMAZON CAPITAL SERVICES \$28.84; B & C STEEL \$629.63; B & H INVESTMENTS, INC \$136.50; BAKER & ASSOCIATES, INC. \$3,295.75; BARRY HADSELL \$408.82; BENZEL PEST CONTROL \$206.71; BH MEDIA GROUP HOLDING, INC. \$23.31; BIG MACK HEATING & COOLING \$646.90; BLACK HILLS ENERGY \$(26.97); BLUFFS FACILITY SOLUTIONS \$1,102.63; BORDER STATES INDUSTRIES, INC \$3,144.76; BRENDA BRUNTZ \$47.76; BUSHNELL OUTDOOR PRODUCTS \$708.54; CALLAWAY GOLF COMPANY \$862.04; CENTURY BUSINESS PRODUCTS, INC \$20.98; CLARK PRINTING LLC \$154.40; CONNECTING POINT \$53.00; CONTRACTORS MATERIALS, INC. \$522.97; CRESCENT ELECTRIC SUPPLY CO. \$235.40; DALE'S TIRE \$20.00; DEMCO, INC \$544.46; DENNIS SUPPLY COMPANY \$160.78; DREAMSHARE PRODUCTIONS LLC \$2,740.00; ECOLAB \$156.30; FASTENAL COMPANY \$579.57; FAT BOYS TIRE & AUTO \$613.72; FLOYD'S TRUCK CENTER, INC. \$966.43; FOOD NETWORK MAGAZINE \$32.49; FRANK PARTS COMPANY \$197.17; HACH COMPANY \$629.00; HARBOR FREIGHT TOOLS \$108.01; HENNING BROTHERS \$83.00; HIGH PLAINS AUTO CLUB \$500.00; HOTEL 21, LLC \$30,000.00; HYDRO OPTIMIZATION & AUTOMATIO \$1,030.81; IDEAL LAUNDRY AND CLEANERS, IN \$128.89; INDOFF INCORPORATED \$135.13; INGRAM LIBRARY SERVICES \$393.64; INTRALINKS, INC. \$5,705.96; J & A TRAFFIC PRODUCTS \$3,489.25; JAMES FARRO \$33.00; JC GOLF ACCESSORIES \$1,132.34; JIM SHAW \$570.00; JOHNSON CASHWAY CO. \$918.50; JOHNSON FEED INC \$5,163.60; KAREN SUE BRUNTZ \$425.00; KENNETH SCHOMMER \$4.89; KEVIN LEHR \$250.00; LEAGUE ASSOC./RISK MANAGEMENT \$1,554.95; LEXIPOL \$1,710.00; LOGOZ LLC \$912.00; LYLE BELGIUM \$92.06; M.C. SCHAFF & ASSOCIATES, INC. \$1,006.00; MATHESON TRI-GAS INC \$250.85; MB KEM ENTERPRISE \$3,414.72; MEAT SHOPPE \$16,736.74; MENARDS \$1,769.37; MILAGRO PEREZ \$300.00; MOBIUS COMMUNICATIONS COMPANY \$30.00; MONEY WISE OFFICE SUPPLY \$67.95; NE RECYCLING COUNCIL \$200.00; NE SAFETY/FIRE EQUIPMENT, INC \$322.50; NE STATE VOLUNTEER FIREFIGHTER \$820.00; NE FIRE CHIEFS ASSOCIATION \$125.00; NEB DEPT OF ENVIRONMENT AND EN \$11,521.92; NEBRASKA POWER REVIEW BOARD \$1,287.35; NEBRASKA STATEWIDE ARBORETUM \$14.00; NKC TIRE \$90.00; NORTHWEST PIPE FITTINGS, INC \$208.00; ONE CALL CONCEPTS, INC \$81.88; OREGON TRAIL COMMUNITY FOUNDAT \$1,000.00; OREGON TRAIL PLBG. & HEATING \$164.00; PANHANDLE COOP ASSOCIATION \$8,800.33; PANHANDLE ENVIRONMENTAL SERVIC \$680.00; PANHANDLE HUMANE SOCIETY \$3,168.50; PATTLEN ENTERPRISES, INC \$1,288.54; PAUL REED CONSTRUCTION & SUPP \$211.83; PAYROLL 7/2/21 \$158,401.57; PHILIP ENCINIA \$541.55; PING INC \$337.80; QUIET ZONE TECHNOLOGIES \$755.35; REGANIS AUTO CENTER \$317.62; REGIONAL WEST MEDICAL CENTER \$167.20; RIVERSIDE DISCOVERY CENTER \$300.00; RYAN KOZH \$75.00; SCB. COUNTY AMBULANCE SERVICE \$316.23; SCB. COUNTY SHERIFF OFFICE \$49.13; SENIOR CITIZENS CENTER \$525.00; SERGIO RODRIGUEZ \$100.00; SHAWNA KRAUS \$75.00; SHAWNA WINCHELL \$520.00; SHERWIN WILLIAMS \$800.00; SIMON CONTRACTORS \$3,236.76; SOLOMON TRANSFORMERS, LLC \$556.40; SOUTHWESTERN EQUIPMENT COMPANY \$1,748.59; SPEAK WRITE \$73.14; SPECTRUM \$785.43; STAPLES CREDIT PLAN \$205.84; TANNER BLOMENKAMP \$650.00; TC & MORE \$356.61; TEAM CHEVROLET \$375.00; TERRY CARPENTER, INC. \$650.00; TITAN MACHINERY INC. \$7,743.35; TRANSUNION RISK AND ALTERNATIV \$75.00; UTILITY REFUND CHECKS \$1,760.36; VALLEY AUTO LOCATORS LLC \$125.44; VERIZON WIRELESS SERVICES, LLC \$1,318.39; WESTERN COOPERATIVE COMPANY \$10,698.32; WESTERN STATES BANK \$22,149.68; WM RECYCLE AMERICA \$5,451.47; WYOMING BEARING & SUPPLY \$1,252.20; ZM LUMBER CO. DISTRIBUTING \$73.50

