

**THE OFFICIAL PROCEEDINGS OF THE REGULAR MEETING OF THE GERING CITY COUNCIL,
NOVEMBER 13, 2018**

A regular meeting of the City Council of Gering, Nebraska was held in open session on November 13, 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, Morrison and Cowan. Also present were City Administrator Lane Danielzuk, Administrative Secretary Carol Martin and City Attorney Jim Ellison. Absent was Councilmember O'Neal as well as City Clerk Kathy Welfl. 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 (Councilmember Holliday was not present at the time the roll was called; he arrived at 6:03 p.m.)
3. Excuse councilmember absence

Councilmember Gillen made a motion to excuse the absence of Councilmembers Holliday and Morrison from the October 22, 2018 regular City Council meeting. Seconded by Councilmember Smith. The Mayor called the vote. "AYES": Smith, Gillen Backus, Wiedeman, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: Holliday and O'Neal. Motion Carried.

4. Presentation by Mayor Kaufman

Mayor Kaufman stated that Kevin Mooney has served on many boards and commissions with the City of Gering and presented him with the key to the City for 34 years of extraordinary service and dedication to his profession and the community broadcasting news here in the valley.

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 October 8, 2018 regular Council meeting
2. Approve Claims and Financials
3. Approve TCD Quarterly Report
4. File for Record Agreement for Training Services between City of Gering and the Nebraska Municipal Power Pool

Claims:

10-13-18 to 11-2-18

21ST CENTURY EQUIPMENT \$12.40 HOSE, 24/7 FITNESS \$200.00 WELLNESS, 308 EMBROIDERY \$279.90 SHIRTS/EMBROIDERY, 7 ELEVEN \$29.75 FUEL UMCVB CONF, A & A PORTA POTTIES \$135.00 PORTABLE TOILET, ACTION COMM \$11,204.85 RADIO G-13/3 RADIOS FOR NEW CARS/RADIO FOR CASEY'S PICKUP, ACCUSTAR SURVEYING \$2,500.00 MAPPING LANDFILL, ACUSHNET CO \$1,731.88 GOLF CLUB DRIVER/GOLF GLOVES/72 GOLF BALLS, ADIDAS \$425.57 CLOTHING SHORTS/GOLF SHOES/PANTS, AHLER'S BAKING INC \$12.67 STATE OF THE VALLEY MTG DONUTS, ALLO COMM \$1,769.21 TELEPHONE/INTERNET CHRGR, ALTEC INDUSTRIES INC \$1,424.20 TRUCK INSPECTION, AMAZON \$266.02 TRUNK OR TREAT EVENT, AMERICAN AIRLINES \$25.00 BAG FEE UMCVB CONF, AMERICAN AIRLINES \$25.00 BAG FEE UMCVB CONF, ANDERSON & SHAW \$60.00 RPR FOR CLUB HOUSE, AWWA \$141.50 SAFETY TRAINING MATERIALS, AYERS ASSOC INC \$6,444.28 COMP PLAN UPDATED, B & C STEEL \$13,381.74 WINDOWS FOR CENTRAL STORES/SHOP SUPPLIES, BAKER & ASSOC INC \$18,630.00 BATHROOM REDESIGN & ELECTRICAL, BATTERY PETE \$349.90 BATTERY CHARGER, BENZEL PEST CONTROL \$142.20 PEST CONTROL 200531 WEST U/PEST CONTROL 1035 M ST, BEST WESTERN \$89.01 SWANA VANCE, BETTER HOMES & GARDENS \$11.76 1 YR SUBS, BKD RENTALS LLC \$4,308.40 OCT 2018 PRAIRIE PINES SUBSIDY/NOV 2018 PRAIRIE PINES SUBSIDY, BLACK HILLS ENERGY \$279.07 NATURAL GAS 760 13TH ST/GAS BILL 225 E D ST/1255 11TH ST UTILITIES, BLACKSTONE SPIRITS \$100.00 WRONG JURISDICTION, BLANKENAU

