

THE OFFICIAL PROCEEDINGS OF THE REGULAR MEETING OF THE GERING CITY COUNCIL, SEPTEMBER 24, 2018

A regular meeting of the City Council of Gering, Nebraska was held in open session on September 24, 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, Morrison and Cowan. Also present were City Administrator Lane Danielzuk, Administrative Secretary Carol Martin and City Attorney Jim Ellison. Absent were Councilmembers Smith and Gillen 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
3. Excuse councilmember absence

Councilmember O'Neal made a motion to excuse the absence of Councilmember Gillen from the September 10, 2018 regular City Council meeting. Second by Councilmember Wiedeman. The Mayor called the vote. "AYES": Backus, Holliday, Wiedeman, O'Neal, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: Smith and Gillen. 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 10, 2018 regular Council meeting
2. Approve Claims and Financials
3. Approve and file for record the Amended MOU with the Gering Public Schools for School Resource Officers

Claims:

8-18-18 to 8-31-18

ACCELERATED RECEIVABLES \$173.70 GARNISHMENT 2, 24/7 FITNESS \$200.00 WELLNESS, 308 EMBROIDERY \$1,398.00 NEW WHITE UNIFORM POLO SHIRTS, A&A POTTIES \$135.00 PORT A POTTY, ABEL PARISH \$260.00 SOUTH DAKOTA ASSIGNMENT, ACTION COMMUNICATIONS INC \$1,079.06 NEW PORTABLE RADIO BATTERIES/PART ON G-12, ACUSHNET CO \$3,112.42 264 GOLF BALLS, ADIDAS \$84.30 WOMENS GOLF SKORTS, AWARDS PLUS \$120.00 UNIFORM FOR BASIC TRNG AT NLETC, BENZEL PEST CONTROL \$142.20 PEST CONTROL GERING FIRE HALL & LANDFILL, BIG MACK \$90.00 WORK ON PUMP, BKD RENTALS LLC \$2,154.20 SEPT 2018 PRAIRIE PINES SUBSIDY, BLUFFS SANITARY SUPPLY \$384.51 HAND SANITIZER/ RESTROOM SUPPLIES/CLEANING SUPPLIES, BORDER STATES INDUSTRIES \$2,408.99 TERMINATION KIT/WIRE/IT TAP CRIMPS/ELECTRIC PARTS/TOOL POUCH, CEN CON LLC \$2,080.00 BORE IN CONDUIT, CITY INSURANCE FUND \$170,186.21 HEALTH PREM 125, CITY OF GERING \$99.85 WING BOARD MEETING, CITY PAYROLL TRUST \$2,865.27 FSA MEDICAL 125, COCHRANE DICK \$910.00 UTAH ASSIGNMENT, CONNECTING POINT \$224.76 COPY CHRG, CONSOLIDATED MANAGEMENT \$124.44 NLETC RILEY MEALS, COZAD SIGNS LLC \$38.00 PARTS G-12/ G-13, CREATIVE SIGNS DIVISION/C \$328.50 RPR ELECTRONIC SIGN, CREDIT BUREAU SRV \$213.01 GARNISHMENT, CREDIT MANAGEMENT SRV \$122.13 GARNISHMENT 2, CRESCENT ELECTRIC SUPPLY \$145.72 PARTS LANDFILL, DEMCO \$327.80 2 PKG LBL PROJECT/1 BX LABELS, DIAMOND VOGEL PAINT CENTER \$24.73 LIFT STATION RPR, DOOLEY OIL INC \$699.33 HYD OIL, DUTTON - LAINSON CO \$2,328.75 METERS & ARRESTER, EASY PICKER GOLF PRODUCTS \$145.10 TOKENS RANGE BALL DISPENSER, ECOLAB \$260.78 PEST CONTROL AMPHITHEATER/CIVIC CENTER/MWTP/FLY CONTROL @ GOLF COURSE, ELECTRIC PUMP \$3,186.38 POND 1B PUMP RPR, EMPFIELD BARBARA \$500.00 REFUND DEP FOR WEDDING, ENERGY LABORATORIES INC \$456.00 WATER LAB, ENVIRO SRV INC \$2,195.50 WATER LAB/ WW LAB, ESC ENGINEERING \$2,135.00 U STREET SUB, FASTENAL CO \$300.30 UPS CHRG/GLOVES & BATTERIES/OPERATING SUPPLIES, FAT BOYS TIRE & AUTO \$673.66 NEW TIRES FOR MARKED VEHICLE/FLAT RPR, FATHOM DIVING \$800.00 DIVE CLASS 2 FIREFIGHTERS, FCW LLC \$1,538.26 4 FIRE ARMS, FED EX \$211.33 WATER LAB, FIRST STATE BANK \$369.08 IBEW UNION DUES, FLOYD'S SALES & SRV \$6,878.66 WORK G-1, FORT DEARBORN LIFE INS CO \$123.84 FIREFIGHTER LIFE INS, FRANK PARTS CO \$956.47 PARTS FOR OLD TRUCK/BOLTS/SOLENOID/SHOP SUPP/ EQUIPMENT RPR/NEW SWITCH FOR MAINTENANCE/TOOL FOR TIRES/EQUIPMENT RPR, GARDNER DEBORAH \$75.00 ROBIDOUX DEPOSIT

