

**THE OFFICIAL PROCEEDINGS OF THE REGULAR MEETING OF THE GERING CITY COUNCIL,
MAY 13, 2019**

A regular meeting of the City Council of Gering, Nebraska was held in open session on May 13, 2019 at 6:00 p.m. at Gering City Hall, 1025 P Street, Gering, NE. Present were Mayor Kaufman and Councilmembers Gillen, Backus, Holliday, Wiedeman, O'Neal, Morrison. Also present were City Administrator Lane Danielzuk, City Clerk Kathy Welfl and City Attorney Jim Ellison. Absent were Councilmembers Smith and Cowan. 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. 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 Gillen to approve the absence of Councilmembers Smith and Holliday from the April 22, 2019 regular meeting, and Councilmembers Backus, Holliday and Cowan from the April 29, 2019 special Council meeting. Seconded by Councilmember O'Neal. There was no discussion. The Mayor called the vote. "AYES": Gillen, Backus, Holliday, Wiedeman, O'Neal, Morrison. "NAYS": None. Abstaining: None. Absent: Smith, Cowan. 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 April 22, 2019 regular City Council meeting, April 29, 2019 Special meeting, May 3, 2019 Special meeting
2. Approve Claims
3. Approve and file for record the Annual TIF Report

Claims:

4-13-19 to 5-3-19

24/7 FITNESS \$410.00 WELLNESS, ACCELERATED RECEIVABLES \$472.99 COLLECTIONS, ACTION COMM INC \$251.40 WORK ON RADIO, A & A PORTA POTTIES \$135.00 DOG PARK PORTA POTTY, AC ELECTRIC MOTOR SRV \$1,802.15 RPR MOTOR FOR AERATORS, ACUSHNET CO \$1,318.51 129 GOLF HATS/15 VISORS/79 GOLF GLOVES/22 GOLF CLUBS/7 GOLF BAGS/144 GOLF BALLS/2 GOLF PUTTERS, ADIDAS \$5,300.51 GOLF SHOES/23 PR GOLF SHOES, GOLF SHORTS/GOLF SHIRTS/LADIES CLOTHING/CLOTHING MEN, ADVANCE AUTO PARTS \$119.64 6 GAL ANTIFREEZE FOR TRKS/EQUIP, ALLO COMM \$1,883.35 TELEPHONE/INTERNET CHRG, AMAZON \$13.99 CPR MASK, AMAZON CAPITAL SRV \$322.58 NEW MOBILE SCANNER FOR OFFICE/TIRES FOR SANDPRO/6 BOOKS, ANDERSON & SHAW \$50,733.03 PAY APP #1 PHASE 2, AVITRU LLC \$699.00 LICENSE FEE - SPEC SOFTWARE, B & C STEEL \$612.12 METAL FOR CUTTING EDGE, BAYLESS KADEE \$75.00 RV ROOM RENTAL DEPOSIT, BENEFIT PLANS INC \$276.00 RETIREMENT QRTL VALUATION, BENZEL PEST CONTROL \$233.15 PEST CONTROL 1050 M ST/200531 WEST U STREET, BKD RENTALS LLC \$2,154.20 MAY 2019 PRAIRIE PINES SUBSIDY, BLACK HILLS ENERGY \$1,841.51 GAS 1035 M ST/NATURAL GAS 900 OVERLAND TRL/GAS 760 13TH ST/GAS BILL 225 D ST/GAS 1255 11TH ST/GAS 615 RUNDELL RD, BLANKENAU WILMOTH LLP \$461.00 WASTE LAND PROPERTY LINE, BLUFFS SANITARY SUPPLY \$600.25 CLEANING SUPP/TOWELS/TOILET PAPER/URINAL MATS/MOP HEAD/AIR FRESHENERS/SWEEP CLEAN CART BARN, BLUNT ROBERT \$150.00 WEDDING CANCELLED, BOMGAARS \$172.10 CHAINS FOR VEHICLE PULLING, BORDER STATES INDUSTRIES \$4,281.18 ELECTRICAL FITTINGS FOR OUTLET/DRILL SET/BREAKER/BOLTS/CONNECTORS/GFC1/AMPITHEATER FLOOD LIGHTS/LUBE/TOOK /CLAMP/PEDS/STRAPS, BRANNAN ALEXANDRIA \$1,480.00 CANCELLED WEDDING RECEPTION, BUDGE-IT DRAIN SRV \$550.00 CLEANING W/HYDROJET @ CLBHSE, BUMPER TO BUMPER \$100.00 TOWING SRV, CASEY'S GENERAL STORE #27 \$88.76 FUEL BALL FIELD GRANT, CENTRAL IRRIGATION DISTRICT \$2,760.00 2019 WATER CHRGS HOEHN FARM, CENTURY LINK \$5,378.53 MONTHLY TELEPHONE ALLOCATION, CHARTER COMM \$628.66 TV/ INTERNET CHRGS. CITY INSURANCE FUND \$177,136.90 HEALTH PREM 125, CITY OF LINCOLN \$22.50 PARKING BALL FIELD GRANT MTG, CITY PAYROLL TRUST \$7,164.11 FSA MEDICAL 125/DISABILITY INS/VOLF LIFE INS<50, CLOSSON ALISHA \$75.00 RV ROOM RENTAL DEPOSIT REFUND, CNA SURETY \$175.00 BOND KATHY, COMFORT SUITES \$207.80 HOTEL GAME & PARKS MTG SEILER, CONNECTING POINT \$313.38 COPY CHRGS/APR COPIER SRV CONTRACT, CONSOLIDATED MANAGEMENT \$46.53 NLETC MEALS, CONTRACTORS MATERIALS \$1,023.30 HARD HAT & VEST FOR DARRELL/DIAMOND 1 BACKSTOP/STAKES & KEY WAY FOR CONCRETE/CONCRETE SAW BLADE, COOLEY TAMMY \$64.00 MEAN MTG, CORE & MAIN LP \$2,783.00 PURCHASE WATER METERS/SRV LINE RPR, CORNHUSKER SQUARE GARAGE \$3.75 PARKING BALL FIELD GRANT MTG, COVERTTRACK GROUP INC \$600.00 COVERTTRACK SUB, COZAD SIGNS LLC \$110.00 MAGNET

