

THE OFFICIAL PROCEEDINGS OF THE REGULAR MEETING OF THE GERING CITY COUNCIL, JUNE 11, 2018

A regular meeting of the City Council of Gering, Nebraska was held in open session on June 11, 2018 at 6:00 p.m. at Gering City Hall, 1025 P Street, Gering, NE. Present were Mayor Kaufman and Councilmembers Gillen, Backus, Wiedeman, O'Neal Morrison and Cowan. Also present were City Administrator Lane Danielzuk, City Clerk Kathy Welfl and City Attorney Jim Ellison. Absent were Councilmembers Smith and Holliday. 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 Councilmember Morrison from the May 14, 2018 regular meeting, the absence of Councilmembers Smith and Morrison from the May 17, 2018 special meeting and the absence of Councilmembers Smith and Cowan from the May 21, 2018 special meeting. Second by Councilmember Wiedeman. The Mayor called the vote. "AYES": Gillen, Backus, Wiedeman, O'Neal, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: Smith, Holliday. 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 May 14, 2018 regular Council meeting, May 17, 2018 Special meeting minutes and the May 21, 2018 Special meeting minutes
2. Approve Claims and Financials
3. File for Record Agreement between the City of Gering and Western Sugar for removal of pipe, pipeline and easement
4. Approve and file for record agreement between owner and contractor (Simon Contractors) for asphalt overlay construction contract (stipulated price)

Claims:

5-19-18 to 6-1-18

AMAZON \$137.24 SMITH UNIFORMS, 21ST CENTURY EQUIPMENT \$388.67 V BELTS, 24/7 FITNESS \$200.00 WELLNESS, A & A PORTA POTTIES \$135.00 PORTABLE TOILET, A-1 FLAGS, POLES & RPR \$1,000.00 FLAG POLE STADIUM, ACADEMY SPORTS & OUTDOORS \$164.99 BOOTS FOR DOUG, ACUSHNET CO \$67.92 1 PR GOLF SHOES, ADIDAS \$167.14 2 PR GOLF SHOES, AMERICAN LEGION POST #36 \$1,400.00 TRAVEL & REGISTRATION STATE TRIP, ARBOR ROCK LLC \$1,232.00 INFIELD MIX WARNING TRACK, AS SEEN ON TV.COM \$26.90 FRADULANT CHR.G, BAKER & ASSOC INC \$1,546.25 CONCRETE TESTING, BASEBALL RACKS.COM \$387.00 BASEBALL FIELD SIGN, BAVCO VALVE CO \$670.90 PLUMBING SUPP, BELSON OUTDOORS \$1,034.32 PARK BENCHES, BENZEL PEST CONTROL \$132.90 PEST CONTROL 200531 WEST U, BERNHARDT ALLISON \$75.00 RV ROOM DEPOSIT REFUND, BEST WESTERN \$93.00 NLETG TEST, BILLINGS MYRNA \$51.09 OVERCHARGE ON CREDIT CARD, BLACK HILLS ENERGY \$242.29 UTILITIES 1255 11TH ST, BLUFFS SANITARY SUPPLY \$1,238.46 CHEMICAL SUPP, BOMGAARS \$228.90 CHAINSAW BLADER SHARPENER, BORDER STATES INDUSTRIES \$4,194.18 U ST SUB TRANSFORMER, BRODART CO \$111.96 9 PKG OF CARD POCKETS, BROWN SHOE FIT CO \$340.00 BOOTS BRETT FARRO/ERIN HINZE, BROWN JULIE \$112.50 RV ROOM DEPOSIT & HALF RENTAL, BUMPER TO BUMPER TOWING \$168.00 TOW FEE, CALLAWAY GOLF CO \$1,796.76 360 GOLF BALLS, CASEY'S GENERAL STORE #27 \$73.86 GAS EVOC TRAINING, CENTURYLINK \$2,683.97 MONTHLY TELEPHONE ALLOCATION, CHARTER COMM \$99.98 TV/INTERNET CHR.G CLUBHOUSE, CITY INSURANCE FUND \$166,398.26 HEALTH PREM 125, CITY OF GERING \$743.85 SALUTE TO TOURISM LUNCHEON, CITY OF SCOTTSBLUFF \$16.10 STORMWATER, CITY PAYROLL TRUST \$2,865.15 FSA MEDICAL 125, CLARKE CHRISTIE \$1,200.00 EDUCATIONAL ASSISTANCE, COMPREHENSIVE MEDPSYCH \$600.00 NEW