WILMOTH LLP \$789.00 FOR LANDFILL PERMIT, BLUFFS SANITARY SUPPLY \$685.66 BATHROOM SUPPLIES, BODE SANDRA \$100.00 TREE REBATE, BORDER STATES INDUSTRIES \$21,046.13 PARTS FOR STOCK/RV PARK OFFICE HEATER/CRIMPS/HANDLE/ELECTRIC PARTS/SUBSTATION EXTENDED STICK/HARD HAT LIGHTS/PRIMARY CONDUCTOR/SILICONE WIPES/GRIPS/FLOOD LIGHT/RPR LIGHT FIXTURES/KNIFE/BLADE ASSEMBLY/30 AMP OUTPUT/CABLE GUARD, BROWNS SHOE FIT CO \$174.25 BOOTS FOR COCHRANE, BUCKBOARD THERAPEUTIC RIDING \$20,000.00 KENO FUNDS - INDOOR ARENA, CALLAWAY GOLF CO \$424.98 GOLF BALLS - 130, CANYON SYSTEMS INC \$2,587.15 FLUORIDE PUMP, CASEY'S GENERAL STORE #27 \$375.79 NLETC GAS, CELEBRATE THE SEASON \$33.91 1 BOOK, CEN CON LLC \$2,600.00 BORE ON 5 ROCKS RD, CENEX I-80 \$21.01 NLETC GAS, CHARTER COMM \$1,191.68 TV/INTERNET CHRG ROBIDOUX, CHEF JIMMY'S DIA \$13.50 MEAL UMCVB CONF, CITY INS FUND \$166,927.72 HEALTH PREM 125, CITY OF GERING \$146.35 COMP PLAN OPEN HOUSE, CITY OF SCOTTSBLUFF \$2,575.85 JULY- SEPT 2018 EMERGENCY MGMT, CITY PAYROLL TRUST \$2,842.80 FSA MEDICAL 125, CITY SERVICE \$150.60 CAB TO HOTEL UMCVB CONF, CLOSSON PENNE \$75.00 RV ROOM DEPOSIT REFUND, CONNECTING POINT \$342.19 COPY CHR, CONSOLIDATED MANAGEMENT \$651.25 NLETC MEALS, CONSTRUCTIVE PLAYTHINGS \$1,258.28 ITEMS PURC W/SCHUEMAKER MEMOR, CONTRACTORS MATERIALS \$363.45 ADA PANELS/EXP JOINT/VEST/PAINT, COOLEY TAMMY \$93.00 MEAN MTG, COULTER INC \$1,438.93 RPR OVEN, CREDIT BUREAU SRV INC \$213.01 GARNISHMENT, CREDIT MANAGEMENT SRV \$129.06 GARNISHMENT 2, CRESCENT ELECTRIC SUPPLY \$79.49 LIGHT BULBS, CRETEX SPECIALTY PRODUCTS \$603.00 MANHOLE ADJUSTMENT RINGS, CRICKET \$21.95 1 YR SUBS, CULLIGAN WATER CONDITIONING \$105.00 SALT, D & H ELECTRONIC SUPPLY \$157.03 PROJECTOR CARDS, DALES TIRE & RETREADING \$1,527.50 TIRES ON G-10, DANKO EMERGENCY EQUIPMENT \$2,459.85 PUMP TEST ON CLASS A ENGINES/STRUCTURAL FIRE GLOVES, DEMCO \$103.43 2 PKG BK JKT/2 LBL PEEL/2 BK MK, DHHS DIVISION/PUBLIC HEALTH \$408.00 WATER LAB/BLOOD ALCOHOL TEST, DISCOVER BANK \$2.74 GARNISHMENT 2, DITCH WITCH OF NEBRASKA \$247.20 SOLENOID FOR BIG TRENCHER, DOCU-SHRED LLC \$26.00 64 GALLON CONTAINER SHREDDING, DOLLAR GENERAL STORE #077 \$6.50 DISH SOAP/BATTERIES, DUNKIN DONUTS \$7.78 MEAL UMCVB CONF, DUTTON LAINSON CO \$15,114.81 TRANSFORMERS/DEADENDS/CONNECTORS/GUY CUTTER/ SPACER CABLE, EAKES INC \$156.26 JR FIRE PATROL BADGES, ECKMAN CURTIS \$149.99 REIMBURSE FOR WORK BOOT, ECOLAB \$294.30 PEST CONTROL CITY HALL/ RODENT CONTROL/FLY CONTROL AT CLUBHOUSE, ELLIOTT EQUIPMENT CO \$640.52 SEWER JET RPR, ENERGY LABORATORIES INC \$456.00 WATER LAB, ENSEMBLE SOLUTIONS GROUP \$3,394.00 MODEMS FOR FIRE TRUCKS, ENVIRO SRV INC \$1,588.50 WW LAB/WATER LAB, EXPRESS TOLL \$15.45 TOLL CHR, FARMERS FRIDGE \$12.27 MEAL UMCVB CONF, FASTENAL CO \$474.09 RV PARK RPR'S/BOLTS/ GLOVES & BATTERIES/SHOP SUPP/UPS CONTS TO SHIP SWEATSHIRTS/MISC SUPP, FIRST STATE BANK \$378.21 IBEW UNION DUES, FLAGSHIP PUBLISHING INC \$3,000.00 CVB JOURNEY 2019 AD, FLOYD'S SALES & SRV \$1,679.64 WORK G-9, FORT DEARBORN LIFE INS CO \$151.36 FIREFIGHTER LIFE INS, FRANK PARTS CO \$1,984.72 PARTS FOR BUCKET TRUCK/AIR COMPRESSOR RPR/DOOR HANDLE/HYD FITTINGS/LINKS FOR TARP/WIPER BLADES/AIR FILTER/OIL CHANGE/SHOP SUPP/ LENS/BLE FOR #201-145/BLADE GUIDES/JUMP PACK, FRANKLIN PLANNER \$34.95 PLANNER FOR HR, FRASER STRYKER PC LLO \$45.12 LEGAL FEES, FREMONT MOTOR SCOTTSBLUFF \$41.92 WIPER BLADES, FRESH FOODS \$287.96 SUPP FOR ENGINE ACADEMY, FULTZ HOLLIE \$95.40 OVER PAID FINAL 22249003, FYR-TEK \$325.00 FIRE FIGHTING FOAM, GALE \$562.19 21 LARGE PRINT BOOKS, GALLS INC \$599.99 UNIFORMS, GAS ISLAND \$43.73 NLETC GAS, GERING DISC GOLF CLUB \$65.39 PURCHASE COURSE EQUIPMENT, GERING IRRIGATION DISTRICT \$2,134.88 WTR RIGHT COST 1-21-55 HENKEL/TAXES/N1/2SE1/4 & S1/2NE1(P, GERING MERCHANTS \$3,713.21 SVR FINISH LINE LUNCHEON 2018, GERING VOLUNTEER FIRE DEPT \$374.70 NSVFA ANNUAL CONF, GFOA \$50.00 RENEWAL NEWSLETTER, GLEIM ROBERT \$46.00 PER DIEM FOR INSTRUCTOR TRNG, GRAND GENEVA \$129.12 LODGING UMCVB CONF, GREASE N GO \$44.35 OIL CHANGE, GREATAMERICA LEASING CORP \$100.00 COPIER LEASE, GROUND UP CONSTRUCTION \$510.00 SEPT 2018 JANITORIAL SVCS, GRUBBS BRIDGETTE \$75.00 RV ROOM DEPOSIT REFUND, HEARTLAND TRUST CO \$250.00 GLC BOND AGENT FEE, HEATH PAT \$48.00 AWWA/NEA JOINT CONF, HOBBY LOBBY \$126.14 SUPPLIES FOR KIDS PROGRAMMING, HOLIDAY INN KEARNEY \$783.29 2018 LEAGUE CONF MEJIA, HONEY WAGON EXPRESS \$180.00 CLEAN GREASE TRAPS, HUBER SUSAN \$780.00 QUIT CLAIM DEED, HULLINGER GLASS & LOCKS \$198.00 DOOR HANDLE FOR REST ROOM, HYDROTEX OF WESTERN NE \$2,089.38 OIL FOR TRUCKS, IAFC MEMBERSHIP \$234.00 IAFC DUES, ICMA \$934.17 MEMBERSHIP DUES DANIELZUK, ICMA ELECTRONIC RETIREMENT \$677.99 ICMA CITY ADMIN, IDEAL LINEN SUPPLY