SIGNS, CRANE SHANNON \$112.50 CANCELLED ROOM, CREDIT BUREAU SRV \$217.49 GARNISHMENT, CRESCENT ELECTRIC SUPPLY \$639.96 HEATER, CULLIGAN WATER CONDITIONING \$86.00 SALT, D & H ELECTRONICS SUPPLY \$44.45 TERMINATIONS/UPS BATTERIES, DALE'S TIRE & RETREADING \$635.16 FLAT RPR/WORK G-9/FLATS G-12/TIRE RPR G-6, DANKO EMERGENCY EQUIPMENT \$1,123.07 FIREFIGHTING HELMETS, DEMCO \$723.15 SUPPLIES FOR SRP, DEX \$22.50 AD IN PHONE BOOKS, DHHS DIVISION PUBLIC HEALTH \$255.00 WATER LAB, DLT SOLUTIONS INC \$1,107.40 ANNUAL SOFT WARE SUB, DOLAN CONSULTING GROUP \$145.00 DRONE WEBINAR, DOLLAR GENERAL STORE #077 \$14.60 KLEENEX/LYSOL/BASKET, DOMINGO PALOMO \$150.00 BOOT REIMBURSEMENT, DOMINO'S PIZZA \$111.21 LUNCH FOR CITY STAFF SNW STORM, DOOLEY OIL INC \$72.59 FLOOR DRY, DUTTON - LAINSON CO \$3,718.55 METER/ELECTRIC METERS, EAKES INC \$82.91 FIREFIGHTER BADGES, ECOLAB \$265.35 PEST CONTROL 225 D ST/PEST CONTROL CITY HALL/RODENT CONTROL AMPHITHEATER, ELITE TOTAL FITNESS \$102.00 ELITE FITNESS, ELLIOTT EQUIP CO \$213.42 PARTS FOR CONTAINERS, ENERGY LABORATORIES INC \$456.00 WATER LAB, ENVIRO SRV INC \$3,160.00 WW LAB, ENVIRONMENTAL RESOURCE \$248.29 WWTP LAB SUPPLIES, FAIRFIELD INN \$699.65 WELFL CLERK SCHOOL/MARTIN CLERK SCHOOL, FAMILY DOLLAR \$3.70 CAT TRAP FOOD, FASTENAL CO \$1,071.23 ZIP TIES/DIAMOND 1 FENCE/PLOW BOLTS/GLOVES/BATTERIES/SAW BLADES, FAT BOYS TIRE & AUTO \$15.50 TIRE RPR, FEDEX \$222.75 LABS, FIRST STATE BANK \$367.23 IBEW UNION DUES, FLOYD'S SALES & SRV \$15,915.59 WORK G-1/BIG FREIGHTLINER RPR/OIL CHANGE 41/31/40/22/ PART FOR G-5/RPR ON G-1/FILTER FOR G-12/FILTER G-11, FLYING J TRAVEL PLAZA \$27.37 TRANSPORT GAS, FORT DEARBORN LIFE INS CO \$130.72 FIREFIGHTER LIFE INS, FORTNA EQUIPMENT CO INC \$138.00 PARTS FOR SANDBLASTER, FRANK PARTS CO \$1,582.01 BAR CHAIN OIL FOR CHAINSAW/ ABS SPEED SENSOR/WRENCHFOR MECHANICSHOP/SILICONE SEALANT/TRANSMISSION FLUID NEW BRAKE PADS/NEW CONTROL ARM & BALL/RELAY FOR RTV/WIPER BLADES/VEHICLE PARTS/TOOLS FOR MECHANIC SHOP/PARTS FOR HOSPITAL COMPACTOR/FUNNEL/NEW TIRE ROD END/OIL & FILTERS FOR VEHICLE MAINT, FRASER STRYKER PC LLO \$4,875.00 LEGAL FEES, FREMONT MOTOR SCOTTSBLUFF \$1,384.22 NEW GEAR ASSEMBLY 2014 EXP, FRESH FOODS \$11.91 SUPP FOR STORY TIME, GALE \$344.68 18 LRG PRINT BOOKS, GEOLOGIC COMPUTER SYSTEMS \$7,200.00 GPS FOR ALJON, GERING U-SAVE PHARMACY \$114.51 EMS SUPP/GLUCOSE & STRIPS, GERING VALLEY PLUMBING \$369.00 RPR CLUBHOUSE HEAT PUMP, GONZALEZ TASHA \$75.00 RV ROOM DEPOSIT REFUND, GREASE-N-GO \$287.44 OIL CHANGE 2015 CHEVY PICKUP/OIL CHANGE/CAR