

**THE OFFICIAL PROCEEDINGS OF THE REGULAR MEETING OF THE GERING CITY COUNCIL,
JULY 8, 2019**

A regular meeting of the City Council of Gering, Nebraska was held in open session on July 8 2019 at 6:00 p.m. at Gering City Hall, 1025 P Street, Gering, NE. Present were Councilmembers Gillen, Backus, Holliday, Wiedeman, O'Neal, Morrison and Cowan. Also present were City Administrator Lane Danielzuk, City Attorney Jim Ellison and Administrative Secretary Carol Martin. Absent were Councilmember Smith 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 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 Holliday, Wiedeman and O'Neal from the June 24, 2019 regular meeting. Second by Councilmember Morrison. There was no discussion. Mayor Kaufman called the vote. "AYES": Gillen, Backus, Holliday, Wiedeman, O'Neal, Morrison and Cowan. "NAYS": None. Abstaining: None. Absent: Smith. 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 June 24, 2019 regular City Council meeting
2. Approve Claims
3. File for record Certification of Continued Environmental Compliance – Nebraska Department of Economic Development
4. File for record Agreement for Permeable pavers on Civic Plaza Project

Claims:

6-1-19 to 6-14-19

ACUSHNET CO \$749.69 GOLF CLUB DRIVER/24 GOLF HATS, ADIDAS \$84.00 GOLF SHOES, ALLO COMM \$1,892.83 TELEPHONE/INTERNET CHRGS, AMAZON CAPITAL SRV'S \$90.70 SRP BOOKS/100 PK DV CASES/1 TREASURE CHEST/2 BOOKS/2 PK SCISSORS/CIRCUT BLADE & MATS/RETURNED NEW SCANNER WRONG ONE, AZUCAR BAND \$300.00 TOUR DE NE ENTERTAINMENT, BAKER & ASSOC INC \$10,447.50 CONSTRUCTION ENGINEERING PLAZA, BAVCO VALVE CO \$210.00 BACK FLOW RPR KIT, BEAMAN KATHY \$75.00 RV ROOM RENTAL DEPOSIT, BENZEL PEST CONTROL \$142.20 PEST CONTROL 1035 M ST/200531 WEST U, BETTER HOMES & GARDENS \$33.91 1 BOOK, BLUFFS SANITARY SUPPLY \$785.28 BATHROOM SUPPLIES/MURIATIC ACID/PAPER TOWELS/RV PARK BATHROOM SUPP/CLEANING SUPP, BORDER STATES INDUSTRIES \$1,953.06 COUPLER/PHOTO CELL BRACKET/LUBE / RISER / CONDUIT / RECEPTICAL/ CONNECTORS / AMPHITHEATER ELECTRICAL/LAMPS/TRUCK RPR/PEDESTAL, BUHR CHRIS \$75.00 RV ROOM RENTAL DEPOSIT, CALLAWAY GOLF CO \$208.74 24 GOLF BALLS, CHARTER COMM \$628.66 TV/INTERNET CHRG ROBIDOUX, CITY PAYROLL TRUST \$2,804.74 FSA MEDICAL 125, CLARKE CHRISTIE \$1,200.00 EDUCATIONAL ASSISTANCE, COLLOPY PERFORMANCE AND MACH \$30.00 BRAKE DRUM RPR, COMMON GROUNDS DOG PARK \$11,000.00 KENO FUNDS – 3 PROJECTS, CONTRACTORS MATERIALS \$189.00 WHEEL, COOLEY TAMMY \$199.03 MUNICIPAL ACCTNG CONF/FUEL PURCHASE MEAN MGT, CORE & MAIN LP \$1,812.57 11 WATER METERS, COULTER INC \$90.00 RPR'S ON OVEN, COZAD SIGNS LLC \$540.00 RPR VEHICLE VINYL, CREDIT BUREAU SRV INC \$217.49 GARNISHMENT, CRESCENT ELECTRIC SUPPLY \$92.33 LIGHT BULBS AT CITY HALL/LIGHT BULBS, CROSSROADS MUSIC \$700.00 TOUR DE NE ENTERTAINMENT, D & H ELECTRONICS SUPPLY \$74.36 TRUCK RPR, DALE'S TIRE & RETREADING \$288.39 TIRE G-9, DANA F COLE & CO \$725.00 GLC TAX PREP FEE, DANKO EMERGENCY EQUIPMENT \$64.70 BATTERIES FOR FLASHLIGHTS, DEMCO \$93.46 CATALOGING SUPP, DISCOVER BANK \$166.29 GARNISHMENT 2, DOOLEY OIL INC \$1,902.86 OIL FOR TRUCKS/DDEF ALL TRUCKS, ECOLAB \$234.30 PEST CONTROL @ CITY HALL/225 D STREET/WWTP, EDGERTON EDUCATION FOUNDATION \$498.97 SRP PRESENTATION, ENVIRO SRV INC \$1,716.00 WATER LAB/WWW LAB/WATER AT LANDFILL, FAIRFIELD INN \$114.95 HOTEL COOLEY MEAN MTG, FASTENAL CO \$380.01 STAINLESS STEEL BOLTS/WASHERS/PART FOR CONTAINERS/THIMBLE/ SCRAPER/BOLTS/BUNGEE STRAP/GLOVES/BATTERY, FAT BOYS TIRE & AUTO \$193.00 TIRES FOR TRAILER, FIRST STATE BANK \$367.77 IBEW UNION DUES, FLOYD'S SALES & SRV \$11,831.56 CLEVIS/WORK G-