REFUND, GARYS CLEANING & RESTORATION \$720.00 CLEAN CHAIRS, GERING COURIER \$60.00 ADVERTISING, GERING VALLEY PLUMBING & HEATING \$1,424.00 RPR OUTSIDE FAUCET W/KEY/ICE MACHINE RPR & CLEANING, GERING VOLUNTEER FIRE DEPT \$260.00 COMMUNICATIONS TRAINING, GREY HOUSE PUBLISHING \$265.50 1 REF BOOK, GROUND UP CONSTRUCTION \$510.00 JULY 2018 JANITORIAL SRV, HACH CO \$2,942.33 FLUORIDE TEST REAGENTS/PH ELECTRODE, HARRINGTON INDUSTRIAL PLA \$138.22 CHLORINE PUMP RPR, HENNINGS CONSTRUCTION \$400.00 HAUL EXCAVATOR TO CLEAN DITCH, HERTZBERG NEW METHOD INC \$45.18 4 CHILDRENS BOOKS, HESSLER MATT \$130.00 SOUTH DAKOTA ASSIGNMENT, HYDROTEX \$16.23 POLARIS ADVANCED MOBILE KIT, ICMA ELECTRONIC RETIREMENT \$556.85 ICMA CITY ADMIN, IDEAL LINEN SUPPLY INC \$278.74 EXCHANGED MATS/RUGS/MISC SUPPLIES/TOWELS/TOILET PAPER, INDOFF INC \$466.54 PAPER CLIPS/TAPE/FILE POCKETS/SAFETY SUPPLIES/OFFICE SUPPLIES/VELLUM PAPER, INGRAM LIBRARY SRV \$818.96 53 CHILDRENS BOOKS/24 BOOKS, INTERNAL REVENUE SRV \$41,509.51 FED/FICA TAX, INTERSTATE BATTERIE/RAPID \$96.95 NEW BATTERY FOR MARKED VEHICLE, INTRALINKS TECHNICAL SOL \$2,346.97 COMPUTER SUPPORT/BATTERY BACKUP SWITCH/SONIC WALL FOR COMPUTERS, IRBY TOOL & SAFETY \$1,288.28 14 CUT OUTS, JIRDON \$1,522.55 FUNGICIDE, JOHN HANCOCK USA \$13,904.22 JH RETIRE 6%, JOHN MEJIA \$924.54 LEAGUE OF NE MUNICIPAL CONF, JOHNSON CASHWAY CO \$77.06 BUILDING RPR'S/LIGHT SWITCH/PON 1B PUMP RPR/TURN BUCKLE/TAPE/LED LIGHT, JUAN MARQUEZ \$21.43 CREDIT ON ACCT #61, KASSEBURG CANINE TRAINING \$6,500.00 PURCHASED K-9, KEEP SCOTTSBLUFF GERING BEAUTIFUL \$256.02 RMBRSMNT GREEN BALL TOURNAMENT, KNEB \$529.50 RADIO ADVERTISING, KOVARIK ELLISON MATHIS \$10,070.50 WEBORG HOTEL TIF/ COG VITALIX/DAILY GRIND/JAD'S TRUCKING/NTC LOGISTICS/RETAINAGE CITY ATTORNEY/GERING HOSPITALITY GROUP/REVIEW RECORDS/LB840 MAIN FILE/ JOHNSON CASHWAY/JC MOTOR, LL JOHNSON DIST \$163.22 IRRIGATION RPR, LIBRARY JOURNAL \$157.99 1 YR SUBS, LOGOZ LLC \$593.00 EMPLOYEE APPRECIATION GIFTS, MASEK GOLF CAR CO \$729.00 GOLF CART RENTALS FARMERS DAY, MASSIE KRISTEN \$205.00 PICKING UP K-9, MATHESON TRI - GAS INC \$88.64 CARBON