

THE OFFICIAL PROCEEDINGS OF THE REGULAR MEETING OF THE GERING CITY COUNCIL, MARCH 11, 2019

A regular meeting of the City Council of Gering, Nebraska was held in open session on March 11, 2019 at 6:00 p.m. at Gering City Hall, 1025 P Street, Gering, NE. Present were Council President Julie Morrison and Councilmembers Smith, Backus, Holliday, Wiedeman, O'Neal and Cowan. Also present were City Administrator Lane Danielzuk, City Clerk Kathy Welfl and City Attorney Jim Ellison. Absent were Mayor Kaufman and Councilmember Gillen. 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. 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 Council Member Absences

Motion by Councilmember Holliday to excuse the absence of Councilmember O'Neal from the February 25, 2019 regular Council meeting. Seconded by Councilmember Smith. There was no discussion. The Council President called the vote. "AYES": Smith, Backus, Holliday, Wiedeman, O'Neal, Morrison and Cowan. "NAYS": None. Abstaining: None. Absent: Gillen. 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 Mayor or 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 February 25, 2019 regular City Council meeting
2. Approve Claims
3. File for record Agreement with Baker & Associates pertaining to Scope of Work, Scheduling and Payment Method pertaining to Gering Civic Plaza Construction

Claims:

2-16-19 to 3-1-19

ACCELERATED RECEIVABLES \$65.81 DEBT COLLECTION, AHLER'S BAKING INC \$7.48 LB840 MEETING DONUTS, 21ST CENTURY EQUIPMENT \$349.95 RPR JD MOWER/STEERING CYLINDER 11' JD MOWER, A & A PORTA POTTIES \$135.00 PORTABLE TOILET DOG PARK, ALLO COMM \$2,021.44 TELEPHONE/INTERNET CHRG, ALMQUIST MALTZAHN GALLOWA \$1,000.00 LOSAP MAINTENANCE FEE, AMAZON \$85.60 SUPPLY CLOSET ORGANIZATION/2 CHILDREN'S BOOKS, ASAP EXPRESS \$15.68 FREIGHT FOR RADIATOR RPR, AXON ENTERPRISE INC \$228.00 TASER EQUIPMENT, AYERS ASSOC INC \$14,118.37 COMP PLAN REVIEW, B & C STEEL \$51.68 PARTS ALJON, BENZEL PEST CONTROL \$142.20 PEST CONTROL 200531 WEST U, BIBB ZAC \$135.00 METER SCHOOL, BKD RENTALS LLC \$2,154.20 MARCH 19 PRAIRIE PINE SUBSIDY, BLUFFS SANITARY SUPPLY \$308.79 SCORE/URINAL MATS/PLUNGER/CLEANING SUPP/RESTROOM SUPP, BOMGAARS \$199.99 BATTERY GREASE GUN, BOOKS & BOURBON BAR \$16.37 MEALS ABA KARLA, BORDER STATES INDUSTRIES \$1,494.70 X ARM, BREWSKY'S FOOD & SPIRITS \$17.99 FOOD EVIDENCE TRANSPORT, BRUNTZ BRENDA \$164.00 NPZA 2019 CONF, CARPENTER CENTER \$5,000.00 KENO FUNDS FOR BLEACHERS, CITY OF LINCOLN PARKING \$11.25 PARKING FEE EVIDENCE TRANSPORT, CITY OF SCOTTSBLUFF \$17.15 CREDIT ON ACCT 118, CITY PAYROLL TRUST \$2,886.98 FSA MEDICAL 125, CNA SURETY \$40.00 NOTARY SURETY BOND RENEWAL ENLOW, CONNECTING POINT \$301.09 COPY CHRG'S/FEB COPIER SRV CONTRACT, CONTRACTORS MATERIALS \$694.35 SUPP TO FIX CEMENT/SWEATPAD FOR HARD HAT/SL1 FOR NEW SHOP/RESPIRATOR & TOOLS FOR LIFTING, COOLEY TAMMY \$140.00 NMPP MEETINGS, CORE & MAIN LP \$3,264.90 WATER MAIN COUPLING/PIPE COUPLINGS, COZAD SIGNS LLC \$110.00 EXT STENCIL GRASS CONTAINERS, CREDIT BUREAU SRV \$217.49 GARNISHMENT, CRESCENT ELECTRIC SUPPLY \$99.98 CONTRACTOR/LIGHTING GOLF MAINT SHOP/ LIGHT BULBS, CROELL INC \$206.00 CONCRETE VALVE REPLACEMENT, DALES TIRE & RETREADING \$101.75 FLAT TIRE G-10/FLAT TIRE PICKUP, DELONS MEXICAN FOOD \$11.22 FOOD EVIDENCE TRANSPORT, DHHS DIVISION PUBLIC HEALTH \$255.00 WATER LAB, DISCOVER BANK \$2.74 GARNISHMENT 2, DOLLAR GENERAL STORE #077 \$23.40 WIPES/LYSOL/CARPET CLEANER, DOOLEY OIL INC \$18.91 HYD OIL FOR PUMP ON TRUCKS, DUTTON LAINSON CO \$2,238.44 CONNECTORS/METER PROBE/TAPE/SLEEVES/BOLTS/PLUGS/BOILS, ECO LAB \$154.36 PEST CONTROL AT CITY HALL/PEST CONTROL 225 D ST, ENTERPRISE IRRIGATION DIS \$1,934.45 IRRIGATION TAXES NEW WELLFIELD, ENVIRO SRV INC \$1,325.00 WATER LABS/ WW LABS, FAIRFIELD INN \$219.90 MEAN

