

## THE OFFICIAL PROCEEDINGS OF THE REGULAR MEETING OF THE GERING CITY COUNCIL, NOVEMBER 25, 2019

A regular meeting of the City Council of Gering, Nebraska was held in open session on November 25, 2019 at 6:00 p.m. at Gering City Hall, 1025 P Street, Gering, NE. Present were Mayor Kaufman and Councilmembers Gillen, Backus, Wiedeman, O'Neal, Morrison and Cowan. Also present were City Administrator Lane Danielzuk, City Clerk Kathy Welfl and City Attorney Matt Turman. Absent were Councilmembers Smith and Holliday. 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)

### 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:

(Items under the Consent Agenda are proposed for adoption by one action for all items unless any member of Council requests that an item be considered separately.)

1. Approve minutes of the November 12, 2019 regular City Council meeting
2. Approve Claims and Financials

### Claims:

#### 11-2-19 to 11-15-19

ACTION COMM INC \$185.51 CONNECTOR FOR RADIO UNIT #30/RADIO INSTALL FOR 250, AC ELECTRIC MOTOR SRV \$187.50 LIFT STATION PUMP, ACUSHNET CO \$116.78 36 GOLF BALLS, ADIDAS \$184.50 2 GOLF PANTS, ALLO COMM \$1,889.63 TELEPHONE/INTERNET CHRGS, AMAZON CAPITAL SRV'S \$3,798.96 LASER FOR STORM SEWER, AYERS ASSOC INC \$9,669.50 COMP PLAN REVIEW, BAKER & ASSOC INC \$1,560.00 WWTP DIFFUSER, BEEHIVE IND LLC \$19,600.00 ANNUAL SUB FOR SOFTWARE, BENZEL PEST CONTROL \$56.71 PEST CONTROL 1035 M ST, BIG MACK \$244.17 RPR BLADE ON HEATER, BLACK HILLS ENERGY \$546.72 GAS BILL 1255 11<sup>TH</sup> ST/UTILITIES 1035 M ST/GAS BILL 615 RUNDELL RD/GAS BILL 225 D ST, BLUFFS SANITARY SUPPLY \$207.23 PARKS OFFICE RESTROOM/CLEANING SUPP, BORDER STATES INDUSTRIES \$778.79 METER SEALS, BROWN DAVID \$46.00 PER DIEM FOR TRAINING @ NLETC, CALLAWAY GOLF CO \$387.82 GOLF CLUB, CHARTER COMM \$628.66 TV/INTERNET CHRG, CITY OF GERING \$16,700.00 UTILITIES DONATED BY CITY, CITY PAYROLL TRUST \$5,120.27 FSA MEDICAL 125/VOL LIFE INS <50/NOV 19 DISABILITY INS, CNA SURETY \$40.00 NOTERY BOND BRENDA, COCHRANE DICK \$2,000.00 STIPEND FOR KINCADE FIRE, CONNECTING POINT \$244.64 COPY COUNT CHRGN/NOV SRV CONTRACT, CONTRACTORS