

**THE OFFICIAL PROCEEDINGS OF THE REGULAR MEETING OF THE GERING CITY COUNCIL,
JULY 9, 2018**

A regular meeting of the City Council of Gering, Nebraska was held in open session on July 9, 2018 at 6:00 p.m. at Gering City Hall, 1025 P Street, Gering, NE. Present were Mayor Kaufman and Councilmembers Gillen, Backus, Wiedeman, Morrison and Cowan. Also present were City Administrator Lane Danielzuk, City Clerk Kathy Wefl and City Attorney Jim Ellison. Absent were Councilmembers Smith, Holliday and O'Neal. 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

Councilmember Gillen made a motion to excuse the absence of Mayor Kaufman from the June 25, 2018 regular meeting. Second by Councilmember Wiedeman. The Mayor called the vote. "AYES": Gillen, Backus, Wiedeman, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: Smith, Holliday, O'Neal. 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 25, 2018 regular Council meeting
2. Approve Claims

Claims:

6-16-18 to 6-29-18

ALTEC INDUSTRIES \$1,144.55 VEHICLE SPOTLIGHT, 21ST CENTURY EQUIPMENT \$18.36 BRAKE CABLE, 24/7 FITNESS \$200.00 WELLNESS, AC ELECTRIC MOTOR SRV \$1,298.47 POOL MAINT PUMP, ACUSHNET CO \$1,525.26 1 PR SHOES/210 GLOVES, ADIDAS \$152.00 4 MENS SHIRTS, AMAZON \$301.98 20 DVD'S, ANTHEM SPORTS LLC \$4,484.92 BUBBLE SCREEN BATTING PRACTICE, AUTO ZONE 1657 \$14.99 1 NEW HEADLIGHT BULB, AXON ENTERPRISE INC \$1,752.00 TASER, BAKER & ASSOC INC \$805.25 CONCRETE TESTING, BAVCO VALVE CO \$591.25 BACKFLOW DEVICE, BELSON OUTDOORS \$525.68 BALL PARK BIKE RACKS, BENZEL PEST CONTROL \$56.71 PEST CONTROL, BIG BATS \$20.00 MCBRIDE GAS TRAINING, BKD RENTALS LLC \$2,154.20 JULY 2018 PRAIRIE PINES SUBSIDY, BLACK CLOVER ENTERPRISES \$999.74 69 HEADWEAR, BLACK HILLS ENERGY \$246.88 GAS BILL 225 EAST D ST/UTILITIES 1035 M ST/GAS 900 OVERLAND TRL/GAS BILL 760 13TH, BLANKENAU WILMOTH LLP \$567.00 WORK LANDFILL, BLUFFS SANITARY SUPPLY \$1,057.56 AIR FRESHENERS/SUPPLIES/RESTROOM SUPP/CHEMICALS, BOMGAARS \$10.54 ROPE FOR BACKSTOP NETTING, BORDER STATES INDUSTRIES \$4,030.19 OUTLETS RPR'S/CONDUIT/FISH TAPE/SEALS/LAMP/50 D E/150 WASHERS, CALLAWAY GOLF CO \$160.06 1 GOLF BAG, CASEY'S GENERAL STORE #27 \$113.45 NLETC GAS, CEN CON LLC \$26,280.00 STORM DRAIN W RETENTION POND, CENEX I-80 \$68.38 2018 BROCHURE SWAP FUEL, CENTURYLINK \$2,683.97 MONTHLY TELEPHONE ALLOCATION, CHILI'S GRILL & BAR \$27.79 PURCHASING ERROR, CITY INS FUND \$167,457.18 HEALTH PREM 125, CITY OF SCOTTSBLUFF \$6,888.88 STORM WATER PUBLIC EDUCATION, CITY PAYROLL TRUST \$8,899.13 FSA MEDICAL 125/DISABILITY INS, COBBLESTONE HOTEL & SUITES \$84.99 2018 BROCHURES SWAP, COFFEE CUP \$14.89 MCBRIDE GAS TRAINING, CONNECTING POINT \$1,015.99 COPIER LEASE, CONSOLIDATED MANAGEMENT \$160.51 SMITH MEALS NLETC, CONTRACTORS MATERIALS \$281.36 SHOVELS/1/2 DRILL, COSTCO \$47.18 PAPER TOWELS, CREATIVE SIGNS DIVISION/C \$130.00 OUTSIDE MAP, CREDIT BUREAU SRV \$206.21 GARNISHMENT, CREDIT MANAGEMENT SRV \$122.13 GARNISHMENT 2, CRESCENT ELECTRIC SUPPLY \$208.40 CONDUIT/FITTINGS, CULLIGAN WATER CONDITIONING \$124.00 SALT, CUMMINS CENTRAL POWER \$691.90 CENTRAL PLANT GENERATOR RPR, DALE'S TIRE & RETREADING \$35.25 FLAT RPR, DANKO EMERGENCY EQUIPMENT \$1,164.58 HELMETS, DEMCO \$423.40 LABELER/9 PKGS JACKET COVERS, DHHS DIVISION/PUBLIC HEALTH \$284.00 WATER LAB, DINKLAGE FEED YARD INC \$1,600.00 PIPE LANDFILL, DOCU-SHRED LLC \$23.00 64 GALLON CONTAINER SHREDDING, DOLLAR GENERAL STORE #077 \$13.10 COFFEE FOR MTG'S/VINEGAR, DOMINO'S PIZZA \$122.34 LUNCH WORKING ON BALL PARK WATER DEPT/LUNCH FOR WORKING ON BALLFIELD ELECTRICAL DEPT, DUTTON-LAINSON CO \$798.44 ANCHORS/WASHERS/SPLICES/BOLTS, ECOLAB \$319.30 PEST CONTROL AMPHITHEATER/PEST CONTROL CITY HALL/RODENT CONTROL 225 D ST/RODENT CONTROL