MAINT, GREG NORMAN \$1,850.99 CLOTHING SHIRTS/ JACKETS/GOLF PANTS, GROUND UP CONSTRUCTION \$737.50 MARCH 2019 JANITORIAL SVC, HARBOR FREIGHT TOOLS \$216.65 SHOP TOOLS, HART LYLE \$139.09 BOOTS, HEARTLAND TRUST CO \$250.00 GLC BOND AGENT FEES, HERTZBERG NEW METHOD INC \$227.13 CHILDRENS BOOKS, HGTV MAGAZINE \$34.97 1 YR SUBS, HILTON \$1,456.14 HOTEL METER CLAS SHAW, HOLIDAY INN EXP \$81.99 HOTEL FOR CONF LINCOLN, HOME DEPOT \$1,053.17 EDGER/SHOP VAC/PARTS FOR TRAILER/RV PARK BACKFLOW PARTS/IMPACT WRENCH/EDGING TOOL, HONEY WAGON EXPRESS \$180.00 CLEAN GREASE TRAPS, HORIZON WEST INC \$199.62 AIR FILTERS TRACTOR, ICMA ELECTRONIC RETIREMENT \$642.24 ICMA CITY ADMIN, IDEAL LINEN SUPPLY INC \$598.71 MOPS/MATS/TOWELS/9 MATS/CLEANING MATS/CLEAN SKIRTS & TRASH CAN COVER/BROOM/PAPER TOWELS, INDEPENDENT PLUMBING & HEATING \$15.30 1 VALVE IRRIGATION RPR, INDOFF INC \$396.91 POST IT NOTES/INK CARTRIDGE/11X17 PAPER/PKG MARKERS, INGRAM LIBRARY SRV'S \$1,160.43 96 BOOKS/3 CHILDRENS BOOKS, INLAND TRUCK PARTS CO \$1,837.20 TRUCK RPR BROKEN SPRING, INTERNAL REVENUE SRV \$40,455.80 FED/FICA TAX, INTERNATIONAL INST OF MUN \$135.00 MEMBERSHIP DUES, INTERSTATE BATTERIE/RAPID \$116.95 BATTERY FOR PUMP ON 24, INTRALINKS TECHNICAL SOLUTIONS \$4,681.89 NEW CVB COMPUTER/COMPUTER SUPPORT/DOMAIN RENEWAL/SUBSCRIPTION FOR FIRE WALL, JC GOLF ACCESS \$688.86 GOLF TEES/ BALL MARKERS/TOOLS, JOHN HANCOCK USA \$13,750.99 JH RETIRE 6%, JOHNSON CASHWAY CO \$8,532.50 MATERIALS AROBR EVERGREEN HSE/SCREWS/BIT/DUCK TAPE/ FIX DRYWALL BY UTILITY OFFICE/FOAM BOARD/PAINTING SUPP/TOGGLE BOLT, JORGENSEN WESLEY \$264.00 MESA HOTLINE SCHOOL, JOSEPH R HEWGLEY & ASSOC \$10,562.50 DESIGN SVC FOR QUAD PLEX/ARCHITECTURAL SVC CLBHSE RR, KARENS CLEANING \$425.00 APR JANITORIAL SRV'S, KENS SPORTS INC \$117.20 RIM FOR TIRE, KNEB \$606.50 RADIO ADVERTISING, KOVARIK ELLISON MATHIS \$9,312.21 DAILY SPORT II LB840/SIZZLIN SIRLOIN STEAKHOUSE LB840/MAY 19 RETAINAGE - CITY ATTORNEY/BID/PURCHASE POLICY/INDUSTRIAL PARK SIMONS CO/GERING MEMORIAL CHAPEL/WORK CONTRACT/GERING V MSI ELECTRONIC PYMT/CITY ATTORNEY FEES FOR RESEARCH/LB840 HOTEL/GOONIES SPORTS BAR LB840, KS CONSTRUCTION \$1,000.00 WATER MAIN RPR, LEAGUE OF NE MUNICIPALITY \$125.00 2019 NCMA ANNUAL CONF, LEGACY OF THE PLAINS \$100.00 CVB DUES IN LEGACY, LOGOZ LLC \$592.00 JR FIRE PTRL PREVENTION SHIRTS, MC SCHAFF & ASSOC \$625.00 BRIDGE INSPECTIONS, MAC RENTALS \$48.87 OVER PAID FINAL 21-1320-04, MALY MARKETING \$140.00 CVB AD DESIGN, MARRIOTT CORN HUSKER \$180.00 HOTEL COOLEY NMPP MTG, MATHESON TRI-GAS