

April 12, 2018

Notice of the meeting was given to advance by publication in the Sheridan County Journal Star, the designated method for giving notice as shown by the affidavit of publication on file in the City Clerk's office. Agendas of the meeting were simultaneously given to the Mayor and all members of the Council. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

A meeting of the City Council of the City of Gordon was called to order at 6:00 p.m., April 12, 2018 in the Council Chambers of the City Auditorium. The Mayor noted the location of the Open Meetings Laws poster in the back of the room.

Present: Bounous, Evans, Paul, and Russell.

Absent: Grant.

Also present was Student Liaison Hayden Hous.

Motion by Bounous, seconded by Evans to approve the minutes of the March 8, 2018 meeting. Ayes: Evans, Paul, Russell, and Bounous.

Motion by Bounous, seconded by Paul to approve the February 2018 Treasurer's Report. Ayes: Paul, Russell, Bounous, and Evans.

The March Treasurer's Report was not available from Gardner, Loutzenhiser, and Ryan.

Motion by Evans, seconded by Paul to approve the bills. Ayes: Russell, Bounous, Evans, and Paul.

Abbreviations for the legal: EX, Expense; FE, Fee; GR, Groceries; MI, Mileage; RE, Reimbursement; RPT, Report; SA, Salaries; SE, Services; SU, Supplies.

PAID BILLS

EFTPS	Ally	EX	\$562.39
EFTPS	Ally	EX	\$523.52
EFTPS	Fleet Services	SU	\$479.84
EFTPS	FNBO	FE	\$146.37
EFTPS	NE Dept of Revenue	RE	\$3,069.51
EFTPS	BOW	FE	\$15.00
EFTPS	BOK Financial	EX	\$35,100.00
RS1155	Grocery Mart	SU	\$354.49
RS1156	Foremost Promotions	SU	\$1,283.54
RS1157	Superfoods	SU	\$98.00
INS1030	Strong Insurance	EX	\$3,640.00
46615	Payroll Fund	SA	\$27,781.75
46673	Tonya Martinez	RE	\$100.00
46674	EMP	SU	\$527.81
46675	DHHS	FE	\$160.00
46676	DHHS - Licensure Unit	FE	\$115.00
46677	Sandhills	EX	\$400.00
46678	Airport Authority	RE	\$610.15
46679	Airport Bond Savings	RE	\$697.54
46680	Kim Buchan	RE	\$500.00
46681	BC/BS	EX	\$11,390.56

46682	Huskers Illustrated	SU	\$64.95
46683	Ingram	SU	\$593.82
46684	Library Petty Cash	SU	\$24.31
46685	NWRPPD	SE	\$2,660.32
46686	NE City Mng Assoc	FE	\$100.00
46687	Networkfleet	SE	\$113.70
46688	Perpetual Care Fund	RE	\$200.00
46689	Rapid City Journal	SU	\$424.57
46690	Sheridan County Clerk	FE	\$16.00
46691	Smart Apple Media	SU	\$184.60
46692	Special Assessment BF	RE	\$863.35
46693	Xerox	EX	\$114.27
46694	Payroll Fund	SA	\$29,032.36
46695	City of Gordon	RE	\$100.00
46696	Productivity Plus Acct	SE	\$130.00
46697	GVFD	RE	\$333.32
46698	League of NE Municipalities	FE	\$145.00
46699	Madison National Life	EX	\$50.54
46700	Kare Menacher	SE	\$100.00
46701	BH Energy	SE	\$2,269.61
46702	Sandhills	RE	\$400.00
46703	Viaero	SE	\$267.98
46704	USPS	SE	\$174.76
46705	Verizon	SE	\$267.38
46706	Payroll Fund	SA	\$28,643.50
46707	Public Library & Trustee Sect	FE	\$80.00

Total April Paid Bills

\$154,909.81

UNPAID BILLS

46708	Chris Anderson	RE	\$50.00
46709	QLT	SE	\$19.55
46710	Airmethods Advantage	EX	\$3,920.00
46711	Baker & Associates	SE	\$6,020.00
46712	Dan Bishop	RE	\$50.00
46713	Jeff Brewer	RE	\$50.00
46714	Bierschbach	SU	\$1,539.20
46715	Shelby Berger	RE	\$50.00
46716	Tony Bishop	RE	\$50.00
46717	City of Chadron	EX	\$45.00
46718	Customized Billing	SE	\$270.00
46719	Colton's Liquor	SU	\$967.96
46720	Emergency Medical Products	SU	\$240.13
46721	First National Bank Omaha	SU	\$433.58
46722	JD Financial	SU	\$59.90
46723	Farmer's Coop	SU	\$89.00
46724	Ford Motor Credit	EX	\$374.09
46725	Great Plains Communications	SE	\$1,691.36
46726	Gall's	SU	\$146.43
46727	Grocery Mart	SU	\$29.04
46728	General Fund Money Market	EX	\$3,500.00
46729	Hinn's Auto Supply	SU	\$397.32

