

August 6, 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., August 6, 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: Paul, Russell, Grant, Bounous, and Evans.

Absent: No One.

Motion by Bounous, seconded by Evans to approve the minutes of the July 9, 2018 meeting. Ayes: Russell, Grant, Bounous, and Evans. Paul abstained.

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

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

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	\$1,179.14
EFTPS	FNBO	FE	\$106.70
EFTPS	NE Dept of Revenue	RE	\$3,201.98
EFTPS	Depository Trust	EX	\$705.00
RS1243	Pizza Hut	SE	\$133.03
47138	Payroll Fund	SA	\$41,260.72
47139	First National Bank	EX	\$600.00
47140	KTJ 283, LLC	RE	\$10,288.17
47141	Airport Authority	RE	\$238.48
47142	Airport Checking	RE	\$156.77
47143	Airport Bond Savings	RE	\$272.86
47144	Air Methods	EX	\$70.00
47145	Amazon.com	SU	\$115.46
47146	BC/BS	EX	\$11,674.16
47147	Consolidated Management	SE	\$89.48
47148	Chadron Record	SU	\$62.95
47149	Consumer Reports	SU	\$26.00
47150	Fur Fish Game	SU	\$17.95
47151	Good Housekeeping	SU	\$29.97
47152	Cengage	SU	\$99.42
47153	Colin Hyatt	RE	\$33.80

47154	Ingram	SU	\$94.29
47155	Library Petty Cash Fund	RE	\$47.47
47156	Madison National Life	EX	\$50.54
47157	NWRPPD	SE	\$6,090.03
47158	Real Simple	SU	\$20.00
47159	Reader's Digest	SU	\$16.98
47160	Rachel Ray Everyday	SU	\$15.00
47161	Special Assessment Bond Fund	RE	\$339.71
47162	Westco	SU	\$1,650.27
47163	Xerox	EX	\$99.37
47164	Consolidated Management	SE	\$80.99
47165	Lew's Fireworks	SU	\$4,000.00
47166	Networkfleet	SE	\$113.70
47167	Perpetual Care Fund	RE	\$150.00
47168	Sheridan County Clerk	FE	\$16.00
47169	USPS	SE	\$109.00
47170	Payroll Fund	SA	\$37,079.45
47171	CNH Capital	SU	\$396.04
47172	Consolidated Management	SE	\$25.97
47173	Black Hills Ennergy	SE	\$732.68
47174	Viaero	SE	\$77.93
47175	USPS	SE	\$173.40
47176	Verizon	SE	\$267.40

Total August Paid Bills

\$123,094.17

UNPAID BILLS

47177	Chris Anderson	RE	\$50.00
47178	Baker & Associates	SE	\$6,593.84
47179	Tim Brewer	SE	\$150.00
47180	Dan Bishop	RE	\$50.00
47181	Jeff Brewer	RE	\$50.00
47182	Jeff Brewer	SE	\$150.00
47183	Shelby Berger	RE	\$50.00
47184	Black Hills Doors	SE	\$1,730.92
47185	Tony Bishop	RE	\$50.00
47186	City of Chadron	EX	\$45.00
47187	Customized Billing	SE	\$345.00
47188	BC Tire Service	SE	\$145.00
47189	Emergency Medical Products	SU	\$1,364.71
47190	First National Bank Omaha	SU	\$599.08
47191	First National Bank Omaha	SU	\$1,667.69
47192	JD Financial	SU	\$22.70
47193	Farmer's Coop	SU	\$45.75
47194	Feld-Fire	SE	\$233.09
47195	Ford Motor Credit	EX	\$374.09
47196	GMHS	SE	\$416.79
47197	Great Plains Communications	SE	\$1,687.87
47198	Gall's	SU	\$226.71
47199	General Fund Money Market	EX	\$5,500.00

