THE OFFICIAL PROCEEDINGS OF THE REGULAR MEETING OF THE GERING CITY COUNCIL, JULY 24, 2023

A regular meeting of the City Council of Gering, Nebraska was held in open session on July 24, 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 and 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 a quorum of the Council was present and City business could be conducted.

- Recital of the Pledge of Allegiance and Prayer
- 2. Roll Call
- 3. Excuse Councilmember absence

Motion by Councilmember Bohl to excuse the absence of Councilmember Shields from the July 10, 2023 regular City Council meeting. Second by Councilmember Cowan. There was no discussion. Mayor Ewing called for the vote. "AYES": Shields, Gillen, Backus, Bohl, Wiedeman, O'Neal, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: None. Motion carried.

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 the 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 July 10, 2023 regular City Council meeting
- 2. Approve Claims
- 3. Approve June, 2023 Financial Report
- 4. File for record TCD Quarterly Report, April June, 2023

Claims 7/11/23 - 7/24/23

21ST CENTURY EQUIPMENT \$164.35, A & A PORTA POTTIES \$600.00, ACE HARDWARE \$1,666.52, ACUSHNET COMPANY \$3,266,76, AFL, LLC \$53,355.00, ALLRED BROTHERS FIREWORKS \$5,500.00, AMAZON CAPITAL SERVICES \$592.48, AMERICAN ASSOCATION OF POLICE \$125.00, AMERITAS LIFE INSURANCE COPR. \$592.48, AMY WILLIAMS \$300.00, ANDREW LEHR \$175.00, ANIMAL HEALTH INTERNATIONAL \$1,201.78, ASP ENTERPRISES \$404.82, AT&T MOBILITY \$768.97, AUTREY SUPPLY CO \$577.21, B & C STEEL \$361.27, B & H INVESTMENTS, INC \$131.50, BEACON ATHLETICS, LLC \$215.00, BENZEL PEST CONTROL \$113.42, BEVERLEY REULAND \$300.00, BIG MACK HEATING & COOLING \$461.62, BLUFFS FACILITY SOLUTIONS \$2,156.33, BORDER STATES INDUSTRIES, INC \$1,332.53, CHASE DANIELZUK \$229.00, CLARK PRINTING LLC \$230.80, CONNECTING POINT \$22.80, CONTRACTORS MATERIALS, INC. \$2,409.00, CROELL, INC \$4,051.00, DANKO EMERGENCY EQUIPMENT CO \$1,244.00, DAVID S. LEIS \$330.00, DE NORA WATER \$1,097.86, DEMCO, INC \$85.96, DUTTON-LAINSON COMPANY \$1,538.15, EAKES INC \$876.59, ECOLAB \$250.39, EJS SUPPLY, LLC \$27,316.00, ELLIOTT EQUIPMENT CO. \$360.07, ELLISON, KOVARIK & TURMAN LAW \$13,132.50, ESC ENGINEERING \$542.00, EUROFINS ENVIRONMENTAL TESTING NORTH CENTRAL, LLC \$1,636.00, FASTENAL COMPANY \$153.28, FIRST NATIONAL BANK OMAHA - POLICE \$550.00, FLOYD'S TRUCK CENTER, INC. \$150.92, FRANK PARTS COMPANY \$1,456.77, FYR-TEK, INC. \$3,066.00, GERING COURIER \$29.00, GERING VALLEY PLUMBING & HTG., INC. \$14,565.00, GOLF AND SPORT SOLUTIONS,LLC \$1,476.59, GREATAMERICA FINANCIAL SERVICE \$100.00, GREGG GRIFFIN/THE RAWHIDE BAND \$250.00, GROUND UP CONSTRUCTION & CLEAN \$678.50, HARBOR FREIGHT TOOLS \$19.99, HAWKINS, INC. \$776.93, HEALTHBREAK, INC. \$595.00, HOMETOWN LEASING \$151.74, HULLINGER GLASS & LOCKS, INC. \$3,850.00, IDEAL LAUNDRY AND CLEANERS, INC. \$299.34, INDEPENDENT PLUMBING & HEATING \$1,913.52, INDOFF INCORPORATED \$509.71, INGRAM LIBRARY SERVICES \$364.33, INTERNAL REVENUE SERVICE \$51,161.78, INTERSTATE BATTERY \$279.90, INTRALINKS, INC. \$1,150.50, JEREMIAH CLOSSON \$50.00, JIRDON AGRI CHEMICALS, INC \$954.80, JOHN HANCOCK USA

