

## THE OFFICIAL PROCEEDINGS OF THE REGULAR MEETING OF THE GERING CITY COUNCIL, JUNE 25, 2018

A regular meeting of the City Council of Gering, Nebraska was held in open session on June 25, 2018 at 6:00 p.m. at Gering City Hall, 1025 P Street, Gering, NE. Present were Council President Morrison and Councilmembers Smith, Gillen, Backus, Holliday, Wiedeman, O'Neal and Cowan. Also present were City Clerk Kathy Welfl and City Attorney Jim Ellison. Absent were Mayor Kaufman and Administrator Danielzuk. 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

Council President Morrison called the meeting to order at 6:00 p.m. The Council President 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 O'Neal to excuse the absence of Councilmembers Smith and Holliday from the June 11, 2018 regular City Council meeting. Second by Councilmember Cowan. There was no discussion. The Council President called the vote. "AYES": Smith, Gillen, Backus, Holliday, Wiedeman, O'Neal, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: None. Motion Carried.**

### OPEN MEETINGS ACT - NEB.REV.STAT. CHAPTER 84, ARTICLE 14

Council President Morrison 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 Council President. 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 11, 2018 Regular City Council meeting
2. Approve Claims and Financials

#### Claims:

##### 6-2-18 to 6-15-18

21<sup>ST</sup> CENTURY EQUIPMENT \$71.25 JD MOWER RPR, A & A PORTA POTTIES \$135.00 PORTABLE TOILET, ACTION COMM \$1,224.00 TRUCK RADIO, ACUSHNET CO \$390.59 24 GOLF HATS, ADIDAS \$1,035.28 25 MEN'S SHIRTS, ALLO COMM \$1,401.37 TELEPHONE/INTERNET CHRG, ANDERSON & SHAW \$4,707.20 COUNTER TOP WAITRESS STATION, ANTIGUA GROUP INC \$878.18 24 GOLF SHIRTS, ARBOR ROCK LLC \$2,426.89 INFIELD MIX BALL FIELD, ATLAS LAWN EQUIPMENT CO \$757.54 CASTOR WHEELS, B & C STEEL \$495.19 MATERIALS PARTY DECK BARS, BAKER & ASSOC INC \$6,540.00 DOWNTOWN PLAZA ENGINEERING/NORTHFIELD DRAINAGE, BAVCO VALVE CO \$611.40 RPR VALVE FOR HIGH SCHOOL, BEEHLER NOLAN \$409.00 CODY SCHOOL, BETTER CONTAINERS MFG CO \$175.55 MERCHANDISE BAGS GOLF SHOP, BLACK HILLS ENERGY \$98.09 GAS BILL 1035 M ST, BLUFFS SANITARY SUPPLY \$1,859.80 TRASH BAGS/CHEMICALS FOR POOL WATER/PARK SUPPLIES/BATHROOM SUPPLIES/CLEANING SUPPLIES, BORDER STATES INDUSTRIES \$3,579.52 BIG SLIDE FUSE/ELECTRICAL MATERIALS/2 STAND OFFS/CRIMPER/MATERIALS EAST TICKET BOOTH/ FUSES/VEHICLE BAGS/LANTERN/PLUG/TOOL, CALLAWAY GOLF CO \$626.22 72 GOLF BALLS, CARRON NET CO INC \$435.01 FREIGHT FOR NETTING/CABLE SYSTEM, CHARTER COMM \$591.70 TV/INTERNET CHRG ROBIDOUX, CITY PAYROLL TRUST \$2,954.36 FSA MEDICAL 125, CODY HOTLINE SCHOOL \$300.00 HOTLINE SCHOOL LEAVITT/BEEHLER, COLORADO ASPHALT SRV \$3,787.56 COLD MIX 23 TONS, CONNECTING POINT \$99.00 JUNE COPIER CONTRACT, CONSOLIDATED MANAGEMENT \$152.63 SMITH'S MEALS NLET, CONTRACTORS MATERIALS \$576.50 DRILL, CREATIVE SIGNS DIVISION/C \$477.00 ADA PARKING SIGNS, CREDIT BUREAU SRV \$206.21 GARNISHMENT, CREDIT MANAGEMENT SRV \$122.13 GARNISHMENT 2, CRESCENT ELECTRIC SUPPLY \$170.77 TOOL/VINYL TAPE/ MATERIALS ELECTRICAL/CONDUIT, DALES TIRE & RETREADING \$2,739.12 FLAT SKID STEER/TIRE G-8/8 TIRES FOR G-11, DOOLEY OIL INC \$479.11 DEF FOR TRUCK/ MAINTENANCE KOBOTA MOWER, DOOR CLOSURE SRV \$22.50 DUPLICATING 5 KEYS, DUTTON - LAINSON CO \$68,192.60 LINE POLES/20 LUGS, ECOLAB \$341.05 PEST CONTROL AMPHITHEATER/INSECT CONTROL AT CLUBHOUSE, ELECTRIC PUMP \$13,030.14 DOMESTIC PUMP REPLACEMENT, ENVIRO SRV INC \$2,037.00 WATER LAB/WASTE WATER LAB, FASTENAL CO \$803.11 MATERIALS DUGOUT BENCHES/ GLOVES/BLADES/TRUCK SUPPLY/MISC EXP/HARDWARE FOR NETTING & PADDING/ BOLTS, FAT BOYS TIRE & AUTO \$1,095.46 BALANCE TIRES/4 TIRES, FIRST STATE BANK \$384.75 IBEW UNION DUES, FRANK PARTS CO \$581.34 BLISTER PACK/WIPER BLADES/UTILITY VEHICLE RPR/FILTER/PRESSURE