9/WORK G-1/WORK G-5/STRAPS FOR G-12/ OIL FILTER KIT FOR G-9, FRANK PARTS CO \$272.89 OIL SEAL/ANTIFREEZE/RPR JD 2010/BATTERIES CASE TRACTOR/MOWER, FRASER STRYKER PC LLO \$2,812.50 LEGAL PERSONNEL ISSUE, GALE \$71.17 2 LRG PRINT BOOKS, GALL'S INC \$119.90 UNIFORMS, GEALY JERRY \$150.00 REFUND DEPOSIT 5-18-19 EVENT, GENERAL TRAFFIC CONTROLS \$608.00 PED BUTTON ASSY, GERING VALLEY PLUMBING \$799.00 PUMP REBUILD/START BOILER, GOLF & SPORT SOLUTIONS \$19,340.00 INFIELD RENOVATION STADIUM, GRAINGER \$31.64 RPR KIT FOR BACKFLOW PRVNT, GREATAMERICA LEASING CORP \$100.00 COPIER LEASE, HACH CO \$680.52 PH PROBE FOR WWTP LAB, HAWKINS INC \$2,748.66 POOL CHEMICALS, HEARTLAND TRUST CO \$135,206.25 GLC BOND SERIES 2016 INTEREST/GLC BOND SERIES 2018 FEES/INTEREST WATER & WW BOND/GLC BOND SERIES 2018 INTEREST, HENKEL HENRY & WANDA \$166,850.40 ANNUAL REAL ESTATE PYMT, HERTZBERG NEW METHOD INC \$140.36 9 CHILDRENS BOOKS, HIGH PLAINS FEED YARD \$150.00 REFUND DEPOSIT FOR 6-1-19 EVENT, HOME DEPOT \$20.30 VACUUM FILTER, HORIZON WEST INC \$66.57 FILTER, ICMA ELECTRONIC RETIREMENT \$642.24 ICMA CITY ADMIN, IDEAL LINEN SUPPLY INC \$757.13 EXCHANGED MATS/RUG CLEANING/2 MATS/20 MOPS/DOOR MATS/9 MATS/ TOILET PAPER/PAPER TOWELS, INDOFF INC \$23.33 PENS/9V BATTERIES/CLIP BOARDS/HIGHLIGHTERS/OFFICE SUPPLIES, INGRAM LIBRARY SRV'S \$798.25 50 BOOKS, INTERNAL REVENUE SRV \$47,639.11 FED/FICA TAX, INTRALINKS TECH SOLUTIONS \$1,128.90 COMPUTER SUPPORT, IRBY TOOL & SAFETY \$36,252.78 CUT OUT/WIRE, JIRDON \$1,313.03 HERBICIDE FOR PARKS/PATHWAY, JOHN HANCOCK USA \$13,528.47 JH RETIRE 6%, JOHNSON CASHWAY CO \$1,073.85 CHAIN LADDER TO WALL/FORM BOARDS/GLASS SCRAPER/ PARTS FOR SHOP WORK/MATERIAL FOR RAISED BEDS / CONCRETE MIX FLAT HEAD STONE / SILICONE TO FILL CRACKS/MATERIALS FOR RAISED BEDS, KARENS CLEANING \$425.00 JUNE JANITORIAL SRV'S, KARN MIRANDA \$135.26 OVERPAID FINAL 18-1020-35, KIWANIS FUND RAISER \$1,146.02 RMBRSMNT COLLECTED W/ENTRY FEE, KNEB \$623.00 ADVERTISING, LL JOHNSON DIST \$39.66 SAFETY VIDEO, LANE DANIELZUK \$624.36 MUNICIPAL ACCNTG CONF, LYNN PEAVEY CO \$267.50 BLOOD KITS FOR DUI'S, MAILFINANCE \$864.95 POSTAGE MACHINE LEASE PYMT, MATRIX TRUST CO \$7,056.94 MG T-POLICE, MB KEM ENTERPRISE \$235.00 OLD PARK SHED GARAGE DOOR RPR, MEAT SHOPPE \$14,529.58 MANAGEMENT CONTRACT/CATERING COSTS, MENARDS \$713.64 PLUMBING PARTS/TOOLS/PARTS WW PLANT SINK/EXTENSION CORD/RPR FOUNTAIN/CLOCK FOR POOL EXTERIOR/ STORM DRAIN AT STADIUM/PAINT/BRUSHES/WATER FOUNTAIN RPR, MERCHANT JT & S \$1,210.00 MERCHANT BOOKS SHAW & BIBB, MIZUNO USA INC \$98.86 GOLF CLUB, MONEY WISE OFFICE SUPPLY \$372.54 INDEX TABS/OFFICE SUPPLIES, MONUMENT GRILL \$405.00 RMBRSMNT KIWANIS TOURNAMENT, MONUMENT SHADOWS MENS ASSOC \$114.00 RMBRSMNT FOR DUES LEAGUE FEES, NDOR LODGING \$844.25 MAY 2019 LODGING TAX, NE CHILD SUPPORT