HIRE PSYCH EVAL, CONCRETE CATTLE CO \$1,250.00 COLORED CONCRETE, CONEQUIP PARTS & EQUIPMENT \$6,750.00 PARTS FOR 344J LOADER, CONSOLIDATED MANAGEMENT CO \$88.87 SMITHS NLETC MEALS, CONTRACTORS MATERIALS \$25.00 NEW BALL PARK, COWAN TROY \$75.00 RV ROOM RENTAL DEPOSIT, CREDIT BUREAU SRV \$206.21 GARNISHMENT, CREDIT MANAGEMENT SRV \$122.13 GARNISHMENT 2, CRESCENT ELECTRIC SUPPLY \$73.90 ELECTRIC BOXES, DAHLGRIN CASEY \$150.00 REFUND DEPOSIT FOR EVENT, DAKTRONICS INC \$135,837.00 SCORE BOARD, DHHS DIVISION/PUBLIC HEALTH \$282.00 WATER LAB, DISCOVER \$1,367.94 MEJIA GFOA CONFERENCE HOTEL, DOLLAR GENERAL STORE #077 \$28.27 CLEANING SUPPLIES, DOMINOS PIZZA \$38.46 AFTER HOURS MEAL FOR CREW, DOOLEY OIL INC \$45.74 SHOP SUPP, DUCKS UNLIMITED INC \$3,400.00 PATHWAY WETLAND DELINEATION, DUTTON - LAINSON CO \$1,442.01 X-ARM PINS, E H WACHS CO \$162.55 EQUIPMENT RPR, ECOLAB \$169.73 PEST CONTROL CENTRAL STORES, ELECTRIC PUMP \$1,060.73 RELAYS FOR POND 3-B PUMPS, EMBASSY SUITES \$304.78 CONFERENCE VANCE, ENERGY LABORATORIES INC \$456.00 WATER LAB, ENVIRO SRV INC \$802.50 WW LAB, ESC ENGINEERING \$10,103.05 U ST SUB, EXCALIBUR FLORAL & CO \$75.00 FLOWERS FOR 25TH CELEBRATION, FAMILY DOLLAR \$7.45 ANIMAL FOOD & CONTAINERS, FASTENAL CO \$1,676.06 BOLTS FOR PADDING & NETTING, FEDEX \$267.03 WATER LAB, FILL N CHILL \$20.01 GAS EVOC TRAINING, FIRST STATE BANK \$384.75 IBEW UNION DUES, FLOYDS SALES & SRV \$2,810.30 RPR'S ON G-1, FORT DEARBORN LIFE INS CO \$127.28 FIREFIGHTERS LIFE INS, FRANK PARTS CO \$300.56 HYDRAULIC HOSE, FRASER STRYKER PC LLO \$511.00 GENERAL LABOR, GALE \$141.54 4 LRG PRINT BOOKS, GALLS AN ARAMARK CO \$1,093.61 UNIFORMS, GARRETT TIRES & TREADS \$536.00 TIRE MAINT, GERING COURIER \$190.00 ADVERTISING, GERING GARDEN CENTER \$336.00 FLOWERS, GERING HIGH SCHOOL \$100.00 YEAR BOOK AD, HARDLINE EQUIPMENT \$12,070.00 CONTAINERS, HAWKINS INC \$5,746.94 FLUORIDE, HEARTLAND TRUST CO \$126,195.00 LOAN INT PYMT WATER & WW, HERTZBERG NEW METHOD INC \$662.34 36 CHILDRENS BOOKS, HOBBY LOBBY \$25.92 CRAFT ITEMS FOR ST, HOKE TRANSPORT \$991.60 FREIGHT - INFIELD MIX, HOLIDAY INN KEARNEY \$93.00 GFOA CONF, HOME DEPOT \$131.60 SOD, HONEY WAGON EXPRESS \$180.00 CLEAN GREASE TRAPS, HY - VEE \$36.48 LARM MTG DANIELZUK MEAL, ICMA ELECTRONIC RETIREMENT \$556.85 ICMA CITY ADMIN, IDEAL LINEN SUPPLY INC \$500.62 1 TOILET PAPER/2 PAPER TOWELS, INDELCO PLASTICS CORP \$243.30 CHLORINE TANK REPLACEMENT, INDEPENDENT PLUMBING \$2.62 PARTS, INDOFF INC \$971.04 TONER CARTRIDGES, INTERNAL REV SRV \$42,614.93 FED/FICA TAX, JACK'S UNIFORMS & EQUIP \$380.22 UTILITY BELT MISC, JADS TRUCKING \$75,000.00 LB840 LOAN, JIRDON \$868.59 HERBICIDE, JOHN HANCOCK USA \$13,455.32 JH RETIRE 6%, JOHNSON CASHWAY CO \$1,107.14 MISC SUPP/TREATED WOOD, JONES & BARTLETT LEARNING \$412.31 HAZMAT TEXT BOOKS, JOURNAL ENTRY (\$118.63) FRADULANT CHRGS, KAY PARK REC CORP \$6,543.00 PICNIC TABLE TOPS FOR DECK, KLUTE INC \$3,389.33 DEAD END POLE, KNEB \$522.00 ADVERTISING, KOVARIK ELLISON MATHIS \$15,697.10 LASHLEY LEGAL FEES, KWIK STOP #10 \$27.53 GAS EVOC TRAINING, LL JOHNSON DISTRIBUTING \$65,927.07 ROUGH MOWER, LEAGUE ASSOC/RISK MANAGEMENT \$1,945.90 WORKERS COMP PAYROLL AUDIT, LOAF N JUG \$42.57 GAS 710, LOG CABIN \$281.34 HELP WITH FREE DUMP DAY, LOGOZ INC \$62.00 MCDONALD DEDICATION PLAQUE, LOVES TRAVEL STOPS STORE \$43.71 CONFERENCE VANCE, MC SCHAFF & ASSOC \$18,450.00 ENG STREET DEPT PROJECTS, MAILFINANCE \$960.04 POSTAGE MACHINE LEASE PYMT, MATTHEW HUTT WNBC \$525.00 EVENT CANCELLED DUE TO RAIN, MAXCY TIM \$95.00 TREE PLANTING REBATE, MCDONALDS \$6.82 