MATERIALS \$292.80 CONCRETE BLANKETS, CULLIGAN WATER CONDITIONING \$370.31 RPR WATER SOFTNER, D & H ELECTRONIC SUPPLY \$72.00 WIRE FOR NEW PICKUP LIGHTS, DALE'S TIRE & RETREADING \$1,648.78 RPR'S ON G-13/TIRE RPR ON G-1/TIRE RPR FOR 2008 CHEVY/ TIRES/TIRE RPR ON FLAT BED/TIRE RPR ON G-10, DANKO EMERGENCY EQUIPMENT \$3,833.47 MOBILE RADIO UNIT 21/CABLES TO PROGRAM RADIOS/LONG DISTANCE PHONE CHRGS, DOOLEY OIL INC \$563.30 DEF TRUCK/DIESEL TREATMENT FOR EQUIP/HYDRAULIC OIL, DUTTON - LAINSON \$2,363.79 TRANSFORMER/ELBOWS/ FUSES/LUGS/CLAMPS/TRANSFORMER, ECOLAB \$157.72 PEST CONTROL @ CITY HALL/PEST CONTROL CLUBHOUSE, ENERGY LAB INC \$444.00 WATER LAB, ENTERPRISE IRRIGATION DISTRICT \$1,934.45 PROPERTY TAX FARM #18, ENVIRO SRV INC \$1,084.00 WATER LAB/WW LAB, FASTENAL CO \$306.70 MECHANIC SHOP SUPP/EAR PLUGS/NUTS & BOLTS/BOLT/PLOW BOLTS/GLOVES/BATTERIES/PLUG ETC, FIRST STATE BANK \$340.00 IBEW UNION DUES, FLOYD'S SALES & SRV \$2,213.22 BUCKET TRUCK RPR, FRANK PARTS CO \$998.03 SPARK PLUG/OIL/FILTERS/ ENGINE OIL/FUEL ADDITIVE/FILTERS FOR FUEL TANKS/WIPER FOR G-12/GEAR OIL/WTR STORAGE TANK MAINT/STANLEY HYDRAULIC UNIT RPR/BACKHOE RPRS/ WIPER BLADES FOR VECHICLE MAINT/NEW DOOR HANDLE/BELTS FOR SWIMMING POOL DOOR/HOWARD MOWER RPR'S PIN/FILTER, FRASER STRYKER PC LLO \$1,125.00 LEGAL FEES, FREMONT MOTOR SCOTTSBLUFF \$124.42 AIR FILTERS UNIT 21, FRESH FOODS \$660.14 CANDY FOR TRICK OR TREATING/CANDY FOR TRUNK OR TREAT/ HALLOWEEN CANDY, GABEL MIKAYLA \$75.00 RV ROOM DEPOSIT REFUND, GARY'S CLEANING & RESTORATION \$690.00 CLEAN CHAIRS, GERING IRRIGATION DISTRICT \$1,122.75 IRRIGATION TAX, GERING VOLUNTEER FIRE DEPT \$748.00 COMM TRAINING, GERING - FORT LARAMIE IRRIGATION \$1,296.88 TAXES FARM #200/TAXES FARM 199A, GREASE-N-GO \$41.95 OIL CHANGE, GREATAMERICA LEASING CORP \$100.00 COPIER LEASE, GROUND UP CONSTRUCTION \$737.50 SEPT 2019 JANITORIAL SRV, HACH CO \$1,058.38 LAB SUPP CENTRAL PLANT, HEARTLAND TRUST CO \$250.00 GLC BOND AGENT FEES, HODGES & IRVINE \$329.00 FUNCTION RESERVATION BOOK, HOME DEPOT \$12.54 HINGE FOR CUPBOARD, ICMA ELECTRONIC RETIREMENT \$709.74 ICMA CITY ADMIN, IDEAL LINEN SUPPLY INC

