

THE OFFICIAL PROCEEDINGS OF THE REGULAR MEETING OF THE GERING CITY COUNCIL, JULY 23, 2018

A regular meeting of the City Council of Gering, Nebraska was held in open session on July 23, 2018 at 6:00 p.m. at Gering City Hall, 1025 P Street, Gering, NE. Present were Mayor Kaufman and Councilmembers Gillen, Backus, Holliday, Wiedeman, O'Neal, and Cowan. Also present were City Administrator Lane Danielzuk, City Clerk Kathy Welfl and City Attorney Jim Ellison. Absent were Councilmembers Smith and Morrison. 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

Motion by Councilmember Gillen to excuse the absence of Councilmembers Smith, Holliday and O'Neal from the July 9, 2018 regular City Council meeting. Second by Councilmember Wiedeman. There was no discussion. The Mayor called the vote: "AYES": Gillen, Backus, Holliday, Wiedeman, O'Neal and Cowan. "NAYS": None. Abstaining: None. Absent: Smith and Morrison. Motion carried.

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 July 9, 2018 regular Council meeting
2. Approve Claims and Financials
3. Approve emergency expenditure of \$31,000 to replace a sanitary sewer manhole that eroded due to hydrogen sulfide gas (allowing infiltration of storm water)

Claims:

6-30-18 to 7-13-18

21ST CENTURY EQUIPMENT \$124.56 MOWER SEAT KIT, ACTION COMM \$12.00 ANTENNA FOR G-10, ACUSHNET CO \$226.54 HEADWEAR - 12 CAPS/SHIPPING/ GOLF BALLS RETURNED, ADDISON CONSTRUCTION CO \$259,918.73 U ST SUB, ALLO COMM \$1,401.44 TELEPHONE/INTERNET CHRG, ALLRED BROTHERS FIREWORKS \$4,000.00 OFFSET COST FOR FIREWORKS SHOW, ARBOR ROCK LLC \$480.80 CLAY - PITCHERS MOUND/HOMEPLATE, BAKER & ASSOC INC \$2,018.75 BALL FIELD CONST TESTING/STORM SEWER PROJECT NORTHFIELD, BENZEL PEST CONTROL \$90.95 PEST CONTROL, BLUFFS SANITARY SUPPLY \$201.10 RESTROOM SUPP FOR PARKS & RV, BORDER STATES INDUSTRIES \$2,289.74 WIRE/TOOLS/CROSS ARMS/SCREW BUTTONS/ WIRING - EAST TICKET BOOTH, CALLAWAY GOLF CO \$208.74 24 GOLF BALLS, CITY PAYROLL TRUST \$2,954.48 FSA MEDICAL 125, CONSOLIDATED MNGMT \$173.55 SMITH MEALS NLETC, CONTRACTORS MATERIALS \$40.66 COOLER, COOLEY TAMMY \$600.42 SHRM NE STATE CONF, CREATIVE SIGNS DIVISION/C \$475.00 DECALS/APPLICATION EXPLORER, CREDIT BUREAU SRV \$206.21 GARNISHMENT, CREDIT MANAGEMENT SRV \$122.13 GARNISHMENT 2, CROELL INC \$1,045.50 WATERLINE RPR, CULLIGAN WATER CONDITIONING \$126.50 SALT, D & H ELECTRONIC SUPPLY \$107.39 WIRES/FUSES/WIRE CONNECTOR, DALE'S TIRE & RETREADING \$921.89 TIRE RPR'S G-9/TIRE RPR G-8/TIRE RPR G-1/TIRE RPR G-6/FLAT ON PICKER, DOOLEY OIL INC \$1,979.23 OIL FOR TRUCK, DOOR CLOSER SRV \$139.00 RPR CITY HALL DOOR LATCH/KEYS - FLAG POLE, DUTTON - LAINSON CO \$3,176.01 HOT CLAMPS/TRANSFORMERS/LUGS, ECOLAB \$31.05 AMPHITHEATER PEST CONTROL, ENVIRO SRV INC \$40.00 WATER LAB, EXPRESS TOLL \$9.00 TOLL FEE PRIMA CONF 2018, FASTENAL CO \$345.79 GAS CAN/SAFETY EQUIPMENT/WASHERS/BOLTS/ HARDWARE, FIRST STATE BANK \$384.75 IBEW UNION DUES, FLOYD'S SALES & SRV \$4,411.53 WORK G-6/WORK G-8/WORK G-9/FILTER G-10/TRUCK RPR'S G-6, FRANK PARTS CO \$2,649.16 SOAP FOR TRUCK/HYDRAULIC HOSE/OIL & FILTERS FOR CROWN VIC/AXLE SHAFT/GEAR OIL/SHOP SUPP/ RECEIVER HITCH/HITCH PIN & BALL/PARTS G-8/WINDSHIELD WASHER/LIGHTS/TOOLS/STRAP/FUSE HOLDER/AIR FILTERS FOR SHREDDERS, FRASER STRYKER PC LLO \$73.00 LEGAL FEES FOR PERSONNEL, FREMONT MOTORS SCOTTSBLUFF \$943.78 SEAT COVERS/STEP ASSEM, FRESH FOODS \$19.46 WATER GOLF CART BATTERIES, FRY AARON \$27.00 LEFT RV PARK EARLY, FYR - TEK \$310.65 PARTS TO RPR PUMP, GALE \$167.93 7 LRG PRINT BOOKS, GALL'S INC \$95.06

