

**THE OFFICIAL PROCEEDINGS OF THE REGULAR MEETING OF THE GERING CITY COUNCIL,  
FEBRUARY 13, 2023**

A regular meeting of the City Council of Gering, Nebraska was held in open session on February 13, 2023 at 6:00 p.m. at Gering City Hall, 1025 P Street, Gering, NE. Present were Mayor Ewing and Councilmembers Shields, Gillen, Backus, Bohl, Wiedeman, O'Neal, Morrison, Cowan. Also present were City Administrator Pat Heath, City Clerk Kathy Welfl and City Attorney Jim Ellison. 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 6:00 p.m. and stated that there was a quorum of the Council present and City business could be conducted.

1. Recital of the Pledge of Allegiance and Prayer
2. Roll Call
3. Excuse Council Member absence (None)

**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.

**CONSENT AGENDA:**

(Items under the Consent Agenda are proposed for adoption by one action for all items unless any member of Council requests that an item be considered separately.)

1. Approve minutes of the January 23, 2023 regular City Council meetings
2. Approve Claims

**Claims 1/24/23 thru 2/13-23**

21ST CENTURY EQUIPMENT \$601.10, 24/7 FITNESS \$226.00, 911 CUSTOM \$240.98, ACE HARDWARE \$1,264.35, ACUSHNET COMPANY \$329.36, ALLO COMM \$3,104.73, ALTEC INDUSTRIES, INC. \$155.80, AMAZON CAPITAL SERVICES \$867.78, AMERICAN BUTTON MACHINES \$416.19, AMERITAS LIFE INSURANCE COPR. \$1,160.80, ASCAP \$420.00, AT&T MOBILITY \$1,453.97, AUSTIN DESCHARME \$390.00, AUTO ZONE 1657 \$30.18, B & C STEEL \$715.16, B & H INVESTMENTS, INC \$257.50, BACKFLOW APPARATUS & VALVLE CO 1, \$244.85, BENEFIT PLANS, INC \$236.00, BESLER, INC. \$269,074.80, BIG MACK HEATING & COOLING \$569.32, BLACK HILLS ENERGY \$6,219.65, BLUFFS FACILITY SOLUTIONS \$469.45, BORDER STATES INDUSTRIES, INC 122,473.88, BRETHOURS HONEYWAGON EXPRESS \$200.00, BUDGE-IT DRAIN SERVICE \$600.00, CITY OF GERING \$2,631.70, CNA SURETY DIRECT BILL 1, 750.00, COLORADO STATE UNIVERSITY 439.00, CONNECTING POINT \$39.45, CORE & MAIN LP \$1,755.44, CREDIT MANAGEMENT SERVICES \$41.51, CUMMINS CENTRAL POWER \$4,418.40, CURTIS A. ECKMAN \$300.00, DANKO EMERGENCY EQUIPMENT CO \$1,999.29, DEARBORN LIFE INSURANCE COMPAN \$130.72, DENNIS SUPPLY COMPANY \$308.95, DETROIT INDUSTRIAL TOOL \$2,716.24, DOCU-SHRED LLC \$30.00, DOOLEY OIL \$170.65, DUSTIN FANKHAUSER \$15.00, DUTTON-LAINSON COMPANY \$2,112.43, EAKES INC \$242.23, ECOLAB \$120.84, ELITE TOTAL FITNESS \$131.00, ELLISON, KOVARIK & TURMAN LAW \$4,882.50, ENERGY LABORATORIES INC. \$384.50, FASTENAL COMPANY \$183.22, FEDEX \$198.80, FIRST NATIONAL BANK OMAHA - POLICE \$1,100.00, FLOYD'S TRUCK CENTER, INC. \$1,758.77, FOREUP \$6,052.80, FRANCISCOS BUMPER TO BUMPER IN \$125.00, FRANK PARTS COMPANY \$974.66, FRASER STRYKER PC LLO \$2,193.50, FRESH FOODS INC. \$11.42, FYR-TEK, INC. \$392.50, GENERAL TRAFFIC CONTROLS, INC. \$14,367.00, GEORGE MIRAMONTES \$33.00, GERING COURIER \$56.99, GERING MERCHANTS \$5,516.22, GERING VALLEY PLUMBING & HTG., INC. \$5,024.00, GERING VOLUNTEER FIRE DEPT. \$365.00, GRAINGER \$1,558.13, GREATAMERICA FINANCIAL SERVICE \$197.86, GREGORY'S LOCK SHOP LLC \$81.00, GROUND UP CONSTRUCTION & CLEAN \$848.13, HARBOR FREIGHT TOOLS \$145.92, HEALTHBREAK, INC. \$1,205.00, HISTORY NEBRASKA \$35.00, IDEAL LAUNDRY AND CLEANERS, INC. \$401.86, INDOFF INCORPORATED \$411.61, INGRAM LIBRARY SERVICES \$1,017.89, INLAND TRUCK PARTS CO. \$202.32, INTERNAL REVENUE SERVICE \$85,507.46, INTRALINKS, INC. \$8,400.23, IRBY TOOL & SAFETY \$11,396.35, J & A TRAFFIC PRODUCTS \$4,706.40, J RODZ \$275.00, JIRDON AGRI CHEMICALS, INC \$225.90, JL BECKER INC \$3,190.00, JOHN HANCOCK USA \$29,291.90, JOHN HANCOCK USA FIRE \$1,381.86, JOHN HANCOCK USA POLICE \$15,110.91, JOHNSON CASHWAY CO. \$365.52, JORDAN SCHLAGER \$15.00, JUSTIN BERNHARDT \$125.00, KENT EWING \$95.00, LEE ENTERPRISES \$2,419.98, LIGHTHOUSE ELECTRICAL \$2,199.27, LOGOZ LLC \$2,143.00, MAC EQUIPMENT \$231.70, MACQUEEN EQUIPMENT, LLC \$3,059.14, MALY MARKETING \$2,746.66, MATHESON TRI-GAS INC \$255.93, MEAT SHOPPE \$25,219.98, MEL'S MOBILE LOCK & KEY \$475.63, MENARDS \$2,421.99, MIDTOWN ANIMAL HOSPITAL, P.C. \$41.50, MIDWEST CONNECT \$2,939.61, MIDWEST ELECTRIC TRANSFORMER \$102,436.75, MOBIUS COMMUNICATIONS COMPANY \$30.00, MOTOR FUELS DIVISION \$1,774.00, MUNICIPAL ENERGY AGENCY OF NE \$354,777.45, MUNICIPAL SUPPLY, INC. OF NE. \$3,752.93, MURPHY TRACTOR & EQUIPMENT CO. \$525.00, MUTUAL OF OMAHA \$4,335.54, NATIONWIDE LIFTS OF COLORADO \$256.07, NE CHILD SUPPORT PAYMENT CENTE \$1,440.98, NE DEPARTMENT OF REV (PR) \$14,881.17, NE DEPT. ENVIRONMENTAL QUALITY \$120.00, NEBRASKA PUBLIC HEALTH ENVIRO LAB \$247.00, NEBRASKA PUBLIC POWER DISTRICT \$1,917.42, NEBRASKA SAFETY AND FIRE EQUIPMENT, INC \$137.00, NEBRASKA SALT AND GRAIN CO. \$8,393.33,

