

April 11, 2019

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 11, 2019 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: Evans, Paul, Russell, and Grant.

Absent: Bounous.

Motion by Evans, seconded by Paul to approve the minutes of the March 19, 2019 meeting. Ayes: Paul, Russell, Grant, and Evans.

The March 2019 Treasurer's Report was not available from Gardner, Loutzenhiser and Ryan.

Motion by Grant, seconded by Evans to approve the bills. Ayes: Russell, Grant, 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**

<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>\$999.68</b>
<b>EFTPS</b>	<b>FNBO</b>	<b>FE</b>	<b>\$175.37</b>
<b>EFTPS</b>	<b>NE Dept of Revenue</b>	<b>RE</b>	<b>\$3,524.77</b>
<b>EFTPS</b>	<b>BOK Financial</b>	<b>EX</b>	<b>\$6,426.75</b>
<b>RS1258</b>	<b>Grocery Mart</b>	<b>SU</b>	<b>\$230.90</b>
<b>RS1259</b>	<b>Superfoods</b>	<b>SU</b>	<b>\$272.31</b>
<b>INS1047</b>	<b>Security 1st</b>	<b>EX</b>	<b>\$40.00</b>
<b>47967</b>	<b>Airport Authority</b>	<b>RE</b>	<b>\$785.29</b>
<b>47968</b>	<b>Airport Bond Savings</b>	<b>RE</b>	<b>\$706.63</b>
<b>47969</b>	<b>Booklist</b>	<b>SU</b>	<b>\$169.50</b>
<b>47970</b>	<b>BC/BS</b>	<b>EX</b>	<b>\$9,758.55</b>
<b>47971</b>	<b>Kristen Kay Blanton</b>	<b>EX</b>	<b>\$150.00</b>
<b>47972</b>	<b>Family Handyman</b>	<b>SU</b>	<b>\$10.00</b>
<b>47973</b>	<b>Family Circle</b>	<b>SU</b>	<b>\$9.99</b>
<b>47974</b>	<b>House Beautiful</b>	<b>SU</b>	<b>\$19.97</b>
<b>47975</b>	<b>Ingram</b>	<b>SU</b>	<b>\$49.53</b>
<b>47976</b>	<b>Library Petty Cash</b>	<b>SU</b>	<b>\$16.73</b>
<b>47977</b>	<b>Madison National Life</b>	<b>EX</b>	<b>\$47.09</b>
<b>47978</b>	<b>NWRPPD</b>	<b>SE</b>	<b>\$3,158.92</b>
<b>47979</b>	<b>National Geographic</b>	<b>SU</b>	<b>\$39.00</b>
<b>47980</b>	<b>Shape</b>	<b>SU</b>	<b>\$9.99</b>
<b>47981</b>	<b>Special Assessment Bond Fund</b>	<b>RE</b>	<b>\$1,125.80</b>
<b>47982</b>	<b>Xerox</b>	<b>EX</b>	<b>\$192.61</b>
<b>47983</b>	<b>Payroll Fund</b>	<b>SA</b>	<b>\$33,778.95</b>

47984	City of Gordon	RE	\$100.00
WS104	KL Wood	EX	\$19,282.50
47985	CAPstone	FE	\$25.00
47986	BH Energy	SE	\$3,185.41
47987	NPPD	SE	\$22.71
47988	USPS	SE	\$164.85
47989	Verizon	SE	\$307.41
EFTPS	BOK Financial	EX	\$34,352.50

Total April Paid Bills

\$120,224.62

UNPAID BILLS

47991	QLT	SE	\$19.55
47992	C&R Electronics	SE	\$155.92
47993	Baker & Associates	SE	\$1,472.50
47994	Dan Bishop	RE	\$50.00
47995	Bierschbach	SU	\$2,072.64
47996	BC/BS of NE	EX	\$9,758.55
47997	Shelby Berger	RE	\$50.00
47998	Tony Bishop	RE	\$50.00
47999	City of Chadron	EX	\$45.00
48000	Customized Billing	SE	\$225.00
48001	Emergency Medical Products	SU	\$38.08
48002	Enviro Services	SE	\$44.00
48003	First National Bank Omaha	SU	\$596.80
48004	First National Bank Omaha	SU	\$410.18
48005	JD Financial	SU	\$1,554.91
48006	Ford Motor Credit	EX	\$374.09
48007	Great Plains Communications	SE	\$1,684.43
48008	Gall's	SU	\$234.72
48009	Grocery Mart	SU	\$28.38
48010	Gordon Volunteer Fire Dept	RE	\$720.00
48011	General Fund Money Market	EX	\$8,000.00
48012	Hinn's Auto Supply	SU	\$736.80
48013	Hillyard	SU	\$476.80
48014	Homestead	SU	\$122.36
48015	Colin Hyatt	RE	\$50.00
48016	Core & Main	SU	\$1,335.47
48017	Clay Heath	RE	\$50.00
48018	Insurance Fund	EX	\$14,859.00
48019	Ideal Linen	SE	\$96.89
48020	Kustom Rock	SU	\$24.40
48021	Gardner, Loutzenhiser & Ryan	SE	\$750.00
48022	Metal Products	SE	\$283.10
48023	Midwest Radar & Equipment	SE	\$280.00
48024	NPPD	SE	\$6,246.91
48025	NE Total Office	SU	\$16.03
48026	NW Community Action	EX	\$124.33
48027	NE Municipal Power Pool	FE	\$937.48
48028	National Pen	SU	\$104.80
48029	NE Law Enforcement Tr Ctr	SE	\$40.00





