

March 19, 2019

Notice of the meeting was given in 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. The original meeting date was March 14, 2019, but due to blizzard conditions, the meeting was postponed until March 19, 2019. Notice of the postponement was posted in three public places on Friday, March 15, 2019, a copy of which is 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., March 19, 2019 in the Council Chambers of the City Auditorium. The Mayor noted the location of the Open Meetings Laws in the back of the room.

Present: Grant, Bounous, Evans, Paul, and Russell.

Absent: No One.

City Manager Glen Spaugh attended the meeting via Skype.

Motion by Paul, seconded by Bounous, to approve the minutes of the February 14, 2019 meeting. Ayes: Bounous, Evans, Paul, Russell, and Grant.

Motion by Bounous, seconded by Grant, to approve the February 2019 Treasurer's Report. Ayes: Evans, Paul, Russell, Grant, and Bounous.

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

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

#### PAID BILLS

<b>EFTPS</b>	<b>Ally</b>	<b>EX</b>	<b>\$562.39</b>
<b>EFTPS</b>	<b>Ally</b>	<b>EX</b>	<b>\$523.52</b>
<b>EFTPS</b>	<b>Fleet Services</b>	<b>SU</b>	<b>\$1,098.25</b>
<b>EFTPS</b>	<b>FNBO</b>	<b>FE</b>	<b>\$103.08</b>
<b>EFTPS</b>	<b>NE Dept of Revenue</b>	<b>RE</b>	<b>\$3,169.54</b>
<b>WS103</b>	<b>KL Wood</b>	<b>EX</b>	<b>\$81,200.70</b>
<b>INS1045</b>	<b>Security First</b>	<b>FE</b>	<b>\$40.00</b>
<b>INS1046</b>	<b>Traveler's</b>	<b>EX</b>	<b>\$82,700.00</b>
<b>47878</b>	<b>BC/BS</b>	<b>EX</b>	<b>\$9,866.83</b>
<b>47879</b>	<b>Country Sampler</b>	<b>SU</b>	<b>\$19.98</b>
<b>47880</b>	<b>Cengage</b>	<b>SU</b>	<b>\$130.86</b>
<b>47881</b>	<b>Ingram</b>	<b>SU</b>	<b>\$655.90</b>
<b>47882</b>	<b>Maria Kling</b>	<b>RE</b>	<b>\$40.34</b>
<b>47883</b>	<b>Library Petty Cash</b>	<b>RE</b>	<b>\$37.44</b>
<b>47884</b>	<b>Magnolia</b>	<b>SU</b>	<b>\$30.00</b>
<b>47885</b>	<b>Madison National Life</b>	<b>EX</b>	<b>\$47.09</b>

47886	Municipal Code Services	SE	\$3,000.00
47887	Amy McGough	RE	\$153.73
47888	NWRPPD	SE	\$2,250.92
47889	Networkfleet	SE	\$113.70
47890	Omaha World Herald	SU	\$220.48
47891	Rapid City Journal	SU	\$467.25
47892	Star Herald	SU	\$236.64
47893	Sports Illustrated	SU	\$42.00
47894	Payroll Fund	SA	\$28,264.38
47895	Airport Authority	RE	\$878.62
47896	Airport Bond Savings	RE	\$765.54
47897	City of Gordon	RE	\$50.86
47898	Paula Sykora	RE	\$49.14
47899	Black Hills Energy	SE	\$2,596.99
47900	Special Assessment Bond Fund	RE	\$1,261.84
47901	USPS	SE	\$164.85
47902	Verizon	SE	\$307.39
47903	Payroll Fund	SA	\$28,275.75
47904	Physio-Control	SE	\$208.92

**Total March Paid Bills**

**\$249,534.92**

**UNPAID BILLS**

47905	Baker & Associates	SE	\$237.50
47906	Dan Bishop	RE	\$50.00
47907	Shelby Berger	RE	\$50.00
47908	Tony Bishop	RE	\$50.00
47909	City of Chadron	EX	\$45.00
47910	Customized Billing	SE	\$225.00
47911	BC Tire Service	SE	\$69.00
47912	Casey Peterson & Assoc	SE	\$18,049.76
47913	Emergency Medical Products	SU	\$604.41
47914	Enviro Service, Inc	SE	\$22.00
47915	First National Bank Omaha	SU	\$1,219.69
47916	JD Financial	SU	\$101.97
47917	Ford Motor Credit	EX	\$374.09
47918	Gordon Memorial Health Serv	SE	\$84.00
47919	Great Plains Communications	SE	\$1,687.88
47920	Gall's	SU	\$59.96
47921	Grocery Mart	SU	\$19.76
47922	The Glass Wizard	SU	\$50.00
47923	GPM Enterprises, Inc	SE	\$897.02
47924	General Fund Money Market	EX	\$8,000.00
47925	Hinn's Auto Supply	SU	\$1,193.37
47926	Homestead	SU	\$215.24
47927	Colin Hyatt	RE	\$50.00
47928	Husker Auto Parts	SU	\$4.21
47929	Clay Heath	RE	\$50.00