NEMNICH AUTOMOTIVE \$1,024.22, NMC INCORPORATED \$3,496.75, NORTHWEST PIPE FITTINGS, INC \$55.34, OCLC, INC. \$171.34, ONE CALL CONCEPTS, INC \$27.04, PANHANDLE COOP ASSOCIATION \$5,080.56, PANHANDLE ENVIRONMENTAL SERVICE, INC. \$3,225.00, PAT HEATH \$95.00, PAUL REED CONSTRUCTION & SUPP \$927.50, PLATTE VALLEY VAC & SEW \$201.65, POWERPLAN OIB \$8,895.25, PRAISE WINDOWS \$600.00, PRO OVERHEAD DOOR \$1,304.25, PT HOSE AND BEARING \$1,617.85, REGION 22 EMERGENCY MANAG \$4,059.70, REGIONAL CARE INC. \$128,977.12, RIVERSTONE BANK \$1,199.72, RYAN BLAKE \$15.00, SANDBERG IMPLEMENT, INC. \$340.99, SCB. COUNTY SHERIFF OFFICE \$59.28, SCOTTS BLUFF COUNTY CLERK \$5,830.27, SCOTTS BLUFF COUNTY COURT \$650.42, SCOTTSBLUFF-GERING UNITED WAY \$546.50, SHAWNA WINCHELL \$650.00, SHERWIN WILLIAMS \$117.32, SIMON CONTRACTORS \$392.65, SOUTHWESTERN EQUIPMENT COMPANY \$514.58, SPEAK WRITE \$44.44, SUGAR VALLEY FEDERAL CREDIT \$1,056.74, SWEET DREAMS SLEEP SERVICES \$12,500.00, TAYLOR MADE GOLF COMPANY \$1,201.01, TEAM CHEVROLET \$375.00, THE LIBRARY STORE, INC. \$523.70, THE ROCK PILE \$207.68, THE TORO COMPANY \$155.00, TRANSUNION RISK AND ALTERNATIV \$75.00, TWIN CITY AUTO, INC \$1,878.19, TYLER TECHNOLOGIES \$6,472.50, TYNDALE \$135.87, ULINE, INC \$1,325.38, UNANIMOUS, INC. \$90.00, UNITED CHAMBER OF COMMERCE \$50.00, UNITED STATES POSTAL SERVICE \$424.00, USA BLUE BOOK \$327.61, UTILITIES SECTION \$423.00, VALLEY AUTO LOCATORS LLC \$667.85, VERIZON WIRELESS SERVICES, LLC \$1,351.32, VIRGINIA TRANSFORMER CORP \$12,900.00, WESTERN COOPERATIVE COMPANY \$22,968.51, WESTERN CPAP SUPPLY, LLC \$15,000.00, WESTERN SLEEP MEDICINE \$17,500.00, WESTERN STATES BANK \$48,052.56, WESTERN UNITED ELECTRIC \$68,472.14, WINSUPPLY SCOTTSBLUFF NE CO. \$25.61, WINTER EQUIPMENT CO., INC. \$648.21, YANDA'S MUSIC INC \$388.95, YMCA OF SCOTTSBLUFF \$924.00, Total \$1,567,304.43

**Councilmember Morrison made a motion to approve the Consent Agenda. Second by Councilmember Cowan. There was no discussion. Mayor Ewing called the vote. "AYES": Shields, Gillen, Backus, Bohl, Wiedeman, O'Neal, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: None. Motion Carried.**

#### **PUBLIC HEARINGS:**

##### **1. Public Hearing public hearing for the purpose of reviewing and obtaining comment on a Redevelopment Plan submitted by B & C Steel Corporation for the B & C Steel Expansion Project**

Mayor Ewing opened a public hearing for the purpose of reviewing and obtaining comment on a Redevelopment Plan submitted by B & C Steel Corporation for the B & C Steel Expansion Project at 6:03 p.m.

City Engineer, Annie Folck, stated that the City received a TIF application and a redevelopment plan was drafted for B & C Steel Corporation. They are constructing a new building that will be used for their retail steel. It will allow them to expand their business, growing by four to five full-time positions. The property is at their existing facility on North 10<sup>th</sup> Street. A map and site plan were provided in the packet. The property is projected to increase in valuation from \$1,301,823.00 to \$1,650,000.00 meaning there is \$118,500.00 of TIF funds available. The property owner has requested \$106,783.00 in TIF funds to help offset the costs of TIF-eligible improvements. For Council to consider whether or not to approve the redevelopment plan, there are several criteria that are included. The first is whether or not the plan conforms to the City's Comprehensive Plan. The Planning Commission considered that at their December 6, 2022 meeting and recommended that the project does conform with the Comprehensive Plan. It is an industrial use located in an industrial area. The Comprehensive Plan outlines this area as the 10<sup>th</sup> Street Commerce and Industry District. This meets all the criteria stated for future land use in the plan.