DIOXIDE, MATRIX TRUST CO \$6,645.38 MG T - POLICE, MEAT SHOPPE \$16,585.19 MANAGEMENT CONTRACT, MENARDS \$177.92 ACCOUNTABILITY TAGS/ AMPITHEATER FAUCET/CLEANING SUPPLIES/HAND TOOLS, MIZUNO USA INC \$181.05 GOLF CLUB FAIRWAY METAL, MODEC MICHAEL \$87.50 POOL PARTY REFUND, MODENA THOMAS W \$1,170.00 UTAH ASSIGNMENT, MONEY WISE OFFICE SUPPLY \$45.78 MOISTENER - FINGER/PENS/OFFICE SUPPLIES, MONUMENT GRILL \$1,288.00 RMBRSMNT GER OPEN TOURNAMENT, MUNICIPAL ENERGY AGENCY O \$330,341.26 PURCHASE POWER, MUNICIPAL SUPPLY INC OF \$247.85 MAIN RPR, NATIONAL INS SRV \$1,028.16 VISION INS, NDOR - LODGING \$1,178.53 JULY 2018 LODGING TAX, NE CHILD SUPPORT PYMT \$794.64 CHILD SUPPORT 1, NE DEPT OF REV (PR) \$20,341.46 STATE TAXES, NE PUBLIC POWER DIST \$4,130.24 UTILITIES PHEASANT DR, NE SAFETY/FIRE EQUIPMENT \$241.88 RPR CHAMBERS CAMERAS, NE LAW ENFORCEMENT \$245.00 MATERIAL FEE FOR SCANLAN, NE SEC OF STATE \$30.00 NOTARY STEVE SCHNEIDER, NEBRASKALAND TIRE \$710.70 TIRES, NORTHWEST PIPE FITTINGS \$322.34 SPRINKLER RPR'S/MATERIALS/OPERATING SUPPLIES/IRRIGATION RPR, NSAE \$100.00 ADVERTISING IN NSAE CATALOG, OCLC INC \$154.85 AUG ILL & CAT SUBS, OUTDOOR CUSTOM SPORTS \$2,979.10 GOLF JACKETS & POLO SHIRTS, PANHANDLE COOP ASSOC \$11,278.13 BACKHOE TIRE RPR/ UNLEADED FUEL/FUEL AT LANDFILL, PANHANDLE HUMANE SOCIETY \$3,168.50 AUG FINANCIAL SUPPORT, PARAGON \$444.32 JUNIOR GOLF CLUB SETS, PAUL L REED CONSTRUCTION \$588.96 CRUSHED CONCRETE 37.3 TONS, PAYROLL CHECKS \$129,237.64 PAYROLL CHECKS ON 8-31-18, PETERSON GENE \$65.24 NEW BOOTS, PETTY CASH \$55.00 PETTY CASH, PHILBRICK TRENT & ANGELA \$1,215.43 OVERPAID FINAL, PING \$45.35 GOLF SHAFT DRIVER, PITTMAN JACOB \$1,170.00 UTAH ASSIGNMENT, POSTMASTER \$1,000.00 AUGUST MAILING PERMITS, POWERPLAN OIB \$6,757.02 EQUIPMENT RPR/WORK 750J/OIL FOR 1800/WORK 762B/OIL SHIPPING CHR/PTS G-12, PRAIRIE ARTS YOGA STUDIO \$56.00 PRAIRIE ART YOGA, PRINT EXPRESS \$359.00 500 NEW WARNING TICKETS, QUICK CARE MEDICAL SRV \$132.00 TETANUS SHOT RECIPROCITY TRNG, RANDY RAINES \$1,275.00 DIRECT CITY BAND 2018, RECORDED BOOKS LLC \$157.49 4 AUDIO BOOKS, ROBINSON ELECTRIC \$1,023.71 CHLORINE PUMP RPR, RON'S TOWING \$475.00 TOW SRV, RWPC MULTI SPECIALTY \$28.00 TB TEST BURGMAN, RYAN'S WELDING LLC \$4,200.00 WORK LANDFILL, SANDBERG IMPLEMENT INC \$1,127.41 RPR'S FOR HYD TAMPER/SHAFT FOR 2011 KUBOTA/OIL MIX FOR GAS/2 CYCLE OIL/KUBOTA AXLE, SCOTT JEFF \$130.00 SOUTH DAKOTA ASSIGNMENT, SCOTTS BLUFF COUNTY COURT \$17.00 COUNTY COURT FEES, SCOTTSBLUFF POLICE DEPT \$380.00 FIREARMS RANGE RENEWAL, SCOTTSBLUFF - GERING UNITED \$93.00 UNITED WAY CTRB, SEACREST & KALKOWSKI P C \$2,135.00 WEBORG HOTEL LEGAL FEES/LEGAL FEES COBBLESTONE HOTEL, SENIOR CITIZENS CENTER \$2,616.15 KENO FUNDS - RPRS FOR DOORS, SEVERSON GRANT \$260.00 SOUTH DAKOTA ASSIGNMENT, SIMMONS OLSEN LAW FIRM P \$1,500.00 CITY PROSECUTOR BILL, SIMON CONTRACTORS \$1,643.63 SRV LINE RPR/7.9 TONS ASPHALT/5.5 YDS CONCRETE, SOLOMON CORP \$11,930.50 TRANSFORMERS, SONNY'S TOWING \$105.00 TOW SRV, STAR HERALD \$328.66 AD FOR SEAL COAT/ADVERTISING, STATE OF NE/DAS COMM \$207.53 LONG DISTANCE PHONE CHR/PTS, SUBERT DARLENE \$75.00 ROBIDOUX DEPOSIT REFUND, SUGAR VALLEY FEDERAL CREDIT \$678.37 CREDIT UNION, TEAM CHEVROLET \$3,673.35 WING LEASE/RPR'S CASEY'S PICKUP, THE TORO CO \$155.00 NSN COMPUTER SUPPORT, TODD TERRY \$150.00 REFUND DEPOSIT FOR EVENT, TUNDRA RESTAURANT SUPPLY \$336.16 KITCHEN EQUIPMENT REPLACEMENT, UNION PACIFIC RAILROAD CO \$1,045.00 RPR MANHOLE/FOLDER #0311857, VANCE JEFF \$1,170.00 UTAH ASSIGNMENT, VARIDSK \$455.00 DESK/MAT FOR AMANDA, WALTER BRETT \$780.00 UTAH ASSIGNMENT, WARD LABORATORIES INC \$48.00 SOIL TEST, WAREHOUSE FITNESS CENTER \$270.00 WELLNESS, WESCO DIST INC \$1,367.46 SWITCH, WESTCO \$10,746.44 UNLEADED FUEL/DIESEL FUEL/SPRAYER RPR'S, WESTERN MATERIALS \$1,487.81 GRAVEL 90 TONS, WESTERN NE TOURISM \$100.00 WNTC DUES, WESTERN STATES BANK \$6,125.78 HSA CTRB 125, WESTERN STATES BANK - POL \$360.00 PO UNION DUES, WILLIAMS TED \$75.00 ROBIDOUX DEPOSIT REFUND, WILLS DR DARYL \$9,631.00 REFUND DIFFERENCE INDUSTRIAL TO COMMERCIAL, WINCHELL CLEANING SRV \$930.00 CLEAN BATHS/HALLS/OFFICES, WYOMING BEARING & SUPPLY \$336.78 OPERATING SUPPLIES/GREASE FOR ALJON, YMCA \$358.00 WELLNESS