47200	Hinn's Auto Supply	SU	\$226.13
47201	Hillyard	SU	\$462.03
47202	Homestead Building Supply	SU	\$65.52
47203	Colin Hyatt	RE	\$50.00
47204	Colin Hyatt	RE	\$133.66
47205	Hawkins	SU	\$1,119.50
47206	Clay Heath	RE	\$50.00
47207	Insurance Fund	EX	\$13,552.00
47208	Ideal Linen	SE	\$120.74
47209	Interstate Industrial Service	SE	\$126.25
47210	CoDee Johns	RE	\$50.00
47211	Kustom Rock	SU	\$224.00
47212	Gardner, Loutzenhiser, & Ryan	SE	\$750.00
47213	League of NE Municipalities	FE	\$1,938.00
47214	Life Med Safety, Inc	SE	\$27.95
47215	MPC Heating & Cooling	SE	\$680.70
47216	Michael Todd & Co	SU	\$817.98
47217	NPPD	SE	\$9,410.75
47218	NE Total Office	SU	\$125.44
47219	NW Pipe Fittings	SU	\$76.30
47220	NW Community Action	EX	\$99.34
47221	NE Dept of Labor	FE	\$120.00
47222	DHHS Div of Public Health	SE	\$170.00
47223	NE Law Enforcement Train Ctr	FE	\$150.00
47224	NE Rural Water Association	FE	\$200.00
47225	One Call Concepts	SE	\$40.92
47226	Petty Cash Fund	SU	\$315.04
47227	Panhandle Sales and Service	SU	\$125.00
47228	Shane Pascale	RE	\$50.00
47229	Pandhandle Area Dev District	FE	\$1,249.45
47230	Ben Plemons	RE	\$50.00
47231	Ben Plemons	RE	\$64.00
47232	Panhandle RC & D	FE	\$300.00
47233	Quill	SU	\$37.98
47234	RDJ Specialties	SU	\$94.93
47235	Rushville Vet Clinic	SU	\$31.58
47236	NE Public Health Env Lab	SE	\$153.00
47237	Stockmen's	SU	\$35.36
47238	Sheridan County Journal Star	SE	\$517.13
47239	Smith King & Simmons	SE	\$200.00
47240	Sasse Animal Clinic	RE	\$20.00
47241	True Value	SU	\$806.49
47242	Triangle Electric	SE	\$530.90
47243	Targets Online	SU	\$198.02
47244	USA Blue Book	SU	\$182.35
47245	Van Diest	SU	\$599.00
47246	Ken Ward	SU	\$150.00
47247	Water Reserve USDA	RE	\$1,716.00
47248	Water System Impr Project	EX	\$17,200.00
47249	Kevin Wolkins	RE	\$50.00

47250	Keith Wolkins	RE	\$50.00
47251	Xerox	EX	\$583.85
Total August Unpaid Bills			\$77,645.53
Total August Paid Bills			\$123,094.17
Total August Bills			\$200,739.70

Mayor Russell swore in Officer Ben Plemons and welcomed him to the Gordon Police Department.

Mayor Russell opened up the public hearing for Resolution 2018-16 – Resolution of Necessity at 6:09 pm. There was no one present to offer any comment. The public hearing was closed at 6:10 pm. Motion by Grant, seconded by Paul to pass Resolution 2018-16. Ayes: Evans, Paul, Russell, Grant, and Bounous.

**RESOLUTION NO. 2018-16
RESOLUTION OF NECESSITY**

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF GORDON, NEBRASKA AS FOLLOWS:

Section 1. The Mayor and City Council hereby find and determine that the Resolution of Necessity related to constructing improvements to and replacement facilities for the City’s sanitary sewer system has been previously proposed by the Mayor and City Council; that notice of hearing on such resolution has been published as required by law and a hearing held; that all actions of the City Clerk in scheduling such hearing and publishing such notice are hereby ratified, approved and confirmed; that it is necessary and advisable for the Mayor and City Council to adopt such resolution.

Section 2. Such Resolution of Necessity as previously proposed is hereby adopted in the following form:

Section 1. The Mayor and City Council hereby find and determine that it is necessary and advisable to construct and acquire improvements to and equipment for the City’s sanitary sewer system consisting of improvements and repairs to the lift station and lagoon system, including the replacements of all gate valves and gates at the lagoons, and such plans have been filed by the engineer listed below (the “Project”); that the Project does not consist of any sewer lines, outfall lines or other pipe sewer construction; and such Project shall be of general benefit to all properties within the corporate limits of the City and that no district relating to special assessments for such Project is appropriate with respect thereto.

