

City of Scottsbluff, Nebraska

Monday, November 2, 2020

Regular Meeting

Item Consent1

Council to approve the minutes of the October 19, 2020 Regular Meeting.

Staff Contact: City Council

The Scottsbluff City Council met in a regular meeting on October 19, 2020 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 October 16, 2020, 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 and that anyone attending was encouraged to wear a mask and to respect social distance guidelines. It also stated 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 had been emailed to each council member, made available to radio stations KNEB, KMOR, KOAQ, and television stations KSTF and NBC Nebraska, and the Star Herald. The notice was also available on the city's website on October 16, 2020. Mayor Gonzales presided and City Clerk Wright recorded the proceedings. The meeting was called to order and the Pledge of Allegiance was recited. Mayor Gonzales welcomed everyone and 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: Raymond Gonzales, Jeanne McKerrigan, Scott Shaver, Nathan Green, and Terry Schaub. Also present were Deputy City Attorney John L. Selzer and Interim City Manager Rick Kuckkahn, Absent: None. Mayor Gonzales asked if there were any changes to the agenda. There were none. Mayor Gonzales 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.

Council Member Shaver asked that item 8e; Council to approve the bid specifications for one new One-Ton Dump Truck Regular Cab 4X4, Duel Rear Wheels for Fairview Cemetery be removed from the consent calendar and restored on the regular agenda for discussion.

Moved by Council Member Shaver, seconded by Council Member Schaub that,

- a) The minutes of the October 5, 2020 Regular Meeting be approved.
- b) The liability claim at 2212 Avenue D, Scottsbluff be acknowledged and Council will not take any action on the claim.
- c) The Amendments to Economic Development Agreements for COVID accommodations be approved.
- d) The bid specifications for Fence Replacement, South Border to Fairview Cemetery, 4109 5th Avenue, Scottsbluff be approved and authorize the city clerk to advertise for bids to be received by November 10, 2020 at 2:00 p.m., "YEAS," McKerrigan, Shaver, Green, Schaub, and Gonzales. "NAYS," None. Absent: None.

Regarding item 8e, approving the bid specifications for one new One-Ton Dump Truck Regular Cab 4X4, Duel Rear Wheels for Fairview Cemetery, Council Member Shaver pointed out the specs say we are asking for a new dump truck, but yet are asking that the cab fit the existing bed; we are also trading in a dump truck. He would like clarification. City Manager Kuckkahn stated he will talk with Vince Kelley, Cemetery Supervisor and bring the answers back at the next meeting. Council Member Shaver then moved to table the bid specifications for one new One-Ton Dump Truck Regular Cab 4X4, Duel Rear Wheels for Fairview Cemetery. This was seconded by Council Member Green, "YEAS," Green, Schaub, Shaver, Gonzales, and McKerrigan. "NAYS," None. Absent: None.

Moved by Council Member Green, seconded by Council Member Schaub, that the following claims, be approved and paid as provided by law out of the respective funds designated in the list of claims dated October 19, 2020, as on file with the City Clerk and submitted to the City Council, "YEAS," McKerrigan, Shaver, Green, Schaub, and Gonzales "NAYS," None. Absent: None.

