

THE OFFICIAL PROCEEDINGS OF THE REGULAR MEETING OF THE GERING CITY COUNCIL, MAY 14, 2018

A regular meeting of the City Council of Gering, Nebraska was held in open session on May 14, 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 and Cowan. Also present were City Administrator Lane Danielzuk, City Clerk Kathy Welfl and City Attorney Jim Ellison. Absent was Councilmember Morrison. 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 (None)
4. Presentation to Helen McDonald for outstanding service to the City of Gering Keno Committee

Mayor Kaufman presented a plaque to Helen McDonald for 21 years of service to the City of Gering Keno Fund Committee. Members of the Committee were also present.

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 23, 2018 regular Council meeting
2. Approve Claims
3. Approve Twin Cities Development Quarterly Reports: October-December 2017 and January – March 2018
4. File for record District Court filing – David and Regina Lashley vs. Allo Communications, LLC, Cencon of Kansas, LLC and City of Gering, A Political Subdivision

Claims:

4-14-18 to 5-4-18

24/7 FITNESS \$200.00 WELLNESS, A-1 FLAGS, POLES & RPR \$1,110.00 INTERNAL FLAG POLE/FLAG, ACTION COMM INC \$17.50 RADIO PART G-8, ACUSHNET CO \$3,838.42 42 GOLF GLOVES/8 PR GOLF SHOES/2 GOLF CLUB PUTTERS/12 GOLF CLUBS/2 GOLF CLUB WEDGES/48 GOLF BALLS, ADIDAS \$4,299.11 CLOTHING LADIES/CLOTHING OUTERWEAR/17 MENS SHIRTS/27 MENS SHIRTS/24 MENS SHORTS, AGRI DIRECT INC \$102.49 PRESSURE REGULATOR, AHLER'S BAKING INC \$12.72 MAYOR TO MAYOR MTG, ALMQUIST MANLTZAHN GALLOVA \$1,000.00 LOSAP MAINT FEES, ALTEC INDUSTRIES INC \$400.70 RPR TAMPER, AMAZON \$257.98 ENGINE REBUILD KIT/2 BOOKS, ANDERSON & SHAW \$8,380.70 STREET DEPT BUILDING, ANTIGUA GROUP INC \$1,941.59 CLOTHING SHIRTS/OUTERWEAR, ARBOR ROCK LLC \$1,193.50 INFIELD MIX, ARMADA MEDIA CORP \$500.00 RADIO ADVERTISING, ATCO INTERNATIONAL \$311.50 LUBRICANT FOR WWTP, B & C STEEL \$297.13 METAL FOR NEW BUILDING, BAKER & ASSOC INC \$27,132.36 FOUL BALL NETTING/CONSTRUCTION TESTING/SEWER REPLACEMENT/DESIGN DWNTWN PLAZA PHASE II/SOIL PROCTORS/CYLINDER TEST/STORM SEWER DESIGN NORTHFIELD, BARR DISPLAY \$253.56 HANGERS GOLF SHOP, BATTERIES IN A FLASH \$18.27 BATTERY FOR WWTP ALARM SYSTEM, BENEFIT PLANS INC \$288.00 RETIREMENT QRTLY VALUATION, BENZEL PEST CONTROL \$350.80 PEST CONTROL, BEST WESTERN \$186.00 716 TRAINING HOTEL, BEWLEY BRAD \$375.00 HOTLINE SCHOOL, BKD RENTALS LLC \$2,154.20 MAY 2018 SUBSIDY PRAIRIE PINES, BLACK HILLS ENERGY \$673.64 GAS BILL 225 EAST D ST/UTILITES 1035 M ST/UTILITY BILL 900 OVERLAND TRL/UTILITES 1255 11TH ST, BLADE TECH HOLSTERS \$749.85 15 HOLSTERS, BLANKENAU WILMOTH LLP \$105.00 NEW LAND FILL, BLUFFS SANITARY SUPPLY \$680.22 AIR FRESHENER/URINAL SCREENS/REST ROOM SUPPLIES/ROLL TOWELS/PAPER TOWELS/CLEANING SUPPLIES, BOHLMANN INC \$1,280.00 2 DRINKING FOUNTAINS, BOMGAARS \$36.55 SPRAY PAINT, BORDER STATES INDUSTRIES \$53,500.16 CONTROL/METER/MAIN 2 IN UNIT HUB/U ST SUBWIRING FOR NEW BUILDING/WIRE/CONNECTORS/LAMPS/BUSH/METER CAN/HUB 2 IN GALV STEEL/CONDUIT 10 FT/INSULATED HUB/BREAKER, BOUND TREE MEDICAL \$68.66 EMS SUPPLIES, BSN SPORTS \$471.26 PITCHERS RUBBER/2 STEEL MATS, BUZZARD BILLY'S \$16.34 2018 NSAE MTG MEAL, CALLAWAY GOLF CO \$518.41 2 GOLF BAGS, CASEY'S GENERAL STORE #27 \$96.55 FUEL CLERK SCHOOL MARTIN/GAS FOR WING VEHICLE/716 TRAINING FUEL, CENEX I-80 \$26.10 2018 NSAE MTG FUEL, CENTURYLINK