PYMT \$794.64 CHILD SUPPORT 1, NE DEPT OF REVENUE \$60,787.65 MAY 2019 SALES & USE TAX, NE PUBLIC POWER DISTRICT \$43.42 UTILITIES 240066 HWY 92, NE SAFETY/FIRE EQUIPMENT \$324.00 ANNUAL FIRE EXTINGUISHER INSPECTION/TESTING OF SPRINKLERS, NEBRASKA GOLF ASSOC \$3,442.00 HANDICAP FEES, NEBRASKALAND TIRE \$16.50 FLAT TIRE RPR, NORLAB INC \$227.00 SEWER DYE, OMAHA SLINGS INC \$112.65 SLINGS, ONE CALL CONCEPTS INC \$93.38 LOCATE FEES, PANHANDLE HUMANE SOCIETY \$3,168.50 JUNE 2019 FINANCIAL SUPPORT, PAUL L REED CONSTRUCTION \$2,876.18 CONCRETE FINES STADIUM/13 TON CONCRETE FINES/ROCK DIAMOND BACKSTOP, PAYROLL CHECKS \$153,762.31 PAYROLL CHECKS ON 6-7-19, PETTY CASH \$44.90 PETTY CASH, PILQUIST TRESA \$192.85 HAD TO LEAVE EARLY - REFUND, PIPE WORKS PLUMBING LLC \$1,470.58 NEW WTR HEATER AT CITY HALL, PLANET BOUNCE LLC \$250.00 BOUNCE HOUSE FOR ENDING SRP, PLATTE VALLEY BANK \$875.00 EMPLOYEE APPRECIATION PICNIC, POWER SCREENING LLC \$208,791.31 RPR'S ON SHREDDER, POWERPLAN OIB \$665.84 CIRCUIT BOARD JOHN DEERE 15/WINDOW KNOB FOR BACKHOE, PRINT EXPRESS \$133.40 TRAFFIC STOP REPORTS, PSI-DIGITAL IMAGING SOLU \$240.45 INK PLOTTER, REXUS JOSH \$66.90 OVERPAID FINAL 24-0828-00, RICH'S WRECKING & USED CA \$275.00 NEW CAR SEAT, RICHTER ALAINA \$75.00 RV ROOM RENTAL DEPOSIT, RODRIGUEZ JOSE \$85.00 TOW SRV, ROJAS ROGER JR \$150.00 TOUR DE NE ENTERTAINMENT, RON'S TOWING \$275.00 TOW OF G-6, ROTARY DISTRICT 5440 \$269.64 OVER PYMNT, SALAZAR EDWARD \$200.00 TOUR DE NE ENTERTAINMENT, SANDBERG IMPLEMENT INC \$846.24 BOB CAT RENTAL/2 CYCLE OIL FOR TRIMMERS, SCB CO SHERIFF OFFICE \$56.44 SHERIFF'S FEES FOR PAPER SRV, SCOTTSBLUFF - GERING UNITED \$70.75 UNITED WAY CTRB, SENIOR CITIZENS CENTER \$525.00 JUNE 2019 FINANCIAL SUPPORT, SHAW KALEB \$81.00 JOURNEYMAN ELEC LICENSE, SHERWIN WILLIAMS \$4,286.00 PAINT & BEADS, SIMON CONTRACTORS \$333.00 3 YDS CONCRETE BALLFIELD, SOUTHWESTERN EQUIPMENT CO \$175.20 PARTS TRUCK, STAPLES CREDIT PLAN \$34.98 FLASH DRIVES, STATE OF NEBRASKA \$860.00 BALDWIN & YARWOOD OVER PYMT, SUGAR VALLEY FEDERAL CREDIT \$678.37 CREDIT UNION, TRAVELODGE \$614.00 FIRE SCHOOL COCHRANE & CLOSSON, TREVINO XZILARY \$75.00 RV ROOM RENTAL DEPOSIT, UHRICH AMANDA \$164.00 MUNICIPAL ACCTING CONF, US AUTO FORCE \$32.92 FLAT BED TRAILER TIRE, VAN PELT FENCING \$2,816.86 REPLACE FENCE SLIDE PUMP, VERIZON WIRELESS \$1,366.25 IPAD CHRGS/AIR CARDS FOR CAMERAS/GOLF SHOP IPAD/WIRELESS CONNECTIVITY FOR MDTS/ON CALL CELL/LAPTOP FEES, WALMART \$27.40 SHOWER CURTAINS/PAINTERS TAPE, WESTCO \$5,043.62 DIESEL/GAS/FUEL FOR LANDFILL, WESTERN PRAIRIE TITLE \$320.17 OVERPAID FINAL 16-0470-09, WESTERN STATES BANK \$43,659.05 HSA CTRB 125/RED BARN TIFF PYMT PHASE II/GERING/SCB SINKING FUND, WESTERN STATES BANK - POL \$340.00 PO UNION DUES, WINCHELL CLEANING SRV \$730.00 CLEAN HALLS/BATHS/OFFICE