WWTP/CLUB HOUSE INSECT CONTROL, ENERGY LABORATORIES INC \$456.00 WATER LABS, ENTENMANN- ROVIN CO \$745.40 BADGES, ENVIRO SRV INC \$1,524.50 VVV LABS/WATER LABS, ESC ENGINEERING \$2,928.97 U ST SUB, EVENTBRITE \$225.00 2018 ECON DEV CONF MEJIA, FAIRFIELD INN \$355.62 MEAN/ACE MEETINGS LODGING, FASTENAL CO \$563.66 WWTP MISC SUPPLIES, FAT BOYS TIRE & AUTO \$27.50 FLAT RPR, FATDOGS \$35.37 NLETC GAS, FEDEX \$359.64 SHIPPING CHRGS, FIRST STATE BANK \$384.75 IBEW UNION DUES, FLOYD'S SALES & SRV \$1,804.55 WORK G-8/WORK G-9, FORT DEARBORN LIFE INS \$127.28 FIREFIGHTER LIFE INS, FR WORKWEAR \$212.79 FR PANTS, FRANK PARTS CO \$470.10 OIL FILTER/VEHICLE MAINT, FRASER STRYKER PC LLO \$912.50 WORK LAND FILL, FREMONT MOTOR SCOTTSBLUFF \$40,198.84 2018 FORD WORK TRUCK, FRESH FOODS \$119.40 WATER, FYR-TEK \$149.42 HALLIGAN TOOL FOR 31, GALE \$352.68 6 LRG PRINT BOOKS, GALLS AN ARAMARK CO \$813.40 SAFETY VESTS, GCSAA \$380.00 GCSAA CLASS A MEMBERSHIP, GERING GARDEN CENTER \$1,183.00 PLANTS - LANDSCAPE AREAS, GERING VALLEY PLUMBING/HEATING \$223.00 FURNACE/CENTRAL PLANT HEAT PUMP RPR, GFOA \$170.00 GFOA MEMBERSHIP FEE MEJIA, GLEIM ROBERT \$239.00 MEAL PER DIEM SRO TRAINING, GLOBAL INDUSTRIAL \$3,312.14 BALL PARK TRASH CANS, GOOD HOUSEKEEPING \$37.96 1 YR SUBS, GUNS & AMMO \$17.00 1 YR SUBS, HANDDRY \$418.00 REPLACE HAND DRYER @ FIVE ROCKS, HARRINGTON INDUSTRIAL PLA \$74.66 CHLORINE PUMP RPR, HAWKINS INC \$2,930.05 CHLORINE, HEARTLAND TRUST CO \$139,628.75 SOLID WASTE FACILITY BOND 2012, HENKEL HENRY & WANDA \$166,850.40 ANNUAL REAL ESTATE PYMT, HIGH PLAINS AUTO CLUB \$500.00 REFUND DEPOSIT @ 5 ROCKS, HOBBY LOBBY (\$4.57) RETURN ITEM FOR STORY TIME, HOLIDAY INN \$114.00 HOTEL MCBRIDE TRAINING, HOLLIDAY SRV INC \$100,000.00 LB840 GRANT/LOAN, HOME DEPOT \$582.75 ROPE FOR BACKSTOP NETTING/FIX FENCE, HONEY WAGON EXPRESS \$180.00 CLEAN GREASE TRAPS, ICMA ELECTRONIC RETIREMENT \$556.85 ICMA CITY ADMIN, IDEAL LINEN SUPPLY INC \$163.84 EXCHANGED MATS/FLOOR MATS AT DOORS/TOILET PAPER, IN THE SWIM CATALOG \$35.97 POOL BOLTS, INDEPENDENT PLUMBING \$1,423.63 SPRINKLERS/IRRIGATION/SOLENOID, INDOFF INC \$206.87 TONER, INGRAM LIBRARY SRV \$743.13 39 BOOKS/13 CHILDREN BOOKS, INTERNAL REVENUE SRV \$45,576.55 FED/FICA TAX, INTRALINKS TECHNICAL SOLUTIONS \$1,951.25 COMPUTER SUPPORT, IRBY TOOL & SAFETY \$3,852.00 U ST SUB, JIRDON \$8,223.64 FERTILIZER, JOHN HANCOCK USA \$13,296.72 JH RETIRE 6%, JOHNSON CASHWAY CO \$664.45 BOILER DRAIN WOMENS RESTROOM/FOR DRIPLINE ON NEW BALLFIELD/PAINT FOR HELMET SHELF/CLUBHOUSE RPR'S/FOUNTAIN RPR'S, JUSTIN BRUNZ \$239.00 MEAL PER DIEM SRO TRAINING, KEEP SCOTTSBLUFF GERING BEAUTIFUL \$2,745.00 KENO FUNDS - HAZARDOUS WASTE, KNEB \$529.50 ADVERTISING, KOVARIK ELLISON MATHIS \$8,978.75 LARM LEAGUE CONFLICTS/CITY ATTORNEY FEES/GERING MEMORIAL CHAPEL/CONTRACT ORDINANCES/WORK LANDFILL, KWIK STOP #10 \$38.80 NLETC GAS, LL JOHNSON DIST \$331.40 REEL RPR, LEAGUE ASSOC/RISK MANAGEMENT \$138.30 INSURANCE COVERAGE NEW VEHICLE, LINCOLN DODGE INC \$400.00 DELIVERY FEE FOR NEW VEHICLE, LOAF N JUG \$18.22 TRAVEL EXP TO KIMBALL, LOGOZ LLC \$998.79 SIGN FOR OT PARADE COUNCIL, LOOP BREWING CO \$14.65 2018 BROCHURE SWAP MEAL, MAGNOLIA JOURNAL \$32.10 2 YR SUBS, MARIETTA CONSTRUCTION INC \$350.00 CONCRETE WORK, MASEK GOLF CAR CO \$37.51 RPR KIT, MASSIE KRISTEN \$228.00 MEAL PER DIEM TRNG DENVER CO, MATRIX TRUST CO \$6,128.62 MG T - POLICE, MEAT SHOPPE \$24,449.59 CATERING COSTS, MENARDS \$591.86 SUPPLIES/FENCE, MEREDITH BOOKS \$36.28 1 BOOK, MICHAEL TODD & CO \$297.67 STROBE LIGHT FOR PICKUP, MIDWEST CARD & ID SOLUTION \$100.00 ACCOUNTABILITY APP, MIZUNO USA INC \$112.65 1 GOLF CLUB WEDGE, MONEY WISE OFFICE SUPPLY \$265.29 FIRST AID KIT, MONUMENT GRILL \$868.73 TOURNAMENT MEMBER GUEST DINNER/PYMT FOR FOOD COOLER FAILURE, MONUMENT SHADOWS GOLF \$60.00 SHIRT ALLOWANCE MEJIA & UHRICH, MOTHER EARTH NEWS \$12.95 1 YR SUBS, MUNICIPAL ENERGY AGENCY \$2,317.08 DUES, MUNICIPAL SUPPLY INC OF \$2,047.34 SRV LINE RPR, MURDOCH'S RANCH & HOME \$279.90 AMMO, NASRO \$990.00 SRO TRAINING BRUNZ, NATIONAL GEOGRAPHIC SOCIETY \$20.00 1 YR SUBS, NATIONAL INS SRV \$1,028.16 VISION INS, NDOR - LODGING \$790.29 MAY 2018 LODGING TAX, NE CHID SUPPORT PYMT \$794.64 CHILD SUPPORT 1, NE DEPT OF REV (PR) \$13,749.83 STATE TAXES, NE DEPT OF REV \$56,606.72 MAY 2018 SALES & USE TAX, NE PUBLIC POWER DIST \$2,858.36 UTILITIES PHEASANT DR, NEBRASKA GOLF ASSOC \$4,811.00 HANDICAP FEES, NEBRASKA MACHINERY CO \$3,439.12 PARTS FOR 40/TRACK HOE RENTAL KELLEY BEAN/PART ALJON, NEBRASKALAND TIRE \$18.50 FLAT RPR, NEFSMA \$30.00 NEFSMA KEARNEY KAYAK TOUR, NEOFUNDS BY NEOPOST \$800.00 POSTAGE FEE, NORTHERN TOOL \$269.00 GREASE GUN, NORTHWEST PIPE FITTINGS \$410.13 VALVE FOR FIRE REFILL TANK/MATERIALS WATERLINE/CURB STOP RPR/MISC SUPPLIES/SEWER LINE RPR/VALVE BOX, OCLC INC \$149.26 JUN ILL & CAT SUBS \$149.26 JUN ILL & CAT SUBS, OJEDA KRISTINA \$75.00 REISSUE CHK RV ROOM DEPOSIT, PANHANDLE COOP ASSOC \$10,799.01 FUEL/1 NEW TIRE FOR TRUCK/FUEL LANDFILL/WATER LAB/WW LAB, PARK CATALOG \$2,973.64 BALL PARK PICNIC TABLES, PAYPAL \$64.99 MULE IGNITION REPLACEMENT/RECYCLING REG FOR DARRELL, PAYROLL CHECKS \$145,456.68 PAYROLL CHECKS 6-22-18, PEARSON VUE \$126.00 GED TEST SCANLAN, PLATTE VALLEY BANK \$705.00 EMPLOYEE APPRECIATION CARDS, POSTMASTER \$14.64 CERT MAIL, POWERPLAN OIB \$1,538.65 EQUIPMENT RPR, PRACTICE SPORTS (\$26.32) REFUND TAXES, PRAIRIE ARTS YOGA STUDIO \$56.00 PRAIRIE ART YOGA, PRINT BROKER \$2,072.00 2,000 CONVENTION WELCOME BAGS, PRINT EXPRESS \$1,338.35 LINEN ENVELOPES W/LOGO/2,000 LETTERHEADS, QUALITY INN & SUITES \$1,054.70 MOTEL FOR LINE SCHOOL LUSCHE & BEWLEY, REAL SIMPLE \$32.95 1 YR SUB, RESIDENCE \$342.89 LEADERSHIP TRNG, ROBINSON ELECTRIC \$240.50 WORK COMPACTOR, ROUTE 26 MART \$15.13 PURCHASING ERROR, RUSSELL'S EXCAVATION & CO \$21,710.00 KELLEY BEAN DEMO TRUCK RENTAL, RYAN'S WELDING LLC \$3,507.50 BOX OLD WATER TRAILER, SANDBERG IMPLEMENT INC \$67.80 2 CYCLE OIL, SCB CO SHERIFF OFFICE \$29.26 SHERIFFS FEES FOR COURT NOTICE, SCOTTS BLUFF CO BUILDING \$85.50 SEPTIC SYSTEM INSPECTION, SCOTTS BLUFF COUNTY COURT \$51.00 COUNTY COURT FEES, SCOTTSBLUFF CELTIC GATHER \$4,000.00 KENO FUNDS - ENTERTAINMENT COST, SCOTTSBLUFF TOWING SRV \$190.00 TOWING, SCOTTSBLUFF GERING UNITED \$93.00 UNITED WAY CTRB, SEACREST & KALKOWSKI PC \$175.00 WEBORG HOTEL, SHERWIN WILLIAMS \$6,309.51 TRAFFIC PAINT, SHRM \$209.00 ANNUAL SHRM MEMBERSHIP COOLEY, SHRM NEBRASKA STATE COUNC \$309.00 2018 SHRM NE STATE CONF, SOLUTIONS EAP \$244.55 COUNSELING SRV'S, STAPLES CREDIT PLAN \$620.74 CVB OFFICE SUPPLIES/WHITE BOARD, STAR HERALD \$1,580.63 CONDENSED MINUTES/PARK DIRECTOR AD/MAY STAR HERALD WEBSITE BANNER/WATER QUALITY REPORT/NEBRASKA POTATO MTG, STATE FIRE MARSHAL TRAINING \$250.00 HMOL TESTING FEES, STEVE'S CLEANING & RESTORATION \$150.00 STEAM ENTRY @ CITY HALL, SUGAR VALLEY FEDERAL CREDIT \$678.37 CREDIT UNION, SWANA \$250.00 MEMBERSHIP DUES VANCE, SWIMOUTLET \$419.27 23 SWIM SUITS, TAYLOR MADE GOLF CO \$447.45 2 GOLF CLUB PUTTERS, TEAM CHEVROLET \$543.00 WING LEASE/MILEAGE CHRGS, THE ROCK PILE \$2,216.29 CRUSHED CONCRETE/76.27 TONS