\$16.295.90, JOHN HANCOCK USA FIRE \$725.54, JOHN HANCOCK USA POLICE \$8,156.60, JOHNSON CASHWAY CO. \$549.32, JORDYN VOHLAND \$75.00, KALE HAMILTON \$60.00, KLASS STRUCTURAL ENGINEERING,L \$600.00, LEE ENTERPRISES \$57.44, MASEK DISTRIBUTING INC \$4,546.27, MATHESON TRI-GAS INC \$213.52, MB KEM ENTERPRISE \$313.86, MEAT SHOPPE \$20,918.98, MENARDS \$841,36, MIDWEST CONNECT \$3,001.64, MILLER & ASSOCIATES CONSULTING ENGINEERS, P.C. \$780.16, MIZUNO USA, INC. \$142.28, MOTOR FUELS DIVISION \$1,859.00, MOUNTAIN PLAINS LIBRARY ASSOCIATION \$50.00, MUNICIPAL ENERGY AGENCY OF NE \$291,475.91, MUNICIPAL SUPPLY, INC. OF NE. \$106.24, MUSCO CORPORATION \$6,000.00, NEBRASKA CHILD SUPPORT PAYMENT CENTE \$571.63, NEBRASKA DEPT OF AGRICULTURE \$139.40, NEBRASKA DEPT OF REVENUE \$599.30, NEBRASKA DEPT OF REVENUE \$9,856.00, NEBRASKA DEPT. OF REVENUE \$56,718.16, NEBRASKA LAW ENFORCEMENT \$1,296.00, NEBRASKA POWER REVIEW BOARD \$1,403.74, NEBRASKA PUBLIC HEALTH ENVIRO LAB \$210.00, NEBRASKA PUBLIC POWER DISTRICT \$3,229.27, NEBRASKA RURAL RADIO ASSOC, \$583.18, NEBRASKA STATE FIRE MARSHAL \$81.00, NEBRASKA STATEWIDE ARBORETUM \$348.00. NKC TIRE \$112.36, NMC INCORPORATED \$1,071.04, NORTHWEST PIPE FITTINGS, INC \$205.73, OCLC, INC. \$2,143.42, ONE CALL CONCEPTS, INC \$139.26, O'REILLY AUTOMOTIVE STORE \$87.84, PANHANDLE CONCRETE PROD. INC. \$320.00, PANHANDLE COOP ASSOCIATION \$19,601.72, PANHANDLE ENVIRONMENTAL SERVICE, INC. \$967.00, PATTLEN ENTERPRISES, INC \$1,762.75, PIPE WORKS PLUMBING LLC \$1,712.05, POWERPLAN OIB \$886.56, PRECISION AIR \$140.00. PROTEX CENTRAL, INC. \$140.00, PT HOSE AND BEARING \$602.62, PVB VISA \$6,903.48, REGIONAL CARE INC. \$69.779.19. RIVERSIDE DISCOVERY CENTER \$12,500.00, RIVERSTONE BANK \$583.85, SANDBERG IMPLEMENT, INC. \$793.64, SARAH WYNN \$425.00, SCB COUNTY REGISTER OF DEEDS \$40.00, SCOTTS BLUFF COUNTY \$440,196.37, SCOTTSBLUFF-GERING UNITED WAY \$221.25, SCS ENGINEERS \$2,250.00, SETH DEBOER \$229.00, SHAWNA WINCHELL \$100.00, SHERWIN WILLIAMS \$1,308.68, SIMMONS OLSEN LAW FIRM, P.C. \$1,920.00, SIMON CONTRACTORS \$583.84, SPEAK WRITE \$28.72, SPECTRUM PHOTOGRAPHICS \$110.00, STAPLES CREDIT PLAN \$53.99, SUNBELT SOLOMON \$28,009.13, TEAM CHEVROLET \$375.00, THE TORO COMPANY \$350.00, TRACI BATES \$270.00, TRANSUNION RISK AND ALTERNATIV \$75.00, TRAVIS MATHEW \$885.00, TROY COWAN \$70.00, TWIN CITY DEVELOPMENT ASSOC \$25,000.00, TYLER TECHNOLOGIES \$6,505.50, TYNDALE \$246.12, UNITED STATES GEOLOGICAL SURVE \$4,770.00, USA BLUE BOOK \$173.45, VALLEY AUTO LOCATORS LLC \$2,947.42, VERIZON WIRELESS SERVICES, LLC \$183.13, W & R INC. \$2,538.34, WESTERN COOPERATIVE COMPANY \$739.35, WESTERN PATHOLOGY CONSULTANTS \$71.00, WESTERN STATES BANK \$9,138.61, WHOLESALE MOTIVE SERVICE \$17.00, WINSUPPLY SCOTTSBLUFF NE CO. \$10.67, ZAC BIBB \$229.00, ZACHARY HESSLER \$200.00, TOTAL \$1,296,795.54