\$297.16 TOILET PAPER/9 RUGS CHANGE OUTS/CLEAN TABLE SKIRT/EXCHANGED MATS/CLEAN RUGS/FLOOR MAT RENTAL, INDEPENDENT PLUMBING & HEATING \$2,186.02 IRRIGATION SUPP PLAZA/LANDSCAPE EDGING, INGRAM LIBRARY SRV \$1,073.47 50 BOOKS/24 CHILDRENS BOOKS, INTERNAL REVENUE SRV \$38,169.88 FED/FICA TAX, INTRALINKS TECH SOLUTIONS \$1,252.19 COMPUTER SUPPORT/ ANTI VIRUS SUBS/COMPUTER SUPPORT, IRBY TOOL & SAFETY \$8,268.43 WIRE/ FIBERGLASS BRACKET, JACKSON JAMES \$46.00 PER DIEM FOR TRAINING, JIRDON \$1,300.00 FERTILIZER, JOHN HANCOCK USA \$13,114.29 JH RETIRE 6%, JOHN HANCOCK USA POLICE \$5,878.06 MG T-POLICE, JOHNSON CASHWAY \$819.50 RPR AIRLINE/FIX LEAK/SHEET ROCK & KILZ/SCREWS TO FIX SHEET ROCK/MATERIALS TO BUILD WORK BENCH/TOOL – TERRY'S TRUCK/MECHANIC SHOP FLOOR RPR/ MIDTOWN WELLS HOUSE/12<sup>TH</sup> ST & R CONCRETE/PAINT SUPP MIDTOWN WELLS/ 5<sup>TH</sup> ST RESTROOM DOOR RPR/REBAR/FLAG/ROPE/PLUG FOR G-11/HOOK FOR LANE'S OFFICE/VEHICLE SNOW SUPPLIES/GORILLA TAPE/WIRE TIRE/COUPLER/RUBBER Mallet/SNOW SHOVELS, JORGENSEN WESLEY \$150.00 REIMBURSEMENT FOR BOOTS, KARENS CLEANING \$425.00 OCT CLEANING, KIWANIS FUND RAISER \$240.00 ANNUAL DUES DANIELZUK, KOVARIK ELLISON MATHIS \$2,888.75 NOV 19 RETAINAGE – CITY ATTORNEY, LEAGUE OF NE MUNICIPALITIES \$473.16 DANIELZUK MEMBERSHIP DUES, MASEK GOLF CAR CO \$238.89 NEW MOTOR BATHROOM FAN, MATHESON TRI-GAS INC \$309.86 PARTS FOR WELDER/PARTS FOR CUTTING TORCH/CUTTING TIPS, MATRIX TRUST CO \$534.68 MG T-FIRE, MB KEM ENTERPRISE \$97.00 RPR TO GARAGE DOOR, MEAT SHOPPE \$13,755.70 MANAGEMENT CONTRACT, MEJIA JENNIFER \$75.00 RV ROOM RENTAL DEPOSIT, MENARDS \$852.11 RPR'S TO WATER LINE/SUPP TO RPR DISHWASHER/FOR BACKFLOW/MOLD TEST KIT/WRENCHES/TAPE/RING CLEAR BOX/VACCUM/BLEACH SRPAY BOTTLE/HEAT TAPE/TARPS/TOW STRAPS/TARPS FOR WRAPPING BACK FLOW/SANDING DISKS/LIGHT BAR, MICHAEL TODD & CO \$407.21 SHOVELS/RAKES, MIDAMERICA BOOKS \$534.60 28 CHILDRENS BOOKS, MIZUNO USA INC \$617.67 7 GOLF CLUB IRONS, MONEY WISE OFFICE SUPPLY \$178.89 CARD STOCK 1 REAM/SD CARDS/OFFICE SUPPLIES/2020 CALENDARS/THERMAL CREDIT CARD PAPER, MUNICIPAL SUPPLY INC OF \$528.79 FIRE HYDRANT RPR, MUTUAL OF OMAHA \$238.75 RETIREMENT FEES, NE CHILD SUPPORT PYMT \$794.64 CHILD SUPPORT 1, NE DEPT OF REVENUE \$56,558.11 OCT 2019 SALES & USE TAX, NE PUBLIC POWER DISTRICT \$28.40 UTILITIES 240066 HWY 92, NE HEALTH & HUMAN SRV \$600.00 3 YR AGREEMENT WTR LINE RPLMNT, NEBRASKA MACHINERY CO \$1,409.76 CUTTING EDGE GRADER, NE SALT & GRAIN CO \$4,108.79 ICE SLICER, NEBRASKALAND TIRE \$16.50 62 FLAT TIRE RPR, NIEDAN-STREEKS KARLA \$200.68 NE TOUR CONF MILEAGE, NORTHWEST PIPE FITTINGS \$6.21 PARTS TO