INC \$172.50 GLOVES, MATRIX TRUST CO \$6,223.02 MG T-POLICE, MAVERIK \$17.30 FUEL ATTEND WNTC MTG, MB KEM ENTERPRISE \$98.35 WORK ON OVERHEAD DOOR, MCDONALDS \$2.14 2 DRINKS WRONG CARD, MEAT SHOPPE \$32,059.27 CATERING COSTS, MENARDS \$728.50 SHOP VAC CLEANING SUPP, MIDAMERICA BOOKS \$335.15 17 CHILDRENS BOOKS, MIDWEST CONNECT \$43.00 POSTAGE LABEL, MONEY WISE OFFICE SUPPLY \$602.62 INDEX/FIRST AID SUPP/BINDERS/INDEX MSDS/INK CARTRIDGES/OFFICE PRINTER, MONUMENT GRILL \$48.94 LUNCH WWTP DIFFUSER INTERVIEWS, MOUNT STEVE \$150.00 BOOT REIMBURSEMENT, MUNICIPAL ENERGY AGENCY \$332,230.28 POWER BILL, MUNICIPAL SUPPLY INC OF \$107.00 LEAK PROBE, MURDOCH'S RANCH & HOME \$1,171.91 SHIRTS/JACKETS FOR CREW, NATIONAL INS SRV \$1,145.62 VISION INS, NDEQ - FISCAL SVC'S \$8,420.64 STATE SURCHARGE, NDOR - LODGING \$211.82 MAR 19 LODGING TAX, NDOR - LOTTERY \$8,246.00 JAN MARCH 2019 LOTTERY TAXES, NE CHILD SUPPORT PYMT \$794.64 CHILD SUPPORT 1, NE DEPT OF REV (PR) \$12,537.95 STATE TAXES, NE PUBLIC POWER DISTRICT \$1,410.17 UTILITIES PHEASANT DR/UTILITIES 240066 HWY 92, NE SAFETY/FIRE EQUIPMENT \$230.00 INSPECT FIRE ALARM SYSTEMS, NEBRASKA CEMETERY ASSOC \$40.00 MEMBERSHIP, NEBRASKA GOLF ASSOC \$22.00 HANDICAP FEES, NEBRASKA LAW ENFORCEMENT \$60.00 MASSIE TRAINING, NEBRASKA LIBRARY ASSOC \$215.00 DUES PRESTON/DOWNER/CLARKE, NEBRASKA MACHINERY CO \$720.00 PARTS FOR SHREDDER, NEBRASKA MUNICIPAL POWER \$3,895.00 NMPP DUES, NEBRASKA PGA \$50.00 CONF FEE NEPGA SPRING MTG, NEBRASKA RURAL WATER ASSOC \$275.00 ATTEND NRWA CONF, NEBRASKA SALT & GRAIN CO \$4,142.86 29 TONS ICE SLICER, NEBRASKALAND TIRE \$48.30 SVC ON NEW TIRES 302 KAWASAKI/TIRE FIX, NEMNICH ERIK \$562.76 PATROL UNIT MAINTENANCE, NEOFUNDS BY NEOPOST \$1,600.00 POSTAGE FEE, NETWORKFLEET.INC \$40.00 GPS SWEEPER, NORFOLK LODGE & SUITES \$186.00 TRAVEL EXP FIRE SCHOOL ABEL, OCLC INC \$154.85 SUBS FOR ILL & CAT SUBS, ONE CALL CONCEPTS INC \$49.51 LOCATE FEES, OREGON TRAIL PLUMBING & HEATING \$295.00 CHECK AC UNIT ON ROOF, PALOMO DIAMOND \$75.00 RV ROOM RENTAL DEPOSIT, PANHANDLE COOP ASSOC \$669.38 RPR TIRE ON BACKHOE/RPR TIRE ON BACKHOE DURING SNOW STORM, PANHANDLE HUMANE SOCIETY \$3,168.50 MAY 2019 FINANCIAL SUPPORT, PAUL L REED CONSTRUCTION \$1,178.89 CRUSHED CONCRETE 78.75 TONS, PAYPAL \$240.00 SWANA MTG VANCE, PAYROLL CHECKS \$126,089.14 PAYROLL CHECKS ON 4-26-19, PETTY CASH \$22.89 PETTY CASH, PLATTE VALLEY BANK \$4,500.00 CASH GIVEAWAYS SPRING CLASSIC, POSTMASTER \$1,090.00 MAILING PERMITS, POWER SCREENING LLC \$1,575.91 PARTS FOR 6000/CERT MAIL,