MTG COOLEY, FASTENAL CO \$647.71 GLOVES/BATTERIES/BOX OF DUST MASK @ CENTRAL PLANT/SEWER JET PUMP RPR PARTS/NUTS/BOLTS & WASHERS FOR CONTAINERS, FAT BOYS TIRE & AUTO \$14.50 TIRE RPR, FIRST STATE BANK \$366.73 IBEW UNION DUES, FLOYDS SALES & SRV \$201.93 PARTS G-10, FOLCK ANNIE \$77.00 NPZA CONF, FRANK PARTS CO \$1,802.39 ALTERNATOR ON UNIT 41/OIL & FILTER MAINT/TIRE RPR MATERIALS/OIL FILTER 82 & 85 CUSHMAN/WIRE/SHRINK TUBS/SOCKET FOR MECHANIC/SEWER JET BEARING RPR/MAINT PARTS/BATTERY CHRGR, FRASER STRYKER PC LLO \$731.50 ADMIN LEGAL FEES, FREMONT MOTOR SCOTTSBLUFF \$115.26 WORK ON PICKUP, FRESH FOODS \$44.35 SANDWICHES FOR AUDITORS, GALE \$137.55 5 LRG PRINT BOOKS, GALLS INC \$197.00 UNIFORMS, GERING HOSPITALITY GROUP \$10,000.00 COBBLESTONE SIGN RMBRSMNT GRNT, GERING VALLEY PLUMBING & HEATING \$678.20 RPR SANDWICH PREP TABLE, GERING VOLUNTEER FIRE DEPT \$252.58 TRAVEL EXP FOR NEMA MEETING, GREASE N GO \$50.35 OIL CHANGE 201-101, HEARTLAND TRUST CO \$250.00 GLC AGENT BOND FEES, HILTON \$291.54 BALLOON SYM LODGING KARLA, HOLIDAY INN EXPRESS \$343.77 NW STOCK LODGING KARLA, HOME DEPOT \$78.27 MATERIALS TO HANG WET EVIDENCE, HONEY WAGON EXPRESS \$180.00 CLEAN GREASE TRAPS, HOUSTON LOIS \$147.00 UNIFORM TAILORING, ICMA \$149.00 PLANNING & TALENT MGMT, ICMA ELECTRONIC RETIREMENT \$642.24 ICMA CITY ADMIN, IDEAL LINEN SUPP INC \$378.82 EXCHANGED MATS/RUG CLEANING SRV/EXCHANGED OUT 2 MATS & DUST RAGS/MATS/TOWELS/RAGS/MOPS/1 MOP/9 RUGS, INDOFF INC \$551.70 OFFICE SUPP, INGRAM LIBRARY SRV \$870.59 27 BOOKS, INLAND TRUCK PARTS CO \$511.33 RPR ON G-8, INTERNAL REVENUE SRV \$44,284.03 FED/FICA TAX, INTERSTATE BATTERIES/RAPID \$221.90 BATTERY OLD WATER TRUCK/NEW VEHICLE BATTERY/BATTERY FOR CREW PICKUP, INTRALINKS TECH SOLU \$6,579.49 COMPUTER SUPPORT/STRAPS FOR TABLETS/SOFTWARE LICENSES/REPLACE TERRY'S COMPUTER, JOHN HANCOCK USA \$13,379.48 JH RETIRE 6%, JOHNSON CASHWAY CO \$532.27 TOWELS FOR SHOP/BOLTS 85" CUSHMAN/REPLACEMENT BULB/ROPE CLEAT FOR FLAG POLE/HOOK/CONCRETE MIX/CAULK/PAINT BRUSHES/GARDEN HOSE ADAPTER & NOZZLE/FUSE FOR GOLF MAINT SHOP, KARENS CLEANING \$425.00 FEB JANITORIAL SRV, KING KONG \$13.97 FOOD - EVIDENCE TRANSPORT, KNEB \$639.50 RADIO ADVERTISING, KOVARIK ELLISON MATHIS \$8,625.50 GERING VS MSI ELECTRONIC PYMTS/RETAINAGE CITY ATTORNEY RECORDS REVIEW/GERING MEMORIAL CHAPEL/LEGAL RWV OF ORDINANCES/LANDFILL CONTRACT/AMERICAN DOORSTOP