RPR LEAK @ CLUBHOUSE, ONE CALL CONCEPTS INC \$80.27 LOCATE FEES, OREGON TRAIL PLUMBING/HEATING \$300.00 SCHEDULED FILTER CHANGE, PAGE MY CELL \$600.00 PAGING TO PHONE SYSTEM, PANHANDLE CONCRETE PROD \$7,129.00 NFIELD STORM SEWER PROJECT, PANHANDLE COOP ASSOC \$20.00 TIRE RPR, PANHANDLE HUMANE SOCIETY \$3,168.50 NOV 19 FINANCIAL SUPPORT, PAYROLL CHECKS \$118,064.77 PAYROLL CHECKS ON 11-8-19, PEACEFUL PRAIRIE NURSERY \$419.74 PERENNIALS FOR STADIUM, PENWORTHY CO \$233.22 16 CHILDRENS BOOKS, PETTY CASH .60 PETTY CASH, POLICE OFFICERS ASSOC \$135.00 POAN HAND BOOKS, POSTMASTER \$800.00 NOV 2019 MAILING PERMITS, POWER SCREENING LLC \$30.06 PARTS FOR SHREDDER, PRINT EXPRESS \$193.60 WINDOW ENVELOPES, PSI DIGITAL IMAGING SOLUTION \$207.81 PLOTTER PAPER, ROBINSON ELECTRIC \$5,575.88 REWIRE PUMP #2, RON'S TOWING \$300.00 TOW BIG FREIGHTLINER, SANDBERG IMPLEMENT INC \$1,153.78 CHOKE KNOB/TANK CONNECTOR/RENT SKID STEER/ COUPLERS FOR BOB CAT/RIM FOR KUBOTA/TIRES FOR KUBOTA/STARTER ROPE FOR PRESSURE WASHER/BLADE, SCANLAN ADAM \$46.00 PER DIEM FOR TRAINING @ NLETC, SCB CO AMBULANCE SRV \$316.23 NOV 19 AMBULANCE CONTRACT, SCB CO SHERIFF OFFICE \$72.76 SHERIFFS OFFICE PAPER SRV FEES, SCOTTS BLUFF CO COURT \$257.77 GARNISHMENT 2, SCOTTSBLUFF-GERING UNITED \$70.75 UNITED WAY CTRB, SENIOR CITIZENS CENTER \$525.00 NOV 19 FINANCIAL SUPPORT, SIMMONS OLSEN LAW FIRM \$4,286.25 WEBORG TIF, SIMON CONTRACTORS \$2,559.71 FILL SAND/19.84 TONS ASPHALT 12<sup>TH</sup> ST & R ST/6.5 YDS CONCRETE 13<sup>TH</sup> & R ST, SMART APPLE MEDIA \$628.49 34 CHILDRENS BOOKS, SOLUTIONS EAP \$244.55 COUNSELING SRV'S, STAPLES CREDIT PLAN \$17.49 PAPER FOR DOOR HANGERS, STAR HERALD \$384.66 SRV REQ STORM WATER MSTR PLAN, STATE OF NE DAS COMM \$162.38 LONG DISTANCE PHONE CHRGS, SUGAR VALLEY FEDERAL CREDIT \$678.37 CREDIT UNION, TEAM CHEVROLET \$36.37 CABLE, TERRY CARPENTER INC \$650.00 NOV 19 WATER WELL LAND RENT, THE ROCK PILE \$638.64 BOULDERS – PLAZA, THEATER WEST \$2,200.00 KENO FUNDS – WEBSITE BUILD, TWIN CITY AUTO \$37.12 SOLENOID FOR 202-107 SNOW PLOW, TWIN CITY ROOFING SHEET METAL \$98.40 DRAIN FOR DOWN SPOUT, UNITED CHAMBER OF COMM \$300.00 STATE OF VALLEY LUNCHEON, VERIZON WIRELESS \$1,421.18 ON CALL CELL/LAPTOP FEES/IPAD CHRGM2M BILL/INTERNET ACCESS FOR MDT'S, VOICE NEWS \$15.00 NEWSLETTER, WALTER BRETT \$2,000.00 STIPEND FOR KINCADE FIRE, WESTCO \$10,469.72 GAS/DIESEL, WESTERN STATES BANK \$5,791.62 HSA CTRB 125, WESTERN STATES BANK – POL \$550.00 PO UNION DUES, WINCHELL CLEANING SRV \$900.00 CLEAN HALLS/RESTROOM/OFFICES,WINCRAFT INC \$480.00 3 GOLF BAGS, WYOMING BEARING & SUPPLY \$515.22 FITTINGS FOR MECH SHOP