Section 2. Reference is hereby made to the plans and specifications for said Project which have been prepared by Baker and Associates, special engineers for the City, and which, together with said engineer's estimate of total cost for the Project have been filed with the City Clerk prior to the proposing of this resolution.

Section 3. The engineer's estimate of total cost for the proposed Project is \$650,000.

Section 4. Said Project shall be ultimately financed by the issuance of the City's general obligation sewer bonds issued pursuant to Section 17-925, R.R.S. Neb. 2012.

PASSED AND APPROVED this 6th day of August, 2018

/s/ Nancy I Russell
Mayor

ATTEST:

/s/ Kim Buchan
City Clerk

Motion by Bounous, seconded by Evans to pass Resolution 2018-17. Ayes: Paul, Russell, Grant, Bounous, and Evans.

RESOLUTION NO. 2018-17

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF GORDON, NEBRASKA, AS FOLLOWS:

Section 1. The Mayor and City Council hereby find and determine that by Resolution No. 2018-16 (the "Resolution of Necessity") of the City duly adopted, it is necessary and appropriate to order that the improvements described in such resolution as described in such resolution be constructed.

Section 2. Pursuant to Section 17-917, R.R.S. Neb. 2012, it is hereby ordered that the improvements authorized by the Resolution of Necessity be constructed and all actions of the Mayor and City Council relating to such improvements previously taken are hereby ratified and confirmed in all respects.

PASSED AND APPROVED this 6th day of August, 2018

/s/ Nancy I Russell

Mayor

ATTEST:

/s/ Kim Buchan

City Clerk

Motion by Grant, seconded by Evans to pass Ordinance 1175. Ayes: Russell, Grant, Bounous, Evans, and Paul.

**CITY OF GORDON, NEBRASKA
ORDINANCE NO. 1175**

AN ORDINANCE AUTHORIZING THE ISSUANCE OF SEWER UTILITY BOND ANTICIPATION NOTES, OF THE CITY OF GORDON, NEBRASKA, IN THE PRINCIPAL AMOUNT OF SIX HUNDRED SIXTY THOUSAND DOLLARS (\$660,000) TO PROVIDE INTERIM FINANCING TO PAY THE COSTS OF CONSTRUCTING ADDITIONS AND IMPROVEMENTS TO THE SEWER SYSTEM OF THE CITY PENDING THE ISSUANCE OF PERMANENT GENERAL OBLIGATION BONDS; PRESCRIBING THE FORM OF SAID NOTES; AGREEING TO ISSUE GENERAL OBLIGATION BONDS TO PAY THE NOTES AT MATURITY OR TO PAY THE NOTES FROM OTHER AVAILABLE FUNDS; PROVIDING FOR A SINKING FUND AND FOR THE LEVY AND COLLECTION OF TAXES TO PAY SAID NOTES; PROVIDING FOR THE SALE OF THE NOTES; AUTHORIZING THE DELIVERY OF THE NOTES TO THE PURCHASER; PROVIDING FOR THE DISPOSITION OF THE NOTE PROCEEDS AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM.

PASSED AND APPROVED this 6th day of August, 2018.

CITY OF GORDON, NEBRASKA

/s/ Nancy I Russell

NANCY RUSSELL, Mayor

ATTEST:

/s/ Kim Buchan

Kim Buchan, City Clerk

Motion by Grant, seconded by Paul to waive 2nd and 3rd readings of Ordinance 1175. Ayes: Grant, Bounous, Evans, Paul, and Russell.

Motion by Paul, seconded by Evans to approve Laveta Edwards, King Pin Lanes, request for the following extended liquor sale hours for Travel Bowling League. Ayes: Bounous, Evans, Paul, Russell, and Grant:

1. September 9, 2018 – 11:00 am to 6:00 pm
2. September 16, 2018 - 11:00 am to 6:00 pm
3. December 2, 2018 - 11:00 am to 6:00 pm
4. December 16, 2018 - 11:00 am to 6:00 pm
5. March 3, 2019 - 11:00 am to 6:00 pm
6. March 17, 2019 - 11:00 am to 6:00 pm