INC \$377.45 EXCHANGED MATS/RUGS FOR CENTRAL STORES/9 RUGS/1 MOP/COVERALLS CLEANED/CLEANING FOR HIGH TOP COVERS/TOILET PAPER, IMSA \$182.10 TRAFFIC SCHOOL, INDOFF INC \$2,952.73 DIVIDERS/LABELS/CARDS/ TONER FOR PRINTER/PLANNERS/CALCULATOR FOR UTILITY OFFICE/FIRST AID KITS/PENS/TONER/HANGING FOLDER/OFFICE SUPPLIES, INGRAM LIBRARY SRVS \$856.97 2 CHILDRENS BOOKS/38 BOOKS/15 BOOKS, INLAND TRUCK PARTS CO \$89.80 MUD FLAPS, INTERNAL REVENUE SRV \$41,829.59 FED/FICA TAX, INTERSTATE BATTERIE/RAPID \$116.95 BATTERY FOR UNIT, INTRALINKS TECHNICAL SOLUTIONS \$7,899.41 COMPUTERS, IWORQ \$5,200.00 SOFTWARE MGMT & SUPPORT, JACK'S UNIFORMS & EQUIPMENT \$1,275.00 LIGHT BARS, JOHN HANCOCK USA \$14,378.29 JH RETIRE 6%, JOHN MEJIA \$733.55 CDBG RECERT TRNG, JOHNSON CASHWAY CO \$229.14 FILTER FOR FURNACE/CLUBHOUSE RPR'S/RV PARK SUPP/CONCRETE FORM STAKES/BATHROOM RPR'S/PAINT/DUCT TAPE/RESTRNT RPR'S/EXT CORD/PIPE/SPARE KEYS, JUAN MARQUEZ \$2,500.00 PAINTING FOR OFFICE & SIGN SHOP, JULIE WALKER \$22.15 REIMBURSE BLOOD DRAW FEE, KL WOOD & CO LLC \$30,943.59 WATER MAIN REPLACEMENT 6TH ST, K4 TRUCKING LLC \$8,230.59 GRAVEL FOR YARD/ROCK FOR YARD, KANSAS GOLF & TURF INC \$787.98 ACTUATOR, KARENS CLEANING \$425.00 OCT JANITORIAL SRV, KAUFMAN TONY \$483.55 LEAGUE EXECUTIVE BOARD MTG, KNEB \$1,082.50 RADIO ADVERTISING/REFUND DEP FOR 7-14-18 EVENT, KOVARIK ELLISON MATHIS \$10,299.59 LUKJEN METAL PRODUCTS/INDUSTRIAL PARK SIMON CO/OCT 18 RETAINAGE CITY ATTORNEY/PRT LEAGAL FEES/WORK LANDFILL/LB840 MAIN FILE/NOAH'S BURRITOS LB840/LEGAL RVW 3010 MONUMENT SHADOWS/GERING MEMORIAL CHAPEL, KS STATE BANK \$27,148.05 WATCH GUARD SYSTEMS, KWIK STOP #10 \$41.55 NLETC, LL JOHNSON DIST \$655.66 FILTERS/RPR PARTS/RPR ROUGH MOWER, LAQUINTA INN & SUITES \$134.41 UMCVB CONF LODGING STREEKS, LAKESHORE LEARNING \$725.40 ITEMS PURCH W/SCHUEMAKER MEMOR, LEAGUE ASSOC/RISK MANAGEMENT \$504,438.17 INSURANCE, LEAGUE OF NE MUNICIPALITIES \$467.08 DANIELZUK NCMA DUES, LOVE'S TRAVEL STOP STORE \$41.89 NLETC GAS, MAINSTAY SUITES (\$96.39) TAX REFUND, MAIN STREET MARKET \$10.43 HEA MTG DONUTS, MARRIOTT CORNHUSKER \$318.00 CDBG CONF MEJIA, MASEK GOLF CAR CO \$549.00 GOLF CART COVER ENCLOSURE, MATHESON TRI-GAS INC \$377.83 SAFETY GLASSES/SRV LINE RPR/BANDSAW BLADE, MATRIX TRUST CO \$7,015.67 MG T- POLICE, MEAT SHOPPE \$39,833.38 CATERING COSTS/MANAGEMENT CONTRACT, MENARDS \$847.12 STAIN FOR

