

THE OFFICIAL PROCEEDINGS OF THE SPECIAL MEETING OF THE GERING CITY COUNCIL, DECEMBER 4, 2023

A special meeting of the City Council of Gering, Nebraska was held on December 4, 2023 at 5:00 p.m. at Gering City Hall Council Chambers, 1025 P Street, Gering, NE. Present were Mayor Ewing and Councilmembers Shields, Bohl, Wiedeman, O'Neal, Morrison and Cowan. Also present were City Administrator Pat Heath, City Clerk Kathy Welfl and City Attorney Jim Ellison. Absent were Councilmembers Gillen and Backus. 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 Ewing called the meeting to order at 5:00 p.m. A quorum of the Council was present and City business could be conducted.

1. Pledge of Allegiance
2. Roll Call

OPEN MEETINGS ACT - NEB.REV.STAT. CHAPTER 84, ARTICLE 14

Mayor Ewing 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.

CURRENT BUSINESS:

1. Approve and authorize the Mayor to sign a Management and Catering Contract for the Gering Civic Center by and between The City of Gering and Faithful Creations Catering, LLC, and Terri Tosh, individually

Motion by Councilmember Wiedeman to approve and authorize the Mayor to sign a Management and Catering Contract for the Gering Civic Center by and between The City of Gering and Faithful Creations Catering, LLC, and Terri Tosh, individually. Second by Councilmember Morrison. There was no discussion. Mayor Ewing called for the vote. "AYES": Shields, Bohl, Wiedeman, O'Neal, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: Gillen and Backus. Motion Carried.

2. Approve and authorize the Mayor to sign an Agreement by and between the City of Gering and Baker and Associates, Inc. in partnership with JEO for Engineering Design Services for the Construction of a 1.0 Million Gallon Raw Water Terminal Storage Tank

Motion by Councilmember Morrison to approve and authorize the Mayor to sign an Agreement by and between the City of Gering and Baker and Associates, Inc. in partnership with JEO for Engineering Design Services for the Construction of a 1.0 Million Gallon Raw Water Terminal Storage Tank. Second by Councilmember Cowan. There was no discussion. Mayor Ewing called for the vote. "AYES": Shields, Bohl, Wiedeman, O'Neal, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: Gillen and Backus. Motion Carried.

CLOSED SESSION: None.

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

ADJOURN:

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

Meeting adjourned at 5:03 p.m.

ATTEST:

Kathleen J. Welfl, City Clerk



Kent E. Ewing, Mayor