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

BIDS: None

PUBLIC HEARINGS: None

CURRENT BUSINESS

1. Approve Appointment of City Engineer

Motion by Councilmember Holliday to approve the Appointment of Annie Folck as City Engineer. Seconded by Councilmember Wiedeman.

Discussion: Councilmember Backus commented that depending on the outcome of the vote he would like to remind Annie that coming from staff to an officer position to keep that in mind, and that we are a Council administrative form of government.

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

2. Approve and authorize the Mayor to sign all documents related to a Rural Economic Development Grant with ultimate recipient: Riverside Zoological Foundation d/b/a Riverside Discovery Center - including but not limited to:

- **Certification of Authority**
- **Rural Business-Cooperative Service Financial Assistance Agreement**
- **Rural Economic Development Grant Agreement**
- **USDA Equal Opportunity Agreement**
- **Assurance Agreement**
- **Rural Economic Development Grant Letter of Conditions**

Motion by Councilmember Morrison to approve and authorize the Mayor to sign all documents related to a Rural Economic Development Grant with ultimate recipient: Riverside Zoological Foundation d/b/a Riverside Discovery Center – including but not limited to: Certification of Authority, Rural Business – Cooperative Service Financial Assistance Agreement, Rural Economic Development Grant Agreement, USDA Equal Opportunity Agreement, Assurance Agreement, Rural Economic Development Grant Letter of Condition. Seconded by Councilmember O'Neal. There was no discussion. Mayor Kaufman called the vote. "AYES": Gillen, Backus, Holliday, Wiedeman, O'Neal, Morrison and Cowan. "NAYS": None. Abstaining: None. Absent: Smith. Motion Carried.