CLAIMS

ACCELERATEDRECEIVABLESOLUTIONS,WAGEATTACHMENT,96.64;ACTIONCOMMUNIC
ATIONS INC.,INTERNET 10/1/20 - 10/31/20,110; ADVANCE AUTO PARTS,DEF,879.41; ALLO
COMMUNICATIONS,LLC,LOCAL TELEPHONE CHARGES,3986.98; B & B VALLEY SCALE
SERVICE & SALES,SCALE CALIBRATION & REPAIRS,700; B & H INVESTMENTS, INC,BLDG
MAINT-PD,52.5; B&C STEEL CORPORATION,EMCO CAN BOTTOMS,2368.59; BERT GURNEY
& ASSOCIATES NC,FACILITY REPAIR,13126.38; BLUFFS FACILITY SOLUTIONS,JAN.
SUP.,1620.96; BRASS KRISA,SCHOOLS & CONF-PD,703; BROWN CO,PARKS #310- FUEL
TANK,266.08; CAPITAL BUSINESS SYSTEMS INC.,COPIOER/PRINTER/SCANNER,2915.74;
CARLSON, DEBRA,REIMB.,96.81; CELLCO PARTNERSHIP,SAMSUNG GALAZY TABLETS X
8,4644.64; CENTER POINT INC,BKS.,1229.58;CITY OF GERING,TRASH & RECYCLING
DISPOSAL FEES SEPT 2020,42534.19;CLARK PRINTING LLC,DEPT SUP,310.8; COLONIAL LIFE
& ACCIDENT INSURANCE COMPANY,SUPPLEMENTAL INS,48.7; COMPUTER CONNECTION
INC,CONTRACTUAL-PD,44;CONTRACTORS MATERIALS INC.,SUPP - SONOTUBES FOR
CONCRETE,258.61; CORE & MAIN LP,METERS,386.28; CREDIT BUREAU OF COUNCIL
BLUFFS,FEE - SEPTEMBER 2020,50; CYNTHIA GREEN,DEP. SUP.,934.76; DALE'S TIRE &
RETREADING, INC.,TIRE REPAIRS FOR FLEET,10183.42; DEMCO, INC,DEP. SUP.,459.19;
ECKERBERG, PHILIP,SCHOOLS & CONF-PD,280; ENFORCEMENT VIDEO, LLC,CIP-PATROL
CARS,1155; ENVIRONMENTAL ANALYSIS SOUTH, INC,CONTRACTUAL SVC,575.8;
FASTENALCOMPANY,SUPPNUTS,BOLTS,62.73;FEDERALEXPRESSCORPORATION,POSTAGE,
153.46; FLOYD'S TRUCK CENTER SCOTTSBLUFF,UNIT #815- BRAKES,1081.67; FRANCISCO'S
BUMPER TO BUMPER INC,TOW SERVICE-PD,490; FREMONT MOTOR SCOTTSBLUFF,
LLC,POLICE STOCK- HOSE & JET KITS,255.24;GABIS CHRISTOPHER,PER DIEM FOR
CONFERENCE - GABIS,280; GRAY TELEVISION GROUP INC,CONTRACTUAL SVC,1530;
GREENKEEPERCOMPANY,INC,DEPTSUPPCEM,5170;HARVESTQUESTINTERNATIONAL,DEP
T SUP,8000; HAWKINS, INC.,CHEMICALS,1051.5; HD SUPPLY FACILITIES MAINTENANCE
LTD,DEPT SUP,6781.18; HICKOX KEVIN,UNIFORMS & CLOTHING,53.61; IDEAL LAUNDRY
AND CLEANERS, INC.,RUGS, SHOP TOWELS, MOPS,640.25; INFINITY CONSTRUCTION,
INC.,FACILITY REPAIR,15693.2; INGRAM LIBRARY SERVICES INC,BKS,9066.86; INTERNAL
REVENUE SERVICE,WITHHOLDINGS,72703.23; INTRALINKS, INC,CONTRACT SERVICES -
SEPT 2020,4328.71; INVENTIVE WIRELESS OF NE, LLC,INTERNET WESTMOOR POOL,35.9;J G
ELLIOTT CO.INC.,BONDS - E.LOUTZENHISER & R. KUCKKAHN,2030;KIESEL, ROB,SCHOOLS
& CONF-PD,703; KNOW HOW LLC,CENTRAL GARAGE- LED LAMPS,708.96; LEAGUE
ASSOCIATION OF RISK MANAGEMENT,FY2021 INS PREMIUMS,679845.9; LEE BHM
CORP,PUBLISHING,1336.54; LEXISNEXIS RISK DATA MANAGEMENT,CONSULTING-PD,100;
M.C. SCHAFF & ASSOCIATES, INC,PROF.SERVICES - COMPOST PAD COVER,24270;
MARKETING CONSULTANTS,METAL SIGNS FOR FREE DUMP DAYS,88;MARY

