

THE OFFICIAL PROCEEDINGS OF THE REGULAR MEETING OF THE GERING CITY COUNCIL, MARCH 12, 2018

A regular meeting of the City Council of Gering, Nebraska was held in open session on March 12, 2018 at 6:00 p.m. at Gering City Hall, 1025 P Street, Gering, NE. Present were Mayor Kaufman and Councilmembers Smith, Gillen, Backus, Holliday, Wiedeman, O'Neal, Morrison and Cowan. Also present were City Administrator Lane Danielzuk, City Clerk Kathy Welfl and City Attorney Jim Ellison. 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

Motion by Councilmember Morrison to approve the Absence of Mayor Kaufman and Councilmember Cowan from the February 26, 2018 regular Council meeting. Second by Councilmember O'Neal. There was no discussion. The Mayor 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

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 February 26, 2018 Regular City Council meeting
2. Approve Claims
3. Approve and file for record Street Engineering Projects – Kurt Drive (D Street to A Street), 14th & D Street intersection, 19th Street (D Street to A Street), 13th Street (M Street to 350' South), P Street (4th Street to alley), Virginia Avenue (Ramona to Valencia) - M.C. Schaff & Associates, Inc.

Claims:

2-17-18 to 3-2-18

ACTION COMM INC \$878.04 RADIO FOR 62/PORTABLE RADIO RPR'S, AMAZON \$127.34 EQUIPMENT RPR/3 BOOKS, 21ST CENTURY EQUIPMENT \$917.25 BEARINGS AND SEALS 2005 JD, 7 ELEVEN \$42.76 GAS TO DEPUTY PARRISH'S, AASHTO BOOKSTORE \$284.00 PATHWAY GUIDE BOOK, APAC INTERNATIONAL INC \$400.08 PARTS FOR TAP MACHINE, ARMADA MEDIA CORP \$500.00 RADIO ADVERTISING, AUTO ANYTHING \$219.99 UNIT 62 NERF BARS, B & C STEEL \$1,081.42 FLAT BAR SNOW PLOW/SQUARE TUBING/RPR'S AT WWTP/PART TO RPR G-5/ANGLE IRON, BLR \$536.99 FAIR LABOR STANDARDS HANDBOOK, BLUFFS SANITARY SUPPLY \$135.73 MOP HEAD/FRESHNER/PAPER TOWELS/RESTROOM SUPPLIES, BOXWOOD TECH INC \$400.00 ADV FOR CITY ENGINEER, BROWNELLS INC \$310.22 FIREARM SUPPLIES, BUDGET TIRE & SRV \$6.00 MOUNT NEW TIRE, CEN CON LLC \$2,185.00 BORE/WATER SRV LINE BORE, CHROMALOX \$1,640.30 HEATERS FOR PUMP ROOM AT WWTP, CITY OF GERING – GENERAL AC \$65,000.00 ACH PAYROLL TRANSFER, CITY PAYROLL TRUST \$3,058.99 FSA MEDICAL 125, CNA SURETY \$255.00 PAM ONEAL BOND, CONTRACTORS MATERIALS \$1,512.62 CHAIN SNOW PLOW/HOIST/DRILL BITS/SAFETY SUPPLIES/SEWER JET RPR, COOLEY TAMMY \$112.27 COOLEY HR WORKSHOP, CREDIT BUREAU SRV \$206.21 GARNISHMENT, CRESCENT ELECTRIC SUPPLY \$200.33 15 LED LAMPS, CROELL INC \$1,166.00 11 YD CONCRETE, CULLIGAN WATER CONDITIONING \$212.64 CLUB HOUSE SFTNER RPR, DALE'S TIRE & RETREADING \$1,810.34 CHAIN SNOW PLOW/HOIST/DRILL BITS/SAFETY SUPPLIES/SEWER JET RPR, DAVE'S SALES & SRV IN \$809.25 EQUIPMENT RPR, DEMCO \$956.44 SUPPLIES FOR SRP/SUPPLIES FOR CATALOGING, DENVER COACH INC \$90.00 SHUTTLE TO DENVER, DH PACE CO \$2,729.36 DOOR LOCKS FOR ST DEPT/PAD LOCKS FOR WATER DEPT, DIAMOND VOGEL PAINT CENTER \$83.98 PRIMER FOR WELL PIPING, DOLLAR GENERAL STORE #077 \$35.35 DISINFECTANT MISC, DOOLEY OIL INC \$302.96 OIL FOR BAILER, DUTTON – LAINSON CO \$6,874.70 METER/LOAD JUNCTION/FEED THRU/FUSES/METER SOCKET/STAND OFFS/PINS/ TERMINATOR/LUG/WIRE, ECOLAB \$231.52 PEST CONTROL/RODENT CONTROL @ WWTP, ENERGY LABORATORIES INC \$456.00 WATER LAB, ENVIRO SRV INC \$1,070.00 WATER LAB/WW LAB, ESC ENGINEERING \$9,895.00 U ST SUB, ESCAMILLA ELI \$98.25 NEW