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

CURRENT BUSINESS:

1. Recognition of Community Ever Green House Volunteers

Parks and Recreation Director, Amy Seiler, addressed the Council and presented a brief Power Point presentation of improvements that have been made to the Community Ever Green House in the last few years. She thanked the many volunteers for their tremendous efforts, time and resources to make the Community Ever Green House what it is today. Volunteers included in the PowerPoint presentation included: Tina Luz, Carole Knaub, Jerry Knaub, Chris Knaub, Don Miller, Chrissy Land, Nicole Ballinger, Pedro Cedillo, Steven Cornish, Dani Cross, Janet de Los Santos, Aaron Hascall, Manny Zitterkopf and Bryce Richter. Additional volunteers were in the audience. The Ever Green House is and has been supported by: Gering Keno Committee, Oregon Trail Community Foundation, Nebraska Statewide Arboretum, Nebraska Forest Service, Nebraska Arts Council, Scotts Bluff Board of Realtors, Scotts Bluff County Detention Center and numerous Eagle Scouts as well as artists Dennis Hill, Ron Kephart and Doug Hoevet.

Ms. Seiler stated that Carole and Tina apply for and receive grants every year and work with Growing Nebraska. 1,800 pounds of food were grown last year and donated to First United Methodist Church, community food banks and Scottsbluff Baptist Church. The prior year, with better weather conditions, they were able to grow 3,331 pounds for people in the communities. She stated that Carole and Tina feed people and teach people how to grow their own food; they also understand and demonstrate beautiful spaces.





























The Mayor and Council expressed sincere appreciation to the many volunteers for their passion and stewardship of the Ever Green House. Members of the audience joined the Council in a standing ovation.

2. Consider Approval of Keno Fund Requests

- Gering Merchant Association (Santa's Village), \$6,000
- Gering Merchant Association (Oktoberfest/City Band), \$7,350
- Northfield Haven, Inc., \$19,161
- Oregon Trail Days Sculpture Project, \$25,000
- Panhandle Blocks Quilt of Valor, \$4,000
- Warrior Run, \$6,000

Councilmember Shields stated "Oregon Trail Days Sculpture Project" wasn't typed right; Oregon Trail Days has nothing to do with this. She added that she's the Chair of Oregon Trail Days. City Clerk Welfl replied that that was exactly how the application was presented to the City; that's the reason it was put on the agenda that way. Councilmember Shields stated that Oregon Trail Days had nothing to do with it other than they're a 501(c) 3 and the applicant needed that for the check - Oregon Trail Days would just be a pass-through. Keno Committee Chairman, Darrell Bentley, thanked Councilmember Shields for clarifying that and stated that he hoped the media would put something out explaining that.