GONZELEZ,EAST OVERLAND FACADE IMPROVEMENT GRANT,6000; MATHESON TRI-GAS INC,RENT MACHINES,64.62; MENARDS, INC,DEPT SUP WTR,1255.46; MICHAEL B KEMBEL,REPAIR OVERHEAD DOOR 5,103.2; MIDWEST CONNECT, LLC,CONTRACT - UTIL BILLING SEPT. 2020,2132.47; MUNIMETRIX SYSTEMS CORP,IMAGE SILO - SEPTEMBER 2020,39.99; NE CHILD SUPPORT PAYMENT CENTER,NE CHILD SUPPORT PYBLE,972.1; NE LIBRARY COMMISSION,SBSCR.,1487.4; NEBRASKA MACHINERY CO,EQUIP MAINT,29.51; NEBRASKA PUBLIC POWER DISTRICT,ELECTRIC,42406.2; NEBRASKA RURAL RADIO ASSOCIATION,CONTRACTUAL SVC,340; NEBRASKA STATE TREASURER'S OFFICE,2016 UNCLAIMED PROPERTY,651.29; NEBRASKA STATEWIDE ARBORETUM,MEMBERSHIPS,55; NETWORKFLEET, INC,GPS SERVICES FOR FLEET,305.23; NORTHWEST PIPE FITTINGS, INC. OF SCOTTSBLUFF,GROUND MAINT PARK,11.24; OCLC ONLINE COMPUTER LIBRARY CENTER, INC,CONT. SRVCS.,378.16; PAIGE'S POSIES,CONTRACTUAL SVC,3240;PANHANDLE CONCRETE PRODUCTS, INC,FACILITY REPAIR,1528;PANHANDLE COOPERATIVE ASSOCIATION,FLEET - GASOLINE, PROPANE, DIESEL,16855.44; PANHANDLE ENVIRONMENTAL SERVICES INC,SAMPLES,140; PANHANDLE REGIONAL DEVELOPMENT, INC.,MEMBERSHIP - WNED FY20-21,50; PLATTE VALLEY BANK,FAIRFIELD TIF,67877.72; PROTEX CENTRAL, INC.,CONTRACTUAL SVC,229.52; QUILL CORPORATION,DEPT SUPPL-PD,151.13;REGION 22 EMERGENCY MGMT,REGION 22 SHARE OF QUARTERLY EXPENDITURES,5754.51; REGIONAL CARE INC,CLAIMS,17150.5; REGIONAL WEST PHYSICIANS CLINIC,CONSULTING-PD,118.87; ROALKVAN DREW,SCHOOLS & CONF-PD,280; S M E C,EMPLOYEE DEDUCTION,129.5; SANDBERG IMPLEMENT, INC,PARKS #324- BOTLS, JOINT, WASHERS, STEERING, ETC,2177.08; SCB COUNTY,DEPT CNTRCL SRVCS,65; SCB FIREFIGHTERS UNION LOCAL 1454,FIRE EE DUES,300; SCB IBEW 1597 UNION DUES,SCB IBEW 1597 UNION DUES,479.99; SCOTTIES POTTIES INC,CONTRACTUAL PARK,360; SCOTTS BLUFF COUNTY COURT,LEGAL FEES-PD,102; SCOTTSBLUFF MOTOR CO, INC,TRANS #400-MIRROR,28.79; SCOTTSBLUFF POLICE OFFICERS ASSOCIATION,POLICE EE DUES,1053; SCOTTSBLUFF PUB SCHOOLS,PERMIT & LICENSE FEES 9/30/20,9500; SCOTTSBLUFF SCREENPRINTING & EMBROIDERY, LLC,DEPT SUPPL-PD,161; SCOTTSBLUFF WINSUPPLY COMPANY,DEPTSUPPCEM,49.25;SIMMONSOLSEN LAW FIRM, P.C.,CONTRACTUAL,25931.29; SIMON CONTRACTORS,CONCRETE FOR STREET REPAIR,3710.5; SIRSI CORPORATION,DEP. SUP.,854.5; SOUNDSLEEPER SECURITY INC.,CONTRACTUAL-PD,29.9; TEXAS PNEUDRAULIC INC,ES #815- UPPER & LOWER ARMS,925.95; THOMPSON GLASS, INC,BUILDING MAINT CEM,3382.8; TRANS IOWA EQUIPMENT LLC,BROOMS FOR STREET SWEEPERS,3513.18; TWIN CITY ROOFING & SHEETMETAL, INC,2019 HAIL DAMAGE REPAIR - PUBLIC SAFETY BLDG.,109286.01; TYLER TECHNOLOGIES, INC,UB FEES 7/1/20 - 9/30/20,3673; UNION BANK & TRUST,RETIREMENT,41416.95; US BANK,GO HWY ALLOC. BOND 2015 - FINAL,923503.55; VAN PELT FENCING CO, INC,POSTS & BLOCKS,100; WAKEFIELD & ASSOCIATES INC,WAGE ATTACHEMENT,144.96; WESTERN COOPERATIVE COMPANY,DEPT SUPP PARK,131.68; WESTERN PATHOLOGY CONSULTANTS, INC,CONTRACT SERVICES - SEPT 2020,56.25;WESTERN STATES BANK,REGANIS TIF,27054.48; WESTERN TRAVEL TERMINAL, LLC,VEH MAINT-PD,374; WYOMING CHILD SUPPORT ENFORCEMENT,CHILD SUPPORT,738.08; ZM LUMBER INC,DEPT SUPP PARK,96;