\$2,683.88 MONTHLY TELEPHONE ALLOCATION, CHAMPION REALTY \$976.25 WORK FOR NEW LANDFILL, CHARTER COMM \$99.98 TV/INTERNET CHGR CLUB HOUSE, CITY INSURANCE FUND \$164,636.26 HEALTH PREM 125, CITY OF GERING \$150.00 POOL REGISTER FY 17-18, CITY OF SCOTTSBLUFF \$2,530.51 JAN 18 - MAR 18 EMERGENCY MGMT, CITY PAYROLL TRUST \$5,848.72 FSA MEDICAL 125, CNA SURETY \$175.00 WELFL BOND 71408202, CONCRETE CATTLE CO \$300.00 SIDEWALK REPLACEMENT, CONNECTING POINT \$898.50 APR COPIER SRV CONTRACT/10 LICENSES FOR MS OFFICE, CONTRACTORS MATERIALS \$320.85 TOOLS, COOLEY TAMMY \$534.12 MEAN MTG, CORE & MAIN LP \$9,408.44 METER SUPPLIES/MIDTOWN 12 WELL RPR/SEWER LINE RPR/WATER METER, COURTYARD BY MARRIOTT \$175.00 2018 NSAE MTG LODGING, COVERTTRACK GROUP INC \$600.00 COVERTTRACK SUBSCRIPTION, CREDIT BUREAU SRV \$206.21 GARNISHMENT, CREDIT MANAGEMENT SRV \$122.13 GARNISHMENT 2, CRESCENT ELECTRIC SUPPLY \$494.73 FUSE DUAL ELEMENT, CROELL INC \$7,709.00 SRV LINE RPR/16TH & R ST RPR'S/CONCRETE FOR HANDICAP RAMP, CROSBY GUNEZEL LLP \$857.50 LANDFILL, CULLIGAN WATER CONDITIONING \$113.50 SALT/DRINKING WATER FOR WWTP, D & H ELECTRONIC SUPPLY \$36.02 BATTERIES, DALE'S TIRE & RETREADING \$150.50 TIRE RPR ON FORD/TIRE G-5, DALLAS MIDWEST LLC \$449.00 RPR TABLE LEGS, DANA F COLE & CO \$725.00 TAX PREPARATION FEE, DARRELL VANCE \$123.00 GREAT PLAINS MTG, DHHS DIVISION/PUBLIC HEALTH \$292.00 WATER LAB, DOOLEY OIL INC \$1,139.53 OIL FILTER/SHOP SUPPLIES/OIL FOR BALER, DOOR CLOSER SRV \$12.00 LOCK RPR, DUTTON - LAINSON CO \$4,184.94 POLE TOP PINS/15 PINS/TRANSFORMER/POLE LINE HARDWARE/INSULATORS, ECOLAB \$231.52 PEST CONTROL, ENTERPRISE RENT - A - CAR \$430.90 RENT A CAR TRIAL TEXAS ROGERS, ENVIRO SRV INC \$2,454.50 WATER LAB/WW LAB, ESC ENGINEERING \$36,022.59 U ST SUB, EVENTBRITE \$44.28 REGISTRATION FARMERS MARKET, EVIDENT INC \$38.50 EVIDENCE SUPPLIES, FAMILY MEDICINE GERING \$257.00 NLETC SMITH'S MED EXAM, FASTANEL CO \$1,757.13 TOOLS CASEY'S PICKUP, FAT BOYS TIRE & AUTO \$31.00 TIRE RPR ON LEASE VEHICLE, FEDEX \$180.98 WATER LAB, FINISHLINE CAFÉ \$21.96 LINCOLN MEALS CITY ENG, FIRST STATE BANK \$384.75 IBEW UNION DUES, FLOYD'S SALES & SRV \$3,033.07 WORK G-8, FORT DEARBORN LIFE INC CO \$120.40 FIREFIGHTER LIFE INS, FRANK PARTS CO \$1,227.54 BATTERIES/BATTERY CORES/AIR FILTERS/WIPERS/BLADES/SHOP SUPP/OIL & FILTER FOR VEHICLE MAINT/PARTS FOR VEHICLE MAINT/BOLT FOR WATER TRUCK/EXHAUST VALVE/6 PLUG BOOTS/SPARK PLUG/TERMINAL, FRASER STRYKER PC LLO \$5,817.54 LABOR ATTORNEY FEES, FRONTIER PRECISION \$350.00 SERGIO SURVEYING CLASS, FYR - TEK \$525.00 CLASS A FOAM, GALE \$291.89 10 LRG PRINT BOOKS, GALLS AN ARAMARK CO \$91.47 COLLAR BRASS, GEORGE HOLTHUS \$160.00 MEAL PER DIEM PRIMA CONF 2018, GERING DISC GOLF CLUB \$6,902.00 KENO FUNDS - DISC GOLF EQUIP, GERING HIGH SCHOOL \$100.00 ADVERTISING IN YEARBOOK, GERING MERCHANTS \$4,469.00 KENO FUNDS - HOLIDAY PARADE, GERING VALLEY PLUMBING \$1,532.20 RPR DISHWASHER, GERING VOLUNTEER FIRE DEPT \$118.01 TRAVEL EXP FOR FF1 EXAM, GFOA \$345.00 GFOA WORKSHOP MEJIA, GLEIM ROBERT \$216.00 MEAL PER DIEM TRNG HASTING NE, GREASE N GO \$88.90 CAR MAINT, GREATAMERICA LEASING CORP \$100.00 COPIER LEASE, GROUND UP CONSTRUCTION \$510.00 APRIL JANITORIAL SRV, HACH CO \$589.39 LAB SUPPLIES, HARRINGTON INDUSTRIAL PLA \$375.31 CHLORINE TANK REPLACEMENT, HENKEL'S AG RPR CO \$524.83 PARTS TRUCK, HENNINGSON CONSTRUCTION \$5,900.00 SEWER LINE RPR, HENSLEY BATTERY & ELEC \$354.39 BATTERIES, HERTZBERG NEW METHOD INC \$228.83 18 CHILDRENS BOOKS, HILTON \$799.56 ROOM FOR CLASS JORGENSEN, HOA SOLUTIONS INC \$180.00 CHLORINE TANK REPLACEMENT, HOME DEPOT \$600.70 CHLORINE TANK REPLACEMENT/RENTAL FOR SOD CUTTER/RESTAURANT RPR'S/NEW TOILET FOR SHOP BUILDING/STORAGE TOTES FOR EVIDENCE, HONEY WAGON EXPRESS \$180.00 CLEAN GREASE TRAPS, ICMA ELECTRONIC RETIREMENT \$556.85 ICMA CITY ADMIN, IDEAL LINEN SUPPLY INC \$355.72 MATS/MOPS/RUGS/DOOR MAT CONTRACT/EXCHANGED MATS/2 MATS/10 DUST MOPS/DRY CLEAN TABLE SKIRTS/MOPS, INDELCO PLASTICS CORP \$14,465.61 CHLORINE STORAGE TNK REPLACEMENT, INDEPENDENT PLUMBING & HEATING \$159.00 FOR SPRINKLER SYSTEMS, INDOFF INC \$375.58 PEN REFILLS/2 PKG CARD STOCK/RIBBONS/INDEX/BINDERS/FOLDERS/1 BOX CD ENVELOPES/PRINTER INK/OFFICE SUPPLIES/PENS/BINDERS/CLIPS, INFOGROUP \$320.00 1 CITY DIRECTORY, INGRAM LIBRARY SRV \$1,627.67 82 BOOKS/23 CHILDRENS BOOKS, INTERNAL REV SRV \$38,209.15 FED/FICA TAX, INTRALINKS TECH SOLUTIONS \$2,332.29 COMPUTER SUPPORT, JC GOLF ACCESSORIES \$588.64 GOLF TEES/RPR TOOLS/MARKER, JESSEN TERRY \$17,624.83 TIF PASS THROUGH PYMT, JIRDON \$7,454.22 PENDULUM, JOHN HANCOCK USA \$13,549.88 JH RETIRE 6%, JOHN MEJIA \$585.24 GFOA