Councilmember Morrison asked how much the Keno Fund expected to bring in the next quarter. Chairman Bentley replied that he checked with Lucky Keno and Mr. Keller said each monthly check was a little over \$20,000 (so a little over \$60,000 for the quarter). He added that in the previous quarter, the Keno Committee didn't use nearly the amount of money they had. They can use the money they take in during that quarter, or put it in reserve (if there is some leftover).

Councilmember Backus stated that he read the minutes of the meeting and asked if there were any ongoing costs with the sculpture like insurance or O & M. Administrator Heath stated there will be some ongoing costs for insurance which are roughly \$450 per year. Councilmember Bohl asked if that particular request had been tabled until there was further discussion and research. Chairman Bentley replied that it was tabled the quarter before and then brought back to the July meeting after they got more information. The quarter before, the Keno Committee didn't want to commit not knowing the City's costs and whether or not that would be taken care of. Councilmember Bohl asked if there has been any additional fund raising for this project. Chairman Bentley replied that County Tourism has come up with \$41,000 and they plan to get some funding from the Oregon Trail Community Foundation as well as the Nebraska Arts Council, and there's one private donor.

Councilmember Wiedeman asked to clarify that the \$19,000+ for Northfield Haven is for a new lock system for the doors. Chairman Bentley stated that it's a lock system for all the exterior doors – a key fob lock system.

Motion by Councilmember Gillen to approve the Keno Fund Requests as presented which are: Gering Merchants Association (Santa's Village) \$6000, Gering Merchants Association (Oktoberfest and City Band) \$7,350, Northfield Haven, Inc. \$19,161, Oregon Trail Days Sculpture Project \$25,000, Panhandle Blocks Quilt of Valor \$4000, Warrior Run \$6000. Second by Councilmember Wiedeman. There was no discussion. Mayor Ewing called for the vote. "AYES": Shields, Gillen, Backus, Wiedeman, O'Neal, Cowan. "NAYS": Bohl, Morrison. Abstaining: None. Absent: None. Motion carried.

3. Approve Resolution 7-23-1 regarding Keno Fund Guidelines

RESOLUTION NO. 7-23-1

A RESOLUTION FORMALIZING CITY COUNCIL INTENT TO AMEND THE CITY OF GERING KENO FUND GUIDELINES.

WHEREAS, the City of Gering began receiving Keno Lottery funds in 1994;

WHEREAS, a Keno Fund Committee was created in 1995 to establish guidelines, review applications, and make funding recommendations to the City Council;

WHEREAS, from time to time, the Keno Committee has recommended amending the Keno Fund Guidelines for various reasons;

WHEREAS, it is the desire of the Keno Committee and the Gering City Council to amend the Keno Fund Guidelines as proposed in Exhibit A (attached), and shown below:

- The dates of the Keno Committee meetings will now be as follows: First Wednesday of February, May, August and November.
- Written quotes are required from a minimum of two vendors for purchases between \$10,001 and \$29,999.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GERING:

That the Keno Fund Guidelines be amended as presented in Exhibit A and shown above.

PASSED AND APPROVED THIS 24th DAY OF JULY, 2023.

ATTEST:	Kent E. Ewing, Mayor	

Administrator Heath stated the Keno Committee meetings are held on the third Wednesday of the month in January, April, July and October. The issue is getting the financial reports from the Keno Operator to our Finance Department and having updated reports by the time the Keno Committee meeting takes place. State statutes allow Mr. Keller a certain amount of time to get the financial statements to the City. By the time City staff gets that information and puts into a financial report, it's too late for the Keno Committee meeting. Staff has requested that the meetings be moved back a little. The recommendation is the first Wednesday in February, May, August and November. That delays the meeting about two weeks from where it is now. The deadline for receiving applications will remain the same, which is the first Monday of the month (January, April, July and October). This would also give City staff more time to put the agenda together. The other recommendation is to require that applicants provide two written quotes for requests between \$10,001 and \$29,999 (instead of three). Staff recommends approval of the resolution.