The next item is determining if the plan conforms with Community Development Law in the State of Nebraska because the project is in an area that has been declared blighted and substandard – it does.

Another item for review is the cost-benefit analysis that was just conducted by the CDA (Community Development Agency).

The final item for consideration is the "but-for" test whereby the Council has to determine that the plan would not be economically feasible or would not occur in this area without the use of TIF.

The Planning Commission passed a resolution stating that the project is in conformance with the Comprehensive Plan. The CDA approved the cost-benefit analysis and staff also recommends approval of the plan.

Mayor Ewing asked twice if anyone in the Council Chambers wished to speak regarding the B & C Steel Expansion Project Redevelopment Plan. With no further comments, the administrative record was closed and the public hearing closed at 6:06 p.m.

**1a. Review and take action on Resolution 2-23-1 to approve a Redevelopment Plan submitted by B & C Steel Corporation for the B & C Steel Expansion Project**

**RESOLUTION NO. 2-23-1**

**BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF GERING, NEBRASKA:**

**Recitals:**

a. Pursuant to the Community Development Law, NEB. REV. STAT. § 18-2101 *et seq.*, a redevelopment plan for the *B&C Steel Expansion* Project submitted by B and C Steel Corporation (the "Redevelopment Plan") has been submitted to the Gering Community Development Agency ("CDA"). The Redevelopment Plan proposes to redevelop an area of the City which the City Council has declared to be blighted and substandard and in need of redevelopment. The Redevelopment Plan includes the use of tax increment financing.

b. The Redevelopment Plan has been reviewed by the Planning Commission, which found that the Redevelopment Plan conforms to the City's Comprehensive Plan (the "Comprehensive Plan"). The Planning Commission recommended approval of the Redevelopment Plan to the CDA and City Council.

c. The Redevelopment Plan has been reviewed by the CDA, which found that the Redevelopment Plan conforms to the Comprehensive Plan, that the project as proposed in the Redevelopment Plan would not be economically feasible or occur in the project area without tax increment financing, and that the costs and benefits of the project, including costs and benefits to other affected political subdivisions, the economy of the community, and the demand for public and private services, having been analyzed by the CDA, are in the long term best interests of the community.

d. The CDA recommended approval of the Redevelopment Plan to the City Council.

e. On February 13, 2023, the City Council held a public hearing on the proposal to approve the Redevelopment Plan.

f. The City Council has reviewed and conducted a cost-benefit analysis of the Redevelopment Plan and makes the findings and recommendations as documented in writing in this Resolution.

**Resolved:**

1. The Redevelopment Plan is determined to be feasible and in conformity with the Comprehensive Plan and with the legislative declarations and determinations set forth in the Act.

2. The project as proposed in the Redevelopment Plan would not be economically feasible or occur in the project area without the use of tax increment financing and the costs and benefits of the project, including costs and benefits to other affected political subdivisions, the economy of the community, and the demand for public and private services, having been analyzed by the City Council, are in the long-term best interests of the community impacted by the project.

3. The City Council approves the Redevelopment Plan.

4. In accordance with NEB. REV. STAT. § 18-2147, and as proposed in the Redevelopment Plan, the City Council provides that any ad valorem tax on the Project Site as set forth in the Redevelopment Plan, for the benefit of any public body be divided for a period of 15 years after the effective date as provided in § 18-2147, which effective date shall be determined in a Redevelopment Contract entered into between the Redeveloper and the CDA. Said tax shall be divided as follows:

(a) That proportion of the ad valorem tax which is produced by levy at the rate fixed each year by or for each public body upon the redevelopment project valuation (as defined in the Act) shall be paid into the funds of each such public body in the same proportion as all other taxes collected by or for the bodies;

(b) That proportion of the ad valorem tax on real property in the redevelopment project in excess of such amount, if any, shall be allocated to and, when collected, paid into a special fund of the CDA to be used solely to pay the principal of, the interest on, and any premiums due in connection with the bonds of, loans, notes or advances of money to, or indebtedness incurred by, whether funded, refunded, assumed, or otherwise, the CDA for financing or refinancing, in whole or in part, the project set forth in the Redevelopment Plan. When such bonds, loans, notes, advances of money, or indebtedness, including interest and premiums due have been paid, the CDA shall so notify the County Assessor and County Treasurer and all ad valorem taxes upon taxable real property in the redevelopment project shall be paid into the funds of the respective public bodies; and

(c) Any interest and penalties due for delinquent taxes shall be paid in the funds of each public body in the same proportion as are all other taxes collected by or for the public body.