47930	Insurance Fund	EX	\$14,859.00
47931	Ideal Linen	SE	\$96.89
47932	Johnson Hardware Co	SU	\$22.52
47933	CoDee Johns	RE	\$50.00
47934	Gardner, Loutzenhiser & Ryan	SE	\$1,445.00
47935	Mid-States Organized Crime	FE	\$100.00
47936	TJ Moore	RE	\$50.00
47937	NPPD	SE	\$6,295.32
47938	NE Total Office	SU	\$128.17
47939	NW Community Action	EX	\$124.33
47940	NE DOL/Office of Safety	FE	\$30.00
47941	North Central Int'l Inc	SU	\$46.76
47942	Verizon Connect NWF, Inc	SE	\$113.70
47943	NE Secretary of State	FE	\$30.00
47944	One Call Concepts	SE	\$4.34
47945	Petty Cash Fund	SU	\$254.36
47946	Shane Pascale	RE	\$50.00
47947	Ben Plemons	RE	\$50.00
47948	Respond 1st Aid Systems	SU	\$61.75
47949	Rushville Service Center	SE	\$285.58
47950	NE Public Health Env Lab	SE	\$153.00
47951	Glen Spaugh	RE	\$50.00
47952	Stockmen's	SU	\$4.19
47953	See the Trainer	SU	\$129.00
47954	Sheridan County Journal Star	SE	\$361.08
47955	Smith King & Simmons	SE	\$521.50
47956	Sasse Animal Clinic	RE	\$20.00
47957	True Value	SU	\$442.24
47958	Seth Tausan	RE	\$50.00
47959	Rocky Mountain Air Solutions	SU	\$127.73
47960	Ken Ward	SU	\$50.00
47961	Westco	SU	\$2,252.82
47962	Water Reserve Fund	RE	\$1,716.00
47963	Water/Sewer Bond Fund	EX	\$17,200.00
47963	Water/Sewer Bond Fund	EX	\$5,000.00
47964	Kevin Wolkins	RE	\$50.00
47965	Keith Wolkins	RE	\$50.00
47966	Xerox	EX	\$499.90
	<b>Total March Unpaid Bills</b>		<b>\$86,185.04</b>
	<b>Total March Paid Bills</b>		<b>\$249,534.92</b>
	<b>Total March Bills</b>		<b>\$335,719.96</b>

Motion by Bounous, seconded by Paul to approve Steve Ledgerwood's (Highway Express) application for change of location for his current liquor license. Mr. Ledgerwood is constructing a new building behind his existing business, and would like to begin selling alcohol from this location. Ayes: Russell, Grant, Bounous, Evans, and Paul.

Linda Holt and Mr. and Mrs. Maurice Slater wrote letters addressing the current ordinance regarding billing for water loss due to a leak in a private line. Ms. Holt's current water bill is very large because of a leak in her sprinkler system and is requesting that council consider reducing this bill. The current city ordinances do not allow for forgiveness of charges incurred due to water loss. All metered water is charged to and paid for by the owner of the property. City Clerk Kim Buchan stated that there have been several citizens with large water bills because of a leak, all of which have been paid for by the owner. Whenever this situation occurs, there are policies in place to work with the utility customer if they can not afford to pay a large bill by the due date. The City of Gordon incurs costs for all water delivered to a residence, including water lost due to leaks in private lines. No action was taken on this item, and therefore, because of the current ordinances, Ms. Holt's bill remains the same.

There is currently an effort to rename Highway 20 "The Medal of Honor Memorial Highway". The Nebraska American Legion has requested that the Gordon City Council pass a resolution offering support and encourage the Nebraska Legislature to rename the portion of Highway 20 that runs through Nebraska. Motion by Grant, seconded by Evans to pass Resolution 2019-02. Ayes: Grant, Bounous, Evans, Paul, and Russell.

#### RESOLUTION 2019-02

**A RESOLUTION OF THE CITY COUNCIL OF GORDON, NE SUPPORTING THE EFFORT TO NAME US HIGHWAY 20 "MEDAL OF HONOR MEMORIAL HIGHWAY".**

WHEREAS, the Medal of Honor is our nation's highest award for valor presented to veterans of the Armed Forces of the United States for acting with conspicuous gallantry and intrepidity above and beyond the call of duty at the risk of one's life during combat with an enemy of the United States; and

WHEREAS, Nebraska has been home to seventy-three (73) Medal of Honor recipients who served in nine wars and conflicts from the Civil War to the Somalia campaign, spanning over one-hundred years, and

WHEREAS, US Highway 20 is the longest highway in the United States, stretching from coast (Newport, Oregon) to coast (Boston, Massachusetts), with 431.6 miles running through the State of Nebraska from the western border to the eastern border, and

WHEREAS, the Nebraska American Legion has requested that the City Council of the City of Gordon offer their support to naming Highway 20 "Medal of Honor Memorial Highway" to honor the brave soldiers that received the Medal of Honor defending our country against enemies of the United States of America.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the City Council of the City of Gordon, Nebraska that the City of Gordon supports the naming of US Highway 20 "Medal of Honor Memorial Highway" and encourages the Nebraska Legislature and Governor Pete Ricketts to enact legislation to accomplish the same.

/s/ Nancy I Russell

Mayor

ATTEST:

/s/ Kim Buchan

City Clerk

Council was presented with a letter from Matt Kautz, Baker and Associates, regarding the delays in the Wastewater Project. In his opinion, most delays were caused by the availability of the parts that were ordered. City Manager Glen Spaugh informed council that April 1 is now the date for the completion of the lift station portion of the project. The parts were delivered, but due to the weather KL Woods has not been able to continue working, but should be able to begin again this week.

Mayor Russell declared a state of emergency in response to last week's blizzard, allowing funds to offset the extra expense that has been incurred through overtime, extra fuel, and other costs. The city is now eligible to apply to the State of Nebraska for assistance from the Governor's emergency fund. City crews continue to clean up after the blizzard and we will not know the exact cost or damage for several weeks.

With no further business, motion by Bounous, seconded by Paul to adjourn at 6:45 pm. Ayes: Bounous, Evans, Paul, Russell, and Grant.

/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 March 19, 2019; 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 Gordo from which the foregoing proceedings were written from 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