CABINETS & DOORS/PROPANE EXHAUST FAN/BATTERIES FOR SCBA'S/RV PARK SHOWER CURTAINS/HARDWARE/FENCE PARTS, MIDAMERICA BOOKS \$466.80 24 CHILDRENS BOOKS, MIDTOWN ANIMAL HOSPITAL \$199.30 K-9 VET BILL, MIDWEST AUTO SUPPLY INC \$40.00 TIRES FOR AIR COMPRESSOR, MIDWEST CARD & ID SOLUTIONS \$100.00 ACCOUNTABILITY APP, MITCHELL REFRIGERATION \$9,344.00 RETAINAGE FOR NEW SHOP, MIZUNO USA INC \$616.56 GOLF CLUB IRONS, MONEY WISE OFFICE SUPPLY \$373.67 LEGAL LEDGER PAPER/REGISTER RECEIPT TAPE/PENS/BINDERS/CALENDAR REFILLS/CLASP ENVELOPES 9X12/OFFICE SUPPLIES/A-Z BINDER TABS/TONER CARTRIDGES, MONUMENT MARATHON \$3,000.00 KENO FUNDS - FRONT LINE SPONSOR, MORALES JEAN CARLA \$32.57 OVERPAID FINAL 29010346, MUNICIPAL ENERGY AGENCY OFFICE \$295,209.47 POWER FROM MEAN, MUNICIPAL SUPPLY INC OF \$486.86 BACKFLOW PREVENTERS, MURDOCH'S RANCH & HOME \$29.53 AMMO, NASH JOANN \$100.00 TREE PLANTING REBATE, NATIONAL INS SRV \$1,012.24 VISION INS, NATIONAL RECREATION/PARK \$28.00 CLASS, NDEQ - FISCAL SRV'S \$9,909.54 SOLID WASTE QRTL PYMT/RENEW DAVIES WW OPERATORS LIC, NDOR - LODGING \$1,117.01 SEPT 2018 LODGING TAX, NDOR - LOTTERY \$8,351.00 JULY - SEPT 2018 LOTTERY TAXES, NE CHILD SUPPORT PYMT \$794.64 CHILD SUPPORT 1, NE DEPT OF REV (PR) \$13,133.53 STATE TAXES, NE PUBLIC POWER DISTRICT \$3,858.09 UTILITIES PHEASANT DR/UTILITIES 240066 HWY 92, NEBRASKA ENVIRONMENTAL PR \$2,856.08 BROOM SWEEPER/HOSE FOR SEWER JET, NEBR LIBRARY COMMISSION \$106.70 OVER DRIVE ANNUAL SUBS, NEBR MACHINERY CO \$1,831.00 TURBO FOR BACKHOE, NEBRASKALAND TIRE \$685.30 TIRE ON 204138, NEOFUNDS BY NEOPOST \$800.00 POSTAGE FEES, NETWORKFLEET INC \$40.00 GPS SWEEPER & SPRAYER, NORTHWEST PIPE FITTINGS \$91.31 MISC SUPP/SRVLINE RPR, OAKFIRE \$29.21 MEAL UMCVB CONF, OCLC INC \$154.85 OCT CAT & ILL SUBS, OLD WEST BALLOON FEST \$7,908.84 KENO FUNDS MRKTING & PROMO OWBF, ONE CALL CONCEPTS INC \$105.24 LOCATE FEES, OREGON TRAIL PLUMBING & HEATING \$495.00 SVC HEATING EQUIP/WINTERIZE BUILDING, PANHANDLE COOP ASSOC \$8,273.07 FUEL LANDFILL, PANHANDLE