46730	Hillyard	SU	\$1,182.15
46731	Colin Hyatt	RE	\$50.00
46732	Core & Main	SU	\$3,051.14
46733	Clay Heath	RE	\$50.00
46734	Insurance Fund	EX	\$13,552.00
46735	Ideal Linen	SE	\$111.46
46736	CoDee Johns	RE	\$50.00
46737	JP Cooke	SU	\$57.50
46738	Jefco Inn	SE	\$208.00
46739	Gardner, Loutzenhiser, & Ryan	SE	\$750.00
46740	Midwest Radar	SE	\$160.00
46741	NPPD	SE	\$6,280.61
46742	NE Total Office	SU	\$126.65
46743	NW Pipe Fittings	SU	\$198.54
46744	NW Community Action	EX	\$99.34
46745	DHHS Divison Public Health	SE	\$80.00
46746	NE Municipal Power Pool	FE	\$937.48
46747	One Call Concepts	SE	\$6.06
46748	Petty Cash Fund	SU	\$345.01
46749	Police Officer Assoc of NE	FE	\$15.00
46750	Shane Pascale	RE	\$50.00
46751	Pit Stop	SE	\$1,476.00
46752	Quill	SU	\$133.19
46753	Respond First Aid	SU	\$81.19
46754	NE Public Health Env Lab	SE	\$363.00
46755	Superfoods	SU	\$58.00
46756	Sheridan County Journal Star	SE	\$1,259.91
46757	Smith King & Simmons	SE	\$852.50
46758	True Value	SU	\$250.21
46759	Triangle Electric	SE	\$1,903.20
46760	Rocky Mountain Air Solutions	SU	\$93.60
46761	Westco	SU	\$1,189.80
46762	Water Reserve USDA	RE	\$1,716.00
46763	Water System Impr Project	EX	\$17,200.00
46764	Kevin Wolkins	RE	\$50.00
46765	Leroy Watson	SU	\$150.00
46766	Wreck A Mended	SE	\$1,319.70
46767	Keith Wolkins	RE	\$50.00
46768	Xerox	EX	\$467.16
	Total April Unpaid Bills		\$75,966.96
	Total April Paid Bills		\$154,909.81
	Total April Bills		\$230,876.77

Ken Costello was in attendance to present the Gordon Community Development Corporation with a donation check for \$3,000 to be used toward the completion of the Housing Study being conducted by Hanna:Keelan. Valerie Mann, President of the Gordon Economic Development Corporation, was unable to attend the meeting. Mayor Russell accepted the check on behalf of the Gordon Economic Development Corporation.

Marlin Sandoz, Fuel Grill, is applying for a Specially Designated Liquor License for June 2, 2018 for Gordon Memorial Health Services fund raiser "Bikes, Brew, and Que" that is being held in the Gordon City

Park, 312 N. Oak Street. The area that beer will be sold in is 50' x 50' and will be enclosed by a fence. ID's will be checked at the gate, and no beer will leave the fenced in area. Motion by Bounous, seconded by Evans to approve Marlin Sandoz's application. Ayes: Bounous, Evans, Paul, and Russell.

Lion's Club members Jerry Hardin and Judy Moss were present at the council meeting. The Mayor and City Council wish to recognize them and the Lion's Club for the time and effort they put into raising money to replace the downtown American Flags and welcome flags. Jerry Hardin was instrumental in this fund-raising effort. Members have raised enough money to replace all the American Flags, some of the welcome flags, and some of the hardware used to fly the flags. The Mayor and Council thank all members of the Lion's Club for their donation and the community of Gordon for their generosity.

Motion by Paul, seconded by Evans to allow Mayor Russell to sign the National Police Week Proclamation. Ayes: Evans, Paul, Russell, and Grant.

