

# **City of Scottsbluff, Nebraska**

**Tuesday, May 31, 2016**

**Regular Meeting**

## **Item Consent1**

**Approve the minutes of the May 16, 2016 Regular Meeting.**

**Staff Contact: Cindy Dickinson, City Clerk**

Regular Meeting  
May 16, 2016

The Scottsbluff City Council met in a regular meeting on Monday, May 16, 2016 at 6:00 p.m. in the Council Chambers of City Hall, 2525 Circle Drive, Scottsbluff. A notice of the meeting had been published on May 13, 2016, in the Star Herald, a newspaper published and of general circulation in the City. The notice stated the date, hour and place of the meeting, that the meeting would be open to the public, that anyone with a disability desiring reasonable accommodations to attend the Council meeting should contact the City Clerk's Office, and that an agenda of the meeting kept continuously current was available for public inspection at the office of the City Clerk in city hall; provided, the City Council could modify the agenda at the meeting if it determined that an emergency so required. A similar notice, together with a copy of the agenda, also had been delivered to each council member, made available to radio stations KNEB, KMOR, KOAQ, and television stations KSTF and KDUH, and the Star Herald. The notice was also available on the city's website on May 13, 2016. An agenda kept continuously current was available for public inspection at the office of the City Clerk at all times from publication of the notice to the time of the meeting.

Mayor Randy Meininger presided and City Clerk Dickinson recorded the proceedings. The Pledge of Allegiance was recited. Mayor Meininger welcomed everyone in attendance and encouraged all citizens to participate in the council meeting asking those wishing to speak to come to the microphone and state their name and address for the record. Mayor Meininger informed those in attendance that a copy of the Nebraska open meetings act is posted in the back of the room on the west wall for the public's review. The following Council Members were present: Randy Meininger, Raymond Gonzales, Jordan Colwell, Scott Shaver and Mark McCarthy. Absent: None. Mayor Meininger asked if there were any changes to the agenda. There were none.

Mayor Meininger asked if any citizens with business not scheduled on the agenda wished to include an item providing the City Council determines the item requires emergency action. There were none. Moved by Council Shaver, seconded by Council Member McCarthy that,

- a) "The minutes of the May 2, 2016 Regular Meeting be approved,"
- b) "A public hearing be set for June 6, 2016 at 6:05 p.m. to consider an Ordinance creating requirements for the placement of shipping containers,"
- c) "A public hearing be set for June 6, 2016 at 6:05 p.m. to consider a Class I Liquor License for Chili's Grill & Bar, 826 West 36<sup>th</sup> St., Scottsbluff," "YEAS", Colwell, Meininger, McCarthy, Shaver and Gonzales, "NAYS" None. Absent: None.

Council Member Shaver declared a conflict of interest with the claim to First State Bank. Moved by Mayor Meininger, seconded by Council Member Colwell "to approve the conflict of interest for Council Member Shaver for the claim to First State Bank in the amount of \$52,593.97 and excuse him from voting or discussing this item," "YEAS", Colwell, Meininger, McCarthy, Shaver and Gonzales, "NAYS" None. Absent: None.

Moved by Mayor Meininger, seconded by Council Member Gonzales, "to approve the payment to First State Bank in the amount of \$52,593.97," "YEAS", Colwell, Meininger, McCarthy, and Gonzales, "NAYS" None. Absent: None. Abstain: Shaver.

Moved by Mayor Meininger, seconded by Council Member Gonzales, "that the following claims be and hereby are approved and should be paid as provided by law out of the respective funds designated in the list of claims dated May 16, 2016, as on file with the City Clerk and submitted to the City Council," "YEAS", Gonzales, Meininger, McCarthy, Shaver and Colwell "NAYS", None. Absent: None.