Gordon Chamber of Commerce Director Ray Misner requested that the Sunday alcohol sales ban be on the agenda to further discuss the issue. Mr. Misner stated to council that he feels the current city ordinance is outdated and goes against the principles of free enterprise. His goal as chamber director is to revitalize Gordon's downtown district on Sundays, and feels that allowing liquor sales on Sunday would be a good starting point as more businesses would be open. Also present in favor of updating the liquor sale ordinance was Jeff and Kerry Butler, owners of the future Daylight Donuts, Marlin Sandoz, owner of the Fuel Grill, Jean Hess, owner of the Sheridan Art Gallery and Tony Meyer, Grocery Mart. Mr. Meyer informed council that on Sundays, he has several customers that ask where they can purchase alcohol. After some discussion, motion by Paul, seconded by Evans to have an ordinance on the May agenda for consideration. Ayes: Evans, Paul, Russell, and Grant.

Charlie Schwaderer asked to address council regarding the condition of the Gordon Animal Shelter. His dog had been impounded the previous week and Mr. Schwaderer felt that the dog had not been fed or watered for the two days it had been there. City Manager Glen Spaugh assured Mr. Schwaderer that the dog had been fed and watered and was well taken care of. No action was taken on this item.

Public Works Director Dan Bishop compiled a cost estimate for the signage needed to lower the speed in the school zones. In total, for both schools, the estimated cost would be \$6,210. SRO Colin Hyatt and City Manager Spaugh are working with the Gordon Rushville Public Schools in hopes that they will possibly share the cost. This item will be discussed again at future meetings and no action was taken.

Motion by Paul, seconded by Evans to approve Mitch Gallant's (American Legion) request to have extended liquor sale hours on Sunday, May 5 from noon to 10:00 pm for a Cinco De Mayo celebration. Ayes: Evans, Paul, Russell, and Grant.

Council was given an update on the current Wastewater Project. There have been several issues with the lift station portion, including leaks in the newly installed pumps. Jack Baker, Matt Kautz, and Russ Colby of Baker and Associates joined the meeting telephonically to answer any questions that council may have. Public Works Director Dan Bishop, Utility Superintendent Shane Pascale and City Manager Spaugh have concerns that the project is not being completed to the specifications and that there will be further delays. Council will be updated again at future meetings.

Motion by Grant, seconded by Paul to pass Resolution 2019-03. Ayes: Paul, Russell, Grant, and Evans.

### **RESOLUTION 2019-03**

A RESOLUTION SETTING AN A FEE FOR WATER PURCHASED THROUGH THE CITY OF GORDON'S FILL STATION.

WHEREAS, the City of Gordon makes water available to citizens and non-citizens for agricultural and construction purposes through the fill station located at 206 E First Street, and

WHEREAS, the city must establish a set rate in order to cover their expenses and charge applicable citizens 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 four dollars (\$4.00) per thousand gallons of water sold through the City of Gordon fill station. The fee will be effective April 11, 2019 and will be on file at the office of the City Clerk for public inspection.

Passed and approved this 11<sup>th</sup> day of April, 2019.

/s/ Nancy I Russell  
Mayor

ATTEST:

/s/ Kim Buchan  
City Clerk

The 2019 Community Clean Up Week in Gordon will be April 26 – May 6. Contact the city office for more details.

The Choice Gas Selection period is April 12 – April 25.

Council briefly discussed the draft copy of the ordinance book. City officials are working on updating the book, and Chief Clay Heath is working with City Attorney Jamian Simmons to update several sections. The changes need to be to McNally Law Office by June 4. This item will be on the May agenda.

Motion by Grant, seconded by Paul to go into executive session at 7:45 pm for the purposes of personnel issues and possible litigation. Ayes: Russell, Grant, Evans, and Paul.

Council reconvened in regular session at 8:11 pm. With no further business, motion by Paul, seconded by Grant to adjourn the city council meeting at 8:12 pm. Ayes: Grant, Evans, Paul, and Russell.

/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 11, 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 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