Several Gordon businesses and citizens have approached city officials regarding the current liquor sale hours in Gordon. Casey Walton pointed out that there is currently one business just outside of the city limits that can sell liquor on Sunday, and one more in the process of applying for a liquor license. This is unfair to the businesses inside the city limits that can't sell liquor on Sundays and are competing with these businesses for sales. Mitch Gallant, American Legion, expressed the Legion's desire to expand their business to include Sundays for football parties and other events. Todd Arends, Open Range Beef, expressed his opinion that the City of Gordon is losing thousands of business dollars by not allowing liquor sales on Sunday. Many of his customers and truck drivers leave the city on the weekend because of the Sunday ban. After some discussion, council expressed interest in updating the ordinance. There will be an ordinance regarding liquor sale hours on the September agenda.

Motion by Paul, seconded by Grant to pass Resolution 2018-18. Ayes: Evans, Paul, Russell, Grant, and Bounous.

Resolution 2018-18

WHEREAS, the City of Gordon intends to create an area for the Gordon Chamber of Commerce to host their annual Fall Festival, from **1st and Main to 3rd and Main on Saturday, September 29, 2018 from 6:00 am to 6:00 pm**, and

WHEREAS, the City of Gordon will create a detour using the proper signage and using the route provided on the map which is attached to Resolution 2018-18, and

WHEREAS, closure of roadways within the area is necessary to relieve the through traffic from the area in the City of Gordon, Nebraska on or near the area, and to provide a safe event for participation and spectators, and;

WHEREAS, the Main Street (Nebraska Highway 27) roadway from 1st Street to 3rd Street is part of the state highway system and is located within the official corporate limits or zoning jurisdiction of the City of Gordon, and;

WHEREAS, the City of Gordon, while making use of the state highway system for a special event, shall have the legal duty to protect the highway property from any damage that may occur arising out of the special event and the state shall not have any such duty during the time the City of Gordon is in control of the property as specified in the notice provided pursuant to LB 589/N.R.S §39-1359, and;

WHEREAS, any existing statutory or common law duty of the state to protect the public from damage, injury, or death shall become the duty of the City of Gordon while making use of the state highway system for a special event and the state shall not have any such statutory or common law duty during the time the City of Gordon is in control of the property as specified in the notice provided pursuant to LB 589/N.R.S §39-1359, and;

WHEREAS, pursuant to LB 589/N.R.S §39-1359, thirty (30) days advance written notice of the special event must be provided which specifies the date and time City of Gordon will assume control of the identified state highway property, as well as the date and time the City of Gordon will relinquish control of such state highway property to the State of

Nebraska. In addition, the City of Gordon shall provide beginning and ending locations for the highway closure including sufficient area for the placement of advance warning and/or detour signing, and include sufficient time for the City of Gordon to prepare and later clean the property prior to returning possession back to the State of Nebraska, and;

WHEREAS, LB 589/N.R.S §39-1359 dictates that if a special event includes any portion of the State of Nebraska Highway System, the City of Gordon shall, if a claim is made against the State of Nebraska, indemnify, defend, and hold harmless the State of Nebraska from all claims, demands, actions, damages, and liability, including reasonable attorney's fess, that may arise as a result of the special event; and

NOW, THEREFORE, BE IT RESOLVED, that said Parade Route and road Closure referred to hereinabove is hereby adopted. That the governing body of the City of Gordon acknowledges and accepts all duties set out in LB 589/N.R.S §39-1359, subsection (2) and accepts that the City of Gordon shall indemnify, defend, and hold harmless the State of Nebraska from all claims, demands, actions, damages, and liability including reasonable attorney's fees, that may arise as a result of the event and such Parade Route and Road Closure is accepted by the City of Gordon and the Mayor and City Clerk are hereby authorized and directed to execute same on behalf of the municipality.

CITY OF GORDON, NEBRASKA

/s/ Nancy I Russell
NANCY I RUSSELL, MAYOR

ATTEST:

/s/ Kim Buchan
KIM BUCHAN, CITY CLERK

During last year's audit, the auditors suggested that the City of Gordon adopt a written policy regarding the assessment of penalties on the utility bills. During the process of writing this Resolution, it was discovered that sections of the municipal code regarding utility bills due dates and delinquent dates conflicted. Motion by Evans, seconded by Bounous to pass Ordinance 1176. Ayes: Paul, Russell, Grant, Bounous, and Evans.