ACCELERATED RECEIVABLES SOLUTIONS,WAGE ATTACHMENT,505.89; ACTION COMMUNICATIONS INC.,3RD AVENUE EMERGENCY SIREN REPAIRS, 553.84; ADVERTISING SPECIALTIES LLC,DEP SUP,400; ALAMAR CORP,UNIFORMS,177.96; ALLO

COMMUNICATIONS, LLC,LOCAL TELEPHONE CHARGES, 4664.6; ANITA'S GREENSCAPING INC,GROUND MAINT,502.22; ANTHONY J MURPHY,MURPHY FUEL AND HOTEL REFUND,97.1; ASSURITY LIFE INSURANCE CO,LIFE INS,34.36; AUTOZONE STORES, INC,VEH MAINT,34.47; B & H INVESTMENTS, INC,DEP SUP,315.5; B&C STEEL CORPORATION,TUBING FOR CONCRETE TRUCK,225.47; BLUFFS SANITARY SUPPLY INC.,JAN SUP,495.07; CAPITAL BUSINESS SYSTEMS INC.,CONTR. SRVCS,236.96; CELLCO PARTNERSHIP,CELL PHONES,173.43; CITIBANK N.A.,DEPT SUPP,213.55; CITY OF GERING,DISPOSAL FEES,45398.12; CITY OF SCB,PETTY CASH,116.61; COMPUTER CONNECTION INC,RENT-MACH, 47.52; CONSOLIDATED MANAGEMENT COMPANY, SCHOOLS & CONF,157.61; CONTRACTORS MATERIALS INC.,DEPT SUPPLIES,59.38; CST MECHANICAL INC,DEPT LICENSES REFUND,75; CYNTHIA GREEN,DEPT SUPP,527.2; DANKO EMERGENCY EQUIPMENT COMPANY,2-5" ELBOW ADAPTERS KME ENGINE,855.38; DUANE E. WOHLERS,DISPOSAL FEES,1700; DUHAMEL BROADCASTING ENTERPRISES, CONTRACTUAL SVC,325; DXP ENTERPRISES INC,5 SENSORS FOR MX6 MONITORS,1154.71; DYNA-TECH ELECTRIC INC,BLDG MAINT,985; EBSCO INDUSTRIES, INC,SBSCRIP,1050; ELLIOTT EQUIPMENT COMPANY INC.,VEHICLE MTNC,106.47; FASTENAL COMPANY,SUPP - BOLTS,19.73; FBM HOLDINGS, LLC,SUBSCRIPTION,479; FEDERAL EXPRESS CORPORATION, POSTAGE,277.2; FIRST STATE BANK,PRINCIPAL & INTEREST PAYMENT, 52593.97; FLOYD'S TRUCK CENTER, INC,VEHICLE MTNC,816; FREMONT HOTELS INC,TWO NIGHTS ROOMS/GLENN FREMONT TRAINING,229.9; FREMONT MOTOR SCOTTSBLUFF, LLC,RESCUE ONE REPAIRS,591.3; GENERAL ELECTRIC CAPITAL CORPORATION,DEPT SUPP,336.01; GENERAL