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

BIDS: None.

PUBLIC HEARINGS: None.

CURRENT BUSINESS:

1. Approve and authorize the Mayor to sign Agreement for Mosquito Control by and between the City of Terrytown and the City of Gering

Mayor Kaufman stated that the City has an agreement with the City of Terrytown for Mosquito Control every year. It has been some time since staff has updated that agreement. The services will be the same, but the pricing needs to be more current. Staff will begin to start systematically looking at all of our contracts more often than we have; it's been a while since we re-priced with Terrytown.

Motion by Councilmember Wiedeman to approve and authorize the Mayor to sign an Agreement for Mosquito Control by and between the City of Terrytown and the City of Gering. Second by Councilmember Cowan. There was no discussion. The Mayor called the vote. "AYES": Gillen, Backus, Bohl, Wiedeman, O'Neal, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: Smith. Motion Carried.

2. Approve and authorize the Mayor to sign Amendment to Intercreditor and Subordination Agreement among Platte Valley Companies, Panhandle Regional Development, Inc., the City of Scottsbluff and the City of Gering pertaining to Prime Metal Products, Inc.

City Attorney, Jim Ellison, stated just last year the City of Gering disbanded its CDBG funding program through the State of Nebraska Department of Economic Development. The funds that were in the account were used to help Prime Metal Products, Inc., along with a series of loans that came from Platte Valley Bank and the City of Scottsbluff. Since that time, Prime Metal is wanting to borrow some additional money, so they have approached both Platte Valley Bank and the City of Scottsbluff. The additional funding was authorized subject to taking priority lien positions. For that to proceed, it will require the City of Gering to take a second position. The request is to have the City of Gering sign a subordination agreement which is similar to what was done a year ago; it updates last year's agreement and allows the loan to take place.

Motion by Councilmember Morison to Approve and authorize the Mayor to sign Amendment to Intercreditor and Subordination Agreement among Platte Valley Companies, Panhandle Regional Development, Inc., the City of Scottsbluff and the City of Gering pertaining to Prime Metal Products, Inc. Second by Councilmember Cowan. There was no discussion. The Mayor called the vote. "AYES": Gillen, Backus, Bohl, Wiedeman, O'Neal, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: Smith. 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 Cowan. There was no discussion. Mayor Kaufman called the vote. "AYES": Gillen, Backus, Bohl, Wiedeman, O'Neal, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: Smith. Motion Carried.

Meeting adjourned at 6:07 p.m.

ATTEST:


Kathleen J. Welfl, City Clerk




Mark A. Kaufman, Mayor