

THE OFFICIAL PROCEEDINGS OF THE SPECIAL MEETING OF THE GERING CITY COUNCIL, MAY 29, 2019

A special meeting of the City Council of Gering, Nebraska was held in open session on May 29, 2019 at 12:00 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 (at 12:02 p.m.). 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 12:00 p.m. He stated that there was a quorum of the Council present and City business could be conducted.

1. Recital of the Pledge
2. Roll Call
3. Excuse Council Absence

Councilmember O'Neal made a motion to excuse the absence of Councilmembers Smith and Cowan from the May 13, 2019 regular meeting. Second by Councilmember Wiedeman. There was no discussion. The Mayor called the vote. "AYES": Smith, Gillen, Backus, Holliday, Wiedeman, O'Neal, Morrison. "NAYS": None. Abstaining: None. Absent: 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 the minutes of the May 13, 2019 Regular Council meeting
2. Approve the Claims and Financials

Claims:

5-4-19 to 5-17-19

21ST CENTURY EQUIPMENT \$656.52 HYD RESERVOIR 09 JOHN DEERE, 360 RAIL SRV LLC \$710.00 RAIL SPUR DESIGN PARK, 911 CUSTOM \$552.00 6 USB BATTERIES, A&A PORTA POTTIES \$235.00 DOG PARK PORTA POTTIE/PORTABLE TOILET, ACTION COMM \$598.08 RADIO SPEAKERS/OUTLET TEST, ACUSHNET CO \$318.57 48 GOLF GLOVES, ALTEC INDUSTRIES INC \$1,034.88 TRUCK RPR'S, ANDERSON & SHAW \$129,259.78 PAY APP #2 PHASE 2 FOR PLAZA, ARAPAHOE PUMPING SALES \$39,303.00 CONTROL PANEL GOLF IRRIGATION, B & C STEEL \$4,741.56 CAGES FOR DIAMOND #1 BACKSTOP/ANGLE IRON, BAKER & ASSOC INC \$10,374.53 CONSTRUC ENGINEERING PLAZA, BARE JENNIFER \$75.00 RV ROOM DEPOSIT, BETTER CONTAINERS MFG CO \$175.95 MERCHANDISE BAGS, BLANKENAU WILMOTH LLP \$609.00 WORK NEW LAND, BLUFFS SANITARY SUPPLY \$320.82 MOP HEAD/GRAFFITI REMOVER/FLOOR SEALANT/SOAP SANITIZER/BATHROOM CLEANERS/BATHROOM SOAP, BORDER STATES INDUSTRIES \$4,706.37 SLEEVES/CUTTER/BLADES/LIGHT/PHOTO CELL/LANYARD/GRIPS/ELECTRICAL GREENHOUSE/ ELECTRICAL EVERGREEN HOUSE/RV PARK BACKFLOW PART/LED FLOOD LIGHTS, C & C MANUFACTURING LLC \$255.56 FILTER ALJON HYDRAULICS, CELL'S CYCLE CENTER \$151.21 SRV UTV, CHARTER COMM \$628.66 TV/INTERNET CHR ROBIDOUX, CITY OF GERING \$767.50 FOR POOL REGISTER FY 18-19/NATIONAL TOURISM PRESS EVENT, CITY PAYROLL TRUST \$2,804.74 FSA MEDICAL 125, CODY HOTLINE SCHOOL \$550.00 REG FEE FOR LEAVITT & BIBB, COLORADO ASPHALT SRV \$3,828.72 COLD MIX 22 TONS, CONNECTING POINT \$1,053.32 YEARLY COPIER LEASE/MAY COPIER SVC CONTRACT, CONTRACTORS MATERIALS \$72.55 TOOLS/HARD HAT, CORE & MAIN LP \$6,189.92 SRV LINE PARTS/35 WATER METERS, COZAD SIGNS LLC \$150.00 FARMERS MARKET LOGO CREATION, CREDIT BUREAU SRV \$217.49 GARNISHMENT, CRESCENT ELECTRIC SUPPLY \$83.40 PHOTO CELL, CROELL INC \$2,941.50 CONCRETE BACK STOP POLE FOOTING/CONCRETE 4 YDS 1665 12TH ST, CULLIGAN WATER CONDITIONING \$101.50 WATER FOR WW PLANT/SALT, DALE'S TIRE & RETREADING \$1,655.23 TIRE RPR/TRUCK RPR/TIRE RPR G-10/TIRE G-6/NEW TIRE G-1, DEMCO \$262.90 1 PKG JKTS/1 ROLL LBL/LG TRAY, DEPT OF MOTOR VEHICLES \$6.60 PLATE RENEWAL, DISCOVER BANK \$166.29 GARNISHMENT 2, DOOLEY OIL INC \$895.08 GEAR OIL FOR SHREDDER/DEF TRUCK/OIL FOR EQUIPMENT, DOWNER CANDY \$75.00 RV ROOM RENTAL DEPOSIT, DUTTON-LAINSON CO \$626.16 CONDUIT/ CLEVIS/TERMINATOR, ECOLAB \$64.57 PEST CONTROL @ CITY HALL, ENVIRO SRV INC \$1,400.00 WW LABS/WATER LABS, ENVIRONMENTAL ANALYSIS

