

**Minutes of the Annual Meeting
of the City of Gering Leasing Corporation
March 22, 2021, 5:45 p.m.
Gering City Hall, 1025 P Street, Gering, NE.**

The Annual meeting of the City of Gering Leasing Corporation was held in open session on March 22, 2020 at 5:45 p.m. at Gering City Hall, 1025 P Street, Gering, NE. Present were President Kaufman and Directors Smith, Gillen, Backus, Wiedeman, O'Neal, Morrison (at 5:53 p.m.) and Cowan. Director Morrison was present by video/teleconference per an Executive Order issued by Governor Ricketts. Also present were City Administrator Pat Heath, Assistant Secretary Kathy Welfl, Acting Finance Director Liz Loutzenhiser and City Attorney Jim Ellison. Notice of the meeting was given in advance by publication in the Star-Herald. All proceedings hereafter were taken while the meeting was open to the attendance of the public except as otherwise indicated.

1. CALL TO ORDER

President Kaufman called the meeting to order at 5:50 p.m. and stated that a quorum of the Gering Leasing Corp. was present and business could be conducted.

2. Roll Call

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

President 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. 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 the Leasing Corp. determines that the matter requires emergency action.

3. Approve minutes from the January 27, 2020 Gering Leasing Corp. Annual meeting

Motion by Director Gillen, second by Director Cowan to approve the minutes of the January 27, 2020 Gering Leasing Corp. Annual meeting. There was no discussion. The Clerk called the roll. "AYES": Smith, Gillen, Backus, Wiedeman, O'Neal, Cowan. "NAYS": None. Abstaining: None. Absent: Morrison. Motion carried.

4. Election of Officers

President Kaufman opened nominations for the election of officers.

Director Gillen nominated Director Kaufman for President.

Director Cowan nominated Director Wiedeman for Vice-President.

Director Wiedeman nominated Director Gillen for Treasurer and Liz Loutzenhiser as Assistant Treasurer.

Director Wiedeman nominated Director O'Neal as Secretary and Kathy Welfl as Assistant Secretary.

Motion by Director O'Neal to approve the slate of officers as presented. Second by Director Wiedeman. There was no discussion. The Clerk called the roll. "AYES": Smith, Gillen, Backus, Wiedeman, O'Neal, Cowan. "NAYS": None. Abstaining: None. Absent: Morrison. Motion carried.

5. Approval of Financial Statement

Motion by Director Gillen, second by Director Cowan to approve the Financial Statement as presented. There was no discussion. The Clerk called the roll. "AYES": Smith, Gillen, Backus, Wiedeman, O'Neal, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: None. Motion carried.

CLOSED SESSION: None

(The Gering Leasing Corporation reserves the right to enter into closed session if deemed necessary.)

6. Adjourn

Director Gillen made a motion to adjourn, seconded by Director Cowan. There was no discussion. The Clerk called the roll. "AYES": Smith, Gillen, Backus, Wiedeman, O'Neal, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: None. Motion carried.

Meeting adjourned at 5:56 p.m.



Kathleen J. Welfl, Assistant Secretary
Gering Leasing Corporation