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

**BIDS:** None

#### **PUBLIC HEARINGS:**

##### **1. Public hearing for the purpose of considering the adoption of the current drafted Comprehensive Plan**

Mayor Kaufman opened a public hearing for the purpose of considering the adoption of the current drafted Comprehensive Plan at 6:04 p.m. Annie Folck, City Engineer, presented the Administrative Record.

Ms. Folck stated that this project has been in process for over a year. They are extremely pleased with the process that was taken to get here. There was very good public participation including over 400 public survey responses, open houses with dozens of attendees and we received over 70 separate comments on the draft plan. The community has done a great job making their voice heard on this plan. Around 70% of the comments received resulted in a change to the plan. The draft plan has been available for public viewing since the October 28<sup>th</sup> Council meeting. A section was added at the end that shows the goals for the City and the timelines for them. We can determine annually which goal(s) we want to set as a priority and start using this plan appropriately. It will also be documented when the goals are completed so we can track that as well. As a result of public input an appendix was added pertaining to a public facilities section; it is a snapshot of where our public facilities are at this point in time. It outlines when things were built, square footage and what has been identified for those facilities.

There was a public hearing at the Planning Commission last week for this same purpose; they were very supportive and recommended adoption of the plan. Staff recommends adoption of the plan as well.

Councilmember Morrison thanked Annie and staff for all their hard work on this project. Mayor Kaufman echoed her comments. The end product is definitely something the community can be proud of.

Mayor Kaufman asked if anyone in the 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 was closed and the Public Hearing closed at 6:09 p.m.

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

#### **1a. Adopt Resolution 11-19-7 pertaining to the new Comprehensive Plan**

##### **2019 COMPREHENSIVE PLAN RESOLUTION OF ADOPTION**

###### **Resolution 11-19-7**

**WHEREAS**, the duly appointed Planning Commission of the City of Gering, Nebraska, with the assistance of its consultant, Ayres Associates, has prepared a Comprehensive Plan for the City of Gering, Nebraska; and

**WHEREAS**, the Planning Commission has given public notice as required by the Nebraska State Statutes, of a hearing that was held on the 19<sup>th</sup> day of November, 2019, at 6:00 PM (Mountain Time) in the Gering City Council chambers on the proposed Comprehensive Plan; and

**WHEREAS**, the public hearing was held pursuant to said notice and all statements received at the hearing have been duly considered by the Planning Commission;

**WHEREAS**, the Comprehensive Plan was recommended to the City Council for their approval and adoption as the official Comprehensive Plan for the City of Gering, Nebraska by the Planning Commission;

###### **BE IT NOW AND THE SAME IS HEREBY RESOLVED BY THE GERING CITY COUNCIL THAT**

The Comprehensive Plan as prepared by the Planning Commission and Ayres Associates, be adopted as the official Comprehensive Plan for the City of Gering, Nebraska.

Adopted this 25th day of November, 2019.

\_\_\_\_\_  
Mark A. Kaufman, Mayor

ATTEST:

\_\_\_\_\_  
Kathleen J. Welfl, City Clerk

Motion by Councilmember Gillen to adopt Resolution 11-19-7 pertaining to the new Comprehensive Plan. Second by Councilmember Wiedeman. There was no discussion. The Mayor called the vote. "AYES": Gillen, Backus, Wiedeman, O'Neal, Morrison and Cowan. "NAYS": None. Abstaining: None. Absent: Smith and Holliday. Motion Carried.