Mayor Gonzales opened the public hearing at 6:05 p.m. to receive a report from the LB840 Citizen Review Committee. Mr. Kuckkahn presented the report to Council explaining the role of the Citizen Advisory Committee is to review all approved LB840 grants; this review is for the year ending December 31, 2019. He went on to add the report lists all the companies that were funded, as well as recommendations on how to proceed with companies that have defaulted on their loans. There were no comments from the public. Mayor Gonzales closed the public hearing at 6:06 p.m.

Council Member Green referenced the minutes from the last Citizen Advisory Board and asked why some of the businesses listed are sent to collections while others have extensions. Mr. Kuckkhan explained it varies on the type of loan they received, based on several factors.

Council Member Shaver then asked what the minutes mean when it says discretion given to staff; what is staff recommending doing. Mr. Kuckkahn stated they will go to the company and try to work with them if they can, before taking formal action.

There were no more questions or comments from Council regarding the report.

Ms. Michele Denton, Executive Director of the West Nebraska Arts Center, came forward and requested the agenda item regarding the Special Designated Liquor License for an art exhibit reception be moved further down the agenda since Cory Kilpatrick of Blackstone Spirits, LLC dba Kelley's Liquor was not present to address Council. Mayor Gonzales stated they will move the agenda item of considering action on a Special Designated Liquor License for Blackstone Spirits, LLC dba Kelley's Liquor to serve beer and wine at the West Nebraska Arts Center for an Art Exhibit Reception on November 5, 2020 from 4:00-8:00 p.m. to item 13b on the agenda.

Mr. Kuckkahn came forward and explained the Resolution directing the call of the outstanding principal amount of \$290,000 Tax Supported Lease Rental Revenue and Refunding Bonds for payment and redemption prior to maturity. He stated this is the early payoff for loans related to Westmoor Pool, the Library renovation, and construction of the Public Safety Building. The original payoff date scheduled is December 2022 and the final two payments remaining are relatively small; \$140,000 and \$150,000. In addition, Mr. Kuckkahn commented that interest rates are low, currently at 2.00% and 2.15%; however, the City would prefer to have the assets free and clear, with the early payoff, saving some financing money. He also added the debt service fund will be used to pay the bonds off with a requirement of a 40 day notice to the bond holders. Council Member Shaver moved, seconded by Council Member Schaub to approve Resolution No. 20-10-02 directing the call of the outstanding principal amount of \$290,000 Tax Supported Lease Rental Revenue and Refunding Bonds for payment and redemption prior to maturity and authorize the Mayor to sign the Resolution, "YEAS," Green, Schaub, Shaver, Gonzales, and McKerrigan. "NAYS," None. Absent: None.

RESOLUTION 20-10-02

THE CITY OF SCOTTSBLUFF LEASING CORPORATION, IN THE STATE OF NEBRASKA

RESOLUTION DIRECTING THE CALL OF THE OUTSTANDING PRINCIPAL AMOUNT OF \$290,000 TAX SUPPORTED LEASE RENTAL REVENUE AND REFUNDING BONDS, SERIES 2015, DATED JUNE 23, 2015, ISSUED BY THE CITY OF SCOTTSBLUFF LEASING CORPORATION, IN THE STATE OF

**NEBRASKA, FOR THE BENEFIT OF THE CITY OF SCOTTSBLUFF,
NEBRASKA, FOR PAYMENT AND REDEMPTION PRIOR TO MATURITY**

BE IT RESOLVED by the Mayor and City Council (the “**Council**”) of the City of Scottsbluff, Nebraska (the “**City**”) as follows:

Section 1. That The City of Scottsbluff Leasing Corporation, in the State of Nebraska (the “**Corporation**”) has, for the benefit of the City, issued and outstanding its Tax Supported Lease Rental Revenue and Refunding Bonds, Series 2015, date of original issue – June 23, 2015, issued pursuant to a Trust Indenture dated as of February 15, 2003, (as amended and supplemented, the “**Indenture**”) between the Corporation and U.S. Bank National Association, as Trustee (the “**Trustee**”). Pursuant to the Indenture, the Corporation may call its bonds for redemption prior to maturity at the direction of the City.