Motion by Councilmember Gillen to approve Resolution 7-23-1 regarding and amendment to the Keno Fund Guidelines. Second by Councilmember Morrison. There was no discussion. Mayor Ewing called for the vote. "AYES": Shields, Gillen, Backus, Bohl, Wiedeman, O'Neal, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: None. Motion carried.

4. Approve Resolution 7-23-2 regarding the Annual LARM (League Association of Risk Management) Renewal

League Association of Risk Management 2023-24 Renewal Resolution

RESOLUTION NO. 7-23-2

V	WHEREAS,The City of Gering is a member	er of the Leagu	e Association of Risk Management (LARM);	
o te g	WHEREAS, section 8.10 of the Interlocal Agreement for the of Risk Management provides that a member may voluntari termination given to LARM and the Nebraska Director of Ingiven to and that members may agree to extend the require reduced excess coverage costs, stability of contribution rate	ily terminate its surance at leas ed termination i	participation in LARM by written notice of st 90 days prior to the desired termination notice beyond 90 days in order to realize	
	WHEREAS, the Board of Directors of LARM has adopted a certain agreements by members of LARM as provided in the			
	BE IT RESOLVED that the governing body ofGering_contribution credits provided under the LARM Board's plan,	, agrees to:	, Nebraska, in consideration of the	
 X Provide written notice of termination at least 180 days prior to the desired termination date, which date shall be no sooner than September 30, 2026. (180 day and 3 year commitment; 5% discount) Provide written notice of termination at least 180 days prior to the desired termination date, which date shall be no sooner than September 30, 2025. (180 day and 2 year commitment; 4% discount) Provide written notice of termination at least 180 days prior to the desired termination date, which date shall be no sooner than September 30, 2024. (180 day notice only; 2% discount) Provide written notice of termination at least 90 days prior to the desired termination date, which date shall be no sooner than September 30, 2026. (90 day notice and 3 year commitment only; 2% discount) Provide written notice of termination at least 90 days prior to the desired termination date, which date shall be no sooner than September 30, 2025. (2 year commitment only; 1%) Provide written notice of termination at least 90 days prior to the desired termination date, which date shall be no sooner than September 30, 2024. (90 day Notice only) Adopted this _24th_ day of _July, 2023. 				
	Sign	nature:		
	Titl	le:	Mayor	

ATTEST:		
Title:	City Clerk	

Administrator Heath stated that the City's insurance rates will be going up about 15.4%, which is less than what staff were told at the quarterly LARM Board meeting. Staff thought it would be in the 26% range. He then showed a graph on the overhead screens showing a history of insurance claims nationally from 1980 through 2022. The average claim for loss in the United States from 1980 to 2021 was 23.8 billion dollars per year. From 2012 to 2021, that increased to 44.1 billion dollars per year. Some of it was due to inflation, some was due to the cost of building materials. In 2017, there was Hurricane Harvey in the Houston area, there was also Hurricane Erma and Maria. There was 111 billion dollars in claims that year. In 2021, there was 110 billion. In 2022, there was 112 billion, which is the most ever in the United States due to winter storm Elliott, Hurricane Nicole and Hurricane Ian. There was 70 billion dollars in claims in the last three months of 2022. He stated that when someone buys insurance from an insurance company, they go out and buy what's called reinsurance. Those reinsurance companies go buy reinsurance and it goes on and on. What's happening is, for every dollar they take in in premiums. they're paying out about \$1.08 in claims. They're all losing money, so they're trying to recoup by increasing premiums (on home owners and auto insurance for example). It's no different with LARM and the City's buildings and liability. The good news is, even though Worker's Comp went up about 5%, the premium actually went down because something came off the City's MOD that was causing that to be higher. Staff is recommending that Council approve the LARM Renewal Resolution.