PROCLAMATION

NATIONAL POLICE WEEK

WHEREAS, there are approximately 900,000 law enforcement officers serving in communities across the United States, including the dedicated members of the Gordon Police Department;

WHEREAS, there have been 58,627 assaults against law enforcement officers in 2016, resulting in approximately 16,677 injuries;

WHEREAS, since the first recorded death in 1791, more than 21,000 law enforcement officers in the United States have made the ultimate sacrifice and been killed in the line of duty, including one member of the Gordon Police Department;

WHEREAS, the names of these dedicated public servants are engraved on the walls of the National Law Enforcement Officers Memorial in Washington, D.C.;

WHEREAS, 360 new names of fallen heroes are being added to the National Law Enforcement Officers Memorial this spring, including 129 officers killed in 2017 and 231 officers killed in previous years;

WHEREAS, the service and sacrifice of all officers killed in the line of duty will be honored during the National Law Enforcement Officers Memorial Fund's 30th Annual Candlelight Vigil, on the evening of May 13, 2018;

WHEREAS, the Candlelight Vigil is part of National Police Week, which takes place this year on May 13-19;

WHEREAS, May 15 is designated as Peace Officers Memorial Day, in honor of all fallen officers and their families and U.S. flags should be flown at half staff;

THEREFORE, BE IT RESOLVED that the Gordon City Council formally designates May 13-19, 2018, as Police Week in Gordon, NE, and publicly salutes the service of law enforcement officers in our community and in communities across the nation. Signed this 12th day of April, 2018 in the City of Gordon, State of Nebraska. In witness thereof the seal of the City of Gordon and the signatures of the City are affixed.

/s/ Nancy I Russell
Mayor

/s/ Kim Buchan
City Clerk

City administration and personnel have been working to clean out old obsolete equipment that the city owns. Not only does it take up needed space, the money earned from selling the equipment can be used to purchase needed items for the operation of the city. Motion by Evans, seconded by Bounous to approve Resolution 2018-07. Ayes: Paul, Russell, Bounous, and Evans.

RESOLUTION 2018-07

A RESOLUTION TO DECLARE ITEMS AS SURPLUS PROPERTY

WHEREAS, the City of Gordon has authority to declare items as surplus that are no longer deemed necessary or adequate to properly perform the duties of city government as prescribed by law, and

WHEREAS, the Gordon Police Department requests approval to have the equipment listed below declared as surplus property and sell it by either sealed bid or at public auction.

1. Police Unit G-10
2003 Ford Crown Victoria, VIN #2FAFP71WX3X141199
2. Police Unit G-11
2005 Ford Crown Victoria, VIN #2FAFP71W95X147563
3. Police Unit G-12
2005 Ford Crown Victoria, VIN #2FAFP71WX5X147569
4. Police Unit G-96
Ford Bronco, VIN #1FMEU151V2JLA60510

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Gordon, Nebraska, that the council does hereby declare these items as surplus property and orders the sale of said items by either sealed bid or at public auction.

/s/ Nancy I Russell
Mayor

ATTEST:

/s/ Kim Buchan
City Clerk

Motion by Paul, seconded by Bounous to approve Resolution 2018-08. Ayes: Russell, Bounous, Evans, and Paul.

RESOLUTION 2018-08

A RESOLUTION TO DECLARE ITEMS AS SURPLUS PROPERTY

WHEREAS, the City of Gordon has authority to declare items as surplus that are no longer deemed necessary or adequate to properly perform the duties of city government as prescribed by law, and

WHEREAS, the Gordon Public Works Department, the Gordon Fire Department, and the Gordon Ambulance Department request approval to have the equipment listed below declared as surplus property and sell it by either sealed bid or at public auction.

1. Street Unit 20
Lowboy Transport Trailer, Serial #2303501
2. Street Unit 23 (Old Unit #)
1996 Dodge Ram Truck, VIN #1B7HC16X2TS695384

3. Street Unit 22 (Old Unit #)
1996 Dodge Ram Truck, VIN #1B7HC16X9TS708938
4. Street Unit (Unnumbered)
1985 Ford F150 Pickup, VIN #1FTEF14H0FPA20825
5. Street Unit (Unnumbered)
1977 4 ½ Ton Orange Dump Truck, Ident #CCE667V 112119
6. Water Department Unit (Unnumbered)
1983 Ford F250 Pickup, VIN #1FTHF25L4DPB10546
7. Street Unit (Unnumbered)
1960 International Distributor Truck, VIN #B172SB57688E
8. Street Unit 2 (Old Number)
1972 Chevy C-50 Dump Truck, VIN #CCE532V159614
9. 1981 Ford Ambulance, VIN #1FDKE30L6BHA28357
10. Water Department Unit W-2
2001 GMC Sonoma, VIN #1GTCS145X18237259
11. Fire Department Unit (Old) G-31
1967 Ford Pumper Fire Truck, VIN #F75FUB28314
12. Street Unit 5A
1968 International Dump Truck, VIN #468070H852949
13. Water Department Unit W-11
2002 Ford Ranger, VIN #1FTYR14V12PB35955
14. Cemetery Unit C-2 (Old Unit #)
JD 318 1984 Tractor w/Cab Tiller & Snowblower
15. Ambulance Unit G-97 (Old Unit #)
1995 International Cab & Chassis only, VIN #1HTSLAAM6TH244879
16. Street Unit 11A
FMC Street Sweeper 984-4257, Model #1-984
17. Honda 4-Wheeler
18. Yamaha 4-Wheeler
19. Miscellaneous Shop Equipment
 - a. 500 gallon fuel tank with spillover reservoir
 - b. Swisher pull-type lawn mower
 - c. JD 10" pole saw with extra chains
 - d. Boy Scout tent
 - e. Blue Pickup Box Topper
 - f. White Pickup Box Topper
 - g. Gas Resinater Heater
 - h. Electric Heater