SO \$450.00 WW LAB, FASTENAL CO \$367.71 GLOVES/PLIERS/SCREWS/CHALK BOX/DRILL BITS/ EYE WEAR/SAW BLADES, FED EX \$133.93 FREIGHT WATER LAB/FREIGHT STORM WORK REPORT, FIRST STATE BANK \$367.23 IBEW UNION DUES, FLOYD'S SALES & SRV \$3,965.78 WORK ON G-12/WORK G-1/RPR'S ON G-9/PARTS FOR G-13/FUEL FILTER, FRANK PARTS CO \$1,518.32 FILTER FOR SHREDDER/GEAR OIL/SLOW MOVING EMBLEM/ALJON 500HR SRV/OIL & FILTER VEHICLE MAINT/FUSE/ PENETRATING OIL FOR SHOP, FRASER STRYKER PC LLO \$2,062.50 LABOR ATTORNEY FEES, FREMONT MOTOR SCOTTSBLUFF \$102.88 NEW BUCKLE ASSEMBLY, FRESH FOODS \$8.26 DISTILLED WATER FOR BATTERIES, FYR - TEK \$131.25 PUMP MAINTENANCE 22, GERING VALLEY PLUMBING & HEATING \$14,171.00 CLEANING/INSPECTION BOILER/NEW HVAC UNIT, GERING VOLUNTEER FIRE DEPT \$186.50 COMMUNICATION TRAINING, GOLFSOFTWARE.COM \$79.95 SCORE CARDS LEAGUE, GREASE N GO \$142.42 OIL CHANGE/OIL CHANGE DARRELL'S TRUCK/PATROL UNIT MAINT, GREATAMERICA LEASING CORP \$159.92 COPIER LEASE, GREG NORMAN \$1,683.63 WOMENS CLOTHING, GREY HOUSE PUBLISHING \$265.50 1 GN REF BOOK, GROUND UP CONSTRUCTION \$590.00 APRIL 2019 JANITORIAL SRV, HERTZBERG NEW-METHOD INC \$68.74 5 CHILDREN'S BOOKS, HIGH PLAINS BUDWEISER \$680.00 RMBRSMNT SPRING CLASSIC, ICMA ELECTRONIC RETIREMENT \$642.24 ICMA CITY ADMIN, IDEAL LINEN SUPPLY INC \$280.27 EXCHANGED MATS/RUG CLEANING/EXCHANGE 2 MATS & DUST MOPS/RUG CLEANING, INDEPENDENT PLUMBING & HEATING \$48.00 STOCK WIRE IRRIGATION RPR'S, INDOFF INC \$529.31 CORRECTION TAPE/INDEXES FOR PARK BOARD/OFFICE SUPP/OFFICE PAPER/REGISTER TAPE, INFINITY CONSTRUCTION INC \$870.00 POUR CURB 12TH ST, INGRAM LIBRARY SRV \$1,344.28 83 CHILDRENS BOOKS/41 BOOKS, INTERNAL REVENUE SRV \$40,728.47 FED/FICA TAX, INTERSTATE BATTERIE/RAPID \$231.90 NEW BATTERY, INTRALINKS TECHNICAL SOLUTIONS \$1,260.38 BATTERY BACKUP REPLACEMENT/COMPUTER SUPPORT/SONIC WALL, IRBY TOOL & SAFETY \$943.15 DEAD ENDS/CUT OUTS, JIRDON \$4,002.75 WEED KILLER, JOHN HANCOCK USA \$13,464.14 JH RETIRE 6%, JOHNSON CASHWAY CO \$305.54 PARTS FOR PICKER/FURNACE FILTERS/STRING LINE/TOOLS FOR SRV TRUCK/ ROPE FOR FLAG/BOLT/Form BOARDS/TOOL FOR SRV TRUCK CAULKING FOR WWTP, JOHNSON FEED INC \$4,403.22 SALT FOR CHLORINE GENERATION, KARENS CLEANING \$425.00 MAY JANITORIAL SRV, KOVARIK ELLISON MATHIS \$10,491.75 LB840 MAIN FILE/INDUSTRIAL PARK SIMON CO/GERING MEMORIAL CHAPEL/PAWS PROJECT REVIEW/STORMWATER ORDINANCE REVIEW/GERING V MSI ELECTRONIC PYMT/ LB840 LANE AUCTION HOUSE/SIZZLIN SIRLOIN STEAK HOUSE/CHARTER CONTRACT/LEGAL FEES OT PARK OWNERSHIP/GOONIES SPORTS BAR LB840, KS CONSTRUCTION \$23,512.50 WALLS FOR BACKSTOP/POLE BASES, LL JOHNSON DIST \$3,141.84 GENERATOR/FOUNTAIN GOLF LAKES, LOOKOUT BOOKS \$322.75 15 CHILDRENS BOOKS, MARKHEIM RICK \$84.99 BOOTS, MASEK GOLF CAR CO \$104,498.57 CABLE FOR GREEN RANGE CART/30 GOLF CARS/STARTER/GENERATOR FOR BEVERAGE CART, MATHESON TRI-GAS INC \$109.18 SAFETY GLASSES/WELDING SUPP, MATRIX TRUST CO \$6,775.76 MG T - POLICE MEAT SHOPPE \$19,649.25 CATERING COSTS/MANAGEMENT CONTRACT, MENARDS \$590.88 DEGREASER BUILDING CLEANING/FAUCET GARDNER PARK/GRAFFITI REMOVER GARDNER PARK/ BLUE TOWELS FOR CLEANING RR/HAMMER & WRENCHES/SCOOP SHOVELS/ BUILDING