

THE OFFICIAL PROCEEDINGS OF THE REGULAR MEETING OF THE GERING CITY COUNCIL, OCTOBER 8, 2018

A regular meeting of the City Council of Gering, Nebraska was held in open session on October 8, 2018 at 6:00 p.m. at Gering City Hall, 1025 P Street, Gering, NE. Present were Mayor Kaufman and Councilmembers Backus, Holliday, Wiedeman, O'Neal and Cowan. Also present were City Administrator Lane Danielzuk, City Clerk Kathy Welfl and City Attorney Jim Ellison. Absent were Councilmembers Smith, Gillen and 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

Councilmember O'Neal made a motion to excuse the absence of Councilmembers Smith and Gillen from the September 24, 2018 regular City Council meeting. Second by Councilmember Wiedeman. The Mayor called the vote. "AYES": Backus, Holliday, Wiedeman, O'Neal, Cowan. "NAYS": None. Abstaining: None. Absent: Smith, Gillen, Morrison. 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 September 24, 2018 regular City Council meeting
2. Approve Claims

Claims:

9-15-18 to 9-28-19

21ST CENTURY EQUIPMENT \$814.56 MOWER DECK BELT/EXHAUST MANIFOLD/SWITCH FOR JD MOWER/FUEL PROTECT/FUEL LINE FOR 2005 JD MOWER, 24/7 FITNESS \$200.00 WELLNESS, 7-ELEVEN \$33.01 NEGOTIATIONS SCHOOL MASSIE, A & A PORTA POTTIES \$135.00 PORT A POTTY, ACCELERATED RECEIVABLES \$484.01 COLLECTIONS, ACTION COMM INC \$10,030.84 RADIOS/PAGERS, ACUSHNET CO \$2,006.31 GOLF GLOVES/GOLF CLUB WEDGES/48 GOLF BALLS, ADIDAS \$16.75 SHIPPING RETURN/GOLF SHIRT, ADVANCED WEIGHING SYSTEMS \$140.00 COMPUTER SUPPORT, AHLER'S BAKING INC \$14.02 DONUTS FOR EPA MTG, ALICE TRAINING INSTITUTE \$1,785.00 GLEIM/WELFL/ DANIELZUK ALICE TRNG, ALLO COMM \$1,707.62 TELEPHONE/INTERNET CHRGS, AMAZON \$550.83 UNIFORM PANTS/DSK LMP/BUBBLE MCHNE/KNEX SETS, AMERICAN WATER WORKS ASSOC \$192.00 MEMBERSHIP, ASFPM \$120.00 CFM CERTIFICATION RENEWAL, AULICK LEASING \$28.37 MADE A DBL PYMT, B & C STEEL \$23.80 SHOP SUPP, BAKER & ASSOC INC \$520.00 ENG FOR NFIELD STORM SEWER, BENZEL PEST CONTROL \$142.20 PEST CONTROL 200531 WEST U/1035 M ST, BEST WESTERN \$93.00 SMITH GRADUATION, BK TECHNOLOGIES INC \$191.45 RADIO EQUIPMENT, BLACK CLOVER ENTERPRISES \$691.82 HATS/PUTTER COVERS, BLACK HILLS ENERGY \$186.30 GAS BILL 225 E D ST/1035 M ST/900 OVERLAND TRL/ 1255 11TH ST/760 13TH ST, BLUFFS SANITARY SUPP \$804.10 CLEANING & BATHROOM SUPP/GARBAGE BAGS/BOWL CLIPS/EMS GLOVES, BOOT BARN \$193.66 BOOTS FOR STURGEON, BORDER STATES INDUSTRIES \$5,582.42 STRIPPER TOOL/CLEANER WIPES/CLAMP RODS/INSULATOR CAPS/POLE PROTECTOR/ELECTRICAL BOXES/WIRE/X-ARM/LIGHT BULBS, BOUND TREE MEDICAL \$457.98 EMS EQUIP, BREAK TIME \$53.00 K-9 PICK UP, BROCKMAN JOHN \$110.00 LEFT RV PARK EARLY, BROWN SHOE FIT CO \$100.00 WORK BOOTS FOR PAT HEATH, BROWNELLS INC \$171.96 FIREARMS, BUFFALO WILD WINGS \$16.27 FOOD PHYSICAL PT SCANLAN, BURGMAN CHRIS \$148.99 RECIPROCITY TRAINING, CALLAWAY GOLF CO \$1,501.12 GOLF BALLS, CARHART \$839.85 FR PANTS, CARPENTER CENTER \$5,000.00 KENO FUNDS FOR SYNTHETIC FLOOR, CASEY'S GENERAL STORE \$309.58 GAS NLETC, CENEX I-80 \$36.36 NLETC GAS SMITH, CENTRAL STATES GROUP \$1,396.70 RED BARN LIFT STATION CONTROL, CENTURYLINK \$2,700.87 MONTHLY TELEPHONE ALLOCATION, CITY INS FUND \$170,625.34 HEALTH PREM 125, CITY OF GERING \$91.80 LANDFILL COMPLIANCE MTG, CITY PAYROLL TRUST \$4,870.13 FSA MEDICAL 125/ VOL LIFE INS<50/DISABILITY INS, CNA SURETY \$84.50 NOTARY BOND HOLTHUS, COBRA PUMA GOLF INC \$249.11 GOLF CLUB WEDGES, CODY LEGACY INN SUITES \$1,471.50 METER SCHOOL STURGEON, COMFORT INN KEARNEY (\$36.40) FLOCK