ORDINANCE NO. 1176

AN ORDINANCE OF THE CITY OF GORDON, NEBRASKA, TO AMEND SECTION 6-207 WATER BILLS, TO AMEND THE PAYMENT AND DELINQUENT DATES; TO REPEAL CONFLICTING ORDINANCES AND SECTION; AND TO PROVIDE AN EFFECTIVE DATE.

BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF GORDON, NEBRASKA:

SECTION 1. That SECTION 6-207 of the Municipal Code of Gordon, Nebraska, is amended to read as follows:

SECTION 6-207: WATER BILLS. Water bills shall be due and payable by the 15th of each month and shall become delinquent on the 16th day of the same month. If the 15th or the 16th falls on a Saturday, Sunday or Holiday, then the due date and/or delinquent date will be the first business day after the weekend and/or holiday. Water meters shall be read monthly and water usage represented by each such reading shall be billed on or about the first working day of each month. It shall be the duty of the customer to pay the water bill in net cash at the administrative offices of the City, or by using the City's online bill pay service, on or before the date the charge(s) for water usage shall become delinquent. The City shall charge and collect from each customer for the amount of water consumed since the last examination of the water meter, together with any other charges, properly itemized. Water usage bills not paid on or before the date the same become delinquent shall be subject to a penalty charge added thereto in an amount set by resolution of the City Council and on file at the office of the city clerk. In the event that any water service account shall become delinquent for a period of thirty (30) days, then the City shall give written notice to the customer as set forth in Section 6-101.

(Ref. Neb. Rev. Stat. §17-542, 70-1605)

SECTION 2. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 3. This ordinance shall take effect and be in full force on after its passage, approval, and publication as required by law.

Passed and approved this 6th day of August, 2018.

CITY OF GORDON, NEBRASKA

/s/ Nancy I Russell

Mayor

ATTEST:

/s/ Kim Buchan

City Clerk

Motion by Bounous, seconded by Evans to waive 2nd and 3rd readings of Ordinance 1176. Ayes: Russell, Grant, Bounous, Evans, and Paul.

Motion by Evans, seconded by Grant to pass Ordinance 1177. Ayes: Grant, Bounous, Evans, Paul, and Russell.

ORDINANCE # 1177

AN ORDINANCE OF THE CITY OF GORDON, NEBRASKA TO AMEND SECTION 6-306 SEWER USE RATES, TO AMEND THE PAYMENT AND DELINQUENT DATES: TO REPEAL CONFLICTING ORDINANCES AND SECTIONS: AND TO PROVIDE AN EFFECTIVE DATE.

BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF GORDON, NEBRASKA:

SECTION 1. That Section 6-306 of the Municipal Code of Gordon, Nebraska is amended to read as follows:

SECTION 6-306: Sewer Use Rates; Collection.

1. Customers of the sewer department shall be charged an amount set from time to time by resolution or ordinance by the City Council for sewer service. Rates shall be on file and available for public inspection in the office of the City Clerk at any reasonable time.
2. Sewer bills shall be due and payable by the 15th of each month and shall become delinquent on the 16th day of the same month. If the 15th or the 16th of the month falls on a Saturday, Sunday or holiday, then the due date and/or delinquent date will be the first business day after the weekend and/or holiday. It shall be the duty of the customer to pay the sewer bill in net cash at the administrative offices of the City, or by using the City's on-line pay service, on or before the date the charge(s) for sewer usage shall become delinquent. Sewer usage bills not paid on or before the date the same become delinquent shall be subject to a penalty charge added thereto in an amount set by resolution of the City Council and on file at the office of the City Clerk. Bills not paid by the 16th day of the month shall be deemed to be delinquent.
3. All penalties and procedures concerning delinquent accounts are set forth in Sections 6-101 through 6-103.

SECTION 2. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 3. This ordinance shall take effect and be in full force on or after its passage, approval and publication as required by law.

Passed and approved this 6th day of August, 2018.