HUMANE SOCIETY \$3,168.50 OCT 2018 FINANCIAL SUPPORT, PARAGON \$101.59 GOLF CLUBS JR SETS, PAUL L REED CONSTRUCTION \$2,139.20 CRUSHED CONCRETE 13.28 TONS/CRUSHED CONCRETE 12.78/CRUSHED CONCRETE 75 TONS/CRUSHED CONCRETE 27.59 TONS/CRUSHED CONCRETE 9.9, PAYPAL \$1,006.00 HUMAN TRAFFICKING CLASS GLEIM/UNIFORMS, PAYROLL CHECKS \$127,015.07 PAYROLL CHECKS ON 10-26-18, PEERLESS \$15.00 FIX FLAT TIRE, PILOT #416 \$61.60 NLETC GAS, PING \$109.50 GOLF CLUB IRONS, PIPE WORKS PLUMBING LLC \$402.02 WORK IN BATHROOM, PLANNER PADS CO \$37.48 1 PLANNER, POPULAR SCIENCE \$14.97 1 YR SUBS, POSTMASTER \$1,009.95 OCT 2018 MAILING PERMITS, POWERPLAN OIB \$786.69 WORK 762B/BACK HOE RPR, PRAIRIE ARTS YOGA STUDIO \$56.00 PRAIRIE ART YOGA, PRAISE WINDOWS INC \$600.00 CLEAN WINDOWS INSIDE & OUT, PRINT EXPRESS \$600.50 CVB STATIONARY/ENVELOPES, PUBLISHERS PRIME \$19.00 1 BOOK, PUMP & PANTRY \$124.28 NLETC GAS, QUILTMAKER \$22.97 1 YR SUBS, R & R PRODUCTS INC \$888.75 RPR KITS, RAMADA COLUMBUS & RIVERS \$186.00 NPZA CONF BRUNTZ, RAMADA INN \$162.00 HOTEL FOR CONFERENCE, RAY ALLEN MANF CO \$39.99 K-9 SUPPLIES, RECORDED BOOKS LLC \$136.77 4 AUDIO BOOKS, REGIONAL WEST MEDICAL CENTER \$63.00 CPR CARDS FOR EMT'S, RFC CONSULTING \$1,000.00 WATER TANK CLNG INSPECTION, ROBINSON ELECTRIC \$740.99 ELECTRICAL FOR NEW PIZZA OVEN, ROCKY MOUNTAIN SECTION IM \$250.00 TRAFFIC SCHOOL, RYAN'S WELDING LLC \$1,560.00 WORK ON BAILER/RPR ON G-11, SAFETYLINE CONSULTANTS \$2,000.00 MONTHLY SAFETY TRNG CONSULTING, SAMS CLUB \$1,514.58 SUPPLIES FOR ENGINE ACADEMY, SANDBERG IMPLEMENT INC \$49.12 RPR'S ON CHAINSAW, SCB CO VEHICLE REGISTRATION \$21.00 REGISTRATION G-9, SCB CO AMBULANCE SRV \$316.23 OCT 2018 AMBULANCE CONTRACT, SCB CO REGISTER OF DEEDS \$74.00 REXUS ORDINANCE/MERIDIAN ORDINANCE/SOTO ORDINANCE, SCOTTS BLUFF CO COURT \$17.00 COURT FEES/ DWI TEST, SCOTTSBLUFF - GERING UNITED \$93.00 UNITED WAY CTRB, SEACREST KALKOWSKI PC \$35.00 WEBORG HOTEL, SECURITY NATIONAL BANK TR \$1,054.93 RETIREMENT PLAN FEES, SENIOR CITIZENS