NE FLOOD PLAIN CONF, CONCRETE CATTLE CO 5,227.50 RPR PARKING LOT CEMENT, CONNECTING POINT \$235.68 COPY CHRGS, CONSOLIDATED MANAGEMENT \$523.51 NLETC MEALS, CONTRACTORS MATERIALS \$505.87 SAW BLADE, COSTA VIDA \$10.60 NEGOTIATION SCHOOL MASSIE, COULTER INC \$550.00 RPR OVEN, COZAD SIGNS INC \$150.00 DESIGN GERING VISITOR GUIDES, CREDIT BUREAU SRV \$213.01 GARNISHMENT, CREDIT MANAGEMENT SRV \$129.06 GARNISHMENT 2, CRESCENT ELECTRIC SUPPLY \$92.77 LIGHT BULBS, CROSSCOUNTRY COURIER INC \$90.17 CHLORINE TANK REPLACEMENT PART, CULLIGAN WATER CONDITIONING \$145.50 SALT, D & H ELECTRONICS SUPPLY \$20.92 VCA CABLE FOR PROJECTORS, DAIRY QUEEN \$10.04 FOOD PHYSICAL PT SCANLAN, DALE'S TIRE & RETREADING \$880.50 TIRE G-8/TIRE RPR G-1/G-9/G-10/TIRE RPR'S ON F150 PICKUP/TIRE RPR G-10/FLAT RPR ON G-10, DANKO EMRGNCY EQUIPMENT \$2,771.00 RESCUE SAW/SAFETY LIGHTS, DENNIS SUPPLY CO \$8.24 PIPE FLASHING, DHHS DIVISION/PUBLIC HEALTH \$888.00 WATER LAB, DITCH WITCH OF NEBRASKA \$857.47 LOCATOR PARTS, DOCU-SHRED LLC \$1,618.34 TIF PASS THROUGH PYMT, DOLLAR GENERAL STORE #077 \$32.90 DRANO/NNO HAND OUTS/SRO COMMAND STRIPS, DOOLEY OIL INC \$2,359.25 OIL FOR TRUCK & BAILER/FUEL/DEF & PUMPS, DRURY HOTELS \$253.20 K-9 PICKUP, DUTTON-LAINSON CO \$3,860.24 ELBOWS/WIRES/WIRESPACES/TERMINATORS/ELBOWS, EASY PICKER GOLF PRODUCTS \$2,941.00 RANGE BALL PICKER, ECOLAB \$351.23 PEST CONTROL CITY HALL/PEST CONTROL CENTRAL STORES/RODENT CONTROL AT CLUBHOUSE, EDENS PAUL \$398.40 GRASS SEED FOR GUECK GROUND, ENERGY LAB INC \$456.00 WATER LAB, ENTENMANN-ROVIN CO \$1,742.90 BADGES, ENVIRO SRV INC \$3,070.00 WW LAB/WATER LAB, ERIC REICHERT CONSTRUCTION \$203,960.55 KURT DR PROJECT, ESC ENGINEERING \$50.00 U SUB, EXPRESS COLLECTIONS INC \$15.45 TOLL FEES, EXSELLENT PLUMBING LLC \$1,312.74 PLUMBING FOR NEW SHOP, FAIRFIELD INN \$131.31 HOTEL MEAN MTG COOLEY, FAMILY DOLLAR \$17.45 CAT TRAP SUPP, FASTENAL CO \$1,100.91 CABLE TIES/SHOP SUPP/GLOVES/BLADES/SHOP SUPP/BATTERIES/TOOLS, FAT BOYS TIRE & AUTO \$806.80 TIRES FOR DUMP TRUCK, FATDOGS \$34.57 GAS FOR PHYSICAL PT SCANLAN, FEDEX \$118.59 WATER LAB, FIRST STATE BANK \$369.60 IBEW UNION DUES, FIVE GUYS \$9.93 NEGOTIATIONS SCHOOL MASSIE, FLOYD'S SALES & SRV \$212,045.63 PARTS G-5/ G-10/G-11/WORK G-5/G-9/G-11, FUEL FILTER/OIL FILTER/AIRBAG FOR STERLING TRUCK/PARTS/G-8/NEW 2019 FREIGHTLINER 114SD, FLYING J