TRAFFIC CONTROLS, INC,T.S. SUPP - RELAY, DOOR, ROLL PINS,949.4; HANN:KEELAN ASSOC, P.C. COM PLANNING & RESEARCH,MULTI-COUNTY REGIONAL HOUSING STUDY,14500; HAWKINS, INC.,CHEMICALS,1163.35; HD SUPPLY FACILITIES MAINTENANCE LTD,DEPT SUP,304.54; HEILBRUN'S INC.,DEPARTMENT SUPPLIES,1385.16; HEIMAN INC,2 TFT NOZZLE HOLDERS/KME ENGINE,301.1; HITCHES GALORE,PERMANENT TOOL BOXES FOR NEW PICKUP,1590; HODGES, JOSHUA H,CONTRACTUAL,960; HULLINGER GLASS & LOCKS INC.,BLDG MAINT,137.25; HYDROTEX PARTNERS, LTD,2- 55 GAL. 5W 40 OIL FOR CENTRAL GARAGE,2948.68; ICMA RETIREMENT TRUST-457,DEF COMP,17270.99; ICMA ROTH IRA,IRA,530; IDEAL LAUNDRY AND CLEANERS, INC.,SUPP - MATS, TOWELS, CVRLLS,876.25; INDEPENDENT PLUMBING AND HEATING, INC,GROUND MAINT,36.4; INGRAM LIBRARY SERVICES INC,BKS,2350.43; INTERNAL REVENUE SERVICE,WITHHOLDINGS,63584.74; INTRALINKS, INC,CONTRACT SERVICES - APRIL 2016,2577.57; J & A TRAFFIC PRODUCTS, LLC,SIGNING SUPP - POST CAPS, BRACKETS,1000; J G ELLIOTT CO.INC.,NOTARY FEES,65; JOHN DEERE FINANCIAL,DEPT SUPP,81.95; JOHN DEERE FINANCIAL,DEPT SUPP,117.86; JOHN DEERE FINANCIAL,BLADES, BOLTS, NUTS FOR MOWING TRACTOR,559.18; JOHNSON CASHWAY LUMBER CO,GROUND MAINT,559.44; KOIS BROTHERS EQUIPMENT CO INC,VEHICLE MTNC,1288.37; KRIZ-DAVIS COMPANY,SUPP - BREAKERS,104.89; KUCKKAHN, RICK,CONTRACT SERVICES,1500; LEXISNEXIS RISK DATA MANAGEMENT, CONSULTING, 200; M.C. SCHAFF & ASSOCIATES, INC,PROFESSIONAL SERVICES,8542.8; MADISON NATIONAL LIFE,LIFE INS,1874.49; MAILFINANCE INC,PSTGE METER RNTL,366; MATHESON TRI-GAS INC,DEPT SUPP,123.4; MENARDS, INC,PREVENTION TRAILER UPGRADE ITEMS-KENO,945.74; MID-IOWA SOLID WASTE EQUIPMENT CO, INC,EQUIP MAINT,9033.67; MIDLANDS NEWSPAPERS, INC,LEGAL PUBLISHING,2668.56; MIDWEST