CONF, JOHNSON CORRISION ENGINEE \$694.00 STORAGE TNK CATHODIC INSPECTION, JOHNSON CASHWAY \$1,260.23 SCREWS/SHOP SUPPLIES/ WATER HOSE/METEL BLADES/MISC SUPPLIES/2X4/DRILL BIT/PAINT/KEY HOLE SAW/FLAG POLE RPR/SHOVELS/HAND SPRAYER/BATTERIES/CONCRETE SUPPLIES/ ROPE/ROOF STEEL, JOHNSON HARDWARE CO \$165.41 KEY BLANKS FOR CITY LOCKS, JOHNSON HARDWARE CO \$165.41 KEY BLANKS FOR CITY LOCKS, KAREN'S CLEANING \$425.00 APR JANITORIAL SRV, KEHN JANA \$75.00 RV ROOM DEPOSIT REFUND, KIWANIS FUND RAISER \$120.00 DANIELZUK PARTIAL YR MEMBER, KLUTE INC \$54,065.38 BOLTS & STEEL/U ST SUB, KNEB \$529.50 RADIO ADVERTISING, KOVARIK ELLISON MATHIS \$17,038.75 LARM LEAGUE CONFLICTS/ NOAH'S BURRITOS/INDUSTRIAL PARK/INDUSTRIAL PARKS SIMONS CON/ RETAINAGE CITY ATTORNEY/NTC/LOGISTICS/LEGAL SRV'S/COM PLAN CONTRACT LEGAL RVW/CITY ATTORNEY FEES/LARM LEAGUE CONFLICTS, KROY CONSTRUCTION \$127.25 OVER PAID FINAL 20-0510-02, KWIK STOP #10 \$28.90 2018 NSAE MTG FUEL, LL JOHNSON DIST \$3,095.77 ANOPY/MOWER SUPPLIES/NEW BALL FIELD SPRINKLERS/O RINGS/ SPRINKLER NOZZLES/SPRINKLER SYSTEM RPR/TIME CLOCK FACE/NEEDLE TINE, LANE DANIELZUK \$580.90 NCMA CONF 2018, LEAGUE ASSOC/RISK MANAGEMENT \$266.75 RENTAL COST, LEAGUE OF NE MUNICIPALITIES \$100.00 NCMA CONFERENCE REGISTRATION, LOGOZ LLC \$138.00 UNIFORMS, LOPEZ CARLA \$75.00 RV ROOM DEPOSIT REFUND, LOVE'S TRAVEL STOP STORE \$12.62 GAS - TRIAL TEXAS ROGERS, LUSCHE CONNER \$175.00 HOTLINE SCHOOL, MC SCHAFF & ASSOC \$22,930.00 2018 STREET PROJECTS DESIGN, MALY MARKETING \$637.50 CONVENTION RECRUITMENT, MARRIOTT DENVER TECH CENTER \$833.40 LODGING ROD'S PLAN RVW CLASS, MATHESON TRI-GAS INC \$301.74 TORCH SET/STRIKER/ SHOP GAS/TIP CLEANER, MAVERIK \$37.62 FUEL ROD'S PLAN RVW CLASS, MB KEM ENTERPRISE \$90.00 RPR, MCDONALDS \$16.37 MAYOR TO MAYOR MTG, MEAT SHOPPE \$42,133.19 CATERING COSTS, MENARDS \$1,619.73 REPLACEMENT PLAN/LANDSCAPE RAKE/HUB/PVC ADAPTER/SVC CAP/FLUSH VALVE/SHEETROCK FOR NEW BUILDING/GLOVES/TOOLS/SPRAY PAINT/CLEANING SUPPLIES/VACUUM/ CONDUIT ELBOW/BUSHING SCREW CONNECTOR/BATTERY PRESSURE GUAGE/PIPE HTG CABLES, MERCHANT JT&S \$1,100.00 SCHOOL BOOK BEEHLER & LUSCHE, MG TRUST CO LLC \$5,712.18 MG T-POLICE, MIDWEST CONNECT \$54.95 SEALING SOLUTION, MIZUNO USA INC \$154.77 GOLF HATS RETURNED FOR CREDIT/27 GOLF HATS/SHIPPING, MONEY WISE OFFICE SUPPLY \$139.88