**CURRENT BUSINESS:**

**1. Adopt Resolution 11-19-8 – Year-end Certification of City Street Superintendent**

**RESOLUTION SIGNING OF THE YEAR-END  
CERTIFICATION OF CITY STREET SUPERINTENDENT  
FORM 2019**

Resolution No. \_\_\_\_\_

**Whereas:** State of Nebraska Statutes, sections 39-2302, and 39-2511 through 39-2515 details the requirements that must be met in order for a municipality to qualify for an annual Incentive Payment;

**Whereas:** The State of Nebraska Department of Transportation (NDOT) requires that each incorporated municipality must annually certify (by December 31<sup>st</sup> of each year) the appointment of the City Street Superintendent to the NDOT using the Year-End Certification of City Street Superintendent form;

**Whereas:** The NDOT requires that such certification shall also include a copy of the meeting minutes showing the appointment of the City Street Superintendent by their name as it appears on their License (if applicable), their License Number and Class of License (if applicable), and type of appointment, i.e., employed, contract (consultant, or interlocal agreement with another incorporated municipality and/or county), and the beginning date of the appointment; and

**Whereas:** The NDOT also requires that such Year-End Certification of City Street Superintendent form shall be signed by the Mayor or Village Board Chairperson and shall include a copy of a resolution of the governing body authorizing the signing of the Year-End Certification of City Street Superintendent form by the Mayor or Village Board Chairperson.

**Be it resolved** that the Mayor \_\_\_\_ Village Board Chairperson \_\_\_\_ of \_\_\_\_\_  
(Check one box) (Print Name of Municipality)  
is hereby authorized to sign the attached Year-End Certification of City Street Superintendent form.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ at \_\_\_\_\_,  
Nebraska.

City Council/Village Board Members

City Council/Village Board Member

Moved the adoption of said resolution

Member \_\_\_\_\_ Seconded the Motion Roll Call: \_\_\_\_ Yes \_\_\_\_ No

Abstained \_\_\_\_ Absent Resolution adopted, signed and billed as adopted.

Attest: \_\_\_\_\_  
(Signature of Clerk)

**Motion by Councilmember Morrison to adopt Resolution 11-19-8 regarding the Year-End Certification of City Street Superintendent. Second by Councilmember Gillen. There was no discussion. The Mayor called the vote. "AYES": Gillen, Backus, Wiedeman, O'Neal, Morrison and Cowan. "NAYS": None. Abstaining: None. Absent: Smith and Holliday. Motion Carried.**

2. Approve and authorize the Mayor to sign Year-End Certification of City Street Superintendent Motion by Councilmember Morrison to approve and authorize the Mayor to sign Year-End Certification of City Street Superintendent. Second by Councilmember Cowan. There was no discussion. The Mayor called the vote. "AYES": Gillen, Backus, Wiedeman, O'Neal, Morrison and Cowan. "NAYS": None. Abstaining: None. Absent: Smith and Holliday. Motion Carried.

3. Adopt Resolution 11-19-9 – for Participating Members of LARM to ratify the elections of Members of the LARM Board of Directors

**RESOLUTION FOR "PARTICIPATING MEMBERS" OF LARM  
TO RATIFY THE ELECTIONS OF  
MEMBERS OF THE LARM BOARD OF DIRECTORS**

WHEREAS, The City of Gering is a "participating member" of the League Association of Risk Management ("LARM"); and

WHEREAS, the Interlocal Agreement that formed and continues to govern LARM provides in 8.1.4.2. that "Each participating member may cast one vote for each of the open Board positions."; and

WHEREAS, the following 15 individuals were elected by LARM members at a Members Meeting on March 21, 2018, which terms commenced effective January 1, 2018:

Name	Term	Member
Mayor Doug Hanson	3	Hickman
James (Jim) Hawks	3	North Platte
Melissa Harrell	3	Wahoo
Jo Leyland	3	Imperial
Lanette Doane	3	Ansley
Nathan Johnson	2	Scottsbluff
Mayor Scott Getzschman	2	Fremont
Teresa Bartlett	2	Beaver City
Mayor Josh Moenning	2	Norfolk
LeAnn Brown	2	Oshkosh
Tom Ourada	1	Crete
Sandra Schendt	1	Nelson
Mayor Deb Van Matre	1	Gibbon
Douglas Schultz	1	Curtis
Pamela Buethe	1	Sarpy SID #29

WHEREAS, at a LARM Members Meeting on September 19, 2018, the five individuals listed above who were initially elected to one-year terms—Tom Ourada, Sandra Schendt, Mayor Deb Van Matre, Douglas Schultz, and Pamela Buethe—were re-elected to three-year terms commencing effective January 1, 2019.

WHEREAS, at a LARM Members Meeting on September 18, 2019, the five individuals listed above who were initially elected to two-year terms—Nathan Johnson, Mayor Scott Getzschman, Teresa Bartlett (now Teresa Youngquist), Mayor Josh Moenning, and LeAnn Brown—were re-elected to three-year terms commencing effective January 1, 2020.

WHEREAS, the remaining five individuals listed above who were initially elected to three-year terms—Mayor Doug Hanson, James (Jim) Hawks, Melissa Harrell, Jo Leyland, and Lanette Doane—continue to serve on the LARM Board of

Directors, and their terms will expire on December 31, 2020, unless they are re-elected to a second term at a LARM Members Meeting to take place in 2020.

WHEREAS, in order to avoid any doubt as to its assent to the election and re-election of the members of the LARM Board of Directors as stated above, the City of Gering wishes to ratify the election and re-election of the LARM Board of Directors.

NOW, THEREFORE, BE IT RESOLVED that the Gering City Council hereby ratifies and confirms its assent to the election and re-election of the LARM Board of Directors as stated above.

\_\_\_\_\_  
Signed by Mayor,

\_\_\_\_\_  
Date passed by governing body

**Motion by Councilmember Wiedeman to adopt Resolution 11-19-9 for Participating Members of LARM to ratify the elections of Members of the LARM Board of Directors. Second by Councilmember Cowan. There was no discussion. The Mayor called the vote. "AYES": Gillen, Backus, Wiedeman, O'Neal, Morrison and Cowan. "NAYS": None. Abstaining: None. Absent: Smith and Holliday. Motion Carried.**

**4. Approve request for combined Public Safety/Public Works Committee meeting regarding: Right-of-Way Clearing Project**

**Motion by Councilmember Gillen to approve a request for combined Public Safety/Public Works Committee meeting regarding: Right-of-Way Clearing Project. Second by Councilmember O'Neal. There was no discussion. The Mayor called the vote. "AYES": Gillen, Backus, Wiedeman, O'Neal, Morrison and Cowan. "NAYS": None. Abstaining: None. Absent: Smith and Holliday. Motion Carried.**

**5. Accept resignation of Councilmember Phillip Holliday**

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

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

**REPORTS:** (Information only) None

**OPEN COMMENT SECTION:** None

Mayor Kaufman stated discussion or action by Council regarding unscheduled business will not take place. This section is for citizen comment only.

**ADJOURN:**

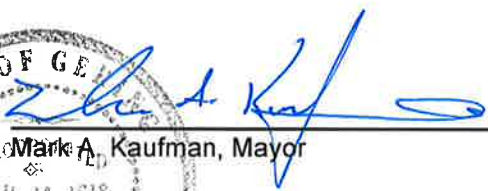
**Motion by Councilmember Gillen to adjourn. Second by Councilmember Morrison. There was no discussion. The Mayor called the vote. "AYES": Gillen, Backus, Wiedeman, O'Neal, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: Smith and Holliday. Motion Carried.**

Meeting adjourned at 6:15 p.m.

ATTEST:

  
\_\_\_\_\_  
Kathleen J. Welfl, City Clerk



  
\_\_\_\_\_  
Mark A. Kaufman, Mayor