TRAVEL PLAZA \$23.07 NLETC GAS SMITH, FOOD NETWORK MAGAZINE \$44.97 1 YR SUBS, FORT DEARBORN LIFE INS CO \$123.84 FIREFIGHTER LIFE INS, FRANK PARTS CO \$679.43 OIL CHANGE ACADIA/OIL/FILTERS/AIR FILTERS/HITCH/PARTS FOR BUCKET TRUCK/FAN BELT, FRASER STRYKER PC LLO \$2,210.50 LEGAL FEES, FRESH FOODS \$272.55 BALLOON GLOW FOOD, FYR-TEK \$1,157.02 FOAM/FIRE HOSE FOR 31, GALE \$252.70 9 LRG PRINT BOOKS, GALLS AN ARAMARK CO \$188.00 UNIFORMS, GARY'S CLEANING & RESTORATION \$30,712.01 RPR DAMAGE FROM FROZEN PIPE, GEORGE HOLTHUS \$134.00 MEALS TO GET THE NEW K-9, GERING DISC GOLF CLUB \$8,350.00 KENO FUNDS GOLF TEE BOXES, GERING PUBLIC SCHOOLS \$5,292.50 LIQUOR/TOBACCO LICENSE SHARE, GERING VALLEY PLUMBING \$123.44 HEAT MAINT, GERING VISION CLINIC \$405.00 CLOSSONS GLASSES, GOMEZ BURRITOS \$4.00 NEGOTIATION SCHOOL MASSIE, GOODRO FLOYD \$376.93 OVERPAID FINAL 4042024, GOONIES SPORTS BAR & GRILL \$72.71 MEAL FOR BRADLEY, GREASE N GO \$330.52 OIL CHANGE 62/2 OIL CHANGES, GREENKEEPER CO INC \$4,520.00 FERTILIZER, GREENMAN BAILEY \$75.00 RV ROOM RENTAL DEPOSIT, HAWKINS INC \$2,959.50 FLUORIDE, HEARTLAND TRUST CO \$1,758.22 GLC BOND AGENT FEES, HENNING'S CONSTRUCTION \$70,415.96 NORTHFIELD STORM SEWER PROJECT, HERTZBERG - NEW METHOD INC \$663.52 34 CHILDRENS BOOKS, HI HOLDINGS LLC \$10,000.00 RMBRSMT FAÇADE 1420 10TH ST, HOLIDAY INN EXP \$213.44 ROOM FOR MASSIE & HOLTHUS K-9 PICK-UP, HOLIDAY INN EXPRESS \$274.94 ROOM FOR MASSIE & HOLTHUS K-9 PICK-UP, HOME DEPOT \$112.66 FIX CHANNEL LOCK, HONEY WAGON EXPRESS \$180.00 CLEAN GREASE TRAPS, HUTCHENSON ENGINEERING \$5,029.00 CHLORINE PUMP RPR, ICMA ELECTRONIC RETIREMENT \$556.85 ICMA CITY ADMIN, IDEAL LINEN SUPP \$688.91 EXCHANGED MATS/TOILET PAPER/HAND SOAP/CLEAN TABLE DRAPING/MOPS, INDEPENDENT PLUMBING & HEATING \$547.00 IRRIGATION SUPP, INDOFF INC \$864.77 RIBBONS/DIVIDERS/REPORT COVERS/PRINTER INK/RECEIPT BOOKS/BACKFLOW SURVEY ENVELOPES, INFINITY CONSTRUCTION INC \$1,200.00 O ST RPR/13TH ST/16TH ST, INGRAM LIBRARY SRV \$1,665.80 83 BOOKS/23 CHILDRENS BOOKS, INLAND TRUCK PARTS CO \$2,169.35 LEFT SPRING STERLING TRUCK, INTERNAL REV SRV \$39,286.73 FED/FICA TAX, INTRALINKS TECHNICAL SOLUTIONS \$58,660.82 BATTERY FOR COMPUTERS/SEPT IT SUPPORT/IN CAR COMPUTER SYSTEMS MDJS/COMPUTER SUPPORT/COMPUTER PARTS FOR SERVER, JACK'S UNIFORMS & EQUIPMENT \$876.24 VEHICLE PARTS, JENKINS TED \$31.00 RENEW CDL DRIVER LICENSE, JERSEY MIKE'S SUBS \$10.45 NEGOTIATION SCHOOL MASSIE, JIRDON \$19,287.49 CHEMICALS/FERTILIZER/SEED/HERBICIDE, JOHN HANCOCK USA \$13,370.83 JH RETIRE 6%, JOHN MEJIA \$425.03 LEAGUE CONF 2018, JOHNSON CASHWAY CO \$5,482.43 AMPHITHEATER RPR'S/KEY MISC SUPP/BATTERIES FOR URINALS/TOOLS FOR TRUCKS G-10 & G-13/ RMBRSMT FAÇADE GRANT/SCREWS/CREDIT FOR CRACK SEAL/RAKES/FILTERS/ FORM BOARDS, JOHNSON HARDWARE CO \$594.80 DOOR LOCK CORES, JOSEPH R HEWGLEY & ASSOC \$26,941.07 PROFESSIONAL SRV'S/PHASE 4 OF LIBRARY BLDG PROJECT, JUAN MARQUEZ \$3,000.00 DRY WALL NEW STREET SHOP, KL WOOD & CO LLC \$50,000.00 MAIN REPLACEMENT 6TH ST, KARENS CLEANING \$425.00 SEPT JANITORIAL SRV'S, KIMBALL CO VISITORS \$600.00 ADV AT KIMBALL WELCOME CENTER, KNEB \$583.50 RADIO ADVERTISING, KOIS BROTHERS EQUIPMENT CO \$7,868.75 LID FOR CANS, KOVARIK ELLISON MATHIS \$7,927.17 NOAH'S BURRITO/ WEBORG HOTEL TIF/GERING MEMORIAL CHAPEL/GOONIES SPORTS BAR LB840/ LB840 MAIN FILE/RICH'S WRECKING & AUTO/CITY ATTORNEY FEES/LB840 JADS TRUCKING/LLEGAL FEES/WORK ON NEW LANDFILL, KWIK STOP #10 \$88.00 K-9 PICK UP, LL JOHNSON DIST \$2,540.22 IRRIGATION HEADS, LACY HANNAH \$75.00 RV ROOM RENTAL DEPOSIT, LANG KIM \$100.00 TREE REBATE, LEAGUE ASSO RISK MANAGEMENT \$2,125.19 NEW TRUCK G-12, LEWELLEN SHANTELL \$65.00 CANCELLED WEDDING RFND ½ DEP, LOGOZ LLC \$2,128.00 SHIRTS/JACKETS/TREE PLAQUE, LOVE'S TRAVEL STOP STORE \$92.00 K-9 PICK UP, LYNCH KATHY \$108.00 LEFT RV PARK EARLY, MC SCHAFF & ASSOC \$3,671.90 ENGINEERING KURT DR PROJECT, MAINSTAY SUITES \$522.97 SRO TRAINING BRUNZ, MASEK GOLF CAR CO \$207.00 GOLF CART RENTAL, MASSIE KRISTEN \$311.00 MEALS WHILE AT K-9 TRAINING, MATHESON TRI-GAS INC \$195.19 SHOP, MATRIX TRUST CO \$6,394.76 MG T-POLICE, MB KEM ENTERPRISE \$652.66 WORK ON DOOR, MCDONALD'S \$5.74 FOOD PHYSICAL PT SCANLAN, MCREA PAM \$64.15 RETURNED JACKET DIDN'T FIT, MEAT SHOPPE \$34,703.28 CATERING COSTS, MENARDS \$1,862.76 LIFT STATION RPR/SHEET ROCK RPR/ELECTRICAL WIRE/PLUMBING FOR NEW SHOP/PARTS FOR CAGES IN PIT/ BRACKET & CONNECTOR/PVC PIPE/CABINETS & COUNTER FOR SHOP/PVC PARTS/ FENCE/RUBBER WASHERS, MEYER GARY \$300.00 WATER MAIN RPR, MICHAEL TODD & CO \$314.67 SHOVELS, MIDAMERICA BOOKS \$1,035.30 54 CHILDRENS BOOKS, MIDTOWN ANIMAL HOSPITAL \$54.00 K-9 VET, MITCHELL REFRIGERATION \$37,376.00 HEATERS FOR STREET