FOLDERS, MONUMENT GRILL \$1,100.00 RMBRSMNT MEALS THURS LEAGUE, MONUMENT PREVENTION COAL \$1,355.92 KENO FUNDS - CAPITOL PUBLIC, MUNICIPAL ENERGY AGENCY \$312,535.05 POWER BILL, MUNICIPAL SUPPLY INC OF \$7,972.07 WATER MAIN SRV LINE RPR, MURDOCH'S RANCH & HOME \$454.49 5 FR PANTS, MUSCO SPORTS LIGHTING LL \$174,320.44 BALLFIELD LIGHTS, NATIONAL INS SRV \$1,034.64 VISION INS, NDEQ FISCAL SRV \$10,889.58 SOLID WASTE QUARTERLY PYMT, NDOR LODGING \$261.39 MARCH 2018 RV LODGING TAX, NDOR LOTTERY \$9,147.40 JAN - MARCH 2018 LOTTERY TAXES, NE CHILD SUPPORT PYMT \$794.64 CHILD SUPPORT 1, NE DEPT OF REV (PR) \$12,827.52 STATE TAXES, NE DEPT OF REV \$70,098.65 MARCH 2018 SALES & USE TAX, NEBRASKA PUBLIC POWER DISTRICT \$1,571.93 UTILITIES PHEASANT DRIVE, NE MUNICIPAL FIRE CHIEFS \$475.00 NFPA CHIEFS DUES, NE WOMENS AMATEUR GOLF \$30.00 DUES NWAGA GOLF, NEBRASKA LAW ENFORCEMENT \$135.00 NLETC MATERIAL FEE, NEBRASKA MACHINERY CO \$592.76 SCISSOR LIFT RENTAL/ PARTS 914G, NEBRASKA MUNICIPAL POWER \$3,895.00 DUES, NEBRASKALAND TIRE \$19.00 TIRE RPR, NEOFUNDS BY NEOPOST \$1,600.00 POSTAGE, NLA PUBLIC LIBRARY SEC \$240.00 PLTS MEETING REGISTRATION DILLMAN/ DOWNER/ PRESTON/ MYERS/ WASSERBURGER/ CLARKE, NORTHERN TOOL \$185.96 GREASE GUNS, NORTHWEST PIPE FITTINGS \$1,446.24 MISC SUPPLIES/CENTRAL PLANT RPR'S/SPRINKLER RPR 3RD ADDITION/ SEWER LINE RPR/PVC CLEANER/ CHLORINE TANK REPLACEMENT/PVC FITTINGS/ WATER TRUCK RPR'S/PIPING FOR WATER TRUCK, NWEA \$270.00 SWANA TRNG VANCE, OCLC INC \$149.26 APR CAT & ILL SUBS, ONE CALL CONCEPTS INC \$103.32 LOCATE FEES, OREGON TRAIL PLUMBING & HEATING \$2,258.00 RUN 6IN STORM DRAIN 100FT, OUTDOOR LIFE \$15.97 1 YR SUBS, OVERTON HOTEL & CONFERENCE \$105.09 HOTEL TRIAL IN TEXAS ROGERS, OXO INTERNATIONAL \$79.98 FRAUDULENT CHRGR, PANDURO FRANCISCO \$75.00 RV ROOM RENTAL DEPOSIT, PANHANDLE CONCRETE PROD \$6,368.00 SEWERLINE RPR, PANHANDLE COOP ASSOC \$7,520.03 TIRE RPR ON DUMP TRUCK/FUEL AT LANDFILL/STERLING TIRE RPR/FUEL AT LANDFILL, PANHANDLE GEOTECHNICAL \$125.00 KELLEY BEAN, PANHANDLE HUMANE SOCIETY \$6,337.00 APRIL FINANCIAL SUPPORT, PANHANDLE REGIONAL DEVEL \$150.00 WNED DUES, PARTS TOWN LLC \$90.08 WATER SOLENOID RPR, PAYPAL \$385.00 LEADERSHIP SEMINAR, PAYROLL CHECKS \$119,056.64 PAYROLL CHECKS ON 4-27-18, PENGUIN RANDOM HOUSE LLC \$341.25 9 CHILDRENS AUDIO BOOKS, PENN RADIANT \$1,728.00 HEATER ELEMENTS, PETTY CASH \$35.34 PETTY CASH, PHENOVA INC \$159.65 WW LAB SUPPLIES, POLY PROCESSING \$1,676.41 CHLORINE TANK REPLACEMENT, POSTMASTER \$1,021.70 MAILING PERMITS, POWERPLAN OIB \$7,534.16 FORKLIFT RPR/FILTER ON SCRAPER 180G/OIL FOR SCRAPER/RPR'S ON F344J/TOOTH FOR LOADER, PRAIRIE ARTS YOGA STUDIO \$56.00 PRAIRIE ART YOGA, PRAISE WINDOWS INC \$500.00 CLEAN WINDOWS AFTER WATER LEAK, PRINT EXPRESS \$611.75 WARNING TICKETS, PROTEX CENTRAL INC \$101.23 DOOR CONTACTS, PUBLIC AGENCY TRAINING CO \$495.00 HOSTAGE/CRISIS NEG TRAINING, PUBLISHERS PRIME \$644.02 25 BOOKS, QVC \$38.65 FRAUDULENT CHARGES, R & C WELDING & FABRICATION \$1,180.00 PROVIDE CRANE & RIGGING SVC, R & R PRODUCTS INC \$521.20 COMB ASSEMBLY, RAMADA MIDTOWN CONF \$719.60 CLERK SCHOOL LODGING MARTIN, RECORDED BOOKS LLC \$134.97 5 AUDIO BOOKS, RED BARN SHOP LLC \$386.56 FAN HOUSING, REGANIS AUTO CENTER \$765.00 UNIT MAINT, REGIONAL WEST MEDICAL CENTER \$136.00 NLETC SMITH PHYSICAL LABS, RIVERSIDE DISCOVERY CENTER \$150.00 SMILE PROGRAM 6 PRESENTATIONS, ROBINSON ELECTRIC \$771.06 WWTP RPR'S, RON'S TOWING \$600.00 PULL G9 OUT, RR DONNELLEY \$152.17 CITATIONS, RUSCH'S CONSTRUCTION \$242,455.65 APPLICATION & CERT FOR PYMT, RYAN'S WELDING LLC \$50.00 RPR'S ON G9, SAFELITE AUTOGLASS \$192.97 GLASS G9, SANDBERG IMPLEMENT INC \$386.56 TRIMMER PARTS, SANDY'S BURRITOS \$20.93 MAYOR TO MAYOR MEETING, SARGENT DRILLING CO \$9,275.00 WELL #5 PUMP RPR, SCB CO AMBULANCE SRV \$316.23 AMBULANCE CONTRACT, SCB CO REGISTER OF DEEDS \$20.00 CEMETERY DEED CHARLES GREEN, SCB CO SHERIFF OFFICE \$76.56 COURT FEES, SCHAFER DALLAS \$75.00 RV ROOM DEPOSIT REFUND, SCHOLASTIC LIBRARY PUBLIS \$1,145.00 53 PKGS OF BOOS FOR SRP, SCOTTS BLUFF COUNTY COURT \$17.00 COURT FEES, SCOTTS BLUFF COUNTY TREAS \$1,895.54 STORM WATER RETENTION TAXES, SCOTTSBLUFF - GERING UNITED \$93.00 UNITED WAY CTRB, SENIOR CITIZENS CENTER \$525.00 FINANCIAL SUPPORT, SETON \$162.95 CHLORINE TANK REPLACEMENT, SHELL \$67.15 2018 NSAE MTG FUEL, SHERWIN WILLIAMS \$334.11 PAINT FOR CANS, SIMMONS OLSEN LAW FIRM \$1,500.00 CITY PROSECUTOR BILL, SIMON CONTRACTORS \$832.00 5 CU YD OF CEMENT, SIRCHIE FINGER PRINT LAB \$221.80 EVIDENCE SUPPLIES, SLAFTER OIL CO \$684.60 OIL FOR SHREDDER, SOUTHWESTERN EQUIPMENT CO \$118.32 PART FOR TRUCKS, SRIXON \$180.00 60 GOLF BALLS, STAGE COACH STOP \$101.21 716 GAS, STAPLES CREDIT PLAN \$340.96 DVI VGA ADAPTER/MOUSE FOR CAROL/2 COMPUTER MONITORS, STAR HERALD \$1,642.94 ADVERTISING/STARHERALD WEBSITE ADVERTISING/CC PH MTG NOTICE/PARKS DIRECTOR AD/6TH ST WATER BID/T ST SEWER BID, SUGAR VALLEY FEDERAL CREDIT \$678.37 CREDIT UNION, SUN STAR ELECTRIC L P \$375.00 WELL #5 MOTOR RPR, SUREFIRE LLC \$179.68 123A BATTERIES, SYSCO DENVER INC \$5,033.77 BALLFIELD FREEZER & FRIG, TEAM CHEVROLET \$1,757.77 SRV & BRAKES ON 2012 GMC, TERRACON \$1,752.28 BROWNFIELDS PHASE I REPORT, TERRY CARPENTER INC \$650.00 WATER WELL LAND RENT, TEST AMERICA \$2,437.00 WATER WELL TEST, THE COPPERMILL \$19.39 LINCOLN MEALS CITY ENG, THE ROCK PILE \$789.63 CRUSHED CONCRETE, THOMPSON GLASS \$2,589.20 NEW BACK DOOR/BROKEN WINDOW, TIMESAVER \$36.59 FUEL CLERK SCHOOL MARTIN, TORRINGTON SOD FARMS \$6,500.00 KENTUCKY GRASS/ MACHINE RENTAL, TOUR EDGE \$783.02 GOLF CLUBS FITTING & DEMO, TRAVELODGE \$70.00 LODGING FOR FF1 EXAM PARRISH, ULTRA MAX \$1,020.00 10 FULL METAL JACKETS, UNANIMOUS \$225.00 WEBSITE SUPPORT MARCH 2018, UNITED AIRLINES \$25.00 BAGGAGE FEE TRIAL TEXAS ROGERS, UNITED CHAMBER OF COMMERCE \$900.00 CHAMBER DUES FOR GERING CVB/CHAMBER DUES/ADVERTISING, VAN PELT FENCING \$281.17 RPR FENCE, VISTA PRINT \$53.17 CARDS, WALMART \$17.41 SUPPLIES, WAREHOUSE FITNESS CENTER \$270.00 WELLNESS, WELFL KATHY \$160.00 PRIMA 2018 CONF, WEST COAST TRENDS INC \$593.29 54 GOLF TOWELS, WESTCO \$13,379.73 HOSE/NOZZLE FOR TANK/FUEL TRANSFER/PROPANE FORKLIFT/PROPANE FOR HEATERS/GAS/DIESEL FUEL/KUBOTA SPRAYER, WESTERN PATHOLOGY CONSULTANTS \$59.60 DRUG TEST, WESTERN PLAINS BUSINESS \$104.17 COPIER MAINTENANCE, WESTERN STATES BANK \$32,663.33 GERING/SB SINKING FUND, WESTERN STATES BANK - POL \$320.00 PO UNION DUES, WINCHELL CLEANING SRV \$1,660.00 CLEAN HALLS/BATHS/OFFICE, WINSUPPLY SCOTTSBLUFF \$454.99 CLOSET FLUSH VALVE, WM RECYCLE AMERICA \$3,500.00 RECYCLING, WORKING PERSON STORE \$400.35 5 FR PANTS, WYOMING BEARING & SUPPLY \$764.64 EQUIPMENT RPR, YMCA \$327.00 WELLNESS