MOTOR SUPPLY CO INC,SUPP - WASHERS, NUTS, SOLVENT FOR CENTRAL GARAGE,217.9;  
 MONUMENT PREVENTION COALITION,CONTRACTUAL,939.94; NATHAN JOHNSON,  
 MEMBERSHIP,117.96; NE CHILD SUPPORT PAYMENT CENTER,NE CHILD SUPPORT  
 PYBLE,1399.68; NE COLORADO CELLULAR, INC,CONTRACTUAL SVC,169.35; NE DEPT OF  
 REVENUE,WITHHOLDINGS,18540.52; NEBRASKA FOREST SERVICE,SCHOOL & CONF,330;  
 NEBRASKA INTERACTIVE, LLC,CONTRACT SERVICES,21; NEBRASKA MACHINERY  
 CO,EQUIP MAINT,9055.08; NEBRASKA PUBLIC POWER DISTRICT,ELECTRIC,40515.03;  
 NEBRASKA RURAL RADIO ASSOCIATION,CONTRACTUAL SVC,400; NELSON ELECTRIC  
 MOTOR SERVICE, INC,BLDG MAINT,166.52; NEOPOST,POSTAGE,1500; NETWORKFLEET,  
 INC,GPS SERVICE,18.95; NEXT YOUNG PROFESSIONALS,MEMBERSHIP DUES - N.  
 JOHNSON,75; NORTHWEST PIPE FITTINGS, INC. OF SCOTTSBLUFF,BLDG MAINT,1.53;  
 OCLC ONLINE COMPUTER LIBRARY CENTER, INC,CONTR. SRVCS.,310.39; ONE CALL  
 CONCEPTS, INC,CONTRACTUAL,122.04; OREGON TRAIL PLUMBING, HEATING & COOLING  
 INC,BLDG MAINT,14810; PANHANDLE CLERK'S ASSOC,MEMBERSHIP DUES,40;  
 PANHANDLE COOPERATIVE ASSOCIATION,OTHER FUEL,15266.63; PANHANDLE  
 ENVIRONMENTAL SERVICES INC,SAMPLES,54; PAUL REED CONSTRUCTION & SUPPLY,  
 INC,ROAD GRAVEL FOR ALLEYS,230.29; PLATTE VALLEY BANK,HSA,13672.71;  
 POSTMASTER,POSTAGE,873.71; POWERPLAN,EQUIP MAINT,1380; QUILL CORPORATION,  
 JANIT/DEPT SUPPL,254.66; REAMS SPRINKLER SUPPLY CO.,GROUNDS MAINT,2256.15;  
 REGIONAL CARE INC,CLAIMS,27755.68; REGIONAL WEST PHYSICIANS  
 CLINIC,CONSULTING,127; REGISTER OF DEEDS,LEGAL,40; ROCKSTEP SCOTTSBLUFF LLC,  
 OCCUPATION TAX,29583.23; S M E C, EMPLOYE DEDUCTION, 195.5; SANDBERG  
 IMPLEMENT, INC,WEED EATER PARTS - HEAD, LINE,203.89; SCB COUNTY,DEPT CNTRCL  
 SRVCS,73; SCB FIREFIGHTERS UNION LOCAL 1454,FIRE EE DUES,210; SCOTTS BLUFF  
 COUNTY COURT,COURT FEES,187; SCOTTSBLUFF BODY & PAINT,TOW SERVICE,620;  
 SCOTTSBLUFF POLICE OFFICERS ASSOCIATION,POLICE EE DUES,528; SCOTTSBLUFF  
 PUBLIC SCHOOLS,DEPT - LICENSE REFUND,15; SCOTTSBLUFF SCREENPRINTING &  
 EMBROIDERY, LLC,UNIFORMS,40; SHERIFF'S OFFICE,LEGAL FEES,129.82; SHERWIN  
 WILLIAMS,TIPS FOR PAINT GUN,64.98; SIMMONS OLSEN LAW FIRM, P.C.,CONTRACTUAL  
 SERVICES,13578.49; SIMON CONTRACTORS,CONCRETE FOR STREET REPAIR,9345.04;  
 SNELL SERVICES INC.,EQUIP MAIN,843.87; SPENCER MCMURTRY,DEPT SUPP,787.7;  
 SUNSET LAW ENFORCEMENT, LTD,FIREARMS SUPPL,826.4; SUPERIOR SIGNALS, INC,LED  
 LIGHT FOR CENTRAL GARAGE,923.53; THE CHICAGO LUMBER COMPANY OF OMAHA  
 INC,DEPT SUPP,24.67; THE PEAVEY CORP,INVEST SUPPL,776.5; THOMAS P MILLER &  
 ASSOCIATES, LLC,CONTRACT SERVICES - APRIL 2016,8333.33; TRAFFIC PARTS, INC,T.S.  
 SUPP - PEDS & LEDS,694; TRI-STATE SPRINKLER SYSTEMS, LLC,PLAYGROUND,4200;  
 TWIN CITIES DEVELOPMENT ASSOC, INC,SERVICE AGREEMENT,11335; UNIQUE  
 MANAGEMENT SERVICES, INC,CONTR. SRVCS,259.55; UNITED STATES WELDING,  
 INC,DEPT SUPPLIES,213.69; UPSTART ENTERPRISES, LLC,SUPP - INK CARTRIDGES,116.79;  
 US BANK,INTEREST PAYMENT,1440; US BANK,FIRE INSPECTOR LIGHT METER,869.29;  
 VALLEY BANK & TRUST CO,INTEREST PAYMENT - PS BOND,8793.75; VAN DIEST SUPPLY  
 COMPANY,ALTOSID BRIQUETS (150 DAY) FOR LARVACIDING,1421.2; WATER  
 ENVIRONMENT FEDERATION,MEMBERSHIP,79; WELLS FARGO BANK, N.A., RETIREMENT,  
 22740.3; WEST NEBRASKA CLAIMS SERVICE, INC,SEWER BACKUP, 484.71; WESTERN  
 COOPERATIVE COMPANY,DEPT SUPP,34.54; WESTERN COOPRTATIVE COMPANY,