PARTS/SHOP SUPP/BRAKE CLEANER/OIL CHANGE/TOGGLE SWITCH, FYR – TEK \$417.20 NOZZLE, GALLS AN ARAMARK CO \$72.14 UNIFORM SHIRTS, GARY'S CLEANING & RESTORATION \$770.40 CLEAN CHAIRS, GERING COURIER \$150.00 ADVERTISING, GERING DISC GOLF CLUB \$304.42 KENO FUNDS – DISC GOLF CONCRETE, GERING GARDEN CENTER \$405.00 FLOWERS/GRASS, GERING VALLEY PLUMBING \$1,929.00 WALK-IN COOLER RPR, GERING VOLUNTEER FIRE DEPT \$734.61 FIRE SCHOOL TRAVEL EXP NAB, GREATAMERICA LEASING CORP \$100.00 COPIER LEASE, GROUND UP CONSTRUCTION \$510.00 MAY JANITORIAL SRV, HERTZBERG NEW METHOD INC \$8.49 1 CHILDREN'S BOOK, ICMA ELECTRONIC RETIREMENT \$556.85 ICMA CITY ADMIN, IDEAL LINEN SUPPLY INC EXCHANGED MATS/2 MATS & DUST MOPS/RUGS/MATS AT DOORS/1 CASE TOILET PAPER/1 CASE PAPER TOWELS/LINERS, INDOFF INC \$8,614.67 DESKSTAND/OFFICE SUPPLIES/6 REAMS OF PAPER/PARTY DECK CHAIRS/OFFICE SUPPLIES, INGRAM LIBRARY SRV \$1,051.56 68 BOOKS, INLAND TRUCK PARTS CO \$32.12 SWITCH, INTERNAL REVENUE SRV \$48,316.08 FED/FICA TAX, INTERSTATE BATTERIE/RAPID \$235.90 BATTERIES, INTRALINKS TECH SOLUTIONS \$2,480.37 COMPUTER SUPPORT/PRESS BOX ETHERNET INSTALL, IRBY TOOL & SAFETY \$5,877.99 U ST SUB, JADS TRUCKING \$25,000.00 JOB CREATION, JANE'S GREENHOUSE INC \$728.78 LANDSCAPING, PLANTS, JIRDON \$2,434.05 ROUND UP/CHEMICALS, JOHN HANCOCK USA \$13,784.95 JH RETIRE 6%, JOHN MEJIA \$687.26 GFOA CONF, JOHNSON CASHWAY CO \$2,919.97 EQUIPMENT FOR HAZMAT TESTING/TUBING FOR CHLORINATOR/ CHALK FOR BALL FIELDS/BATHROOM RPR'S @ 5 ROCKS/CRACK SEAL/MISC SUPPLIES/TOOL/SHOVEL G-1, JORGENSEN WESLEY \$31.00 REIMBURSEMENT FOR CDL, KAREN'S CLEANING \$425.00 JUNE JANITORIAL SRV, KING JORDAN \$100.00 TREE REBATE, KIWANIS FUND RAISER \$435.01 TOURNAMENT KIWANIS FUNDRAISER, LL JOHNSON DIST \$920.65 BLADES FOR TORO/IRRIGATION CASES, LAND JUDY \$150.00 REFUND DEPOSIT @ 5 ROCKS, LEAVITT BRYCE \$209.00 CODY SCHOOL, LEHR KEVIN \$224.99 WORK COMP CLAIM, LEIS DAVID S \$75.00 WORK G-10, MEAT SHOPPE \$12,431.77 MANAGEMENT CONTRACT, MENARDS \$1,142.52 TARPS FOR PITCHERS MOUND & HOME PLATE/MATERIALS – BARS FOR PARTY DECKS/POST SIGN/TRUCK SUPPLIES/PRESSURE WASHER/TRASH CANS FOR PARTY DECK & RESTROOMS, MG TRUST CO LLC \$6,638.88 MG T-POLICE, MICHAEL TODD & CO \$200.29 BARRICADE SUPP, MONEY WISE OFFICE SUPPLY \$21.23 BINDER/PAPER CLIPS/ MEMO PADS, MONUMENT GRILL \$660.00 TOURNAMENT KIWANIS FOOD, MUNICIPAL ENERGY AGENCY \$255,662.59 POWER BILL, NE CHILD SUPPORT PYMT \$794.64 CHILD SUPPORT 1, NE PUBLIC POWER DISTRICT \$35.84 UTILITIES 240066 HWY 92, NE SAFETY/FIRE EQUIPMENT \$1,027.00 ALARM TEST/4 HYDRO TEST ON FIRE EXTINGUISHERS/FIRE EXTINGUISHER