DEPT, MIZUNO USA INC \$500.00 GOLF CLUB FITTING CART, MONEY WISE OFFICE SUPPLY \$599.66 FLAG PAGE MARKERS/INK CARTRIDGES/CALENDARS/PRINTER DRUM/NOTARY STAMP/POCKET FILES/STENO BOOKS/BINDERS FOR ACCOUNTING/LEGAL PADS/FIRST AID SUPP/OFFICE SUPP, MU CONFERENCE EVENTS \$620.00 ADA CONF DAHLGRIN & MOUNT, MUNICIPAL ENERGY AGENCY OFFICE \$316,103.21 POWER BILL, MUNICIPAL SUPPLY INC OF \$1,995.00 WATER SERVICELINE RPR'S/BACKFLOW PREVENTERS, MYRON CORP \$194.43 50 PENS, NATIONAL INS SRV \$1,020.20 VISION INS, NAZWEAR GRAPHICS & SCREEN \$19,841.74 1338 10TH ST RMBRSMNT FAÇADE, NDOR - LODGING \$1,177.21 AUG 2018 LODGING TAX, NDOR WASTE REDUCTION/RECY \$25.00 RECYCLING FEE, NE CHILD SUPPORT PYMT \$794.64 CHILD SUPPORT 1, NE DEPT OF REV (PR) \$12,625.80 STATE TAXES, NE DEPT OF REVENUE \$81,639.04 AUGUST 2018 SALES & USE TAX, NE PUBLIC POWER DIST \$5,142.23 UTILITIES PHEASANT DR/UTILITIES 240066 HWY 92, NEBRASKA LAW ENFORCEMENT \$100.00 NLETC RECIPROCITY TRNG BURGMAN, NEBRASKA MACHINERY CO \$8,953.32 DOZER RENTAL, NEBRASKA RURAL WATER ASSOC \$1,250.00 RURAL WATER ASSOC CONF BUHR/HEATH/PETERSON/JENKINS/CLOSSON/DAVIES/FARRO/MCKEE/SCOTT, NEBRASKA STATE TREASURER \$4,440.62 UNCLAIMED PROPERTY, NEBRASKA STATEWIDE ARBORETUM \$220.00 DUES, NEBRASKALAND TIRE \$575.00 RPR TIRE ON 61/TIRES, NEOFUNDS BY NEOPOST \$2,503.77 POSTAGE FEES, NETWORKFLEET INC \$21.94 GPS SWEEPER/ MOSQUITO SPRAYER, NIKE USA INC \$107.78 GOLF HATS, NORTHWEST PIPE FITTINGS \$305.93 SPRINKLER PART FOR BALLFIELD, OCLC INC \$154.85 SEPT CAT & ILL SUBS, ONE CALL CONCEPTS INC \$121.20 LOCATE FEES, OUTDOOR CUSTOM SPORTS \$1,353.63 CLOTHING/GOLF SHIRTS, P & W GOLF SUPPLY LLC \$2,151.75 RANGE BALL WASHER, PANERA BREAD CAFÉ 1374 \$19.63 NEGOTIATIONS SCHOOL MASSIE, PANHANDLE CONCRETE PROD \$95.00 WATER MAIN RPR, PANHANDLE COOP ASSOC \$13,175.04 FUEL AT LANDFILL, PANHANDLE GEOTECHNICAL \$573.50 KURT DRIVE PROJECT, PAUL L REED CONSTRUCTION \$1,018.80 40.52 CRUSHED CONCRETE, PAYPAL \$20.00 SEX TRAFFICKING SCHOOL GLEIM, PAYROLL CHECKS \$122,901.18 PAYROLL CHECKS ON 9-28-18, PEACEFUL PRAIRIE NURSERY \$4,357.76 TREES FOR MEMORIAL/PLANTING, PEOPLE \$51.48 1 YR SUBS, PETTY CASH \$65.75 PETTY CASH, PHEASANTS FOREVER \$84.23 AMP GRASS SEED, PING \$187.54 GOLF CLUB WEDGES, PLATTE RIVER GLASS \$130.00 WINDOW INSTALLATION BACKHOE, POSTMASTER \$7.41 CERT MAIL, POWER SCREENING LLC \$2,681.25 PART 6000, POWERPLAN OIB \$3,223.31 PARTS FOR ALJON/TOOTH FOR JD180/PARTS/G-10/HYD OIL FOR 2005 MOWER/BACKHOE RPR/OIL FOR JD MOWER/PARTS 180G/WORK 750J/180G, PRAIRIE ARTS YOGA STUDIO \$56.00 PRAIRIE ART YOGA, PRINT BROKER \$1,016.00 PRINT GERING VISITOR GUIDES, PRINT EXPRESS \$963.35 ELECTRICAL & WATER DEPOSIT RECIEPT BOOKS/PERMIT ENVELOPES, PROHS JIM \$3,309.40 RMBRSMNT FAÇADE GRANT 1024 O ST, PSI-DIGITAL IMAGING SOLU \$1,172.87 PLOTTER INK SUPPLIES, PUBLISHERS PRIME \$17.21 1 BOOK, PUMP & PANTRY \$139.85 K-9 PICK UP, QUALITY INN & SUITES \$115.17 NEGOTIATIONS TRAINING MASSIE, RAY ALLEN MANUFACTURING C \$1,484.62 K-9 SUPPLIES, RECORDED BOOKS LLC \$35.99 1 AUDIO BOOK, REHRIG PACIFIC CO \$27,500.00 NEW 90 GAL CANS, RESIDENCE \$833.40 NEGOTIATIONS TRAINING MASSIE, ROBINSON ELECTRIC \$6,520.50 LOCKWOOD LIFT STATION RPR/RED BARN LIFT STATION/WWTP PUMP RPR/EXHAUST FAN FOR SHOP, ROGERS JASON \$100.00 CLASS DUES AT NORTHWESTERN UNI, RON'S TOWING \$350.00 TOW, RYAN'S WELDING LLC \$80.00 WELDING WATER TRUCK, SANDBERG IMPLEMENT INC \$1,306.13 WINDSHIELD PARTS/TRIMMER PARTS/AIR FILTER/PARTS MOWER, SANDBERG DOTTIE \$300.00 QUIT CLAIM, SANDRY FIRE SUPPLY \$323.72 FIRE TOOLS, SARCHET ENTERPRISES \$200.00 PHASE I SORENSON SITE, SAZZA \$21.10 NEGOTIATION SCHOOL MASSIE, SCB CO VEHICLE REGIST \$21.00 PLATES FOR G-12, SCB COUNTY REGISTER OF DEEDS \$60.00 DEED WARREN/ LOUTZENHISER/JOHNS/SCRIPTER/SANDBERG/MARTINEZ, SCHOLASTIC LIBRARY PUBLIS \$152.10 6 CHILDRENS BOOKS, SCOTTSBLUFF COUNTRY CLUB \$465.00 RANGE BALLS, SCOTTS BLUFF COUNTY COURT \$34.00 COURT FEES, SCOTTSBLUFF GERING UNITED \$93.00 UNITED WAY CTRB, SEACREST & KALKOWSKI P C \$910.00 WEBORG HOTEL TIF, SHELL \$233.45 FUEL FOR G-12/GAS FOR PHYSICAL PT SCANLAN, SHERWIN WILLIAMS \$587.04 PAINT FOR CONTAINERS, SHERYLS LOG CABIN \$104.32 MEAL FOR BEEHLER & BEWLEY, SIDES CONCRETE CONST \$21,740.00 WATER SRV LINE RPR/SIDEWALK REPLACEMENT/15TH & T ST CURB, SIMMONS OLSEN LAW FIRM P \$1,500.00 CITY PROSECUTOR FEES, SIMON CONTRACTORS \$189,496.56 WATER LINE RPR/2.75 YDS CRUSHED CONCRETE/1 YD CONCRETE/63.65 TON CRUSHED CONCRETE/ASPHALT MILL & OVERLAY PROJECT, SNARR PAUL \$200.00 ENGINEERING, SOLUTIONS EAP \$244.55 COUNSELING SRV'S, SONNY'S TOWING \$310.00 TOW, SOUTHWEST KELSEY \$75.00 RV ROOM DEPOSIT REFUND, SOUTHWESTERN EQUIPMENT CO \$172.45 PARTS TRUCK, SQUARESPACE INC \$144.00 COMP PLAN WEBSITE, ST FRANCIS EPISCOPAL CHURCH \$150.00 REFUND 5 ROCKS DEPOSIT, STAPLES CREDIT PLAN \$725.73 OFFICE SUPPLIES/INK/3 INK CARTRIDGES, STAR HERALD \$602.67 CONDENSED MINUTES, STATE OF NE/DAS COMM \$372.53 LONG DISTANCE PHONE CHGS, SUGAR VALLEY FEDERAL CREDIT \$678.37 CREDIT UNION, TAYLOR MADE GOLF CO \$367.70 GOLF CLUB FAIRWAY WOOD, TERRACON \$4,600.00 PHASE I ASSESSMENT BRICK FCTRY, THE COPIER NINJA LLC \$107.00 ENVELOPES FOR BACKFLOW SURVEY, THE TENNESSEAN TRUCK \$49.00 K-9 PICKUP, THE TORO CO \$155.00 NSN SUPPORT, THE WEBSTAIRANT STORE \$6,824.16 NEW ALTO SHAM COOK & HOLD OVEN, TOKYO JOE'S \$15.18 NEGOTIATION SCHOOL MASSIE, TOPKOTE INC \$115,110.50 CHIP SEAL, TORCHYS TACOS \$9.02 NEGOTIATION SCHOOL MASSIE, TREX MART \$61.00 K-9 PICK UP, TRIMARK \$4,057.00 BOTTLE COOLERS FOR RESTAURANT, TUNDRA RESTAURANT SUPPLY \$9,014.00 NEW STOVE & CHAR BROILER, TWIN CITY DEVELOPMENT \$17,699.80 BROWNFIELDS GRANT/APRIL - JUNE 2018 QRTL DUES/GERING EPA GRANT BROWNFIELDS, UNANIMOUS \$30.00 WEBSITE SUPPORT AUG 2018, VAN WALL EQUIPMENT \$117.09 SENSOR FOR 2015 JD MOWER, VERIZON WIRELESS \$866.12 VERIZON BILL/DATA FEES FOR IPADS/ON CALL CELL/LAPTOP FEES, WALMART \$879.47 CAR EQUIPMENT SMITH/TV/MONITOR COMPUTER/CAMERAS, WAREHOUSE FITNESS CENTER \$270.00 WELLNESS, WESCO DIST INC \$410.88 LINEMAN LEATHER, WEST COAST TRENDS INC \$92.67 GOLF CLUB HEAD COVERS, WESTCO \$18,784.51 FUEL/CHEMICALS FOR WEED CONTROL/DIESEL FUEL/HERBICIDE/SEED, WESTERN NE COMM COLLEGE \$125.40 TRAINING REFRESHMENTS, WESTERN PATHOLOGY CONSULT \$292.90 DRUG SCREEN, WESTERN STATES BANK \$379,919.00 REINVEST CD THAT MATURED/HSA CTRB 125/GERING-SCB SINKING FUND, WESTERN STATES BANK - POL \$360.00 PO UNION DUES, WESTERN TRAVEL TERMINAL \$13.00 CAR WASH, WESTERN UNITED ELECTRIC \$198.45 RUBBER GOODS TEST, WINCHELL CLEANING SRV \$1,220.00 CLEAN BATHS/HALLS/OFFICE, WM RECYCLE AMERICA \$7,566.87 RECYCLING, WYOMING BEARING & SUPPLY \$745.86 FITTING/SEWER JET RPR/HOSE FOR G-1/HOSE FOR G-13/DUCT TAPE/ORING FOR G-9/PART FOR G-12, YMCA \$358.00 WELLNESS, ZUERCHER TECHNOLOGIES LL \$18,487.00 MOBILE HARDWARE