PROJECT LB840, KWIK STOP #10 \$43.72 FUEL MEAN MTG COOLEY, LARSON SANDRA \$75.00 RV ROOM RENTAL DEPOSIT REFUND, LOGOZ LLC \$164.00 NAVY BLUE UNIFORMS, LOVE'S TRAVEL STOP STORE \$22.40 FUEL NWSS CONF KARLA, MATHESON TRI-GAS INC \$65.09 FUEL CYLINDER FOR WELDING/CARBON DIOXIDE FOR FREEZING SVC LINE, MATRIX TRUST CO \$7,174.88 MG T-POLICE, MB KEM ENTERPRISE \$620.21 DOOR RPR, MEAT SHOPPE \$21,290.18 CATERING COSTS, MENARDS \$607.60 TOOLS FOR SHOP/STORAGE BINS/ELEC TOOL KIT/MOP FOR WWTP/PARTS FOR CATCH FENCES/CO DETECTOR, MICHAEL TODD & CO \$100.66 PLOW MARKERS, MIDTOWN ANIMAL HOSPITAL \$102.50 K-9 VET, MILCO ENVIRONMENTAL SRV \$27,834.82 GROUNDWATER MNRTRNT & TESTING, MIZUNO USA INC \$1,471.50 PENS/SUPP FOR PERSONNEL FILES/DVD R DISCS/TONER/CARTRIDGE/CARD STOCK, MONEY WISE OFFICE SUPP \$642.08 TONER, MSC DIRECT \$213.46 SEWER JET PUMP RPR, MUNICIPAL ENERGY AGENCY \$336,786.25 POWER BILL, MURDOCH'S RANCH & HOME \$859.16 BOOT SCRUSHER/3 PKGS ANIMALS FOR ST & LEAP/FR PANTS/TOOL BOX/BUNGEE CORD, MUTUAL OF OMAHA \$238.75 RETIREMENT FEE, NDOR LODGING \$263.59 JAN 2019 LODGING TAX, NE CHILD SUPPORT PYMT \$794.64 CHILD SUPPORT 1, NE DEPT OF REV (PR) \$36.62 STATE TAX, NE DEPT OF REVENUE \$65,268.84 JAN 2019 SALES & USE TAX, NE PUBLIC POWER DIST \$32.09 UTILITIES 240066 HWY 92, NE STATE VOLUNTEER FIRE \$50.00 LEADERSHIP CLASS ABLE & VANCE, NE MUNICIPAL FIRE CHIEFS \$525.00 DUES FOR FIRE CHIEFS ASSOC, NE SAFETY/FIRE EQUIPMENT \$150.00 FIRE SAFETY, NEBRASKA MACHINERY CO \$62.38 FILTER, NEBRASKA MUNICIPAL POWER \$150.00 COOLEY NMPP 2019 ANNUAL CONF, NEBRASKA RURAL WATER ASSOC \$150.00 BACKFLOW TRNG CLOSSON & YEAGER, NEMNICH ERIK \$3,068.80 2013 FORD TAURUS MAINT, NEOFUNDS BY NEOPOST \$1,677.79 POSTAGE FEES, NETWORKFLEET INC \$40.00 GPS SWEEPER & MOSQUITO SPRAYER, NIEDAN-STREEKS KARLA \$84.73 MEALS ABA CONF, OCLC INC \$154.85 FEB ILL & CAT SUBS, OMNI HOTEL & RESORTS \$658.14 ABA LODGING KARLA, ONE CALL CONCEPTS INC \$58.36 LOCATE FEES, OREGON TRAIL PLUMBING & HEATING \$200.00 RPR HEAT PUMP @ CLUBHOUSE, PANHANDLE COOP ASSOC \$4,084.04 TIRE RPLCEMENT DODGE DUMP TRUCK/SWEEPER TIRES/FUEL LANDFILL, PANHANDLE HUMANE SOCIETY \$3,168.50 FEB 2019 MONTHLY SUPPORT, PAUL L REED CONSTRUCTION \$839.08 FILL SAND AND CONCRETE FINES/16 TONS CRUSHED CONCRETE, PAYPAL \$168.40 REPLACE DVR IN SEWER CAMERA, PAYROLL CHECKS \$833.14 PAYROLL CHECKS ON 2-19-19, PAYROLL