CRUSHED CONCRETE, THE TANGLE TUMBLEWEED \$219.06 DINNER 2018 MOTORCOACH TOUR, TWIN CITY DEVELOPMENT \$25,000.00 OCT – DEC 2017 TCD QUARTERLY DUES/JAN-MAR QUARTERLY DUES, UNANIMOUS \$60.00 WEBSITE SUPPORT MAY 2018, UNITED INDUSTRIES \$221.85 FOUNTAIN PARTS, UNIVERSITY OF SOUTHERN CA \$150.00 MEMBERSHIP, US AUTO FORCE \$368.44 KUBOTA MOWER TIRES/4 TIRES, VAN DIEST SUPPLY CO \$4,232.40 MOSQUITO SPRAY, WALMART \$27.22 AMMO, WAREHOUSE FITNESS CENTER \$270.00 WELLNESS, WATER ENVIRONMENT FEDERAT \$148.00 MEMBERSHIP, WESCO DISTRIBUTION INC \$2,196.71 POLY SET/ 6 SWITCHES/ RAIN GEAR, WESTCO \$10,157.65 CHEMICALS/ MOSQUITO SPRAYER/WEED KILLER/RENTAL/FERTILIZER/FUEL DIESEL/SPRAYER PUMP/CHEM GLOVES, WESTERNS STATES BANK \$6,609.13 HSA CTRB 125, WESTERN STATES BANK – POL \$360.00 PO UNION DUES, WINCHELL CLEANING SRV \$720.00 CLEAN HALLS/BATHS/OFFICES, WM RECYCLE AMERICA \$3,713.35 RECYCLING, WORKING PERSONS STORE \$180.99 WORK BOOTS, WYOMING BEARING & SUPPLY \$59.37 PUMP GASKETS/PARTS G-10, YMCA \$342.50 WELLNESS