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Gordon, Nebraska, that the council does hereby declare these items as surplus property and orders the sale of said items by either sealed bid or at public auction.

Passed and approved this 12th day of April, 2018.

/s/ Nancy I Russell
Mayor

ATTEST:

/s/ Kim Buchan
City Clerk

Motion by Evans, seconded by Paul to approve Resolution 2018-09. Ayes: Bounous, Evans, Paul, and Russell.

RESOLUTION 2018-09

A RESOLUTION RENAMING CERTAIN CITY OF GORDON MONEY MARKET ACCOUNTS.

WHEREAS, the City of Gordon has multiple money market accounts, and

WHEREAS, the names of the accounts need to reflect the use of the account, and

WHEREAS, some account names are outdated and do not sufficiently reflect the use of the account, the following accounts with First National Bank require the names to be changed:

1. Ambulance/Overmass – originally named to acquire donations to complete the Automated Weather Observing System (AWOS) at the Gordon Municipal Airport. The funds currently in the account are designated solely for the monthly AWOS maintenance. Therefore, this account should be renamed: AWOS Fund.
2. Water System Improvement Project – originally named to pay expenses related to the Water System Improvement Project. The funds currently are used to pay principal and interest on the city's Water Bonds and will be used in the future to pay the city's Sewer Bonds. Therefore, this account should be renamed: Water/Sewer Bond Fund.
3. Water Reserve USDA – originally named to house reserve funds that were a requirement of the USDA, who originally held the city's Water Bonds. The Water Bonds are no longer with the USDA. Therefore, this account should be named: Water Reserve Fund.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Gordon, Nebraska, that the council does hereby direct the First National Bank of Gordon to rename the above accounts as outlined in this Resolution.

Passed and approved this 12th day of April, 2018.

/s/ Nancy I Russell
Mayor

ATTEST:

/s/ Kim Buchan
City Clerk

The City of Gordon Community Clean Up week is April 21 to April 29. There will be a large dumpster located by the Gordon Fire Hall. Residents that need assistance removing larger items may call the city office at 282-0837.

Choice Gas selection begins tomorrow, April 13, 2018 and runs through April 29.

City Manager Chad Edwards gave council his Manager's Report including the following items:

1. Solar Project: Public Works Director Dan Bishop has measured the land around the wells, at the well field, which will need to be purchased for completion of the solar project. City Manager Edwards and Mr. Bishop will be meeting with the land owner next week to negotiate the purchase. City officials met with NWRPPD and have worked out all remaining issues with them. Financing will be secured once the needed land is acquired.
2. Decommissioning of the city's unused wells will start at the beginning of this summer. All needed funds have been acquired through grants. City Manager Edwards had consulted with the city attorney about land owners purchasing the wells and found no issues as long as the wells are completely disconnected from the city's water supply.
3. City Manager Edwards has been completing training on the city's GIS system and is working to finalize the asset mapping. By mid-summer all work orders will be completed online through this system.
4. City Manager Edwards is working on job descriptions and will be presenting them to council for approval at the May meeting.

With no further business, motion by Bounous, seconded by Paul to adjourn the city council meeting at 6:25 pm. Ayes: Evans, Paul, Russell, and Bounous.

/s/ Kim Buchan

City Clerk

/s/ Nancy I Russell

Mayor

I, the undersigned, City Clerk for the City of Gordon, Nebraska hereby certify that the foregoing is a true and correct copy of the proceedings had and done by the Mayor and Council on April 12, 2018; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continuously current and available for inspection at the office of the City Clerk; that such subjects were contained in said minutes of the Mayor and Council of the City of Gordon from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification of the time and place of said meeting and the subjects to be discussed at said meeting.

/s/ Kim Buchan

City Clerk