Councilmember O'Neal stated that she thought staff was going to check with other cities. Administrator Heath replied there are other cities that have notified LARM that they are going to look for other insurance (in the process of going out for bids). One was Columbus. Staff are watching closely to see what happens. They won't be through the process for another couple weeks. By then, it would be too late for Gering to try to go out; our deadline is August 15 (to submit the resolution to LARM). Clerk Welfl noted that sometimes cities that go out for bid go back to LARM. They're just testing the waters, but they have to go through that process. Administrator Heath added that when a city tests the waters, they lose that 5% discount. Councilmember O'Neal asked if there would be any benefit to going with a lesser period even though it's a higher percentage, would it make a difference? Clerk Welfl noted that the City gets so much more than insurance. The City would not get the risk management or advise that we're getting now from LARM. Staff can email or call them anytime and they will get right back to us. If the City goes out and does this, even if we save a few dollars, we'll lose so much. Knowing what an asset LARM is to the City, and they can statutorily provide lower rates to municipalities in the pool, there are so many different benefits to being with LARM. Not that the City can't and shouldn't someday look into going out for bids. but she doesn't think it would behoove the City right now to explore that. Now would not be the best time. Administrator Heath added that he doesn't think it's the best time right now with the rate increases going up with everybody. Some insurance companies haven't increased their rates yet; they may not until this year or next year.

Motion by Councilmember O'Neal to approve Resolution 7-23-2 regarding the Annual League Association of Risk Management Renewal. Second by Councilmember Bohl. There was no discussion. Mayor Ewing called for the vote. "AYES": Shields, Gillen, Backus, Bohl, Wiedeman, O'Neal, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: None. Motion carried.

5. Approve and authorize the Mayor to sign a letter of support for the Nebraska Department of Transportation's (NDOT) application for a Wildlife Crossing Pilot Program Grant

Motion by Councilmember Gillen to approve and authorize the Mayor to sign a letter of support for the Nebraska Department of Transportation's (NDOT) application for a Wildlife Crossing Pilot Program Grant. Second by Councilmember Bohl.

Discussion: Councilmember O'Neal asked if the money that's going to be spent is just for a study. Clerk Welfl replied, right. Councilmember O'Neal stated the letter states that the biggest cause of the sheep being killed was them being hit. She asked if those were hit between Kimball and Gering. Doug Hoevet, District Engineer for the Highway Department, addressed Council and stated that he thinks most of the

sheep being hit are in the Wildcat Hills area. He thinks it's more in the Wildcat Hills corridor versus the flatter plains north or south of the Wildcats. Councilmember O'Neal stated she's trying to establish if the study is actually for the area where the sheep have been hit and killed. Mr. Hoevet replied that his understanding from meetings was to review the area in the Wildcat Hill corridor. He doesn't know if there's an isolated or specific location. He didn't feel comfortable saying something, having not read all the documents. Councilmember Wiedeman said the letter states it's "for a feasibility study to better understand the appropriate mitigation strategies to reduce and ideally eliminate vehicle collisions with Rocky Mountain Big Horn Sheep on Nebraska Highway 71 south of Scottsbluff." Mr. Hoevet stated that some of the conversations the Department has had with some of the agencies that are involved would be things like higher wildlife fences, additional signage to help alert travelers about potential wildlife conflicts in these areas, etc. Administrator Heath added that it's important to know that this is just a letter of support, not a letter of funding for the study. Councilmember Gillen clarified that they're just applying for it; the City's just supportive of them applying for a grant that would allow them to do the study. Mr. Hoevet added and the other component, if it is pursued, is just to make sure that the region is in support of it.

Mayor Ewing called for the vote. "AYES": Shields, Gillen, Backus, Bohl, Wiedeman, O'Neal, Morrison, Cowan. "NAYS": None. Abstaining: None. Absent: None. Motion carried.

OPEN COMMENT: Discussion or action by Council regarding unscheduled business will not take place. This section is for citizen comment only. None.

ADJOURN:

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

The meeting adjourned at 6:40 p.m.

Kent E. Ewing, Mayor

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ATTEST:

(athleen J. Welfl, City Clerk