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

BIDS:

1. 2018 City of Gering Concrete Pavement Repair Project Bid – Transportation Department

Casey Dahlgrin, Transportation Superintendent, addressed the Council and stated that they received two bids for this project. They recommend awarding the bid to the low bidder which is Eric Reichert Construction for \$195,633.40.

Motion by Councilmember Gillen to approve MC Schaff's recommendation to award the 2018 City of Gering Concrete Pavement Repair Project bid to Eric Reichert Insulation and Construction in the amount of \$195,633.40. Second by Councilmember Smith. There was no discussion. The Mayor called the vote. "AYES": Smith, Gillen, Backus, Holliday, Wiedeman, O'Neal, Cowan. "NAYS": None. Abstaining: None. Absent: Morrison. Motion Carried.

2. 2018 City of Gering Asphalt Overlay Project bid – Transportation Department

Casey Dahlgrin, Transportation Superintendent, stated that one bid was received for the asphalt project. Staff recommends awarding the bid to Simon Contractors for \$199,500. Councilmember Backus stated that he noticed both of these bids were well under the estimate. Mr. Dahlgrin stated that we're getting some amazing bids on concrete right now. He thinks they might be a little slower this year so their pricing is better.

Motion by Councilmember Wiedeman to approve MC Schaff's recommendation to award the 2018 City of Gering Asphalt Overlay Project bid to Simon Contractors in the amount of \$199,500.00. Second by Councilmember Gillen. There was no discussion. The Mayor called the vote. "AYES": Smith, Gillen, Backus, Holliday, Wiedeman, O'Neal, Cowan. "NAYS": None. Abstaining: None. Absent: Morrison. Motion Carried.

PUBLIC HEARINGS:

1. Public Hearing regarding an application for a PTD - Planned Townhouse Development in the RM zone (Medium Density Residential) for property that is approximately 3.61 acres, located north of K Street, between 12th and 13th Streets

Mayor Kaufman opened the public hearing to consider an application for a PTD - Planned Townhouse Development in the RM zone (Medium Density Residential) for property that is approximately 3.61 acres, located north of K Street, between 12th and 13th Streets at 6:08 p.m. Annie Folck, City Planner, presented the Administrative Record.

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

To:	Planning Commission	Date:	3/20/18
From:	Planning & Community Development	Zoning:	RM
Subject:	Recommendation & Report – Planned Townhouse Development District (PTD)- MQ Subdivision	Property Size:	3.61 Acres
Location:	North of K Street, between 12 th and 13 th St	#Lots/Parcels:	2
Owner:	MQ Investments	City Council Public Hearing:	4/23/18

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 PTD Planned Townhouse Development in the RM zone (Medium Density Residential). The property is approximately 3.61 acres, located north of K Street, between 12th and 13th Streets.

The property was previously approved as a Special Planned Development. This allows for more than one primary structure to be built on a lot. After conversations with the property owner, she would like to develop townhomes in this area. She wants to break the property into sublots, so that each building would have multiple single-family units, with each unit located on its own lot. This use would be compatible with the surrounding single-family homes. The development would be required to meet all the same requirements as the RM zone for land usage, minimum lot requirements, minimum yard requirements, maximum lot coverage, maximum height, and sign regulations.

Mr. Chairman and Commission Members, this completes my entry regarding this recommendation and report to consider this application for PTD for MQ Subdivision. I would ask this Commission to recommend approval or denial of the PTD to the City Council.

Recommendation

Approve

Make a POSITIVE RECOMMENDATION for City Council to approve the Planned Townhouse Development for Block 2, MQ Subdivision, with the following conditions:

Deny

Make a NEGATIVE RECOMMENDATION to City Council for the Planned Townhouse Development for Block 2, MQ Subdivision, for the following reasons:

Table

Table making a recommendation on the Planned Townhouse Development for Block 2, MQ Subdivision, for the following reasons:

Mayor Kaufman asked if anyone in Council Chambers wished to speak in favor of this application. Seeing none, he asked if anyone wished to speak in opposition. With no further comments the Administrative Record and the Public Hearing closed at 6:09 p.m.

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

1a. Approve or deny an application for a PTD - Planned Townhouse Development in the RM zone (Medium Density Residential) for property that is approximately 3.61 acres, located north of K Street, between 12th and 13th Streets

Motion by Councilmember Wiedeman to approve an application for a PTD - Planned Townhouse Development in the RM zone (Medium Density Residential) for property that is approximately 3.61 acres, located north of K Street, between 12th and 13th Streets. Second by Councilmember Smith. There was no discussion. The Mayor called the vote. "AYES": Smith, Gillen, Backus, Holliday, Wiedeman, O'Neal, Cowan. "NAYS": None. Abstaining: None. Absent: Morrison. Motion Carried.

CURRENT BUSINESS:

1. Request by the Monument Shadows Member/Guest Golf Tournament Committee to conduct a fireworks show at the Monument Shadows Golf Course on June 22, 2018

Kevin Mooney, representing the Monument Shadows Member/Guest Golf Tournament Committee, addressed Council and stated that this has been a successful annual event. Justin Allred will conduct the fireworks show, the Fire Department will be on hand just in case they're needed; the show lasts roughly 15-20 minutes. He asked that Council approve their request.

Motion by Councilmember Wiedeman to approve a request by the Monument Shadows Member/Guest Golf Tournament Committee to conduct a fireworks show at the Monument

Shadows Golf Course on June 22, 2018. Second by Councilmember Cowan. There was no discussion. The Mayor called the vote. "AYES": Smith, Gillen, Backus, Holliday, Wiedeman, O'Neal, Cowan. "NAYS": None. Abstaining: None. Absent: Morrison. Motion Carried.

