

THE OFFICIAL PROCEEDINGS OF THE SPECIAL MEETING OF THE GERING CITY COUNCIL, JUNE 4, 2019

A special meeting of the City Council of Gering, Nebraska was held in open session on June 4, 2019 at 12:00 p.m. at Gering City Hall, 1025 P Street, Gering, NE. Present were Mayor Kaufman and Councilmembers Smith, 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 was Councilmember 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 12:00 p.m. He stated that there was a quorum of the Council present and City business could be conducted.

1. Recital of the Pledge
2. Roll Call

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.

CURRENT BUSINESS:

1. Third and final reading and passage of Ordinance 2078 – AN ORDINANCE OF THE CITY OF GERING, NEBRASKA TO ENACT CHAPTER XI, ARTICLE 118, TO IMPOSE AN OCCUPATION TAX ON LODGING; AND TO PROVIDE WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT

Councilmember Wiedeman made a motion to move the third reading of Ordinance No. 2078 – AN ORDINANCE OF THE CITY OF GERING, NEBRASKA TO ENACT CHAPTER XI, ARTICLE 118, TO IMPOSE AN OCCUPATION TAX ON LODGING; AND TO PROVIDE WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT. Seconded by Councilmember O'Neal. There was no discussion. The Mayor called the vote. "AYES": Smith, Gillen, Backus, Wiedeman, O'Neal, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: Holliday. Motion Carried.

Whereupon Ordinance No. 2078 was read by title only. Councilmember Morrison moved that the Ordinance be designated as Ordinance No. 2078 and the title thereof approved and that the Ordinance be passed as read, which motion was seconded by Councilmember Cowan. The question is shall Ordinance No. 2078 be passed? There was no discussion. The Mayor called the vote. "AYES": Smith, Gillen, Backus, Wiedeman, O'Neal, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: Holliday. Motion Carried.

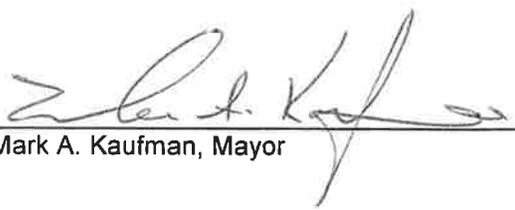
The passage and adoption of the Ordinance having been concurred in by a majority of all members elected to the Council was by the Mayor declared passed.

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

Meeting adjourned at 12:04 p.m.


Mark A. Kaufman, Mayor

ATTEST:


Kathleen J. Welfl, City Clerk