CHECKS \$127,793.82 PAYROLL CHECKS ON 3-1-19, POSTMASTER \$1,818.04 POST OFFICE BOX FOR 12 MONTHS/PERMIT FEE #2/MAILING PERMITS/PERMIT FEE #12/RPR DATA MASTER SHIPPING, POUR LA FRANCE \$17.58 MEALS ABA CONF KARLA, POWERPLAN OIB \$1,717.06 STARTER FOR DOZER, PRINT EXPRESS \$411.45 NEW WARNING CITATIONS, RAMKOTA HOTEL AND CONF \$348.80 2 PARKS STAFF ROOM WGGA CONF, READERS DIGEST \$19.98 2 YR SUBS, RECHSTEINER JEREMY \$127.00 2019 NPZA CONF, RECORDED BOOKS LLC \$134.99 1 AUDIO BOOK, REGIONAL WEST MEDICAL CENTER \$116.72 EMS SUPP, ROBINSON ELECTRIC \$5,678.61 PUT IN HEATER, RYANS WELDING LLC \$1,800.00 WORK LAND FILL WIND FENCE/TARP KIT FOR TRAILER, SAFETYLINE CONSULTANTS \$2,000.00 FEB 19 MONTHLY SAFETY TRNG, SANDBERG IMPLEMENT INC \$606.77 KUBOTA MOWER RPR'S/FUEL LINE STIHL TRIMMER/FILTERS, SANITAS TECHNOLOGIES \$195.00 COMPUTER SUPPORT, SCB CO REGISTER OF DEEDS \$30.00 DEED FEE FOR CURTIS/DEED FEE KNAUB/DEED FEE FLORES, SCB CO AMBULANCE SRV \$316.23 AMBULANCE CONTRACT, SCHOLASTIC LIBRARY PUBLIC \$152.10 6 CHILDRENS BOOKS, SCOTTS BLUFF CO CONSOLID \$85.00 SECURITY FEE, SCOTTS BLUFF CO COURT \$17.00 COURT COST, SCOTTSBLUFF GERING UNITED \$70.75 UNITED WAY CTRB, SECURITY NATIONAL BANK \$811.28 RETIREMENT MGMT FEE, SHAW KALEB \$210.00 METER SCHOOL, SHELL \$29.00 FUEL NWSS KARLA, SIMMONS OLSEN LAW FIRM \$3,000.00 CITY PROSECUTOR FEES, SIMON CONTRACTORS \$174.75 10TH & K ST 1.5 YDS CONCRETE, SLATE ROCK SAFETY \$794.91 FR PANTS, SLEUTH SOFTWARE \$84.00 FINAL SLEUTH INV, SOLUTIONS EAP \$244.55 COUNSELING SRV, SOUTH WESTERN EQUIPMENT CO \$122.02 PARTS G-10, STAPLES CREDIT PLAN \$43.35 CVB OFFICE SUPP, STAR HERALD \$320.00 GERING TALK OF THE TOWN INSERT, STERKEL ROD \$5.00 IMSA CONF, SUGAR VALLEY FEDERAL CREDIT \$678.37 CREDIT UNION, TERRY CARPENTER INC \$650.00 FEB 19 WATER WELL LAND RENT, THE COPIER NINJA \$234.00 COPIER MAINT, THE TORO CO \$155.00 NSN SUPPORT, THE WEEK \$101.21 1 YR SUBS, TYNDALE \$88.82 FR BEANIE, UBER \$52.66 UBER BALLOON SYMP KARLA, UNANIMOUS \$2,570.00 ADVANCED WEBSITE HOSTING, UNITED AIRLINES \$21.90 BALLOON SYMP BAG FEE KARLA, UNIVERSITY OF NEBRASKA LI \$160.00 PESTICIDE LIC RENEWAL HINZE/PESTICIDE TESTING STERKEL, UNL MARKETPLACE \$64.44 PESTICIDE BOOKS FOR TESTING, VERIZON WIRELESS \$432.04 ON CALL CELL/LAPTOP FEES, VICTORIA \$22.98 1 YR SUBS, VISTA PRINT \$44.92 THANK YOU CARDS, WAGNER BOB \$223.92 LEFT RV PARK EARLY,