POWER PLAN OIB \$9,916.59 FIX STEERING COLUMN ON GRADER/RADIATOR LEAK RPR/WORK 762B HYD OIL/OIL FILTER 180G/GRADER RENTAL SNOW STORM/BOLTS/CUTTING EDGES, PRIME – STRIPE INC \$379.70 PAINT FOR GOLF COURSE LINES, PUMP & PANTRY \$35.81 FUEL BALL FIELD GRANT MTG, QUIJAS SARAH \$75.00 RV ROOM RENTAL DEPOSIT, RDJ SPECIALTIES INC \$251.53 LOLLIPOPS, READING EQUIPMENT & DIST \$872.64 RPR ON G-9, RICE ALYSSA \$75.00 RV ROOM DEPOSIT REFUND, RIVERSIDE DISCOVERY CENTER \$150.00 PROGRAM FOR SMILE, ROBINSON ELECTRIC \$2,933.35 WORK ON HEATER/EL, RODRIGUEZ JOSE \$95.00 TOW SRV, RUSSELL'S EXCAVATION & CO \$3,500.00 TRUCK RENTAL SNOW STORM, SAFETYLINE CONSULT \$2,000.00 APRIL 19 MONTHLY SAFETY TRNG, SANDBERG IMPLEMENT INC \$2,594.08 LEAF BLOWER CLUBHOUSE/2 CYCLE OIL/NEW BLADES FOR HEDGE TRIMMER/OIL/ GREASE FOR TRIMMERS/GENERATOR/AIR FILTER CHOP SAW/U-BOLT FOR MOWER, SAPP BROS \$65.81 TRANSPORT GAS, SCB CO REGISTER OF DEEDS \$50.00 DEED MILLER/HILPMANN/STAMAN/TOLLEFSON/MCDONALD, SCB CO AMBULANCE SRV \$316.23 AMBULANCE CONTRACT, SCB CO SHERIFF OFFICE \$21.66 SHERIFF'S OFFICE SRV FEES, SCOTTS BLUFF CO COURT \$51.00 COUNTY COURT FEES FOR 3 CASES, SCOTTSBLUFF – GERING UNITED \$70.75 UNITED WAY CTRB, SECURITY NATIONAL BANK TR \$748.44 FIRE FIGHTER RETIREMENT, SENIOR CITIZENS CNTR \$1,137.62 RPR SEWER MAIN & WATER/MAY 2019 FINANCIAL SUPPORT, SHELL \$54.39 FUEL BALL FIELD GRANT MTG, SHERWIN WILLIAMS \$929.70 PAINT FOR CONTAINER, SHERYL'S LOG CABIN \$222.67 MTG W/CREW FOR SNOW STORM, SIMMONS OLSEN LAW FIRM \$1,500.00 CITY PROSECUTOR FEES, SIMON CONTRACTORS \$4,577.91 WATER LEAK RPR, SINCLAIR MINI MART \$40.83 FUEL CLERK SCHOOL MARTIN, SNOCKER JOHN \$75.00 RV ROOM DEPOSIT REFUND, SOLUTIONS EAP \$244.55 COUNSELING SRV'S, SPEEDEE MART \$81.15 BRUNTZ FUEL NPZA CONF, STAGECOACH STOP \$36.50 BLUNTZ FUEL NPZA CONF, STAR HERALD \$1,967.94 LIBRARY JOB PUBLICATION, STATE OF NE/DAS COMMUNICATION \$338.30 LONG DISTANCE PHONE CHRGS, STEVE'S CLEANING & RESTORATION \$2,560.72 CARPET