BOOTS, EVIDENT INC \$370.34 EVIDENCE SUPPLIES, FAMILY DOLLAR \$28.95 JANITORIAL SUPPLIES, FASTENAL CO \$354.99 GLOVES/BATTERIES/BIT/TOOL, FAZOLI'S \$14.34 FOOD DEPUTY PARRISH'S FUNERAL, FBI NATIONAL ACADEMY ASSOC \$120.00 FBI DUES GEORGE, FEDEX \$65.27 U ST SUB, FIRST STATE BANK \$323.74 IBEW UNION DUES, FLOYD'S SALES & SRV \$4,047.74 WORK ON G-4/WORK G-5/WORK G-8/WORK G-1, FRANK PARTS CO \$3,193.14 ICE SCRAPER/FUEL FILTERS/SHOP TOOLS/BOLTS FOR CONTAINERS/O RINGS/GEAR OIL/VEHICLE MAINTENANCE ITEMS/FILTERS/GLOVES, GALE \$83.17 3 LRG PRINT BOOKS, GALLS AN ARAMARK CO \$217.50 UNIFORM SHIRTS, GCSAA \$775.00 GOLF INDUSTRY CONF WALSH, GERING VALLEY PLUMBING \$606.00 RPR #2 WATER VALVE, GREATAMERICA LEASING CORP \$100.00 COPIER LEASE, HANDCUFF WAREHOUSE \$77.80 RESTRAINTS, HARBOR FREIGHT TOOLS \$258.73 TOOLS FOR SHOP, HARDLINE EQUIPMENT \$7,950.00 CONTAINERS FOR MORRILL, HOBBY LOBBY \$8.36 SUPPLIES FOR PRESCHOOL ST, HOLIDAY INN EXPRESS \$229.18 NATIONAL WESTERN STOCK SHOW, HOME DEPOT \$199.00 NEW TOILET ADMIN WOMEN'S RR, HONEY - WAGON EXPRESS \$180.00 CLEAN GREASE TRAPS, ICMA ELECTRONIC RETIREMENT \$556.85 ICMA CITY ADMIN, IDEAL LINEN SUPPLY INC \$454.67 LINERS/MOPS/EXCHANGED MATS/CLEAN RUGS/DOOR MATS, INDOFF INC \$394.89 BINDER CLIPS/HIGHLIGHTERS/INK CARTRIDGES ENGINEERING/OFFICE SUPPLIES/ HANGING FILE FOLDERS, INGRAM LIBRARY SRV \$911.12 59 BOOKS, INTERNAL REV SRV \$40,428.32 FED/FICA TAX, INTERSTATE BATTERIES/RAPID \$336.85 BATTERY/EQUIPMENT RPR, INTRALINKS TECH SOLUTIONS \$874.76 COMPUTER SUPPORT/3 YR DOMAIN REG, JACK'S UNIFORMS & EQUIPMENT \$551.78 LIGHT BARS FOR NEW VEHICLES, JOHN HANCOCK USA \$13,465.52 JH RETIRE 6%, JOHNSON CASHWAY CO \$1,929.33 DOOR FOR NEW SHOP, KAPCO \$193.50 6 PKGS POLY COVERS ASSORTED SZ, KARENS CLEANING \$425.00 FEB JANITORIAL SRV'S, KELLY SHERI \$75.00 RV ROOM RENTAL DEPOSIT, KLEIN SURVEY SYSTEM INC \$1,042.61 METAL LOCATOR, KNEB \$529.50 RADIO ADVERTISING, KOVARIK ELLISON MATHIS \$13,530.81 MAXINE & FRANK CARPENTER/NOAH'S BURRITOS LB840/RETAINAGE CITY ATTORNEY/LANDFILL CONTRACT SCB, KRIZ DAVIS CO \$7,735.11 ELECTRICAL PARTS NEW SHOP/MT'S/LOCKS, LL JOHNSON DIST \$611.39 SCREWS/5 BEDKNIFES, LANE DANIELZUK \$40.11 LOST CHK REIMBURSEMENT FOR LUNCH WITH SCS ENGINEERS, LATSCH'S OFFICE PRODUCT \$193.61 BADGES, LEHR KEVIN \$500.00 INSTALL ON LIGHTBAR IN 62, LINCOLN WINWATER WORKS \$656.98 