/s/ Nancy I Russell
MAYOR

ATTEST:

/s/ Kim Buchan
CITY CLERK

Motion by Grant, seconded by Bounous to waive 2nd and 3rd readings of Ordinance 1177. Ayes: Bounous, Evans, Paul, Russell, and Grant.

Motion by Paul, seconded by Grant to pass Resolution 2018-19. Ayes: Evans, Paul, Russell, Grant, and Bounous.

RESOLUTION 2018-19

A RESOLUTION ESTABLISHING A POLICY FOR THE ASSESSMENT OF PENALTIES ON DELINQUENT UTILITY BILLS.

WHEREAS, Section 6-207 and Section 6-306 of the Municipal Code authorizes the City Council to assess a penalty charge for delinquent water and sewer bills;

WHEREAS, the city of Gordon, Nebraska is authorized to assess a penalty charge for delinquent trash disposal bills;

WHEREAS, the city of Gordon desires to establish a set rate for the penalties assessed to delinquent accounts, and provide a specific date to assess said penalties in order to provide for the collection of said penalties on delinquent accounts in an equal, fair, and efficient manner.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF GORDON, that the city will charge a ten (10%) percent penalty to the balance owed for the current month of all delinquent utility bills, including delinquent water, sewer and trash collection. The penalty will be assessed to every unpaid delinquent account that is not paid by the 25th of each month, or the next business day if the 25th falls on a weekend or holiday.

Passed and approved this 6th day of August, 2018.

/s/ Nancy I Russell
Mayor

ATTEST:

/s/ Kim Buchan
City Clerk

The City of Gordon is in the process of decommissioning wells that are no longer being utilized by the city. The land that Well #2 is located on, was purchased by the city from Steve Sanders family. Steve still owns the land surrounding this well and has expressed interested in purchasing it back from the city so that he may use the well for irrigation purposes. Motion by Evans, seconded by Grant, to pass Resolution 2018-20. Ayes: Paul, Russell, Grant, Bounous, and Evans.

RESOLUTION 2018-20

A RESOLUTION OF THE CITY OF GORDON, NEBRASKA DIRECTING THE SALE OF REAL ESTATE, TO-WIT: A TRACT OF LAND LOCATED IN OUTLOT "F" OF SOUTHWEST QUARTER OF SECTION 25, TOWNSHIP 33 NORTH, RANGE 42 WEST OF THE 6TH P.M., SHERIDAN COUNTY, NEBRASKA

WHEREAS, the City of Gordon, Nebraska owns real estate specifically described as follows:

A tract of land located in Outlot "F" of Southwest Quarter of Section Twenty-five (25), Township Thirty-three (33) North, Range Forty-two (42) West of the 6th P.M., Sheridan County, Nebraska, being more particularly described as follows: Commencing at a point 616.2 feet West of the Northeast corner of said Outlot "F"; thence North 89°59' West on an assumed bearing along the North line of said Outlot "F" a distance of 230.0 feet; thence South 0°01' West a distance of 189.0 feet; thence South 89°59' East a distance of 230.0 feet; thence North 0°01' East a distance of 189.0 feet to the point of beginning, said tract containing 1.0 acres more or less and said tract contains a 40 foot road right of way along the North side.

WHEREAS, the fair market value of the above described real property is significantly less than \$5,000.00;

WHEREAS, the City of Gordon, Nebraska had purchased the above described real property for \$1.00 in 1974 for use as a City well site. The above described real property and the well on that property are no longer in use or necessary to the City of Gordon and the City no longer desires to maintain the above described real property and well site;

WHEREAS, the City Council of Gordon, Nebraska desires to return the above described real property to the same family from whom the property had been purchased by the City for \$1.00 in 1974;

WHEREAS, the City Council directs the sale of the above described real estate to Stephen Sanders for \$1.00 payable to the City of Gordon, Nebraska. The property shall be sold under the additional terms and conditions that Stephen Sanders shall receive all right, title and interest to the above described real estate, well site and well, in return Stephen Sanders will provide an easement to the City of Gordon, authorizing said city to maintain an emergency siren and electric meter currently installed on the above described real property, and authorizing the City's access over and across the above described real estate to access and maintain said emergency siren and electric meter.;