UNIFORM BELT, GALLS AN ARAMARK CO \$821.85 DUTY BELT UNIFORM/UNIFORM SHIRTS, GENERAL PARTS \$332.57 RPR OVEN, GERING PREP BASEBALL \$1,000.00 DUGOUT/BENCHES/HELMET RACK, GERING VALLEY PLUMBING & HEATING \$9,431.20 RPR DISHWASHER/RPR SINK, GREASE N GO \$187.56 OIL CHANGE 2012 ACADIA/OIL CHANGE, GREATAMERICA LEASING CORP \$100.00 COPIER LEASE, GROSKOPF MANUFACTURING \$1,925.00 48' OF 30' STEEL CULVERTS, GROUND UP CONSTRUCTION \$510.00 MAY JANITORIAL SRV, HARRINGTON INDUSTRIAL PLA \$613.60 BIG SLIDE CHECK VALVE, HIGH PLAINS AUTO CLUB \$3,500.00 FATHERS DAY BBQ FOR ENTRANTS, HOA SOLUTIONS INC \$2,505.00 SCADA WORK FOR TERRYTOWN TIE, HORIZON WEST INC \$122.25 CAB FILTERS, HYDROTEX \$646.32 OIL LANDFILL, ICMA ELECTRONIC RETIREMENT \$556.85 ICMA CITY ADMIN, IDEAL LINEN SUPPLY INC \$604.73 EXCHANGED MATS/CLEAN RUGS/MATS/RUGS/1 MOP/9 RUGS/TOILET PAPER/2 HAND TOWEL CASES, INDOFF INC \$137.41 LAMINATING POUCHES/6 PACKAGING TAPE/PENS/PADS/FILLER PAPER, INTERNAL REVENUE SRV \$45,786.86 FED/FICA TAX, INTRALINKS TECHNICAL SOLUTIONS \$783.83 5 PRIVACY SCREENS, IRBY TOOL & SAFETY \$1,459.27 U ST SUB, IWORQ \$12,208.00 OPERATION/MAINT TRACKING, JIRDON \$1,280.93 FERTILIZER, JOHN HANCOCK USA \$13,318.71 JH RETIRE 6%, JOHNSON CASHWAY CO \$70,382.18 MARKING PAINT/FIX HOSE/CHAIN/2X4'S/SCREWS/ROPE/TOOLS/MISC SUPPLIES/FENCE RPR/SPRAY PAINT/CONCRETE SUPPLIES/LB840 LOAN/CLAMPS FOR DRINKING FOUNTAIN/POST/SOCKET/DRILL BIT/REPELLENT/CABLE TIES/SHOP SUPPLIES/ MATERIALS - HANGING PADDING, KLUTE INC \$8,381.02 U ST SUB, LEAGUE ASSOC RISK MANAGEMENT \$1,915.33 RISK MANAGEMENT SEMINAR/EQUIPMENT COVERAGE, LEAGUE OF NE MUNICIPALITIES \$480.00 ACCOUNTING CONFERENCE, LOGOZ LLC \$30.00 RON'S TREE SIGN, MC SCHAFF & ASSOC \$2,700.00 CHIP SEAL PROJECT, MALY MARKETING \$140.00 AD CREATION GERING CVB, MASEK GOLF CAR CO \$375.00 GOLF CART RENTALS TOURNAMENT, MATRIX TRUST CO \$6,474.28 MG T-POLICE, MCBRIDE JORDAN \$574.00 MEAL PER DIEM DEA TRAINING, MEAT SHOPPE \$9,263.00 MANAGEMENT CONTRACT, MENARDS \$828.94 WINDOW BLIND/ SHOP TOOLS/CLUB HOUSE RPR'S/FLOWERS/FOUNTAIN PARTS/EYE BOLTS/MULCH/ SEWER MANHOLE RPR, MIZUNO USA INC \$105.05 GOLF SHAFT, MONEY WISE OFFICE SUPPLY \$59.35 FIRST AID SUPPLIES/OFFICE/PEN REFILL, MUNICIAPL PIPE TOOL CO \$546.73 SEWER