3. Approve Resolution 7-19-1 approving Rural Economic Development Grant (REDG) Revolving Loan Fund Plan dated March 11, 2019

RESOLUTION 7-19-1

RESOLUTION APPROVING RURAL ECONOMIC DEVELOPMENT GRANT (REDG) REVOLVING LOAN FUND PLAN DATED MARCH 11, 2019

WHEREAS, the City of Gering, Nebraska, received its "Rural Eligibility Determination" a prerequisite step for participation in the Rural Economic Development Loan and Grant Program in December 2011.

WHEREAS, the City of Gering, Nebraska, is an eligible unit of a general local government authorized to become an Electric Program borrower and receive a grant under the Rural Electrification (RE) Act of 1936.

NOW, THEREFORE, BE IT RESOLVED

With this resolution that the City of Gering, Nebraska, is approving the Rural Economic Development (REDG) Revolving Loan Fund Plan dated March 11, 2019.

Adopted this 8th day of July 2019.

ATTEST:

Mark A. Kaufman, Mayor

Kathleen J. Welfl, City Clerk

Motion by Councilmember Wiedeman to approve Resolution 7-19-1 – approving Rural Economic Development Grant (REDG) Revolving Loan Fund Plan dated March 11, 2019. Seconded by Councilmember O’Neal. There was no discussion. Mayor Kaufman called the vote. “AYES”: Gillen, Backus, Holliday, Wiedeman, O’Neal, Morrison and Cowan. “NAYS”: None. Abstaining: None. Absent: Smith. Motion Carried.

4. Request for Administrative Committee meeting – Agenda items: 1) Procedure for mobile home placement/inspection, 2) Discussion of single family dwelling/manufactured homes and modular housing units.

Motion by Councilmember Gillen to approve a request for an Administrative Committee meeting to discuss agenda items 1) Procedure for mobile home placement/inspection, 2) Discussion of single family dwelling/manufactured homes and modular housing units. Seconded by Councilmember O’Neal. There was no discussion. Mayor Kaufman called the vote. “AYES”: Gillen, Backus, Holliday, Wiedeman, O’Neal, Morrison and Cowan. “NAYS”: None. Abstaining: None. Absent: Smith. Motion Carried.

5. Approve and authorize the Mayor to sign Consent to Access for Environmental Investigation/Response – Right-of-Way on 3rd Street between S Street and Union Pacific Railroad Tracks.

Motion by Councilmember Morrison to authorize the Mayor to sign Consent to Access for Environmental Investigation/Response – Right-of-Way on 3rd Street between S Street and Union Pacific Railroad Tracks. Seconded by Councilmember Wiedeman. There was no discussion. Mayor Kaufman called the vote. “AYES”: Gillen, Backus, Holliday, Wiedeman, O’Neal, Morrison and Cowan. “NAYS”: None. Abstaining: None. Absent: Smith. Motion Carried.

6. Waive second reading and approve Ordinance No. 2079 - AN ORDINANCE OF THE CITY OF GERING, NEBRASKA TO AMEND TITLE VII, ADDING CHAPTER 55 RELATED TO A STORMWATER POLLUTION PREVENTION PLAN AND PROCEDURES FOR STORMWATER; AMENDING, REPEALING, AND ADDING ORDINANCES OR PARTS OF ORDINANCES; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

Mayor Kaufman entertained a motion to waive the second reading and move the third reading of Ordinance number 2079.

Councilmember Gillen made a motion to waive the second reading and move the third reading of Ordinance No. 2079 – AN ORDINANCE OF THE CITY OF GERING, NEBRASKA TO AMEND TITLE VII, ADDING CHAPTER 55 RELATED TO A STORMWATER POLLUTION PREVENTION PLAN AND PROCEDURES FOR STORMWATER; AMENDING, REPEALING, AND ADDING ORDINANCES OR PARTS OF ORDINANCES; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF. Seconded by Councilmember Backus. There was no discussion. Mayor Kaufman called the vote. “AYES”: Gillen, Backus, Holliday, Wiedeman, O’Neal, Morrison and Cowan. “NAYS”: None. Abstaining: None. Absent: Smith. Motion Carried.