CLEANING CLUBHOUSE, STURGEON JOSH \$264.00 MESA HOT LINE SCHOOL, SUGAR VALLEY FEDERAL CREDIT \$678.37 CREDIT UNION, SUPERIOR SIGNALS INC \$474.00 VEHICLE FLASHERS, TEAM CHEVROLET \$375.00 WING LEASE VEHICLE, TERRY CARPENTER INC \$650.00 MAY 19 WATER WELL LAND RENT, THE COPIER NINJA LLC \$264.48 COPY COUNT CHRGS, THE TORRO CO \$155.00 MONTHLY FEE TORO CONTROL PANEL, THOMPSON GLASS INC \$120.00 RPR FRONT DOOR @ CITY HALL, TORRES VICTORIA \$75.00 RV ROOM RENTAL DEPOSIT, TORRINGTON SOD FARMS \$106.00 REPLACE SOD FOR WATER LEAKS, TRIHYDRO CORP \$13,976.92 ENGINEERING - SITING NEW LANDFILL, TWIN CITY AUTO \$2,219.72 BLADES/SKIDS FOR KUBOTA PLOW, TWIN CITY DEVELOPMENT \$25,000.00 OCT – DEC 2018 QRTLTY DUES/JAN – MAR 2019 QRTLTY DUES, UNANIMOUS \$375.00 WEBSITE RETHEME, UNITED CHAMBER OF COMM \$1,865.00 CHAMBER LOCAL MAP/CHAMBER DUES, USA BLUE BOOK \$41.78 TIP FOR LEAK PROBE, VALLEY GAS \$37.17 FUEL CLERK SCHOOL MARTIN, VAN METER & ASSOC \$1,000.00 POLICY MANUAL DRAFTING, VERIZON WIRELESS \$1,380.05 CONNECTIVITY CHRGS MOBILE DATE/ON CALL CELL & LAP TOP FEES/IPAD CHRGS/M2M ACCOUNT/PROSHOP IPAD, VISTA PRINT \$26.72 OFFICER BIZ CARDS, WAREHOUSE FITNESS CENTER \$446.00 WELLNESS, WEBORG TROY & LISA \$65,560.09 TIFF PASS THROUGH PYMT, WECSO DIST INC \$1,690.60 FUSES, WESTCO \$23,534.31 DIESEL/GAS/FUEL FOR LANDFILL/FUEL FOR FORKLIFT/PARTS FOR TRUCK/FILTER, WESTERN NEBRASKA ENVIRONMENT \$3,057.00 ASBESTOS KELLY BEAN BLDG, WESTERN PATHOLOGY CONSULTANTS \$144.20 DOT DRUG SCREENS, WESTERN STATES BANK \$26,112.22 HSA CTRB 125/GERING/SCB SINKING FUND, WESTERN STATES BANK – POL \$340.00 PO UNION DUES, WESTERN TRAVEL TERMINAL \$36.92 FUEL/CAR WASH ACADIA GRANT MTG, WINCHELL CLEANING SRV \$1,550.00 CLEANING HALLS/BATHS/OFFICES, WM RECYCLE AMERICA \$4,194.40 RECYCLING, WYOMING BEARING AND SUPPLY \$896.38 CHAIN FOR SNOW BLOWER/CAP SCREW/AIR HOSE PARTS/PLOW BOLT, YMCA \$470.00 WELLNESS, ZIER JIM \$1,025.75 RFND GOLF MEMBERSHIP/ CART STRG, ZIMMER MIKE \$93.30 LEFT RV PARK EARLY