CENTER \$525.00 OCT 2018 FINANCIAL SUPPORT, SHELL \$36.30 FUEL WNTC MTG, SHERWIN WILLIAMS \$2,181.75 PAINT FOR NEW SHOP/PAINT FOR CONTAINERS/PAINT, SHERYL'S LOG CABIN \$78.22 MEAL FOR CREW DURING MARATHON, SIMMONS OLSEN LAW FIRM P \$1,500.00 SEPT 2018 PROSECUTIONS, SIMON CONTRACTORS \$1,015.25 SERVICE LINE RPR/2.25 YDS CONCRETE, SIRCHIE FINGER PRINT LAB \$221.61 EVIDENCE SUPPLIES, SLAFTER OIL CO \$589.30 MOTOR OIL, SOLUTIONS EAP \$244.55 COUNSELING SRV, STAR HERALD \$2,709.39 JOB LISTING, STERKEL ROD \$141.00 IMSA CONF, SUGAR VALLEY FEDERAL CREDIT \$678.37 CREDIT UNION, SUN MOUNTAIN SPORTS \$190.54 RAIN PANTS & JACKET/BRAKE CABLES/PUSH CARTS/PUSH CART UMBRELLA HOLDER, SUPER SAVER \$46.52 NLETC GAS, SWANA \$268.00 SWANA DUES, TAYLOR MADE GOLF CO \$231.46 GOLF CLUB FAIRWAY, TEAM CHEVROLET \$428.89 WING VEHICLE LEASE, TERRY CARPENTER INC \$650.00 OCT 2018 WATER WELL LAND RENT, THE COPIER NINJA LLC \$236.83 COPY COUNT CHRGS, THE TORO CO \$155.00 NSN SUPPORT, TOM DINDALE CHEVROLET \$391.75 TAHOE RPR'S, TOUR EDGE \$334.53 GOLF CLUBS HYBIRD & IRONS, UBER \$168.86 UBER UMCVB CONF, ULTRA MAX \$2,760.00 FIRE ARMS, UNANIMOUS \$230.00 WEBSITE SUPPORT SEPT 2018, UNITED TRUCK & EQUIPMENT \$93.00 PARTS FOR WATER TRUCK G-7, VALLEY AUTO LOCATORS LLC \$130.20 DETAIL CLEANING ON ACADIA, VELVAC \$139.93 MIRROR RPR ON 20, VERIZON WIRELESS \$864.88 IPAD CHARGES/ON CALL CELL/LAPTOP FEES/DATA CARDS, VISTA PRINT \$36.96 BIZ CARDS, WALMART \$114.20 HEADLIGHTS, WAREHOUSE FITNESS CENTER \$270.00 WELLNESS, WESCO DIST INC \$99.51 VEST FOR STURGEON, WESTCO \$11,645.03 DIESEL/GASOLINE, WESTERN PATHOLOGY CONSULTANTS \$223.70 DRUG SCREEN, WESTERN STATES BANK \$63,155.63 GERING/SCB SINKING FUND, WESTERN STATES BANK - POL \$360.00 PO UNION DUES, WINCHELL CLEANING SRV \$1,105.00 CLEAN OFFICES/ BATHS/HALLS, WINSUPPLY SCOTTSBLUFF NE \$395.11 WATER HEATER FOR WWTP, WYOMING BEARING & SUPPLY \$5,794.43 REELS FOR NEW SHOP/PARTS G-10/MISC SUPP/FITTING/BELT FOR SHREDDER/ELECTRIC MOTOR/AIR HOSE NEW SHOP, YMCA \$358.00 WELLNESS

