

**CITY OF GERING
CITY COUNCIL MEETING NOTICE AND AGENDA**

Regular meeting of the Gering City Council, March 13, 2023 at 6:00pm, at Gering City Hall Council Chambers, 1025 P Street, Gering, NE.

All agenda items are for discussion and action will be taken as deemed appropriate.

CALL TO ORDER.

1. Recital of the Pledge of Allegiance and Prayer
2. Roll Call
3. Excuse Council Member absence

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

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:

(Items under the Consent Agenda are proposed for adoption by one action for all items unless any member of Council requests that an item be considered separately.)

1. Approve minutes of the February 27, 2023 regular City Council meetings
2. Approve Claims

BIDS/PROPOSALS:

1. Approve contract with Ayres Associates for Facility Master Plan for Five Rocks Amphitheater
2. Approve purchase of 2023 Ford F150 4x4 SSV Pickup – Police Department
3. Approve purchase of 2023 Dodge Durango – Police Department

CURRENT BUSINESS:

1. Approve and authorize the Mayor to sign Economic Development Assistance Agreement for Twin Cities Development for matching funds for the 2023 Western Nebraska Rural Workforce Housing Grant
2. Approve and authorize the Mayor to sign a letter of support for Twin Cities Development's Rural Workforce Housing Fund Application
3. Approve and authorize the Mayor to sign Lease Agreement by and between the City of Gering and HF Baseball, LLC pertaining to Oregon Trail Park Stadium
4. Approve and authorize the Mayor to sign an Addendum for Lease Agreement between the City of Gering and B & S Rask Grill, LLC
5. Approve and authorize the Mayor to sign Addendum to Economic Development Assistance Agreement between the City of Gering and Hotel 21, LLC
6. Approve and authorize the Mayor to sign Addendum to Management and Catering Contract for the Gering Civic Center II
7. Approve Resolution 3-1-23 pertaining to Avoided Costs related to the Interconnection Policy with the Municipal Energy Agency of Nebraska (MEAN)

8. Third reading and adoption of Ordinance No. 2123 - A ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GERING, NEBRASKA TO ANNEX TO THE CITY OF GERING CERTAIN LANDS DESCRIBED HEREIN WHICH ARE LOCATED WITHIN SCOTTS BLUFF COUNTY, NEBRASKA, REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; AND TO PROVIDE THAT THIS ORDINANCE SHALL BE PUBLISHED IN PAMPHLET FORM
9. Approve Ordinance No. 2124 - AN ORDINANCE OF THE CITY OF GERING, NEBRASKA, TO AMEND CHAPTER 95, SECTION 95.02 OF THE CITY OF GERING CODE OF ORDINANCES; TO AMEND CHAPTER 130, SECTION 130.51 OF THE CITY OF GERING CODE OF ORDINANCES; TO ADD CHAPTER 113, SECTION 113.10 TO THE CITY OF GERING CODE OF ORDINANCES; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR PUBLICATION IN PAMPLHET FORM; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF
10. Approve Ordinance No. 2125 – AN ORDINANCE AUTHORIZING AND DIRECTING EXECUTION OF THE GREEN ENERGY PROGRAM SUBSCRIPTION CONFIRMATION BY THE CITY OF GERING, NE, WITH THE MUNICIPAL ENERGY AGENCY OF NEBRASKA; TO PRESCRIBE THE TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT

PUBLIC HEARINGS:

CLOSED SESSION:

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

ADJOURN