NLETC TEST FOOD, MEAT SHOPPE \$12,667.27 MANAGEMENT CONTRACT, MENARDS \$1,317.47 MATERIALS - EAST PRESS BOX, MESA HOTLINE SCHOOL \$250.00 CLASS FOR BRAD & CONNER, METERING & TECHNOLOGY SOL \$2,988.15 METER PARTS, MG TRUST CO LLC \$6,046.34 MG T - POLICE, MICHAEL TODD & CO \$1,392.93 SIGNS, MIDWEST CONNECT \$266.00 #10 WINDOW ENVELOPES, MONEY WISE OFFICE SUPPLY \$467.83 PRINTING INK, MONUMENT SHADOWS MENS ASSOC \$2,280.00 RMBURSMNT THURS LEAGUE FEES, MUNICIPAL ENERGY AGENCY \$288,795.90 POWER BILL, MUNICIPAL SUPPLY INC OF \$1,172.74 WATER LINE RPR, NATIONAL INS SRV \$1,042.60 VISION INS, NATIONAL RECREATION/PARK \$28.00 CEU'S FOR BURH, NE CHILD SUPPORT PYMT \$794.64 CHILD SUPPORT 1, NE DEPT OF REV (PR) \$12,522.22 STATE TAX, NE PUBLIC POWER DISTRICT \$1,740.90 UTILITIES PHEASANT DR, NE SAFETY/FIRE EQUIPMENT \$230.00 INSPECTION, NEBRASKA MACHINERY CO \$1,723.41 RPR'S FOR 914G CAT, NE MUNICIPAL POWER \$3,300.00 DUES, NEBRASKA POWER REVIEW BOARD \$1,183.20 ASSESSMENT, NEBRASKALAND TIRE \$14.50 TIRE RPR'S, NORFOLK LODGE & SUITES \$186.00 LARM MTG DANIELZUK LODGING, NORTHWEST PIPE FITTINGS \$1,137.68 STORMWATER LINE PIPE & FITTINGS, OMAHA WORLD HERALD \$571.48 1 YR SUBS, ONE DECK SPORTS \$1,934.57 BASEBALL FIELD MISC, PANHANDLE COOP ASSOC \$711.76 FUEL, PANHANDLE GEOTECHNICAL \$700.00 ASBESTOS OVERSIGHT, PANHANDLE HUMANE SOCIETY \$3,168.50 JUNE FINANCIAL SUPPORT, PAUL L REED CONSTRUCTION \$707.50 PAINTING, PAYROLL CHECKS \$133,305.18 PAYROLL CHECKS ON 5-25-18, PILOT #416 \$71.40 CONFERENCE VANCE, POSTMASTER \$1,076.61 MAILING PERMITS, POWERPLAN OIB \$1,952.71 RPR'S ON 344J, PRACTICE SPORTS \$527.22 ASTRO TURF ON DECK CIRCLE, PRAIRIE ARTS YOGA STUDIO \$56.00 PRAIRIE ART YOGA, PRINT EXPRESS \$75.00 BUSINESS CARDS FOR KARLA, PUBLIC RISK MANAGEMENT \$2,370.00 PRIMA CONF WELFL 2018, PUBLISHERS PRIME \$261.19 14 BOOKS, PUMP & PANTRY \$113.94 GAS EVOC TRAINING, QDOBA MEXICAN GRILL \$11.56 NLETC TEST FOOD, RDJ SPECIALTIES INC \$250.38 LOLLIPOPS, RECORDED BOOKS LLC \$103.49 1 AUDIOBOOK, RED BARN SHOP LLC \$237.50 WELL RPR, RIVERSIDE DISCOVERY CENTER \$25,000.00 REFURBISH EXHIBIT FOR BEARS, ROBINSON ELECTRIC \$721.39 CLUBHOUSE RPR'S, ROSE EQUIPMENT INC \$372.55 BALL VALVE, RUSCH'S CONSTRUCTION \$134,890.84 CONTRACTORS APP FOR PYMT, SAND BAR \$10.95 LARM MTG DANIELZUK MEAL, SANDBERG IMPLEMENT INC \$215.99 NEW BLOWER, SANDHILL OIL \$37.97 FUEL FOR LARM MTG DANIELZUK, SCB CO VEHICLE REGISTRATION \$424.49 WATER DEPT LEAK TRAILER, SCB COUNTY AMBULANCE SRV \$316.23 JUNE AMBULANCE CONTRACT, SCHWARTZ JENNIFER \$75.00 RV ROOM RENTAL DEPOSIT, SCOTTSBLUFF POLICE DEPT \$300.00 TRAINING FEES ENLOW/GLEIM, SCOTTSBLUFF GERING UNITED \$93.00 UNITED WAY CTRB, SCS ENGINEERS \$14,041.75 WORK WATER WALL, SENIOR CITIZENS CENTER \$525.00 FINANCIAL SUPPORT, SHELL \$38.71 GAS NLETC, SHERWIN WILLIAMS \$269.60 PAINT, SIMON CONTRACTORS \$1,868.90 WATER LINE RPR, SIMONSEN ANGELA \$75.00 RV ROOM DEPOSIT REFUND, SLAFTER OIL CO \$80.70 HYDRAULIC OIL, SNELL SRV INC \$221.80 PLUMBING SUPPLIES, SOLOMON CORP \$7,000.25 TRANSFORMER, SOLUTIONS EAP \$489.10 COUNSELING SRV, SOUTHERN BLEACHER \$48,937.00 BLEACHERS - MATERIALS/INSTALL, SOUTHWEST \$1,265.88 FLIGHT FOR PRIMA CONF, SPECIALTY ELECTRICS INC \$13,977.00 U ST SUB, SPLASH FOUNDATION \$8,500.00 FOR ANNUAL LIABILITY INS, SPORTSGRAPHICS \$10,815.00 PADDING FOR BACKSTOP, STAPLES CREDIT PLAN \$479.92 PRESS BOX CHAIRS, STAR HERALD \$2,114.47 WEDDING ADVERTISING, STATE ELECTRICAL DIVISION \$60.00 ELECTRICAL PERMIT FEES, SUGAR VALLEY FEDERAL CREDIT \$678.37 CREDIT UNION, TEAM CHEVROLET \$375.00 WING VEHICLE