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

BIDS: None

CURRENT BUSINESS:

1. First Reading 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

Mayor Kaufman entertained a motion to introduce Ordinance 2078 as the first reading.

Councilmember Gillen made a motion to introduce Ordinance No. 2078 as the first reading – 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 Backus. There was no discussion. The Mayor called the vote. "AYES": Gillen, Holliday, Wiedeman, O'Neal, Morrison. "NAYS": Backus. Abstaining: None. Absent: Smith, Cowan. Motion Carried.

Mayor Kaufman entertained public comment regarding this ordinance. There was no public comment.

2. Adopt Resolution 5-19-1 regarding the Gering and Terrytown Stormwater Management Plan

RESOLUTION 5-19-1

Gering and Terrytown Stormwater Management Plan

WHEREAS, In compliance with the provisions of the Federal Water Pollution Control Act (33 U.S.C. Sections. 1251 et. seq. as amended to date), the Nebraska Environmental Protection Act (Neb. Rev. Stat. Sections 81-1501 et. seq. as amended to date) and the Rules and Regulations promulgated pursuant to these Acts, and;

WHEREAS, The Gering and Terrytown Stormwater Management Plan was developed to meet the requirements of the Gering NPDES Stormwater Permit - MS4 Stormwater regulations.

NOW, THEREFORE BE IT RESOLVED THAT:

THE GERING CITY COUNCIL hereby adopts, by resolution, the Gering and Terrytown Stormwater Management Plan (SWMP).

PASSED AND APPROVED THIS 13th DAY OF MAY 2019.

Mark A. Kaufman, Mayor

ATTEST:

Kathy J. Welfl, City Clerk

Motion by Councilmember Gillen to adopt Resolution 5-19-1 regarding the Gering and Terrytown Stormwater Management Plan. Seconded by Councilmember Wiedeman.

Discussion: Pat Heath, Public Works Director, stated that the Stormwater Management Plan is part of our National Pollutant Discharge Elimination System Permit for our stormwater requirements, also known as MS-4 stormwater. We chose to coordinate our stormwater plan with the City of Terrytown. The Stormwater Management Plan is required by the state permit. He stated there are six control measures we must enact and that includes public education and outreach, public involvement and participation, elicit discharge detection/elimination (elicit discharge is anything other than stormwater entering the system), construction requirements and control measures, post-construction stormwater management (after a development has been completed). Mr. Heath said we've been doing some of that already; a good example is the Cobblestone Hotel and the stormwater retention they put on the east side - that's a post-construction stormwater management. The last item is good housekeeping and pollution prevention which is a requirement for the City that we perform good housekeeping which would be keeping our streets clean, keeping our storm drain clear, inspect pipelines, etc. This is all part of the federal requirements and the Clean Water Act. There will be more coming to Council next month and he'll go into more detail.

Councilmember O'Neal asked about the dates in the plan; Mr. Heath stated we've submitted the plan to DEQ and those are the dates they agreed on, however we have five years to get our plan in place; if we need additional time he thinks they'll be flexible and give us additional time. We've already asked for that on our post-construction; the main reason is we want to look at some other ideas with post-construction. We'd like to do everything in four years so we have a year where everything is up and running to see how it works.

Councilmember Wiedeman asked how the public education will be done. Mr. Heath replied that Tri-City Stormwater was created about a year ago. Scottsbluff, Gering and Terrytown are all going together on public education and there's also some public education with Keep Scottsbluff/Gering Beautiful; litter control is also part of the good housekeeping. Scottsbluff is taking the lead on public education and we're assisting them. The TV and radio media have been assisting with that as well.

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

3. Consider holding only one regular meeting in the month of May, 2019

Mayor Kaufman stated that due to the fact that the second regular meeting in May falls on Memorial Day, He would entertain a motion to consider holding only one regular meeting this month with the option to call a special meeting if necessary.

Motion by Councilmember Wiedeman to approve holding only one regular meeting in the month of May, 2019 with the option of calling a special meeting if necessary. Seconded by Councilmember Morrison. There was no discussion. The Mayor called the vote. "AYES": Gillen, Backus, Holliday, Wiedeman, O'Neal, Morrison. "NAYS": None. Abstaining: None. Absent: Smith, Cowan. Motion Carried.

PUBLIC HEARINGS:

1. Public hearing regarding a Final Plat, Block 1 Five Rocks Estates

Mayor Kaufman opened a public hearing regarding a Final Plat, Block 1 Five Rocks Estates at 6:12 p.m. Annie Folck, City Planner, presented the administrative record.

**CITY OF GERING
PLANNING COMMISSION RECOMMENDATION AND REPORT**

To:	Planning Commission	Date:	4/16/19
From:	Planning & Community Development	Zoning:	RM
Subject:	Recommendation & Report – Final Plat Block 1, Five Rocks Estates	Property Size:	5.4 Acres
Location:	South of M Street, east of Five Rocks Road	#Lots/Parcels:	1
Owner:	VSL Gering II, LLC	City Council Public Hearing:	May 13, 2019

Public Notice: This Public Hearing was noticed meeting City Zoning and Subdivision Regulations.