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

PUBLIC HEARINGS:

1. Public Hearing to consider an application for a Final Plat in the AGG zone (Agricultural). The property is approximately 18.78 acres, located south of M Street and west of Heritage Drive

Councilmember Wiedeman declared a conflict of interest on Public Hearings 1 and 2 as well as items 1a, 2a and 2b under Public Hearings. The Wiedeman Family Trust is her family corporation and it is selling this property to Vetter Health Services.

Motion by Councilmember O'Neal to acknowledge Councilmember Wiedeman's conflict of interest pertaining to Public Hearings 1 and 2 as well as items 1a, 2a and 2b. Second by Councilmember Cowan. There was no discussion. The Mayor called the vote. "AYES": Backus, Holliday, Wiedeman, O'Neal, Cowan. "NAYS": None. Abstaining: None. Absent: Smith, Gillen, Morrison. Motion Carried.

Mayor Kaufman opened the public hearing to consider an application for a Final Plat in the AGG zone (Agricultural) for property that is approximately 18.78 acres, located south of M Street and west of Heritage Drive at 6:05 p.m. Annie Folck, City Planner, presented the Administrative Record.

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

To:	Planning Commission	Date:	9/18/18
From:	Planning & Community Development	Zoning:	AGG
Subject:	Recommendation & Report – Rezone Block 2, Heritage Estates	Property Size:	18.78 Acres
Location:	South of M Street, West of Heritage Drive	#Lots/Parcels:	1
Owner:	Vetter Health Services	City Council Public Hearing:	10/8/18

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 to rezone Block 2, Heritage Estates from AGG (Agricultural) to RMH (Multi-family Residential High Density). The property is approximately 18.78 acres, located south of M Street and west of Heritage Drive. The Comprehensive Plan gives no specific guidance on its future land use map for this parcel, but the rezone does fit the policies set forth in the Development Plan, which states that large development projects should be directed to areas where infrastructure development is the most cost effective, and that new developments should be encouraged to located adjacent to adequately paved roads and in clusters to promote efficient urban development patterns. The rezone to RMH will also be consistent with the parcel to the east, which is also zoned RMH, and will be compatible with the RM zoning to the north and the AGG zoning to the west and south. Staff recommends approval of the rezone.

Recommendation

Approve

Make a POSITIVE RECOMMENDATION for City Council to approve the Rezone Plat for Block 2, Heritage Estates, with the following conditions:

Deny

Make a **NEGATIVE RECOMMENDATION** to City Council for the Rezone Plat for Block 2, Heritage Estates, for the following reasons:

Table

Table making a recommendation on the Rezone Plat for Block 2, Heritage Estates, for the following reasons:

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 6:07 p.m.

Motion by Councilmember O’Neal to enter the Administrative Record for this public hearing into the public record. Second by Councilmember Cowan. There was no discussion. The Mayor called the vote. “AYES”: Backus, Holliday, O’Neal, Cowan. “NAYS”: None. Abstaining: Wiedeman. Absent: Smith, Gillen, Morrison. Mayor Kaufman voted “AYE” to create a majority. Motion Carried.

1a. Approve Final Plat Block 2, Heritage Estates

Motion by Councilmember O’Neal to approve the Final Plat Block 2, Heritage Estates. Second by Councilmember Holliday. There was no discussion. The Mayor called the vote. “AYES”: Backus, Holliday, O’Neal, Cowan. “NAYS”: None. Abstaining: Wiedeman. Absent: Smith, Gillen, Morrison. Mayor Kaufman voted “AYE” to create a majority. Motion Carried.

2. Public Hearing to consider a to consider an application to rezone Block 2, Heritage Estates from AGG (Agricultural) to RMH (Multi-family Residential High Density) for property that is approximately 18.78 acres, located south of M Street and west of Heritage Drive

Mayor Kaufman opened the public hearing to consider an application to rezone Block 2, Heritage Estates from AGG (Agricultural) to RMH (Multi-family Residential High Density) for property that is approximately 18.78 acres, located south of M Street and west of Heritage Drive at 6:08 p.m. Annie Folck presented the Administrative Record.

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

To:	Planning Commission	Date:	9/18/18
From:	Planning & Community Development	Zoning:	AGG
Subject:	Recommendation & Report – Rezone Block 2, Heritage Estates	Property Size:	18.78 Acres
Location:	South of M Street, West of Heritage Drive	#Lots/Parcels:	1
Owner:	Vetter Health Services	City Council Public Hearing:	10/8/18

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 to rezone Block 2, Heritage Estates from AGG (Agricultural) to RMH (Multi-family Residential High Density). The property is approximately 18.78 acres, located south of M Street and west of Heritage Drive. The Comprehensive Plan gives no specific guidance on its future land use map for this parcel, but the rezone does fit the policies set forth in the Development Plan, which states that large development projects should be directed to areas where infrastructure development is the most cost effective, and that new developments should be encouraged to located adjacent to adequately paved roads and in clusters to promote efficient urban development patterns. The rezone to RMH will also be consistent with the parcel to the

east, which is also zoned RMH, and will be compatible with the RM zoning to the north and the AGG zoning to the west and south. Staff recommends approval of the rezone.

Recommendation

Approve

Make a POSITIVE RECOMMENDATION for City Council to approve the Rezone Plat for Block 2, Heritage Estates, with the following conditions:

Deny

Make a NEGATIVE RECOMMENDATION to City Council for the Rezone Plat for Block 2, Heritage Estates, for the following reasons:

Table

Table making a recommendation on the Rezone Plat for Block 2, Heritage Estates, for the following reasons:

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 6:10 p.m.

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

2a. Approve Rezone of Block 2 Heritage Estates from AGG to RMH

Motion by Councilmember Holliday to approve a Rezone of Block 2 Heritage Estates from AGG to RMH. Second by Councilmember O'Neal. There was no discussion. The Mayor called the vote. "AYES": Backus, Holliday, O'Neal, Cowan. "NAYS": None. Abstaining: Wiedeman. Absent: Smith, Gillen, Morrison. Mayor Kaufman voted "AYE" to create a majority. Motion Carried.

2b. Approve Ordinance 2067- AN ORDINANCE OF THE CITY OF GERING, NEBRASKA TO RECLASSIFY AND CHANGE ZONING FOR HERITAGE ESTATES FROM AGG (AGRICULTURAL) TO RMH (MULTI-FAMILY RESIDENTIAL HIGH DENSITY); AMENDING, REPEALING, AND ADDING ORDINANCES OR PARTS OF ORDINANCES AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

Mayor Kaufman noted that with one abstention and three Council Members absent, there would not be enough votes to approve a first reading of this ordinance.