MAINT, NEBRASKA ENVIRONMENTAL PR \$710.89 SWEEPER PARTS, NEBRASKA LAW ENFORCEMENT \$10.00 TABE TEST SCANLON, NEFSMA \$100.00 NEFSMA CONF REGISTRATION ANNIE, NIKE USA INC \$137.86 FOOTWEAR – SHOES, NMVCA \$235.00 MOSQUITO CONF STREET DEPT, NORTHWEST PIPE FITTINGS \$789.14 UNION FOR KUHUNA SPRINKLER/ SPRINKLER RPR/MISC SUPP/PVC COUPLING/VALVE BOX, ONE CALL CONCEPTS INC \$136.29 LOCATE FEES, OREGON TRAIL PLBG & HEATING \$1,798.00 HEAT PUMP RPR/ HOSE HOOKUPS OUTSIDE BUILDINGS, PANHANDLE COOP ASSOC \$357.12 FUEL, PAUL L REED CONSTRUCTION \$717.50 PAINTING AUXILIARY BLEACHERS, PAYROLL CHECKS \$151,964.41 PAYROLL CHECKS ON 6-8-18, PETTY CASH \$16.00 PANHANDLE LIB CONSORTIUM MTG/SECURITY WORKSHOP IN KIMBALL, POWER SCREENING LLC \$3,518.14 PARTS LANDFILL, POWERPLAN OIB \$7,326.01 BACK WINDOW FOR JD BACK HOE/WORK 762B, PRAISE WINDOWS INC \$240.00 WINDOWS CLEANED, PRESTIGE FLAG \$714.90 FLAG POLES, PUBLISHERS PRIME \$58.32 BOOK FOR SRP/2 BOOKS, PUKKA INC \$525.60 HEADWEAR, REGIONAL WEST MEDICAL CENTER \$19.38 EMS SUPP, RYAN'S WELDING LLC \$187.50 WORK G-5, SANDBERG IMPLEMENT INC \$1,093.76 TRIMMER PARTS/SHOP/GENERATOR, SCOTTSBLUFF – GERING UNITED \$93.00 UNITED WAY CTRB, SIDES CONCRETE CONSTR \$11,046.00 CONCRETE PAD/WALKWAY/CURBWORK, SIMMONS OLSEN LAW FIRM \$1,500.00 CITY PROSECUTOR FEES, SLAFTER OIL CO \$191.35 HYDRAULIC OIL, SNARR PAUL \$842.40 NDEQ HEARING/LANDFILL PERMIT, STAR HERALD \$1,424.26 WATER QUALITY REPORT, STATE OF NE/DAS COMM \$187.60 LONG DISTANCE PHONE CHRG, STEVE FERTIG MASONRY \$640.00 RPR CONCRETE WALL, SUGAR VALLEY FEDERAL CREDIT \$678.37 CREDIT UNION, SUPERIOR SIGNALS INC \$1,251.85 LIGHT FOR TRUCK, THE ROCK PILE \$3,928.29 CRUSHED CONCRETE – WALKWAY/19 TONS CRUSHED CONCRETE/68 TONS CONCRETE FINES, TWIN CITY ROOFING/SHEET M \$312.30 RPR LEAK IN CEILING, URDIALES DELLA \$75.00 RV ROOM DEPOSIT REFUND, VAN PELT FENCING \$15,093.65 PERIMETER FENCING, VERIZON WIRELESS \$814.67 ON CALL CELL/LAPTOP FEES/IPAD CHRGS/VERIZON BILL/IPAD DATA, VOICE NEWS \$20.00 AD WASTE, WALMART \$114.78 SUPPLIES, WEATHERCRAFT CO INC \$2,826.00 RPR ROOF, WESTCO \$3,947.44 UNLEADED FUEL/DIESEL FUEL/MEASURING CONTAINERS/ SPRAYING GLOVES/ NEW PUMP SPRAY TRUCK/ ROUND UP/CHEMICALS/HYDRAULIC OIL, WESTERN NE COMM COLLEGE \$150.00 EMT REFRESHER LEHR, WESTERN PATHOLOGY CONSULT \$59.60 DRUG TEST, WESTERN STATES BANK \$49,269.21 GERING SINKING FUND/RED BARN TIF PHASE II/HSA CTRB 125, WESTERN STATES BANK – POL \$340.00 PO UNION DUES, WINCHELL CLEANING SRV \$280.00 CLEAN HALLS/BATHS, WYOMING BEARING & SUPPLY \$4,437.45 CYLINDER MOWER/HOSE FOR G-8/EQUIPMENT RPR, ZM LUMBER CO DIST \$123.92 POSTS