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

BIDS:

1. Greens Mower – Golf Course

Tom Walsh, Golf Course Supervisor, stated the Jacobsen Eclipse 322 Hybrid mower was the only one that met all the specifications. The Toro and John Deere mowers only used electric motors to power their cutting units; everything else was controlled by hydraulics. If the hydraulics were to leak it would damage the putting green surfaces on the golf course.

Motion by Councilmember Wiedeman to accept staff's recommendation to approve the bid for a Jacobsen Eclipse 322 Hybrid mower in the amount of \$33,983.00. Seconded by Councilmember Gillen. There was no discussion. The Mayor called the vote. "AYES": Smith, Gillen, Backus, Holliday, Wiedeman, Morrison and Cowan. "NAYS": None. Abstaining: None. Absent: O'Neal. Motion Carried.

PUBLIC BUSINESS:

1. APPROVE ORDINANCE 2068 - AN ORDINANCE OF THE CITY OF GERING, PROVIDING FOR THE ADOPTION OF ONE HALF OF ONE PERCENT (1/2%) CITY SALES AND USE TAX AND THE ECONOMIC DEVELOPMENT PROGRAM AS ADOPTED AT THE GENERAL ELECTION HELD ON NOVEMBER 6, 2018; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

COUNCILMEMBER GILLEN MADE A MOTION TO INTRODUCE ORDINANCE NO. 2068 - AN ORDINANCE OF THE CITY OF GERING, PROVIDING FOR THE ADOPTION OF ONE HALF OF ONE PERCENT (1/2%) CITY SALES AND USE TAX AND THE ECONOMIC DEVELOPMENT PROGRAM AS ADOPTED AT THE GENERAL ELECTION HELD ON NOVEMBER 6, 2018; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE AND PROVIDING FOR AN EFFECTIVE DATE HEREOF. SECONDED BY COUNCILMEMBER BACKUS. THERE WAS NO DISCUSSION. THE MAYOR CALLED THE VOTE. "AYES": SMITH, GILLEN, BACKUS, HOLLIDAY, WIEDEMAN, MORRISON AND COWAN. "NAYS": NONE. ABSTAINING: NONE. ABSENT: O'NEAL. MOTION CARRIED.

COUNCILMEMBER HOLLIDAY MOVED THAT THE ORDINANCE BE DESIGNATED AS ORDINANCE NO. 2068 AND THE TITLE THEREOF APPROVED, AND THAT THE STATUTORY RULE REQUIRING ORDINANCES TO BE FULLY AND DISTINCTLY READ ON THREE DIFFERENT DAYS BE DISPENSED WITH, WHICH MOTION WAS SECONDED BY COUNCILMEMBER WIEDEMAN. THERE WAS NO DISCUSSION. THE CLERK CALLED THE ROLL. "AYES": SMITH, GILLEN, BACKUS, HOLLIDAY, WIEDEMAN, MORRISON AND COWAN. "NAYS": NONE. ABSTAINING: NONE. ABSENT: O'NEAL. MOTION CARRIED.

THE MOTION TO SUSPEND THE STATUTORY RULE HAVING BEEN CONCURRED IN BY THREE-FOURTHS OF ALL MEMBERS ELECTED TO THE COUNCIL, WAS, BY THE MAYOR DECLARED TO HAVE CARRIED. WHEREUPON ORDINANCE NO. 2068 WAS READ BY TITLE ONLY, COUNCILMEMBER MORRISON MOVED THAT THE ORDINANCE BE PASSED AS READ, WHICH MOTION WAS SECONDED BY COUNCILMEMBER COWAN. THE QUESTION IS SHALL ORDINANCE NO. 2068 BE PASSED? THERE WAS NO DISCUSSION. THE MAYOR CALLED THE VOTE. "AYES": SMITH, GILLEN, BACKUS, HOLLIDAY, WIEDEMAN, MORRISON AND COWAN. "NAYS": NONE. ABSTAINING: NONE. ABSENT: O'NEAL. MOTION CARRIED.

The passage and adoption of the ordinance having been concurred in by a majority of all members elected to the Council was by the Mayor declared passed.

2. Request for Public Works Committee meeting – Agenda Item: Interconnection Policy

Motion by Councilmember Morrison to approve a request for a Public Works Committee meeting – Agenda Item: Interconnection Policy. Seconded by Councilmember Cowan. There was no discussion. The Mayor called the vote. "AYES": Smith, Gillen, Backus, Holliday, Wiedeman, Morrison and Cowan. "NAYS": None. Abstaining: None. Absent: O'Neal. Motion Carried.

3. Request for Public Safety Committee meeting – Agenda Item: Animal Ordinance(s)

Motion by Councilmember Gillen to approve a request for a Public Safety Committee meeting – Agenda Item: Animal Ordinance(s). Seconded by Councilmember Wiedeman.

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

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.) None.

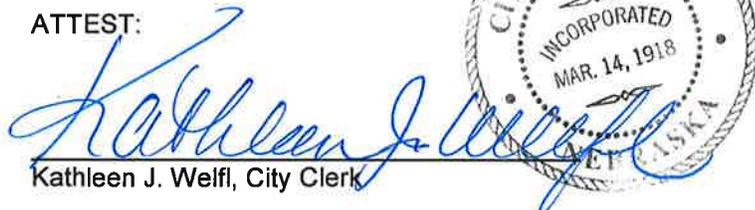
ADJOURN:

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

Meeting adjourned at 6:18 p.m.


Mark A. Kaufman, Mayor

ATTEST:


Kathleen J. Welfl, City Clerk