CAMERA RPR, NDOR - LODGING \$949.06 JUNE 2018 RV LODGING TAX, NE CHILD SUPPORT PYMT \$794.64 CHILD SUPPORT 1, NE DOL/BOILER INSPECTION \$69.00 BOILERS CHECKED OUT, NE PUBLIC POWER DIST \$33.45 UTILITIES 240066 HWY 92, NE STATE VOLUNTEER FIREFI 720.00 MEMBERSHIP DUES, NE FIRE CHIEFS ASSOC \$80.00 CHIEF DUES, NE SAFETY/FIRE EQUIPMENT \$368.00 FIRE EXTINGUISHER/RPR SPRINKLERS, NE ENVIRONMENTAL PR \$1,108.44 SWEEPER PARTS, NE LAW ENFORCEMENT \$50.00 SMITH BASIC TRAINING FEE, NEOFUNDS BY NEOPOST \$800.00 POSTAGE FEES, NORTHWEST PIPE FITTINGS \$50.52 SPRINKLER RPR @ PATHWAY, ONE CALL CONCEPTS INC \$120.72 LOCATE FEES, PAUL REED CONSTRUCTION \$295.00 BOX ON OLD WATER TRUCK, PAYROLL CHECKS \$145,519.67 PAYROLL CHECKS ON 7-6-18, PEACEFUL PRAIRIE NURSERY \$1,196.94 TREE REPLACEMENT MEMORIAL TREE/RON'S TREE, RYANS' WELDING LLC \$1,037.50 OLD WATER TRUCK/WORK G-5, SANDBERG IMPL INC \$616.29 COUPLER/DOOR SEAL/SAW RPR'S/IGNITION COIL/PTO GUARD, SCOTTS BLUFF AREA VISITORS \$548.99 AIR FARE 2018 UMCVB CONF, SCOTTSBLUFF GERING UNITED \$93.00 UNITED WAY CTRB, SCS ENGINEERS \$1,098.38 WORK LANDFILL, SENIOR CITIZENS CENTER \$525.00 JULY FINANCIAL SUPPORT, SIMON CONTRACTORS \$350.00 5 YDS FLOWABLE FILL, SLAFTER OIL CO \$303.40 STREET SWEEPER OIL, SOUTHWESTERN EQUIPMENT CO \$2,799.89 PARTS ALL THE TRUCKS, STATE OF NE/DAS COMM \$186.03 LONG DISTANCE PHONE CHRGS, STATE OF NE \$360.00 CUSTOMERS NO LONGER ON UTILITY LINES, SUGAR VALLEY FEDERAL CREDIT \$678.37 CREDIT UNION, SUGAR VALLEY RALLY \$3,500.00 CONTRACT EXPENSES, SUPERIOR SIGNALS INC \$784.00 FLASHERS, THE COPIER NINJA LLC \$340.82 COPY COUNT CHRGS, THE ROCK PILE \$3,161.95 CONCRETE FINES E WALKWAY/CONCRETE FINES/73.86 CRUSHED CONCRETE, UNITED WAY OF WESTERN NE \$500.00 REFUND 5 ROCKS DEPOSIT, VERIZON WIRELESS \$1,793.16 IPAD CHRGS/BRENDAN'S IPAD/GOLF IPAD/ONCALL/LAPTOP FEES/VERIZON BILL, VERMEER HIGH PLAINS \$5,857.80 GEAR BOX, VOICE NEWS \$15.00 LANDFILL NEWS, WBG LLC STEEL GRILL \$50.00 CANCELLED SDL EVENT, WESTCO \$9,461.36 UNLEADED FUEL/DIESEL FUEL/SPRAY SUIT, WESTERN STATES BANK \$27,454.63 GERING/SB SINKING FUND, WESTERN STATES BANK - POL \$360.00 PO UNION DUES, WINCHELL CLEANING SRV \$280.00 CLEAN HALLS/BATHS/OFFICES, WYOMING BEARING & SUPPLY \$155.72 PART PUMP