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

**BIDS:** None

**PUBLIC HEARINGS:** None

**CURRENT BUSINESS:**

**1. Approve Resolution 6-18-1 regarding Ambulance Services**

Motion by Councilmember O'Neal to approve Resolution 6-18-1 regarding Ambulance Services . Second by Councilmember Smith. There was no discussion. The Council President called the vote. "AYES": Smith, Gillen, Backus, Holliday, Wiedeman, O'Neal, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: None. Motion Carried.

**2. Approve and authorize the Mayor to sign a Construction Permit and Inspection Agreement between the City of Gering and the City of Minatare**

Motion by Councilmember Holliday to approve and authorize the Mayor to sign a Construction Permit and Inspection Agreement between the City of Gering and the City of Minatare. Second by Councilmember Wiedeman. There was no discussion. The Council President called the vote. "AYES": Smith, Gillen, Backus, Holliday, Wiedeman, O'Neal, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: None. Motion Carried.

**REPORTS:**

**1. Council Liaison Report – Airport Authority, Councilmember Holliday**

Councilmember Holliday reported that the general manager at the airport, Darwin Skelton, has announced his retirement; he has been there 29 years Councilmember Holliday said. Mr. Skelton has accomplished a great deal at the airport; discussions are taking place on how he will be replaced. Councilmember Holliday added that numbers with Sky West are up; the new airline is doing well. The airport is also buying a new fire truck; the FAA is actually paying roughly 90% of that so there will be very little cost to the County.

**OPEN COMMENT SECTION: None**

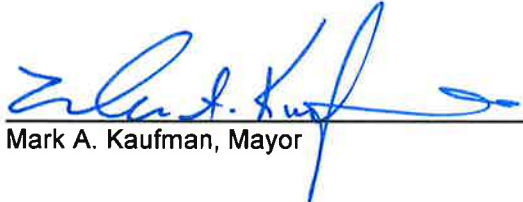
Council President Morrison stated that discussion or action by Council regarding unscheduled business will not take place. This section is for citizen comment only.

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


**ADJOURN:**

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

Meeting adjourned at 6:06 p.m.

  
Mark A. Kaufman, Mayor

ATTEST:

  
Kathleen J. Welfl, City Clerk