GROUNDS MAINT,131.6; WESTERN PATHOLOGY CONSULTANTS, INC,PRE-EMPLOYMENT SCREEN, 44.5; WESTERN SURETY COMPANY,LIABILITY INS,950; WESTERN TRAVEL TERMINAL, LLC,VEH MAINT,53; WOODS & AITKEN LLP,LEGAL FEES,196; YOUNG MEN'S CHRISTIAN ASSOCIATION OF SCOTTSBLUFF, NE,YMCA,1903.25; REFUNDS: RENAE TRUSSEL 16.79; RICHARD BRINTON 138.89; SHANE BENDER 24.13; CAITLYN LASTOVICA 24.13; LINDSEY DALY 2.73; DEREK SCHWIEGER 66.29; JOE ALSIDES 54.43; PENNY YEKEL 8.70; ARMANDO AGUILERA 1.05; SCOTT STIEGELMEIER 3.12.

Mayor Meininger presented an appreciation plaque and key to the City to retiring City Manager Rick Kuckkahn and thanked him for his many years of dedication and service to the City of Scottsbluff. Mr. Kuckkahn commented that the city staff has been great to work with and helped make his job easier. Their devotion and work ethic are second to none. Over the years, he has worked with a number of City Councils and they have all been very positive with a "can do" attitude. He expressed his appreciation to the City Council and added that he will remain in Scottsbluff, as he loves this community.

Shawn Overeynder, Twin Cities Development (TCD), gave the Council an update of the projects and businesses with whom they are currently working. He explained that they are working on a new regional marketing strategy with the City of Scottsbluff and Thomas P. Miller and Associates. They have also been working on what our industry demands are and any unsatisfied areas and building business cases to determine what businesses they want to pursue. By attending job fairs, they are hoping to add populace to the area, sharing information about the advantages of living here, such as a lower cost of living and a better, cleaner quality of life. Mr. Overeynder recently attended a NETA conference which focused on the growing trend of food manufacturing. TCD is still looking at retail development. Currently there are three site selectors looking at the area, based on leakage.

TCD staff recently completed two grant proposals: Downpayment and Repair Assistance, \$130,000.00 to help with the purchase and repairs of properties for first time homeowners; and Rental Acquisition, \$755,000.00 (WNHO Project) for the 2<sup>nd</sup> phase of the Eastwood Apartments on East Overland. Council Member Colwell asked what the main draw is for the eCenter. Mr. Overeynder commented that it's mainly access to workshops to help build business, accounting assistance for businesses, and helping new business owners get through the gap through mentorship. They are currently putting together an advisory panel with long term entrepreneurs along with successful business owners in Scottsbluff. One of the selling points for locating here is jobs.net which is a big selling point. Millennials are now looking at quality of place, rather than relocation because of job.

Becky Horne, representing the Scotts Bluff County Tourism Old West Balloon Fest Committee presented a \$10,000.00 request for KENO funds to match an \$18,000.00 marketing grant for the event. She explained that they are trying to find a location for the Balloon Glow event in Scottsbluff. They are working with a Balloon Meister to find the best location for this event which will include 15 – 30 balloons. A portion of the KENO funds have been allocated to be used for matching grant funds. Moved by Mayor Meininger, seconded by Council Member Shaver, "to approve the request from the Scotts Bluff County Tourism for \$10,000.00 of KENO funds for the Old West Balloon Fest," "YEAS", Gonzales, Meininger, McCarthy, Shaver and Colwell "NAYS", None. Absent: None.