PARTS FOR SAW, MARRIOTT DENVER TECH CNTR \$15.00 SURVEY EQUIPMENT TRNG SERGIO, MARTIN CAROL \$160.00 CLERK SCHOOL, MASEK GOLF CAR CO \$49.60 SEAT COVER, MATT FRIEND TRUCK EQUIP \$119.56 PARTS, MATTHEW HUTT - WNBC \$150.00 REISSUE CHK REFUND DEP FOR 5 ROCKS RACE, MAVERIK \$54.64 GAS TO DEPUTY PARRISH'S, MB KEM ENTERPRISE \$85.00 WORK OVERHEAD DOOR, MCLOUGHLIN & EARDLEY GROU \$1,625.80 EMERGENCY LIGHTS FOR UNIT, MEAT SHOPPE \$23,014.72 CATERING COSTS/MANAGEMENT CONTRACT, MENARDS \$983.75 VEHICLE RPR/SHOP DOOR INSULATION/DRYWALL NEW SHOP/MISC SUPPLIES/PVC TEE/DRILL BIT/DRYWALL RASP, MERRICK & CO \$1,391.12 ENGINEERING, MG TRUST CO LLC \$6,336.68 MG T-POLICE, MONEY WISE OFFICE SUPPLY \$15.78 POST ITS, MONUMENT GRILL \$768.00 REISSUE CHK FROM 8-7-17 SENIOR MEN'S GOLF TOURNAMENT, MORTON SALT \$4,109.35 SALT FOR CHLORINE GENERATORS, MUNICIPAL ENERGY AGENCY O \$364,768.76 POWER BILL, MUNICIPAL SUPPLY INC OF \$2,524.82 WATER SRV LINE RPR, MURDOCH'S RANCH & HOME \$128.39 BIBS FOR WES, MUTUAL OF OMAHA \$612.50 PENSION PLAN MANAGEMENT, NDOR - LODGING \$203.73 JAN 2018 RV LODGING TAX, NE CHILD SUPPORT PYMT \$794.64 CHILD SUPPORT 1, NE FIRE CHIEFS ASSOC \$500.00 LEADERSHIP CLASS REGISTRATION, NEBRASKA PGA \$100.00 NE PANHANDLE GOLF ASSOC DUES, NEBRASKA SALT & GRAIN CO \$12,104.14 ICE SLICER, NEBRASKALAND TIRE \$1,698.24 TIRES, NEFSMA \$105.00 MEMBER RENEWAL DANIELZUK/FOLCK/HEATH, NEOFUNDS BY NEOPOST \$800.00 POSTAGE, NORTHWEST PIPE FITTINGS \$1,108.58 PVC PIPE/MISC SUPPLIES, NORTHWESTERN UNIVERSITY \$4,200.00 POLICE STAFF & COMMAND SCHOOL ROGERS, OCLC INC \$149.26 FEB ILL & CAT SUBS, ONE CALL CONCEPTS INC \$35.49 LOCATE FEES, OREGON TRAIL COMM FO \$1,500.00 OLD WEST BALLOON FEST, O'REILLY AUTOMOTIVE STORE \$13.98 FOG CAPSULES, PANHANDLE COOP ASSOC \$6,992.08 FUEL, PANHANDLE RESEARCH \$160.00 PESTICIDE RECERTIFICATION, PAYROLL CHECKS \$121,964.47 PAYROLL CHECKS ON 3-2-18, PENGUIN RANDOM HOUSE LLC \$37.50 1 CHILDREN'S AUDIO BOOK, PERAGON BED COVER \$777.00 UNIT 62 BED COVER, PLATTE VALLEY BANK \$691,261.26 REINVEST CDS THAT MATURED, POSTMASTER \$128.60 CERTIFIED MAIL/CERTIFIED MAIL #708, POWER SCREENING LLC \$359.54 PART FOR SHREDDER, POWERPLAN OIB \$775.10 BULB/HY-GARD/OIL FOR JOHN DEERE, POWERS ELECTRIC PRODUCTS \$183.60 PART FOR DRAW DOWN GAUGE, PRO'S CHOICE AUTOMOTIVE \$267.60 SPRAY PAINT TO MATCH TRUCK, PT HOSE & BEARING \$51.46 HYD HOSE, QUEBEC BISTRO \$20.38 NATIONAL WESTERN STOCK SHOW, RAINIER ARMS \$235.89 BELT MOUNT, RECORDED BOOKS LLC \$35.99 1 AUDIO BOOK, ROBINSON ELECTRIC \$297.11 RPR'S WWTP, SANDRY FIRE SUPPLY \$1,411.70 SCBA FLOW TESTS, SANDY'S BURRITOS \$20.93 MAYOR TO MAYOR MTG, SANITAS TECHNOLOGIES \$195.00 WATER LICENSE LANDFILL, SAPP BROTHERS \$10.00 FUEL TO TRAVEL TO NORTH PLATTE, SCB CO VEHICLE REGISTRATION \$15.38 FIRE DEPT PICK UP PLATES, SCB CO REGISTER OF DEEDS \$10.00 JENKINS DEED, SCHROEDER MICAH \$105.00 MEAL PER DIEM FOR TRAINING, SCOGGAN SANDRA \$5,300.00 TRAILER FOR WATER DEPT, SCOTTS BLUFF CO COURT \$17.00 COUNTY COURT FEES, SCOTTS BLUFF COUNTY TREASURER \$8,857.30 PT LT 5 & PT E 1/2 SE 1/4 2017, SCOTTSBLUFF TOWING SRV \$85.00 TOW SRV, SCOTTSBLUFF - GERING UNITED \$93.00 UNITED WAY CTRB, SCS ENGINEERS \$1,389.83 MONITORING WELLS, SIMMONS OLSEN LAW FIRM \$1,500.00 CITY PROSECUTOR FEES, SIMON CONTRACTORS \$150.00 WATER SRV LINE RPR'S, SNARR PAUL \$1,500.00 BROWNSFIELD/B & T METALS SITE/NEW BALL FIELD, SOUTHERN BLEACHER \$48,938.00 BLEACHERS, STAR HERALD \$980.86 6 LIQUOR LICENSE RENEWAL NOTICES /BOA MTG/PS MTG NOTICE/CC PHT MTG NOTICE/UTILITY CLERK JOB NOTICE/1 & 6 STREET PROGRAM NOTICE/PROFESSIONAL SVCS BID, STEPHANIE'S COFFEE SHOP \$22.01 PARTS FOR CAN (LUNCH), STOPSTICK LTD \$1,650.00 STOP STICKS, SUBWAY SANDWICHES & SALAD \$29.28 BANKING RFP LUNCH, SUGAR VALLEY FEDERAL CREDIT \$678.37 CREDIT UNION, SYSCO DENVER INC \$247.06 DISH RACKS FOR WINE GLASSES, TEAM CHEVROLET \$444.25 WING VEHICLE LEASE/CAR MAINT, TEXAS ROADHOUSE \$76.00 FOOD DEPUTY PARRISH'S FUNERAL, TWIN CITY AUTO \$31.15 SNOW PLOW MARKER, TWIN CITY CARIAGE \$650.00 DELIVERY OF CANS FROM COLORADO, UNANIMOUS \$1,250.00 ADVANCED WEB HOSTING, UNITED AIRLINES \$552.40 GOLF INDUSTRY CONF WALSH, UNO MARKETPLACE \$616.00 2018 MUNICIPAL CLERK WELFL/MARTIN, US AUTO FORCE \$98.38 2 TURF TIES, VECTORS INC \$19,500.00 GPS & SURVEY EQUIPMENT, VERIZON WIRELESS \$124.84 VERIZON BILL, VICTORIA \$24.98 1 YR SUBS, WALMART \$90.48 HUMIDIFIER FOR OFFICE/SUPPLIES FOR STORY TIME/CORRECTION TAPE/WIPES/TRASHBAGS, WELFL KATHY \$455.35 CLERK SCHOOL, WESCO DIST INC \$1,701.30 ELEC CABINET, WESTCO \$229.01 PROPANE/RPR CENTRAL PLANT WTR, WESTERN NE HUMAN RESOURCE \$100.00 WEST NE HR CONF 2018 COOLEY, WESTERN PLAINS BUSINESS \$114.91 COPIER MAINT, WESTERN STATES