5. The Mayor and Clerk are authorized and directed to execute such documents and take such further actions as are necessary to carry out the purposes and intent of this Resolution and the Redevelopment Plan.

6. This Resolution shall become effective immediately upon its adoption.

**PASSED and APPROVED** on February 13, 2023

\_\_\_\_\_  
Mayor

ATTEST:

Councilmember Shields made a motion to approve Resolution 2-23-1 to approve a Redevelopment Plan submitted by B & C Steel Corporation for the B & C Steel Expansion Project. Second by Councilmember Wiedeman. There was no discussion. Mayor Ewing called the vote. "AYES": Shields, Gillen, Backus, Bohl, Wiedeman, O'Neal, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: None. Motion Carried.

**CURRENT BUSINESS:**

1. Approve Keno Fund Request
  - High Plains Auto Club, \$3500.00

Keno Committee Chairman, Darrell Bentley, was present to answer questions.

Councilmember Morrison made a motion to approve the Keno Fund request for High Plains Auto Club in the amount of \$3500. Second by Councilmember Wiedeman. There was no discussion. Mayor Ewing called the vote. "AYES": Shields, Gillen, Backus, Bohl, Wiedeman, O'Neal, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: None. Motion Carried.

2. Approve and authorize the Mayor to sign Addendum to Management and Catering Contract for the Gering Civic Center

Councilmember Gillen made a motion to approve and authorize the Mayor to sign an Addendum to the Management and Catering Contract for the Gering Civic Center. Second by Councilmember Cowan. There was no discussion. Mayor Ewing called the vote. "AYES": Shields, Gillen, Backus, Bohl, Wiedeman, O'Neal, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: None. Motion Carried.

3. Approve request for Administrative Committee meeting – Agenda items: 1. Review proposed amendments to Planning and Zoning permit fees. 2. Review proposed amendments to Building, Mechanical and Plumbing Permit fees. 3. Consider adding Contractor Permit and Licensing fee

Councilmember Morrison made a motion to approve a request for an Administrative Committee meeting with agenda items: 1. Review proposed amendments to Planning and Zoning permit fees. 2. Review proposed amendments to Building, Mechanical and Plumbing Permit fees. 3. Consider adding Contractor Permit and Licensing fee. Second by Councilmember O'Neal. There was no discussion. Mayor Ewing called the vote. "AYES": Shields, Gillen, Backus, Bohl, Wiedeman, O'Neal, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: None. Motion Carried.

4. Approve request for Recreation Committee meeting – Agenda items: 1. Review proposed Agreement by and between the City of Gering and the Western Nebraska Pioneers, 2. Review Addendum to Lease Agreement between the City of Gering and B & S Rask Grill, LLC

Councilmember Gillen made a motion to approve a request for a Recreation Committee meeting with agenda items: 1. Review proposed Agreement by and between the City of Gering and the Western Nebraska Pioneers, 2. Review Addendum to Lease Agreement between the City of Gering and B & S Rask Grill, LLC. Second by Councilmember Wiedeman. There was no discussion. Mayor Ewing called the vote. "AYES": Shields, Gillen, Backus, Bohl, Wiedeman, O'Neal, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: None. Motion Carried.

5. Approve Resolution 2-23-2 regarding authorized representatives for the City of Gering, Nebraska Firefighters' Pension Plan

The undersigned Representative of the City of Gering, Nebraska (the Employer) hereby certifies that the following resolutions were duly adopted by the Employer on \_\_\_\_\_, and that such resolutions have not been modified or rescinded as of the date hereof:

**RESOLVED**, that effective \_\_\_\_\_ the individuals listed below will be appointed Trustee of the City of Gering, Nebraska Firefighters' Pension Plan (the "Plan"):

1. Shannon Goss, Human Resources Director
2. Elizabeth Loutzenhiser, Finance Director

These individual(s) are authorized to represent and to act for and on the behalf of the City's matters falling within the scope of the functions and duties as outlined under the Plan.