LEASE, TERRY CARPENTER INC \$650.00 JUNE WATER WELL LAND RENT, THE COPIER NINJA LLC \$107.00 BACKFLOW ENVELOPES, THE ROCK PILE \$7,084.38 CRUSHED CONCRETE WALKWAY, TOP TECH OFFICE \$2,110.72 RPLCE PARTS BURSTING MACHINE, TORRINGTON SOD FARM \$169.00 SOD, TWIN CITY AUTO \$655.74 VEHICLE RPR, TWIN CITY CARIAGE \$1,300.00 HAUL CANS, UNITED CHAMBER OF COMMERCE \$100.00 ADV FOR 25TH ANNIVERSARY, VISTA PRINT \$152.84 INVITES FOR TOURISM WEEK, WALMART \$78.68 MICROWAVE FOR CITY HALL, WAREHOUSE FITNESS CENTER \$270.00 WELLNESS, WESTCO \$8,026.97 DIESEL, WESTERN NE PIONEERS \$20.00 PURCHASING ERROR, WESTERN STATES BANK \$7,637.13 HSA CTRB 125, WESTERN STATES BANK – POL \$340.00 PO UNION DUES, WINCHELL CLEANING SRV \$500.00 CLEAN HALLS/BATHS/OFFICES, WINSUPPLY SCOTTSBLUFF NE \$14.31 POOL HEATER GASKET, WM RECYCLE AMERICA \$3,712.45 RECYCLING, WNCC \$750.00 EVENT CANCELLED DUE TO WEATHER, WOMENS DAY \$24.97 1 YR SUBS, WYOMING BEARING & SUPPLY \$280.23 PUMP SPRAY TRUCK, YMCA OF SCOTTSBLUFF \$327.00 WELLNESS