BANK \$36,300.35 GERING/SCOTTSBLUFF SINKING/HSA CTRB 125, WESTERN STATES BANK – POL \$320.00 PO UNION DUES, WINCHELL CLEANING SRV \$610.00 CLEAN HALLS/BATHS/OFFICE, WINSUPPLY SCOTTSBLUFF NE \$346.86 URINAL & FLUSH VALVE NEW SHOP,

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

PUBLIC HEARINGS: None

BIDS/PROPOSALS:

1. Comprehensive Planning and Zoning Code Update – Approve and authorize the Mayor to sign contract with Ayres Associates

Motion by Councilmember Holliday regarding the Comprehensive Planning and Zoning Code Update, to approve and authorize the Mayor to sign a contract with Ayres Associates noting that \$28,408 of the contract will come out of this fiscal year's budget and the remainder of the contract which is \$85,490 will be budgeted and paid out of the 2018/2019 fiscal year budget. Second by Councilmember O'Neal.

Discussion: Annie Folck, City Planner, addressed Council and stated this is for an updated Comprehensive Plan and Zoning Code. The Comp Plan was last updated in 1995; this document is essential for staff, Planning Commission and Council to be able to make good zoning decisions. One of the most important things for zoning is predictability. If we have a good plan that tells us what the community wants and where they think are appropriate areas for business, residential, industry, etc. It can assist and take some of the uncertainty out of the process for people applying for zone changes. It will help staff make recommendations and assists Council in making their decision. A lot has changed since 1995. This new plan will help us be more responsive to the current conditions of our community. In addition, our zoning code has not been updated since 1984; she said she has already received several complaints. We plan to do a complete overhaul of the zoning code along with the Comp Plan. Mrs. Folck stated that the City received four proposals; a committee interviewed two of the firms. The committee felt that Ayres Associates was the most qualified to do this project. Funding for this project was not budgeted in this year's budget; we're looking at taking the bulk of the project out of the next fiscal year budget and about a fourth of it out of this fiscal year's budget. This entire project will take about a year. For this year the funds will come out of the Engineering budget; we do have the funds in that budget due to some higher than expected revenues. Councilmember O'Neal asked if the additional changes by the attorney have been addressed and added into the contract. Mrs. Folck replied yes.

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

2. Mower bid – Parks Department

Parks Director, Ron Ernst, addressed Council and stated that he promises this is the last time he'll ask Council for approval for a mower. He said this bid is for two mowers, one for the Parks and one for the Golf Course. Staff took the bid off the Nebraska State bid. They're an 11-foot Toro mower for \$63,879.50.

Motion by Councilmember Smith to approve staff's recommendation and award the Parks Department mower bid to LL Johnson Distributing Company in the amount of \$63,879.50 for a Toro GM 4000 with 4WD and override switch. Second by Councilmember Gillen. There was no discussion. The Mayor called the vote. "AYES": Smith, Gillen, Backus, Holliday, Wiedeman, O'Neal, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: None. Motion Carried.

3. Mower bid – Golf Course

Motion by Councilmember Morrison to approve staff's recommendation and award the Golf Course mower bid to LL Johnson Distributing Company in the amount of \$63,879.50 for a Toro GM 4000 with 4WD and override switch. Second by Councilmember Gillen. There was no discussion. The Mayor called the vote. "AYES": Smith, Gillen, Backus, Holliday, Wiedeman, O'Neal, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: None. Motion Carried.