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

BIDS:

1. 2018 Chip Seal Project – Transportation Department

Transportation Superintendent, Casey Dahlgren, stated that MC Schaff took bids for this project as well as designing it. One bid was received from Topkote; staff would recommend awarding the bid to Topkote for \$98,587.50. Councilmember Wiedeman asked why it was a little higher than the Engineer's estimate. Mr. Dahlgren replied that the prices have gone up.

Motion by Councilmember Wiedeman to award the 2018 Chip Seal Project bid to Topkote in the amount of \$98,587.50. Second by Councilmember Gillen. There was no discussion. The Mayor called the vote. "AYES": Gillen, Backus, Holliday, Wiedeman, O'Neal, Cowan. "NAYS": None. Abstaining: None. Absent: Smith, Morrison. Motion Carried.

2. Ramona Drive Drainage Improvements – Transportation Department

Transportation Superintendent Dahlgrin stated that they budgeted last year for a stormsewer project on P Street but with the rains we've had, there was flooding on Virginia and Ramona so they've taken that money and moved it there to do a stormsewer project. He stated that some houses flooded in that area. Baker & Associates designed the improvements. One bid was received from Hennings Construction for \$120,373; staff recommends the bid go to Hennings. Councilmember Gillen asked what will happen to the P Street project - Mr. Dahlgrin replied that it will be in next year's budget. The last couple of years we've had complaints on the Ramona Drive area.

Motion by Councilmember Wiedeman to award the Ramona Drive Drainage Improvements bid to Hennings Construction in the amount of \$120,373.00. Second by Councilmember Gillen. There was no discussion. The Mayor called the vote. "AYES": Gillen, Backus, Holliday, Wiedeman, O'Neal, Cowan. "NAYS": None. Abstaining: None. Absent: Smith, Morrison. Motion Carried.

PUBLIC HEARINGS: None

CURRENT BUSINESS:

1. Consider approving Keno Requests as recommended by the City of Gering Keno Committee

- The Carpenter Center, \$5000
- Gering Senior Center, \$2620
- Tri-City Active Living Advisory Committee, \$910
- WyoBraska Gives, \$3000
- Gering Downtown Revitalization Committee, \$60,000

Darrell Bentley, Keno Committee Chairman, asked Council if they had any questions. Mayor Kaufman commended Mr. Bentley and the Keno Committee for their stewardship. They are very mindful of the process and how much is available to allocate. Mr. Bentley stated that the Committee has made a few changes in the application requirements such as a two-mile radius of Gering, encouraging that when possible products and or services be purchased in Gering for various projects as long as the prices are competitive and available. Councilmember Backus stated that he noticed they had done that had he appreciates it.