WESTCO \$17,279.33 GAS/PROPANE FOR FORKLIFT/DIESEL, WESTERN PATHOLOGY CONSULT \$169.20 LAB TESTS, WESTERN STATES BANK \$29,770.11 GERING/SCB SINKING FUND/HSA CTRB 125, WESTERN STATES BANK – POL \$360.00 PO UNION DUES, WESTERN UNITED ELECTRIC \$75,792.92 PAD TRANSFORMERS – 7200 CONV, WINCHELL CLEANING \$580.00 CLEAN HALLS/BATHS/OFFICES, WYOMING GROUNDSKEEPERS GR \$800.00 CONF FEE WGGA

Motion by Councilmember Wiedeman to approve the Consent Agenda. Seconded by Councilmember Smith. There was no discussion. The Council President called the vote. “AYES”: Smith, Backus, Holliday, Wiedeman, O’Neal, Morrison and Cowan. “NAYS”: None. Abstaining: None. Absent: Gillen. Motion Carried.

PUBLIC HEARINGS: None

BIDS:

1. Golf Cars Bid – Parks and Recreation Department

Amy Seiler, Parks and Recreation Director, stated that requests for proposals were advertised for 30 new golf cars for Monument Shadows Golf Course. The request was for 48 volt with a lithium ion battery system or 48 volt with an acid battery system with a DC motor. Two bids were received with different options presented within the bids. It is the recommendation of the staff to accept the low bid from Masek Golf Car Company in the amount of \$104,070.00 for 30 – 2019 48 volt Yamaha Drive2 DC golf cars.

Councilmember Smith asked if this is the whole fleet or half. Mrs. Seiler replied this is the whole fleet. Councilmember Wiedeman asked if a rotation schedule would be established in the future for replacement. Mrs. Seiler replied that staff is discussing and making plans for that; yes a replacement schedule will be put in place.

Motion by Councilmember Wiedeman to approve staff’s recommendation and award the golf car bid to Masek Golf Car Company in the amount of \$104,070.00 for 30 – 2019, 48 volt Yamaha Drive2 DC golf cars. Seconded by Councilmember Smith.

Discussion: Councilmember O’Neal stated that she thinks it’s really important that we have a replacement schedule so there aren’t 30 at once again. Mrs. Seiler replied well-noted and that is staff’s plan. An unidentified man in the audience asked if these are lithium battery carts. Mrs. Seiler replied no, they are not and it was not specified; it could have either been a lithium ion battery system or a lead acid battery system.

The Council President called the vote. “AYES”: Smith, Backus, Holliday, Wiedeman, O’Neal, Morrison and Cowan. “NAYS”: None. Abstaining: None. Absent: Gillen. Motion Carried.

CURRENT BUSINESS:

1. Consider approving Resolution 3-19-1 - RESOLUTION AUTHORIZING CHIEF ELECTED OFFICIAL TO SIGN DOCUMENTS RELATED TO THE RURAL ECONOMIC DEVELOPMENT GRANT (REDL&G) PROGRAM WITH ULTIMATE RECIPIENT: RIVERSIDE ZOOLOGICAL FOUNDATION DBA RIVERSIDE DISCOVERY CENTER

RESOLUTION 3-19-1

RESOLUTION AUTHORIZING CHIEF ELECTED OFFICIAL TO SIGN DOCUMENTS RELATED TO THE RURAL ECONOMIC DEVELOPMENT GRANT (REDL&G) PROGRAM WITH ULTIMATE RECIPIENT: RIVERSIDE ZOOLOGICAL FOUNDATION DBA RIVERSIDE DISCOVERY CENTER

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.