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

BIDS: None

PUBLIC HEARINGS: None

CURRENT BUSINESS:

1. Request for Recreation Committee meeting – Agenda items: (1) Preliminary discussion on traffic pattern changes by the ball fields, (2) Discuss putting the two bathroom projects ahead of the Phase II Oregon trail Park project, (3) Discuss the pros and cons of starting or delaying Phase II of the Oregon Trail Park project

Motion by Councilmember Morrison to approve a request for Recreation Committee meeting – Agenda items: (1) Preliminary discussion on traffic pattern changes by the ball fields, (2) Discuss putting the two bathroom projects ahead of the Phase II Oregon trail Park project, (3) Discuss the pros and cons of starting or delaying Phase II of the Oregon Trail Park project. Second by Councilmember Gillen. There was no discussion. The Mayor called the vote. "AYES": Gillen, Backus, Wiedeman, O'Neal, Morrison Cowan. "NAYS": None. Abstaining: None. Absent: Smith, Holliday. Motion Carried.

2. Request for Public Safety Committee meeting – Agenda item: Discuss the PRT (Problem Resolution Team)

Motion by Councilmember O'Neal to approve a request for Public Safety Committee meeting – Agenda item: Discuss the PRT (Problem Resolution Team). Second by Councilmember Wiedeman. There was no discussion. The Mayor called the vote. "AYES": Gillen, Backus, Wiedeman, O'Neal, Morrison Cowan. "NAYS": None. Abstaining: None. Absent: Smith, Holliday. Motion Carried.

REPORTS: (Information only) None

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

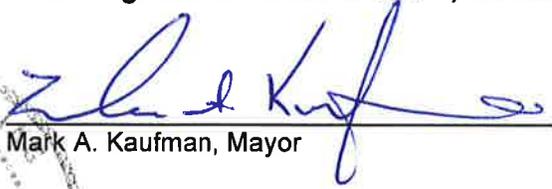
ADJOURN:

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

Meeting adjourned at 6:04 p.m.

ATTEST:


Kathleen J. Welf, City Clerk


Mark A. Kaufman, Mayor