Mayor Kaufman noted that WyoBraska Cares should actually be The Oregon Trail Community Foundation.

Councilmember Wiedeman made a motion to approve the Keno requests as follows: Carpenter Center for \$5000, Gering Senior Center for \$2620, Tri-City Active Living for \$910, Oregon Community Foundation for \$3000 and Gering Downtown Revitalization Committee for \$60,000. Second by Councilmember Holliday. There was no discussion. The Mayor called the vote. "AYES": Gillen, Backus, Holliday, Wiedeman, O'Neal, Cowan. "NAYS": None. Abstaining: None. Absent: Smith, Morrison. Motion Carried.

2. Adopt Resolution 7-18-1 pertaining to the renewal of the Half Cent Sales Tax Proposition for economic development

Motion by Councilmember Holliday to approve Resolution 7-18-1 pertaining to the renewal of the Half Cent Sales Tax Proposition for economic development. Second by Councilmember O'Neal. There was no discussion. The Mayor called the vote. "AYES": Gillen, Backus, Holliday, Wiedeman, O'Neal, Cowan. "NAYS": None. Abstaining: None. Absent: Smith, Morrison. Motion Carried.

3. Adopt Resolution 7-18-2 pertaining to the League Association of Risk Management 2018-19 Renewal

Councilmember Wiedeman noted the 3.8% increase over last year and added that it's a big chunk of change. Mayor Kaufman stated this is for the full package and Workers Comp. City Clerk, Kathy Welfl, added as well as risk management and safety training. She explained that it's really a fairly marginal

increase – last year the increase was higher. We've added 4.5 million dollars worth of property this year. She added that LARM was very clear that there were no rate increases. The only increase was on our end. Mayor Kaufman added it was just under \$20,000 for the increase in premium.

Motion by Councilmember Holliday to approve Resolution 7-18-2 pertaining to the League Association of Risk Management 2018-19 Renewal. Second by Councilmember Cowan. There was no discussion. The Mayor called the vote. "AYES": Gillen, Backus, Holliday, Wiedeman, O'Neal, Cowan. "NAYS": None. Abstaining: None. Absent: Smith, Morrison. Motion Carried.

REPORTS: (Information only) None

OPEN COMMENT SECTION: None

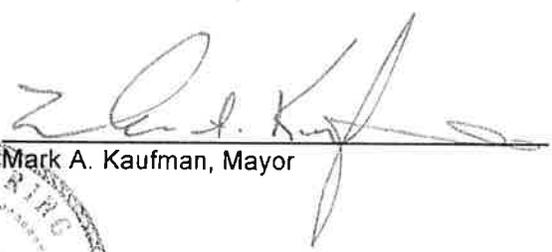
Mayor Kaufman stated that discussion or action by Council regarding unscheduled business will not take place. This section is for citizen comment only.

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

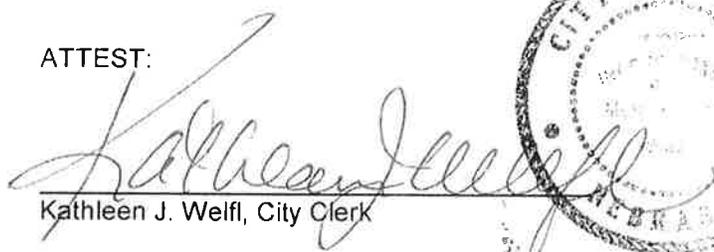
ADJOURN:

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

Meeting adjourned at 6:15 p.m.


Mark A. Kaufman, Mayor

ATTEST:


Kathleen J. Welfl, City Clerk