**RESOLVED**, that the undersigned is hereby authorized to execute, on behalf of the Employer, all documents necessary to effect the changes authorized herein.

PASS AND APPROVED this \_\_\_\_\_ day of February, 2023

\_\_\_\_\_  
Kent E. Ewing, Mayor  
City of Gering

ATTEST:

\_\_\_\_\_  
Kathleen Welfl, City Clerk  
City of Gering

**Councilmember Cowan made a motion to approve Resolution 2-23-2. Second by Councilmember Bohl. There was no discussion. Mayor Ewing called the vote. "AYES": Shields, Gillen, Backus, Bohl, Wiedeman, O'Neal, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: None. Motion Carried.**

**6. Approve Addition to Civil Service Commission Rules & Regulations pertaining to grading written exams for Police Officers**

**Councilmember Wiedeman made a motion to approve an Addition to Civil Service Commission Rules & Regulations pertaining to grading written exams for Police Officers as presented. Second by Councilmember Gillen. There was no discussion. Mayor Ewing called the vote. "AYES": Shields, Gillen, Backus, Bohl, Wiedeman, O'Neal, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: None. Motion Carried.**

**7. First reading of Ordinance No. 2123 - A ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GERING, NEBRASKA TO ANNEX TO THE CITY OF GERING CERTAIN LANDS DESCRIBED HEREIN WHICH ARE LOCATED WITHIN SCOTTS BLUFF COUNTY, NEBRASKA, REPEALING ALL ORDINANCES IN CONFLICT HERewith; AND TO PROVIDE THAT THIS ORDINANCE SHALL BE PUBLISHED IN PAMPHLET FORM**

City Engineer, Annie Folck, stated that the City has received a request to annex from the property owner of what was formerly the Unzicker property. It is located north of Hwy. 71, east of 7<sup>th</sup> Street. It wraps around the Pathfinder Addition. This is different than the last annexation because it is at the request of the property owner. When this property was originally annexed, they left out the 200 feet that is closest to Hwy. 71 because of concerns about having to maintain the highway. She has had conversations with NDOT; they are going to be getting back to the City with an agreement in writing before the third reading of the ordinance. They said the City may end up paying a nominal fee for snow removal since they're doing it on both sides. The biggest reason for the first reading at this meeting was because the property owners are wanting to break ground this summer; they're also hoping to use TIF funds. They can't start the TIF process until the property is within city limits. By starting the first reading at this meeting, the annexation can be finalized a month from now and then the TIF process can start. Staff will provide more information for the Council before the ordinance readings are finalized. There will also be a Planning Commission recommendation before Council takes final action. Administrator Heath added that there was a letter from the Attorney General's office (from the early 90's) that stated if a municipality annexes up to a right of way,

they annex the right of way. That's why there has to be an agreement with the State. He wanted to clarify why we're going across the expressway.

**Councilmember Wiedeman made a motion to move the first reading of Ordinance 2123 – A ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GERING, NEBRASKA TO ANNEX TO THE CITY OF GERING CERTAIN LANDS DESCRIBED HEREIN WHICH ARE LOCATED WITHIN SCOTTS BLUFF COUNTY, NEBRASKA, REPEALING ALL ORDINANCES IN CONFLICT HERewith; AND TO PROVIDE THAT THIS ORDINANCE SHALL BE PUBLISHED IN PAMPHLET FORM. Seconded by Councilmember O'Neal. There was no discussion. Mayor Ewing called the vote. "AYES": Shields, Gillen, Backus, Bohl, Wiedeman, O'Neal, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: None. Motion Carried.**

**BIDS/PROPOSALS:** (None)

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

**ADJOURN:**


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

Meeting adjourned at 6:16 p.m.

ATTEST:

  
Kathleen J. Welfl, City Clerk



  
Ken E. Ewing, Mayor