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

PUBLIC HEARINGS: None

BIDS: None

CURRENT BUSINESS:

1. Request for Recreation Committee meeting – Agenda items: 1. Consider pickle ball at tennis courts located near Oregon Trail Park, 2. Gering Bike Share Program, 3. Mowing fees for Gering Schools

Motion by Councilmember Gillen to approve a request for a Recreation Committee meeting – Agenda items: 1. Consider pickle ball at tennis courts located near Oregon Trail Park, 2. Gering Bike Share Program, 3. Mowing fees for Gering Schools. Second by Councilmember Wiedeman. There was no discussion. The Mayor called the vote. "AYES": Gillen, Backus, Wiedeman, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: Smith, Holliday, O'Neal. Motion Carried.

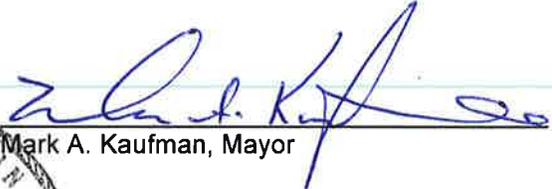
REPORTS: (Information only) None

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

ADJOURN:

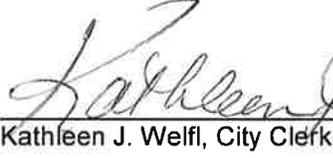
Motion by Councilmember Gillen to adjourn. Second by Councilmember Morrison. There was no discussion. The Mayor called the vote. "AYES": Gillen, Backus, Wiedeman, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: Smith, Holliday, O'Neal. Motion Carried.

Meeting adjourned at 6:04 p.m.


Mark A. Kaufman, Mayor



ATTEST:


Kathleen J. Welfl, City Clerk