Section 2. That the Corporation is hereby directed to call the following maturities of bonds for redemption on December 1, 2020 (the “**Call Date**”):

Tax Supported Lease Rental Revenue and Refunding Bonds, Series 2015, date of original issue—June 23, 2015, in the principal amount of Two Hundred Ninety Thousand Dollars (\$290,000), numbered as shown on the books of the Trustee becoming due and bearing interest as follows:

Principal <u>Amount</u>	Maturing December 1 <u>Of Year</u>	Interest <u>Rate</u>	<u>CUSIP No.</u>
\$140,000	2021	2.00%	81029H CP2
150,000	2022	2.15	81029H CQ0

Said bonds are hereinafter referred to as the “Called Bonds.”

The Called Bonds are subject to redemption at any time on or after June 23, 2020, at the principal amount thereof plus accrued interest to the date fixed for redemption, and said interest is payable semiannually.

Section 3. The Called Bonds are to be paid off at the designated corporate trust office of the Trustee.

Section 4. The Mayor, Clerk, Treasurer and all other officers of the City and the Corporation are hereby authorized to execute and deliver such documents and certifications and take all other actions as determined necessary to carry out the provisions and the intent of this Resolution. Any actions and determinations made herein pursuant to this Resolution are and shall constitute an action of the City without further action of the Council.

Section 5. A copy of the Direction for Call, attached hereto as Exhibit A, shall be executed by the appropriate officials and filed with the Trustee as soon as possible. The Trustee is hereby directed to mail notice to all registered owners of the Called Bonds to be redeemed not less than thirty days prior to the Call Date in accordance with the ordinance authorizing the issuance of the Called Bonds and to take all other actions deemed necessary in connection therewith.

PASSED: October 19, 2020.

**CITY OF SCOTTSBLUFF,
IN THE STATE OF NEBRASKA**

[SEAL]

By: _____
Mayor

Attest: _____
Clerk

EXHIBIT A

DIRECTION FOR CALL

**TAX SUPPORTED LEASE RENTAL REVENUE AND REFUNDING BONDS, SERIES 2015
OF THE CITY OF SCOTTSBLUFF LEASING CORPORATION (THE “CORPORATION”), IN
THE STATE OF NEBRASKA**

Section 1. The following maturities of bonds issued by the Corporation for the benefit of the City of Scottsbluff, Nebraska (the “City”) are hereby called for redemption on December 1, 2020:

Tax Supported Lease Rental Revenue and Refunding Bonds, Series 2015, date of original issue—June 23, 2015, in the principal amount of Two Hundred Ninety Thousand Dollars (\$290,000), numbered as shown on the books of the Trustee becoming due and bearing interest as follows:

Principal <u>Amount</u>	Maturing December 1 <u>Of Year</u>	Interest <u>Rate</u>	<u>CUSIP No.</u>
\$140,000	2021	2.00%	81029H CP2
150,000	2022	2.15	81029H CQ0

Said bonds are hereinafter referred to as the “Called Bonds.”

The Called Bonds are subject to redemption at any time on or after June 23, 2020, at the principal amount thereof plus accrued interest to the date fixed for redemption, and said interest is payable semiannually.

Section 2. The Called Bonds are to be paid off at the office of the U.S. Bank National Association, as trustee, paying agent and registrar (the “Trustee”).

Section 3. This Direction for Call is hereby determined to be made by the Corporation at the direction of the City, pursuant to the Trust Indenture dated as of February 15, 2003, as amended and

supplemented, by and between the Corporation and the Trustee, authorizing the issuance of the Called Bonds. The actions and determinations made herein pursuant to the Indenture are and shall constitute the action of the Corporation and the City without further action of the Board of the Corporation or the Mayor and Council of the City.

Section 4. A copy of this Direction for Call shall be filed with the Trustee, not less than thirty days prior to said date fixed for redemption of the Called Bonds. The Trustee is hereby directed to mail notice to all registered owners of the Called Bonds to be redeemed not less than thirty days prior to the date fixed for redemption in accordance with an ordinance authorizing the issuance of the Called Bonds and to take all other actions deemed necessary in connection therewith.