WHEREAS, following passage of this Resolution directing the sale of the above described real property, notice of this sale shall be posted in three prominent places within the City of Gordon, Nebraska for a period of not less than seven (7) days prior to the sale of the above described property;

NOW, THEREFORE, BE IT RESOLVED THAT THE GORDON CITY COUNCIL hereby directs the sale of the following described real estate to Stephen Sanders for an agreed purchased price of \$1.00 payable to the City of Gordon, Nebraska, under the condition that Stephen Sanders accept all right, title and interest to the below described real estate, well site and well, and upon the further condition that Stephen Sanders shall provide the City of Gordon, Nebraska with an easement allowing the City of Gordon to maintain an emergency siren and electric meter on the below described property, and authorizing the City's access over and across the below described real estate to access and maintain said emergency siren and electrical meter:

A tract of land located in Outlot "F" of Southwest Quarter of Section Twenty-five (25), Township Thirty-three (33) North, Range Forty-two (42) West of the 6th P.M., Sheridan County, Nebraska, being more particularly described as follows: Commencing at a point 616.2 feet West of the Northeast corner of said Outlot "F"; thence North 89°59' West on an assumed bearing along the North line of said Outlot "F" a distance of 230.0 feet; thence South 0°01' West a distance of 189.0 feet; thence South 89°59' East a distance of 230.0 feet; thence North 0°01' East a distance of 189.0

feet to the point of beginning, said tract containing 1.0 acres more or less and said tract contains a 40 foot road right of way along the North side.

NOW, THEREFORE, BE IT FURTHER RESOLVED THAT notice of this Resolution shall be published in three prominent places within the City of Gordon, Nebraska for a period of not less than seven (7) days prior to the sale of the property.

Adopted and passed by the City Council of Gordon, Nebraska this 6th day of August, 2018.

/s/ Nancy I Russell
Mayor

ATTEST:

/s/ Kim Buchan
City Clerk

After some discussion, motion by Grant, seconded by Paul to approve the Airport's preliminary tax request in the amount of \$15,000. Ayes: Russell, Grant, Bounous, Evans, and Paul.

Council was given an estimate for a camera security system at the swimming pool. The city has had issues with vandalism and "night swimmers" throughout the season. The estimate is for a four-camera system in the amount of \$762.54. Motion by Bounous, seconded by Paul to except the estimate and have Brad Sawyer install the security system at the swimming pool. Ayes: Grant, Bounous, Evans, Paul, and Russell.

Motion by Evans, seconded by Grant to approve the application of Ken Costello for the Gordon Volunteer Rescue Squad, and to thank him for his service to the community. Ayes: Bounous, Evans, Paul, Russell, and Grant.

Jim Gardner, Gardner, Loutzenheiser, and Ryan, will be working on the city's 2018-2019 budget on August 21. Council's budget workshop will be August 30 at 6:00 pm, so that the budget can be adopted at the September council meeting to meet the statutory deadlines.

Council was given two estimates regarding a hotel feasibility study. The item was tabled until the September meeting.

Tom and Mary Jo Moore approached council regarding installing a Disc Golf course in the city park by the swimming pool. Cost for the baskets will be approximately \$2,500, with Tom and Mary Jo covering this cost. Tom will also donate \$1,000 worth of labor for the installation of the course. The only cost to the city would be the cement pads that the baskets are mounted in. Motion by Grant, seconded by Paul to approve Tom Moore's request to install the Disc Golf course and to thank him for his contribution to the city. Ayes: Evans, Paul, Russell, Grant, and Bounous.

City Manager Chad Edwards gave a short update on the Housing Study project.

City Manager Chad Edwards informed council that the city's road grader was in need of approximately \$20,000 of repairs immediately, with the potential for large repairs in the near future. The current road grader is a 1981, and many replacement parts are no longer available and must be custom made. The road grader is essential to the street department. Public Works Director Dan Bishop has done extensive research to locate an affordable replacement. Council will be given more information at the September council meeting.

With no further business, motion by Bounous, seconded by Paul to adjourn at 8:02 pm. Ayes: Paul, Russell, Grant, Bounous, and Evans.

/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 August 6, 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