Councilmember Holliday moved that the Ordinance be designated as Ordinance No. 2079 and the title thereof approved, and that the Statutory Rule requiring Ordinances to be fully and distinctly read on three different days be dispensed with, which motion was seconded by Councilmember Wiedeman. There was no discussion. Mayor Kaufman called the vote. “AYES”: Gillen, Backus, Holliday, Wiedeman, O’Neal, Morrison and Cowan. “NAYS”: None. Abstaining: None. Absent: Smith. Motion Carried.

The motion to suspend the statutory rule having been concurred in by three-fourths of all members elected to the Council, was, by the Mayor declared to have carried.

Whereupon Ordinance No. 2079 was read by title only, Councilmember O'Neal moved that the Ordinance be passed as read, which motion was seconded by Councilmember Morrison. "The question is shall Ordinance No. 2079 be passed?" There was no discussion. Mayor Kaufman called the vote. "AYES": Gillen, Backus, Holliday, Wiedeman, O'Neal, Morrison and Cowan. "NAYS": None. Abstaining: None. Absent: Smith. Motion Carried.

The passage and adoption of the Ordinance having been concurred in by a majority of all members elected to the Council was by the Mayor declared passed.

7. Discussion of claims by Dave and Belen Luna for mobile home moving expenses and other costs

Councilmember Wiedeman made a motion that the Gering City Council enter into closed session pursuant to Nebraska State statute 84-1410, also known as the Nebraska Public Meetings Law, for the purpose of: 1) Strategy and guidance from City legal counsel regarding potential litigation and threat of imminent litigation, including negotiating guidance related to moving/permit claims and mobile home moving expenses and other costs of Dave Luna and Belen Luna; and 2.) For the protection of the public interest.

Mayor Kaufman stated Councilmember Wiedeman made a motion that the Gering City Council enter into closed session pursuant to Nebraska State statute 84-1410, also known as the Nebraska Public Meetings Law, for the purpose of: 1) Strategy and guidance from City legal counsel regarding potential litigation and threat of imminent litigation, including negotiating guidance related to moving/permit claims and mobile home moving expenses and other costs of Dave Luna and Belen Luna; and 2.) For the protection of the public interest. The motion was seconded by Councilmember O'Neal. There was no discussion. Mayor Kaufman called the vote. "AYES": Gillen, Backus, Holliday, Wiedeman, O'Neal, Morrison and Cowan. "NAYS": None. Abstaining: None. Absent: Smith. Motion Carried.

Mayor Kaufman stated that the Council will enter into closed session at 6:11 p.m. He then invited Administrator Danielzuk, City Attorney Jim Ellison and City Engineer Annie Folck into the closed session.

Motion by Councilmember Wiedeman to come out of closed session at 7:18 p.m. Second by Councilmember O'Neal. There was no discussion. Mayor Kaufman called the vote. "AYES": Gillen, Backus, Holliday, Wiedeman, O'Neal, Morrison and Cowan. "NAYS": None. Abstaining: None. Absent: Smith. Motion Carried.

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

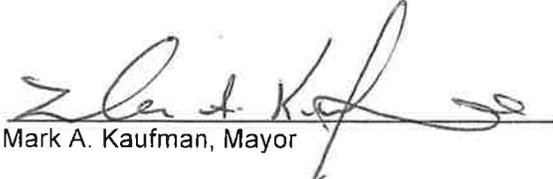
OPEN COMMENT SECTION: None

Mayor Kaufman stated 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 O'Neal. There was no discussion. Mayor Kaufman called the vote. "AYES": Gillen, Backus, Holliday, Wiedeman, O'Neal, Morrison and Cowan. "NAYS": None. Abstaining: None. Absent: Smith. Motion Carried.

Meeting adjourned at 7:19 p.m.


Mark A. Kaufman, Mayor

ATTEST:



Kathleen J. Welfl

Kathleen J. Welfl, City Clerk