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

Councilmember Wiedeman requested to have more on public record such as what the amendments are, that we are adding an additional SRO officer to the Gering Public Schools, and who is paying for what. Police Chief Holthus explained that the original agreement hasn't been updated since 2013/2014, there are changes statutorily to add wording to our MOU, and they added a second SRO officer to this agreement. Gering Public Schools and the Gering Police Department will each pay 50% of both officers' wages during the academic year. One SRO officer will be at the High School and Northfield Elementary and the other SRO officer will be at Gering Jr. High School as well as Geil and Lincoln Elementary Schools. There were changes to the FERPA (Family Education Rights and Privacy Act) suggested by the School District's legal team and/or the attorney for the City of Gering to ensure our efforts are in compliance with FERPA and Nebraska State Statutes.

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

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

BIDS: None

PUBLIC HEARINGS: None

CURRENT BUSINESS:

1. Adopt Resolution 9-18-3 approving Bluffs Bar & Grill as a local outlet for Keno Lottery within the City limits of Gering

RESOLUTION 9-18-3

A RESOLUTION APPROVING BLUFFS BAR & GRILL AS A LOCAL OUTLET FOR KENO LOTTERY WITHIN THE CITY OF GERING AND DETERMINING THAT THE KENO LOTTERY OUTLET MEETS THE REQUIREMENTS OF RESOLUTION 3-95-1 PERTAINING TO THE OPERATION OF A KENO LOTTERY

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GERING, SCOTTS BLUFF COUNTY, NEBRASKA:

WHEREAS, it is the desire of the City Council of the City of Gering to insure the qualification standards for an outlet for conducting a keno lottery in conformance with Section 9-642.01 of the Revised Statutes of Nebraska; and

WHEREAS, it is the desire of the City Council in order to protect the general health, welfare, and morals of the City of Gering that each sales outlet for keno lottery be a suitable establishment to conduct such sales.

BE IT THEREFORE RESOLVED THAT based upon the best information available, each keno lottery sales outlet complies with the rules and regulations of the Nebraska Department of Revenue adopted to carry out the provisions of the Nebraska County and City Lottery Act, and comply with the City of Gering Resolution 3-95-1, and have been recommended by the keno lottery contractor under contract with the City.

1. Bluffs Bar & Grill, 3388 10th Street, Gering, is hereby approved as a Keno Lottery outlet.

PASSED AND APPROVED THIS 24th DAY OF SEPTEMBER, 2018.

Mark A. Kaufman, Mayor

ATTEST:

Kathy Welfl, City Clerk

Councilmember Holliday asked if anyone knew when it was to open. City Building Inspector Rod Sterkel explained that the remodel process is done, they need a Certificate of Occupancy to move in and they would need a final inspection. There are wires exposed in the ceiling and there needs to be some clean up yet. They do have a Keno machine in place - opening date is up to them at this point.

Motion by Councilmember Wiedeman to adopt Resolution 9-18-3, a resolution approving Bluffs Bar & Grill as a local outlet for Keno Lottery within the City of Gering. Second by Councilmember Holliday. There was no discussion. The Mayor called the vote. "AYES": Backus, Holliday, Wiedeman, Morrison and Cowan. "NAYS": O'Neal. Abstaining: None. Absent: Smith and Gillen. Motion Carried.