Triniti Burgner, Special Events Coordinator, presented a request for a Community Festival Permit to Council including information regarding a street dance and beer garden event planned for June 18, 2016, on Broadway and the downtown mini park. This event is co-sponsored by Bluffs Broadcasting, who will be bringing in a national act for the street dance, along with local bands. The event will be 5:00 p.m. to approximately 11:00 p.m. The bands and the event are "family friendly". Council Member Shaver asked why there is a beer garden if it's a family friendly event. Ms. Burgner explained that having the outdoor event with a beer garden draws a larger crowd. The beer garden section is fenced off, with no minors allowed. The Scottsbluff Police Department and security staff from the Elks will be present to assure the safety of the attendees. Moved by Council Member Gonzales, seconded by Mayor Meininger, "to approve the Community Festival Permit for Scottsbluff Parks and Recreation at the Broadway Mini Park, parking lot, including street closures, vendors, and noise permit for a Downtown Street Dance on June 18,

2016 from 5:00 p.m. to 1:00 a.m.,” “YEAS”, Gonzales, Meininger, McCarthy and Colwell “NAYS”, Shaver. Absent: None.

Regarding the Special Designated Liquor License for the downtown street dance, City Manager Johnson explained that only employees and volunteers with the Elks will be serving alcohol. Robin Darnall, Elks Manager, explained to the Council that this beer garden will give the Elks an opportunity to participate in a community event. They will fence off a 60' x 60' space which will be secured with two sets of fence and a narrow entrance to prevent people from entering without showing their identification. No one under the age of 21 will be admitted and everyone will have wrist bands. They will have experienced bar tenders from the Elks serving the beer and checking ID's. They will have security guards inside and outside of the beer garden. Moved by Council Member Gonzales, seconded by Mayor Meininger, “to send a positive recommendation to the Nebraska Liquor Control Commission for a Special Designated Liquor License for the Elks Lodge and Scottsbluff Parks and Recreation to serve beer at a Community Festival event at the Broadway Mini Park and connecting streets on June 18, 2016 from 5:00 p.m. to 1:00 a.m.,” “YEAS”, Gonzales, Meininger, McCarthy and Colwell “NAYS”, Shaver. Absent: None.

City Manager Johnson explained the request for payments for the improvements to Cleveland Field. After publication of the Agenda on Friday 5/13/16, staff was informed that Mr. Hessler received \$6880.00 for the fencing for this project. The cost of the backstopping was slightly higher than reflected on the invoice. Therefore, \$2790.51 of outstanding invoices remain for this project. Council previously allocated \$15,000.00 for this project. Council Member Shaver commented that it appears we have paid about \$28,000.00 on this project. Mr. Johnson commented that in addition to the repairs, we also had engineering work completed for this site. Mr. Johnson noted that there is still a possibility of getting additional funds to pay for this project, however we have invoices that need to be paid. Mayor Meininger commented that the repairs that were completed were necessary. There were some additional, unexpected costs, but needed to be completed to ensure the safety of the field and facility. Mayor Meininger asked the City Manager to bring back a policy regarding the process of paying for outside projects so we can remain consistent and avoid paying more for future projects. Moved by Mayor Meininger, seconded by Council Member Gonzales, “to approve paying outstanding invoices in the amount of \$2790.51 from KENO funds, for improvements to Cleveland Field, which may be reimbursed to the City if outside funding sources are received,” “YEAS”, Gonzales, Meininger, McCarthy and Colwell “NAYS”, Shaver. Absent: None.