Dated as of the 19th day of October, 2020.

By: _____
Title: President

The City hereby requests and directs that the Called Bonds be called for redemption on December 1, 2020, as described above.

CITY OF SCOTTSBLUFF, NEBRASKA

By: _____
Title: Mayor

Regarding discussion and instruction to staff concerning contract negotiations with the City of Gering in creating an independent agency to oversee construction and management of a regional landfill, Mayor Gonzales moved that Council go into closed session for the reason that it is clearly necessary for the protection of the public interest as it will involve a strategy session regarding contract negotiations and real estate purchase. This was seconded by Council Member Shaver. City Manager Kuckkahn then made a request that the closed session involve City Council, Clint Schaaf, City Attorney John Selzer, and himself.

Mayor Gonzales then asked if there was any discussion. There was none. He then asked to call the roll. "YEAS," Shaver, Gonzales, Schaub, McKerrigan, and Green. "NAYS," None. Absent: None. The motion was adopted.

Council took a five minute recess at 6:17 p.m. to allow for Mr. Cory Kilpatrick of Blackstone Spirits, LLC dba Kelley's Liquor to arrive for discussion of item 13b regarding the Special Designated Liquor License for the West Nebraska Arts Center.

Council reconvened at 6:21 p.m. Mr. Cory Kilpatrick and Ms. Michele Denton, Executive Director of West Nebraska Arts Center approached Council regarding a Special Designated Liquor License for an art exhibit reception for the Soroptomist Club on November 5th from 4:00 p.m. to 8:00 p.m. Mr. Kilpatrick approached Council and explained this is the first event he will be catering due to the passing of his mother. The liquor will be in a secluded area behind a table; everyone attending the event should be of legal age, however they will be carding anyone who looks under the age of 21.

Police Chief Kevin Spencer approached Council and commented he has no issues with the event. He has visited with Mr. Kilpatrick and has no concern regarding the reception or application. Council Member Shaver made a motion, seconded by Council Member Schaub to approve the Special Designated

Liquor License for Blackstone Spirits, LLC dba Kelley's Liquor to serve beer and wine at the West Nebraska Arts Center for an Art Exhibit Reception on November 5, 2020 from 4:00-8:00 p.m., "YEAS," Schaub, McKerrigan, Gonzales, Green, and Shaver. "NAYS," None. Absent: None.

Council then convened to Executive Session with City Manager Kuckkahn, City Attorney Selzer and Mr. Clint Schaff at 6:23 p.m. Immediately prior to going into Executive Session, Mayor Gonzales restated that the reason for the Executive Session is that it is clearly necessary for the protection of the public interest as it will involve a strategy session regarding contract negotiations and real estate purchase.

Council reconvened out of Executive Session at 7:32 p.m. as stated on the record. The following Council Members were present: Raymond Gonzales, Jeanne McKerrigan, Scott Shaver, Nathan Green, and Terry Schaub. Also present were City Manager Kuckkahn, Mr. Clint Schaff, and City Attorney Selzer.

Council Member Schaub moved, seconded by Council Member Green to come out of Executive Session, "YEAS," Green, McKerrigan, Schaub, Gonzales, and Shaver. "NAYS," None. Absent: None.

Regarding instructions to staff concerning contract negotiations with the City of Gering in creating an independent agency to oversee construction and management of a regional landfill, Council Member Green, speaking on behalf of Council, thanked City Manager Kuckkahn for his updates and encouraged him to continue in the direction he is going.

Under Council Reports, Council Member Shaver commented there is a 911 meeting tomorrow, but he will not be able to attend. Council Member Schaub stated he will try to make the meeting in order to have a vote. Council Member Shaver also added there is a PAWS meeting on Wednesday. Mayor Gonzales stated he had a phone call with Senator Deb Fischer. He explained to her the City's interest regarding infrastructure and hopes there will be dollars available for shovel ready projects.

Council Member Schaub moved, seconded by Council Member McKerrigan to adjourn the meeting at 7:34 p.m., "YEAS," Gonzales, Shaver, Green, Schaub, and McKerrigan. "NAYS," None. Absent: None.

Mayor

Attest:

City Clerk
"SEAL"