Motion by Councilmember Holliday to continue agenda item 2b under Public Hearings. Second by Councilmember O'Neal. There was no discussion. The Mayor called the vote. "AYES": Backus, Holliday, O'Neal, Cowan. "NAYS": None. Abstaining: Wiedeman. Absent: Smith, Gillen, Morrison. Mayor Kaufman voted "AYE" to create a majority. Motion Carried.

3. Public Hearing to consider an application for a Preliminary Plat in the RM zone (Medium Density Residential) for property that is approximately 35.263 acres, located east of 5 Rocks Road and south of M Street, to be a Class II Subdivision

Mayor Kaufman opened the public hearing to consider an application for a Preliminary Plat in the RM zone (Medium Density Residential) for property that is approximately 35.263 acres, located east of 5 Rocks Road and south of M Street, to be a Class II Subdivision at 6:13 p.m. Annie Folck presented the Administrative Record.

To:	Planning Commission	Date:	9/18/18
From:	Planning & Community Development	Zoning:	RM
Subject:	Recommendation & Report – Preliminary Plat Five Rocks Estates	Property Size:	35.263 Acres
Location:	East of 5 Rocks Road, South of M Street	#Lots/Parcels:	2
Owner:	MQ Investments	City Council Public Hearing:	10/8/18

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 Preliminary Plat in the RM zone (Medium Density Residential). The property is approximately 35.263 acres, located east of 5 Rocks Road and south of M Street. This is to be a Class II Subdivision.

The preliminary plat shows Block 1 to be divided off from the rest of the property. Yucca Drive and Westwood Drive would be extended to provide access through the property. Water and sewer would be located within the street right-of-way. No storm sewer would be constructed as all of the stormwater drainage in the area is overland flow. Stormwater retention would be provided on site. Staff recommends approval of the preliminary plat.

Recommendation

Approve

Make a POSITIVE RECOMMENDATION for City Council to approve the Preliminary Plat for Tract A, Block 1, Five Rocks Estates Subdivision, with the following conditions:

Deny

Make a NEGATIVE RECOMMENDATION to City Council for the Preliminary Plat for Tract A, Block 1, Five Rocks Estates Subdivision, for the following reasons:

Table

Table making a recommendation on the Preliminary Plat for Tract A, Block 1, Five Rocks Estates Subdivision, for the following reasons:

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 6:15 p.m.

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

3a. Approve Preliminary Plat Block 1, Five Rocks Estates

Motion by Councilmember Wiedeman to approve a Preliminary Plat Block 1, Five Rocks Estates. Second by Councilmember Holliday. There was no discussion. The Mayor called the vote. “AYES”: Backus, Holliday, Wiedeman, O’Neal, Cowan. “NAYS”: None. Abstaining: None. Absent: Smith, Gillen, Morrison. Motion Carried.

BIDS: None

CURRENT BUSINESS:

1. Gering Comprehensive Plan/Zoning Ordinance Update Project presentation by Ayres Associates

Matt Ashby, Urban Planner with Ayres Associates, addressed Council. He gave a brief overview of the master plan and his associate presented hand-outs to the Mayor and Council. A community survey is available to the public; there have been about 150 responses to the survey so far, 75 of which live in Gering. They will conduct an open house at the Civic Center on Tuesday afternoon. The master plan will

help set a vision for the future; they encourage public input in this process to help determine what the future of Gering will be. There will be a follow-up workshop at a later date.

2. Adopt Resolution 10-18-1 pertaining to support of Prime Metal Products Company

RESOLUTION 10-18-1

WHEREAS, A resolution encouraging support for, and future implementation of, the Thomas P. Miller and Associates Regional Economic Development Plan was passed January 12, 2015 and;

WHEREAS, The Cities of Scottsbluff and Gering, as a matter of policy, promote collaboration in support and development of regional assets, no matter where in the region they are located and;

WHEREAS, The City of Scottsbluff, Nebraska and the City of Gering, Nebraska, support each other's efforts in regard to the purchase and development of an industrial park and now a new company to fabricate HVAC duct work for commercial applications in an existing building in Gering and;

WHEREAS, The September 12, 2018 presentations to the Scottsbluff and Gering LB840 Application Review Committees was the first step in the process to bring the \$11.9 million dollar project to the community and;

WHEREAS, Gering declares its full support and partnership with Scottsbluff in the development of the Prime Metal Products Company.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GERING, NEBRASKA THAT: We remain united in vision, strength, and leadership for the growth of the region's economy and work force.

ADOPTED AND APPROVED THIS 8th DAY OF OCTOBER 2018.

Mark A. Kaufman, Mayor

Kathleen J. Welfl, City Clerk

Mayor Kaufman stated that he asked for this agenda item. This is an effort to streamline resources and align staff and our other partners such as Scottsbluff and the State to streamline the opportunity to work with this company as we go forward.

Motion by Councilmember Holliday to adopt Resolution 10-18-1 pertaining to Prime Metal Products Company. Second by Councilmember Cowan. There was no discussion. The Mayor called the vote. "AYES": Backus, Holliday, Wiedeman, O'Neal, Cowan. "NAYS": None. Abstaining: None. Absent: Smith, Gillen, Morrison. Motion Carried.

CLOSED SESSION: (Council reserves the right to enter into closed session if deemed necessary.)

ADJOURN:

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

Meeting adjourned at 6:25 p.m.



Mark A. Kaufman, Mayor

ATTEST:



Kathleen J. Welfl, City Clerk