Mr. Johnson presented the final plat for property owned by Rod Adams Farms on Highland Road. The owners are proposing to separate 2.7 acres of their 73 acres as an Ag Estate Dwelling. The remaining land will remain agricultural. Scotts Bluff County Roads Department has approved access to the property from Highland Road. The plat meets the necessary requirements of an Agricultural Estate Dwelling (AED) in an Agricultural Zoning District. Planning Commission recommended approval of the final plat at their May 9, 2016 meeting. Moved by Council Member Shaver, seconded by Council Member McCarthy, “to approve the final plat for an Ag Estate Dwelling Plat for a tract of land situated in the north half of the NE ¼ of Section 30, Scotts Bluff County, Nebraska and authorize the Mayor to sign the certificate,” “YEAS”, Gonzales, Meininger, McCarthy, Shaver and Colwell “NAYS”, None. Absent: None.

City Manager Johnson presented the Ordinance authorizing the sale of six acres of city owned property to James Becker for \$51,000 which was approved at the May 2, 2016 meeting. Mayor Meininger introduced the Ordinance which was read by title on first reading: **AN ORDINANCE AUTHORIZING THE SALE OF A TRACT OF REAL ESTATE APPROXIMATELY SIX ACRES IN SIZE IN BLOCK SIX OF IMMIGRANT TRAIL SUBDIVISION TO THE CITY OF SCOTTSBLUFF, SCOTTS BLUFF COUNTY, NEBRASKA.** Council suggested at least one more reading of the Ordinance.

Council will not be able to approve the contract to sell the property to James Becker until the Ordinance is approved. Moved by Mayor Meininger, seconded by Council Member Shaver, “to table the item dealing with a contract selling approximately six acres of city owned property located at Immigrant Trail Subdivision to James Becker in the amount of \$51,000.00 and authorizing the Mayor to execute the contract,” “YEAS”, Gonzales, Meininger, McCarthy, Shaver and Colwell “NAYS”, None. Absent: None.

Mr. Johnson presented the request from Verizon to change the configuration of equipment on the City's water tower located on 21<sup>st</sup> Avenue as they are upgrading their equipment. The city's legal staff reviewed the existing agreement and found the request appropriate with no interference or equipment issues. Moved by Council Member Shaver, seconded by Council Member McCarthy, "to approve the request from Verizon Wireless to change the site configuration of equipment located on the 21<sup>st</sup> Avenue water tower and authorize the Mayor to sign the Consent to Modification," "YEAS", Gonzales, Meininger, McCarthy, Shaver and Colwell "NAYS", None. Absent: None.

Moved by Mayor Meininger, seconded by Council Member Shaver, "to adjourn to executive session for the purpose of discussing strategy in the potential purchase of parcels of land for an industrial tract, to include the City Council, City Attorney, and City Manager," "YEAS", Gonzales, Meininger, McCarthy, Shaver and Colwell "NAYS", None. Absent: None.

Mayor Meininger announced that at 6:45 p.m. the City Council adjourned to executive session for the purpose of discussing strategy in the potential purchase of parcels of land for an industrial tract, to include the City Council, City Attorney, and City Manager.

Moved by Mayor Meininger, seconded by Council Member Shaver, "to reconvene the City Council Meeting at 7:10 p.m.," "YEAS", Gonzales, Meininger, McCarthy, Shaver and Colwell "NAYS", None. Absent: None.

Moved by Mayor Meininger, seconded by Council Member Shaver, "to direct the legal staff to prepare an Inter-local Agreement with the City of Gering to pursue a continued partnership to develop an industrial tract," "YEAS", Gonzales, Meininger, McCarthy, Shaver and Colwell "NAYS", None. Absent: None.

Under Council Reports, Council Member Gonzales reported that he attended the PADD Retreat and informed the Council that WNED will meet in Gering this Thursday. Mayor Meininger reported that the 911 Task force will meet on Tuesday to review the RFP for the CAD and Records Management. The WNED Retreat will be held on June 16, 2016.

Moved by Council Member Shaver, seconded by Council Member Colwell, "to adjourn the meeting at 7:15 p.m.," "YEAS", Gonzales, Meininger, McCarthy, Shaver and Colwell "NAYS", None. Absent: None.

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Mayor

Attest:

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City Clerk  
"SEAL"