Public Hearing

Mr. Mayor and Council Members,

This is a recommendation and report to consider an application for a Final Plat in the RM zone (Medium Density Residential). The property is approximately 5.4 acres, located east of Five Rocks Road and south of M Street. This portion of the property is to be subdivided from the larger parcel which is approximately 35.263 acres.

The final plat is consistent with the preliminary plat that Planning Commission and Council approved in September of last year. The proposed streets meet all City standards for minimum right of way for Yucca Drive and Westwood Drive, which will eventually be extended to provide access through the property. Water and sewer will be located within the street right-of-way. No storm sewer will be constructed as all of the stormwater drainage in the area is overland flow. Stormwater retention will be provided on site. A developer’s agreement will be executed with the property owners stating that the property owners will be responsible for the cost of all improvements, and these improvements must be made before a building permit can be issued for the property. Staff recommends approval of the final plat conditional on the agreement being executed.

Mr. Mayor and Council Members, this completes my entry regarding this recommendation and report to consider this application for a final plat for Block 1, Five Rocks Estates. I would ask this Council recommend approval or denial of the final plat.

Recommendation

Approve - Make a POSITIVE RECOMMENDATION to approve the Final Plat of Block 1, Five Rocks Estates, with the following conditions:

Deny - Make a NEGATIVE RECOMMENDATION for the Final Plat of Block 1, Five Rocks Estates, for the following reasons:

Table - Table making a recommendation on the Final Plat of Block 1, Five Rocks Estates, for the following reasons:

Overview: The preliminary plat was approved in September 2018; they are not final platting the entire area just the southeast corner. The plan is to extend Yucca & Westwood Drive. Everything meets City standards. It is Mrs. Folck’s understanding this is being split off for Community Christian School. Before a school can be put in this area, they will need to come back to the Planning Commission for a Conditional Use Permit and at that time submit a traffic plan. Current property owner VLS does not want to develop this property, just split off this part. There is no plan to build the streets, waterlines or sewer lines. Mrs. Folck said before the plat is approved, a developer’s agreement to put in all of the improvements is needed and will be recorded with the plat (property owners will be responsible for those improvements). Her recommendation is to recommend approval by the City Council for the final plat on Block 1, Five Rocks Estates, with the condition that a development agreement is approved first – the property owners will be responsible for all improvements shown on the preliminary plat. The agreement should be in place before the plat is approved.

Councilmember O'Neal asked about traffic and stormwater drainage. Mrs. Folck stated that those are things that came up in the Planning Commission meeting. She feels they did a good job extending those drags; we don't have any cul de sacs. Eventually the plan is to extend Yucca Drive all the way over to Five Rocks Road and there has been an access approved through Nebraska Department of Transportation because they still control access there. She believes the long-term plan is to extend Yucca Drive all the way over to Five Rocks Road.

Mayor Kaufman asked if anyone in the Council Chambers wished to speak in favor of the application. Seeing none, he asked if anyone wished to speak in opposition. With no further comments the administrative record was closed and the public hearing closed at 6:18 p.m.

Councilmember Gillen made a motion to enter the administrative record for this public hearing into the public record. Seconded by Councilmember O'Neal. There was no discussion. The Mayor called the vote. "AYES": Gillen, Backus, Holliday, Wiedeman, O'Neal, Morrison. "NAYS": None. Abstaining: None. Absent: Smith, Cowan. Motion Carried.

1a. Consider approving and authorizing the Mayor to sign Contract for Public Improvements, Five Rocks Estates

Councilmember O'Neal made a motion to approve and authorize the Mayor to sign Contract for Public Improvements, Five Rocks Estates. Seconded by Councilmember Gillen. There was no discussion. The Mayor called the vote. "AYES": Gillen, Backus, Holliday, Wiedeman, O'Neal, Morrison. "NAYS": None. Abstaining: None. Absent: Smith, Cowan. Motion Carried.

1b. Consider approving a Final Plat, Block 1 Five Rocks Estates

Councilmember Wiedeman made a motion to approve a Final Plat, Block 1 Five Rocks Estates. Seconded by Councilmember Gillen. There was no discussion. The Mayor called the vote. "AYES": Gillen, Backus, Holliday, Wiedeman, O'Neal, Morrison. "NAYS": None. Abstaining: None. Absent: Smith, Cowan. Motion Carried.

CLOSED SESSION: (Council reserves the right to enter into closed session if deemed necessary). None

ADJOURN:

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

Meeting adjourned at 6:20 p.m.


Mark A. Kaufman, Mayor

ATTEST:


Kathleen J. Welfl, City Clerk