2. Request for Future Agenda item submitted by Lou Kleager and Jake Aulick – Presentation on a potential new aquatic and event center

Jake Aulick gave an overview of the potential construction:

- Coop and Aulick have donated approximately 40 acres of land south of Panhandle Coop and north of the North Platte River
- Estimated cost \$20 million plus \$25 million for the event center
- Splash Arena and the YMCA pool are close to the end of their usefulness
- They could apply for grants to do the dirt work
- Funding from Scottsbluff's proposed LB357 is a small piece of funding but critically important
- There would be space for an updated senior center
- At the current Splash Arena it would cost approximately \$300,000 to fix the HVAC system
- Many are on board with this such as Scottsbluff Public Schools, YMCA, Regional West Medical Center and WNCC
- Phase 1 will be the aquatics and senior center
- Phase 2 will be the event center; it will have 5,000 permanent seats

REPORTS: (Information only)

1. Liaison Report, City Administrator Lane Danielzuk – PADD

- PADD (Panhandle Area Development District): Refers to the organization established under the Interlocal Cooperative Act and Sections 81-1208 through 81-1212 NE.R.S. Nebraska 1943 and County Agreements to Join.
- The area for which this Organization shall be created and maintained is Banner, Box Butte, Cheyenne, Dawes, Deuel, Garden, Kimball, Morrill, Scottsbluff, Sheridan and Sioux
- The purpose of the organization - Non-Profit committed to strengthening and protecting the capabilities of its members by pursuing the following:
 - Local planning assistance for organization members
 - Developing an annual work program
 - Receiving and expending federal, state, county, municipal governments and private sector funds in a manner consistent with the annual scope-of-work
 - Furnishing general and technical assistance to organization members
 - Improving the regional economy by striving for adequate employment opportunities
 - Conducting project notification and review which comment on proposals that require federal and state funding. Some of which the City of Gering has used several times
- The last time an annual report was done was in 2017. Administrator Danielzuk shared some of those highlights:
 - In 2017, 37 member communities and counties contributed over \$56,000 in membership dues to PADD. In return, over \$1,024,000 in grants were awarded to Panhandle communities, five new economic development loans for \$490,000 were made to create 47 new jobs, and 100 citizens were trained.
 - Three communities were recipients of CDBG funds. Chappell received \$350,000 for a downtown revitalization implementation grant which PADD will help to administer. Hay Springs received a \$250,000 public works award to address stormwater, sanitary sewer and paving issues. City of Bayard will begin planning and design for downtown revitalization with a \$30,000 planning grant.
 - \$83,000 was granted by the State of Nebraska for the clean-up and demolition of a dangerous and dilapidated structure in Whiteclay.
 - A Brownfields inventory project was wrapped up in early 2017, which identified over 200 Brownfields sites and facilitated community prioritization processes. This inventory led to PADD receiving an EPA Brownfields grant for \$445,000 to help communities, buyers, and sellers pay for environmental site assessments over the next three years.

- Together these accomplishments are visible stepping stones towards PADD's overall mission of facilitating regional partnerships to improve the economy and standard of living in the Panhandle region.

OPEN COMMENT SECTION: None.

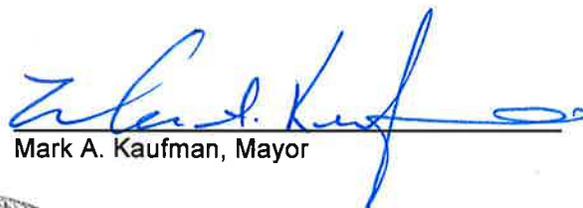
Mayor Kaufman stated that discussion or action by Council regarding unscheduled business will not take place. This section is for citizen comment only.

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

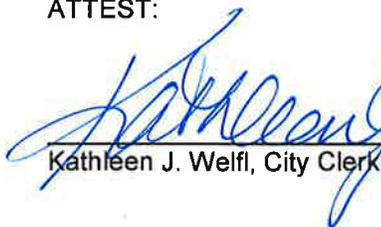
ADJOURN:

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

Meeting adjourned at 6:35 p.m.


Mark A. Kaufman, Mayor

ATTEST:


Kathleen J. Welfl, City Clerk