LIGHTS/RPR'S @ CENTRAL PLANT/PAINT/MATERIALS OUTDOOR TABLES, MIDWEST FARM SRV CO \$1,335.40 LEACH PUMPS, MIKE MCKEE \$31.00 CDL REIMB, MILCO ENVIRONMENTAL SRV \$12,181.87 WORK LANDFILL, MILES PARTNERSHIP LLLP \$2,000.00 CVB COOP SOCIAL MEDIA BLITZ, MIZUNO USA INC \$683.31 9 GOLF CLUBS, MONEY WISE OFFICE SUPPLY \$347.22 TAPE/OFFICE SUPPLIES/INK FOR DARRELL'S PRINTER, MONUMENT GRILL \$4,404.00 RMBRSMNT SPRING CLASSIC/ RMBRSMNT MENS THURSDAY FOOD, MONUMENT SHADOWS MENS ASSOC \$2,166.00 RMBRSMNT MENS ASSOC DUES, NDOR - LODGING \$453.81 APRIL 2019 LODGING TAX, NE CHILD SUPPORT PYMT \$794.64 CHILD SUPPORT 1, NE DEPT OF REVENUE \$68,449.51 APRIL 2019 SALES & USE TAX, NE PUBLIC POWER DISTRICT \$37.55 UTILITIES 240066 HWY 92, NE STATE VOLUNTEER FIREFIGHTER. \$115.00 FIRE SCHOOL REG CLOSSON, NE SAFETY/FIRE EQUIPMENT \$565.00 RV FIRE INSPECTION SAFETY INSPECTION/INSPECTION OF CLUBHOUSE, NEBRASKA ENVIRONMENTAL PR \$3,577.50 WEAR PLATE & CUTTING EDGE, NEBRASKA GOLF ASSOC \$1,361.00 HANDICAP FEES, NEBRASKA LIBRARY ASSOC \$45.00 MEMBERSHIP DUES LIB BRD PRES, NEBRASKA MACHINERY CO \$127.92 FILTERS FOR BACKHOE, NMVCA \$235.00 MOSQUITO CLASS, OCLC INC \$154.85 MAY CAT & ILL SUBS, OREGON TRAIL PLBG & HEAT \$220.00 COOLING EQUIP MAINT, PANHANDLE COOP ASSOC \$45.28 FLAT RPR, PAUL L REED CONSTR \$412.48 26 TONS CRUSHED CONCRETE, PAYROLL CHECKS \$127,378.97 PAYROLL CHECKS ON 5-10-19, PETTY CASH \$23.92 PETTY CASH, PIPE WORKS PLUMBING LLC \$4,295.00 REPLACE WATERLINE @ CENTRAL PLANT, POWERPLAN OIB \$179.84 FILTER ALJON, PRINT BROKER \$210.00 SBNM CENTENNIAL EVENT CARDS, PRINT EXPRESS \$206.30 CEMETERY FORMS, PROGRESSIVE BUSINESS PUB \$299.00 HR SUBSCRIPTION, RECORDED BOOKS LLC \$229.46 1 AUDIO BOOK, ROBINSON ELEC \$297.39 LOCKWOOD LIFT STATION, RUSCH'S CONSTRUCTION \$2,584.50 NEW DOOR FOR BUILDING, SANDBERG IMPLEMENT INC \$42.08 AIR FILTERS, SCB COUNTY AMBULANCE SRV \$316.23 MAY AMBULANCE CONTRACT, SCHOLASTIC LIBRARY PUBLIS \$485.75 BOOKS FOR SRP PRIZES, SCOTTS BLUFF CO BUILDING \$55.00 SEPTIC SYSTEM INSPECTION, SCOTTSBLUFF - GERING UNITED \$70.75 UNITED WAY CTRB, SIMON CONTRACTORS \$6,000.44 73 TONS CRUSHED CONCRETE/3 YDS CONCRETE ALLEY APPROACH/7 YDS CONCRETE 1740 NELSON/WATER SRV LINE RPR/ 27 TONS ASPHALT HOLLY DR, SOLUTIONS EAP \$244.55 COUNSELING SRV, SONNY'S TOWING \$220.00 TOW SRV, STAPLES CREDIT PLAN \$279.46 3 TONERS/ 1 OUTLET STRIP, SUGAR VALLEY FEDERAL CRED \$678.37 CREDIT UNION, SWANA \$223.00 MEMBERSHIP VANCE, TEAM CHEVROLET \$105.35 BLOCK FOR ENGINE MAINT IMPALA, THEATER WEST \$1,244.98 KEYBOARD & REC CASE/MIC CABLES, VALLEY AMBULANCE SRV \$75.00 AED PAD FOR POOL/AED & UNIT 31, VANPELT FENCING \$827.00 GATE RPR, VERIZON WIRELESS \$1,357.66 IPAD CHRG'S/WIRELESS MOBILE COMPUTERS/M2M ACCOUNT/ON CALL CELL/LAPTOP FEES/IPAD, VOICE NEWS \$15.00 AD IN PAPER, WESTCO \$11,247.67 DIESEL/FUEL FOR LANDFILL/FUEL FOR SHOP/DIESEL MOWERS & KUBOTA/GASOLINE, WESTERN PATHOLOGY CONSULT \$203.80 DRUG SCREENS, WESTERN STATES BANK \$28,114.20 HSA CTRB 125/GERING/SCB SINKING FUND, WESTERN STATES BANK - POL \$340.00 PO UNION DUES, WINCHELL CLEANING SRV \$730.00 CLEANING BUILDING, WYOMING BEARING & SUPPLY \$85.60 CENTRAL PLANT PUMP SEAL RPR