2. Consider holding only one regular meeting in May due to the second meeting falling on Memorial Day

Motion by Councilmember Gillen to approve holding only one regular meeting in May due to the second meeting falling on Memorial Day. Second by Councilmember O'Neal. There was no discussion. The Mayor called the vote. "AYES": Smith, Gillen, Backus, Holliday, Wiedeman, O'Neal, Cowan. "NAYS": None. Abstaining: None. Absent: Morrison. Motion Carried.

3. Approve and authorize the Mayor to sign Economic Development Assistance Agreement and related documents pertaining to JADS Trucking, Inc.

Motion by Councilmember Holliday to approve and authorize the Mayor to sign Economic Development Assistance Agreement and related documents pertaining to JADS Trucking, Inc. Second by Councilmember Cowan. There was no discussion. The Mayor called the vote. "AYES": Smith, Gillen, Backus, Holliday, Wiedeman, O'Neal, Cowan. "NAYS": None. Abstaining: None. Absent: Morrison. Motion Carried.

4. Approve and authorize the Mayor to sign Economic Development Assistance Agreement and related documents pertaining to Johnson Cashway Lumber Co. and Doll Land and Property, LLC

Motion by Councilmember Holliday to approve and authorize the Mayor to sign Economic Development Assistance Agreement and related documents pertaining to Johnson Cashway Lumber Co. and Doll Land and Property, LLC. Second by Councilmember Gillen. There was no discussion. The Mayor called the vote. "AYES": Smith, Gillen, Backus, Holliday, Wiedeman, O'Neal, Cowan. "NAYS": None. Abstaining: None. Absent: Morrison. Motion Carried.

5. Request for Public Safety Committee meeting – Agenda Item: Consider ordinance to allow traffic flow, speed limit, cross-walk, directional parking and ADA parking changes/additions on 13th Street and Overland Trails Road

Motion by Councilmember Smith to approve a request for Public Safety Committee meeting – Agenda Item: Consider ordinance to allow traffic flow, speed limit, cross-walk, directional parking and ADA parking changes/additions on 13th Street and Overland Trails Road. Second by Councilmember O'Neal. There was no discussion. The Mayor called the vote. "AYES": Smith, Gillen, Backus, Holliday, Wiedeman, O'Neal, Cowan. "NAYS": None. Abstaining: None. Absent: Morrison. Motion Carried.

6. Approve and authorize the Mayor to sign an Agreement for the Provision of Limited Sub-Professional Services pertaining to Regulatory Compliance Support and Environmental Monitoring for the City of Gering Municipal Solid Waste Landfill

Motion by Councilmember Gillen to approve and authorize the Mayor to sign an Agreement for the Provision of Limited Sub-Professional Services pertaining to Regulatory Compliance Support and Environmental Monitoring for the City of Gering Municipal Solid Waste Landfill. Second by Councilmember Wiedeman.

Discussion: Councilmember Holliday asked how often these have to be reported. Brendan Lilley, City Engineer, replied that ground water is reported four times per year and methane gas sampling is reported twice per year. Councilmember Holliday asked if there are any current issues with either water or

methane gas out there. Mr. Lilley replied that he didn't think so but there could have been something before his time. Councilmember Holliday asked if this company is replacing the one we had previously. Mr. Lilley replied yes; SCS Environmental Services. Councilmember Holliday asked if MILCO is familiar with everything SCS had found previously. Mr. Lilley replied yes, staff has transferred information to them so they have the ground water elevation and methane gas sampling history.

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

7. Request for Future Agenda item submitted by Tim Newman, Region 22 Emergency Management – Introduction and overview of Emergency Management office

Mr. Newman addressed Council with hand-outs and a power point presentation that explained what the Region 22 Emergency Management office does and training that is available to staff and Council. He also stated that his office will be requesting additional funding for the next fiscal year. Mayor Kaufman replied that a financial request was not included with the agenda item so Council could not address that at this meeting. However, a funding request could be submitted by Region 22 during the upcoming budget process.

REPORTS: (Information only) None

OPEN COMMENT SECTION: None

Mayor Kaufman 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:

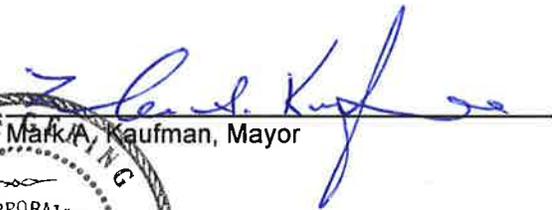
Motion by Councilmember Gillen to adjourn. Second by Councilmember Wiedeman. There was no discussion. The Mayor called the vote. "AYES": Smith, Gillen, Backus, Holliday, Wiedeman, O'Neal, Cowan. "NAYS": None. Abstaining: None. Absent: Morrison. Motion Carried.

Meeting adjourned at 7:01 p.m.

ATTEST:


Kathleen J. Welfl, City Clerk




Mark A. Kaufman, Mayor