CURRENT BUSINESS:

1. Fire Department Annual Report – Nathan Flowers, Fire Chief

Fire Chief, Nathan Flowers, addressed Council with the Annual Fire Department Report. Chief Flowers stated that 2017 was another busy year. They had 720 calls with medical calls being the majority. 34 total fires and 19 mutual aids to other departments. On average we had 8.4 firefighters responding to 2094 man hours of calls. The Fire Department has documented over 10,000 man hours in training, meetings, public education, planning and other related events pertaining to the Fire Department. \$12,000,000 worth of property was affected by fires, however, only \$3750 was actually lost. He said they're using the training facility as much as they can. The department responded to an incident at Lake McConaughy near Ogallala for fire suppression as well as mutual aid in Bayard after a tornado. They also responded to Custer, South Dakota for a Type 2 incident. He said that was the first time ever that a volunteer fire department has crossed state lines through a Federal dispatch system. Chief Flowers stated they have great personnel and really good equipment and thanked Council for their support. Mayor Kaufman thanked Chief Flowers and stated that he would put our volunteer fire department up against any paid department in the state; he and the Council appreciates the job they do.

Motion by Councilmember O'Neal to enter the Fire Department Annual Report into the public record. Second by Councilmember Cowan. There was no discussion. The Mayor called the vote. "AYES": Smith, Gillen, Backus, Holliday, Wiedeman, O'Neal, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: None. Motion Carried.

2. Consider adopting Resolution 3-18-1 for participating members of LARM to call for a special meeting of members and to select a voting representative and alternate to elect 15 members to the LARM Board of Directors

RESOLUTION 3-18-1

RESOLUTION FOR "PARTICIPATING MEMBERS" OF LARM TO CALL FOR A SPECIAL MEETING OF MEMBERS AND TO SELECT A VOTING REPRESENTATIVE AND ALTERNATE TO ELECT 15 MEMBERS TO THE LARM BOARD OF DIRECTORS

WHEREAS, The City of Gering is a "participating member" of the League Association of Risk Management ("LARM"); and

WHEREAS, the Interlocal Agreement that formed and continues to govern LARM provides in 8.1.4.2. that "Each participating member may cast one vote for each of the open Board positions."; and

WHEREAS, LARM staff stated in marketing materials that LARM is "member controlled" and that the LARM Board of Directors is elected by its members; and

WHEREAS, despite these statements, none of the individuals listed as currently serving on the LARM Board of Directors were duly elected by "participating members" as required in the Interlocal Agreement; and

NOW, THEREFORE, BE IT RESOLVED BY The City of Gering:

1. That The City of Gering calls for a special meeting by telephone conference call of all LARM "participating members" to select 15 directors to the LARM Board on March 21, 2018, from 2-4 pm CT/1-3 pm MT at one of the following designated places:

City of Ainsworth, City of Gibbon, City of Norfolk, Village of Ansley, City of Beaver City, City of Fremont, City of Hickman, City of Imperial, City of Nelson, City of North Platte, City of Oshkosh, City of Scottsbluff

2. That the City of Gering selects Kathy Welfl to serve as its member and voting representative at the aforementioned special meeting of LARM "participating members," and select Tammy Cooley to serve as its member and voting representative in case Kathy Welfl cannot attend the special meeting by telephone conference call of all LARM "participating members" to select 15 directors to the LARM Board on March 21, 2018, from 2-4 pm CT/1-3 pm MT.

Signed by Mayor Mark A. Kaufman

Date

ATTEST:

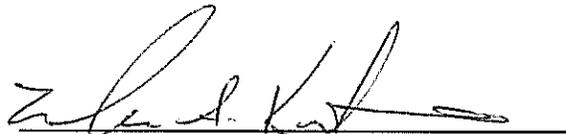
Kathy Welfl, City Clerk

Motion by Councilmember Wiedeman to adopt Resolution 3-18-1 for participating members of LARM to call for a special meeting of members and to select a voting representative and alternate to elect 15 members to the LARM Board of Directors noting that the designees, as presented on the resolution in the packet, may be changed to other City staff or elected officials. Second by Councilmember Smith. There was no discussion. The Mayor called the vote. "AYES": Smith, Gillen, Backus, Holliday, Wiedeman, O'Neal, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: None. Motion Carried.

ADJOURN:

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

Meeting adjourned at 6:18 p.m.



Mark A. Kaufman, Mayor

ATTEST:



Kathleen J. Welfl, City Clerk