Motion by Councilmember Morrison 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.

BIDS:

1. Compactor Bid – Sanitation Department

Darrell Vance explained that two bids were received for a compactor. This will be used at Regional West Medical Center; we have a contract with them already in place. The low bid was from KOIS Brothers in the amount of \$33,360. Staff recommends accepting the low bid.

Motion by Councilmember Gillen to award the Compactor bid to KOIS Brothers for a Waste Quip Compactor in the amount of \$33,360.00. 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.

CURRENT BUSINESS:

1. Second 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

Councilmember Morrison made a motion to move the second reading of Ordinance No. 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. Seconded 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.

Mayor Kaufman entertained public comment regarding this ordinance; there was no public comment.

REPORTS:

1. Report on Free Disposal Day statistics - Darrell Vance

Darrell Vance presented a report regarding Free Disposal Day statistics:

362 loads were received from Gering, Scottsbluff, Mitchell and Lyman including 144 gallons of oil, 12 gallons of antifreeze, 30 appliances, nine trees and more. The total dollar amount that would have been received, had this not been a free disposal day, was \$11,939 (not including paid staff).

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

OPEN COMMENT SECTION: None

Discussion or action by Council regarding unscheduled business will not take place. This section is for citizen comment only.

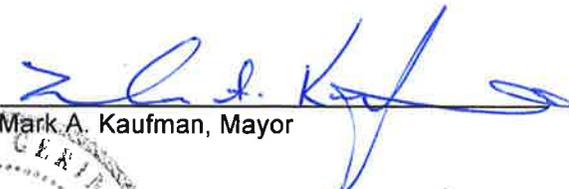
ADJOURN:

Motion by Councilmember Gillen to adjourn. Second by Councilmember Holliday. 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 12:07 p.m.

ATTEST:


Kathleen J. Welfl, City Clerk


Mark A. Kaufman, Mayor