WHEREAS, with this resolution the City of Gering, Nebraska, is adopting the Rural Economic Development Grant (REDG) Program Plan.

WHEREAS, the City of Gering, Nebraska, is making application for the maximum grant amount of \$300,000.00 through the REDL&G Program.

WHEREAS, the City of Gering, Nebraska, has budgeted and approved the Twenty (20) percent fund contribution in the amount of \$60,000.00 which is available now to meet its financial obligations.

WHEREAS, the City of Gering, Nebraska (applicant) hereby assures and certifies to the United States Department of Agriculture Rural Development – Rural Cooperative Services regarding an application for a grant through the REDL&G program the following:

We agree to comply with each of the requirements found in Part 4280 – Loans and Grants; Subpart A – Rural Economic Development Loan and Grant Programs and; Each of the conditions found in the grant agreement.

NOW, THEREFORE, BE IT RESOLVED BY

The City Council of the City of Gering, Nebraska, that the City of Gering's Mayor be authorized and directed to proceed with the formulation of any and all contracts, documents or other memoranda between City of Gering, Nebraska and the United States Department of Agriculture Rural Development - Rural Cooperative Services - Rural Economic Development Loan and Grant Program.

Adopted this 11th day of March 2019.

Mark A. Kaufman, Mayor

ATTEST:

Kathleen J. Welfl, City Clerk

Motion by Councilmember O'Neal to approve Resolution 3-19-1 – A RESOLUTION AUTHORIZING CHIEF ELECTED OFFICIAL TO SIGN DOCUMENTS RELATED TO THE RURAL ECONOMIC DEVELOPMENT GRANT (REDL&G) PROGRAM WITH ULTIMATE RECIPIENT: RIVERSIDE ZOOLOGICAL FOUNDATION DBA RIVERSIDE DISCOVERY CENTER. Seconded by Councilmember Wiedeman.

Discussion: Administrator Danielzuk noted for the record that Councilmember Gillen has either a perceived or actual constructive conflict of interest with respect to this. Under Federal requirements we are required to note for the record the potential conflict of interest.

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

2. Consider approving Resolution 3-19-2 - A RESOLUTION AUTHORIZING A CHANGE IN WAGE/GRADE FOR THE POSITION OF CITY TREASURER/FINANCE DIRECTOR

RESOLUTION 3-19-3

A RESOLUTION AUTHORIZING A CHANGE IN WAGE/GRADE FOR THE POSITION OF CITY TREASURER/FINANCE DIRECTOR

WHEREAS, the City of Gering has established a Salary Range Schedule for a Pay Plan for City of Gering employees; and

WHEREAS, as it pertains to the position of City Treasurer/Finance Director, the Gering City Council has determined it is necessary to adjust the wage/grade for this position from a Grade 26 to a Grade 27.

BE IT THEREFORE RESOLVED BY the City Council of the City of Gering, Nebraska, that:

1. The wage/grade for the position of City Treasurer/Finance Director for the City of Gering shall be a Grade 27.
2. This resolution shall become effective immediately upon its adoption.

Passed and approved this 25th day of March, 2019.

Mark A. Kaufman, Mayor

ATTEST:

Kathleen J. Welfl, City Clerk

Motion by Councilmember O'Neal to approve Resolution 3-19-2 - A RESOLUTION AUTHORIZING A CHANGE IN WAGE/GRADE FOR THE POSITION OF CITY TREASURER/FINANCE DIRECTOR. Seconded by Councilmember Smith. There was no discussion. The Council President called the vote. "AYES": Smith, Backus, Holliday, Wiedeman, O'Neal, Morrison and Cowan. "NAYS": None. Abstaining: None. Absent: Gillen. Motion Carried.

REPORTS: (Information only) - None

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

Meeting adjourned at 6:10 p.m.



Mark A. Kaufman, Mayor

ATTEST:



Kathleen J. Welfl, City Clerk

