

June 13, 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. 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., June 13, 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: Grant, Bounous, Evans, Paul, and Russell.

Absent: No One.

Motion by Evans, seconded by Grant to approve the minutes of the May 9, 2019 meeting. Ayes: Bounous, Evans, Paul, Russell, and Grant.

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

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

Motion by Bounous, seconded by Paul to approve the bills. Ayes: Russell, Grant, 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	\$1,167.93
EFTPS	FNBO	FE	\$104.86
EFTPS	NE Dept of Revenue	RE	\$3,491.81
INS1050	Travelers	EX	\$240.00
WS105	KL Wood & Co	EX	\$176,326.77
GF1003	First National Bank	EX	\$9,895.72
48084	Payroll Fund	SA	\$25,716.32
48139	Airport Authority	RE	\$4,216.40
48140	Allrecipes	SU	\$5.00
48141	Airport Bond Savings	RE	\$3,658.31
48142	Arthritis Today	SU	\$14.95
48143	Booklist	SU	\$169.50
48144	BC/BS	EX	\$9,758.55
48145	Consolidated Mngmt Co	SE	\$8.49
48146	Demco	SU	\$260.28
48147	Cengage	SU	\$32.29
48148	Library Petty Cash	RE	\$47.59
48149	NWRPPD	SE	\$2,821.67
48150	Verizon Connect	SE	\$113.70

48151	Perpetual Care Fund	RE	\$200.00
48152	Popular Mechanics	SU	\$18.97
48153	Rachael Price	MI	\$109.04
48154	Rachel Ray	SU	\$20.00
48155	Special Assessment Bond Fund	RE	\$6,058.32
48156	Western Horseman	SU	\$28.00
48157	Xerox	EX	\$90.87
48158	Payroll Fund	SA	\$29,175.58
48159	Payroll Fund	SA	\$27,171.74
48160	Randy Benben	SU	\$50.00
48161	City of Gordon	RE	\$64.76
48162	Consolidated Mngmt Co	SE	\$21.42
48163	Broc Anderson	RE	\$35.24
48164	Blackhills Energy	SE	\$848.79
48165	USPS	SE	\$167.09
48166	Verizon	SE	\$200.05
48167	Petty Cash Fund	RE	\$490.50
INS1076	Security 1st Insurance	EX	\$170.00
EFTPS	NE DOL	FE	\$120.00

Total June Paid Bills

\$304,176.42

UNPAID BILLS

48169	Baker & Associates	SE	\$1,716.46
48170	Dan Bishop	RE	\$50.00
48171	Bierschbach	SU	\$1,022.64
48172	Shelby Berger	RE	\$50.00
48173	Tony Bishop	RE	\$50.00
48174	City of Chadron	EX	\$45.00
48175	Customized Billing	SE	\$150.00
48176	Croell	SU	\$831.02
48177	Contractors Materials	SU	\$80.75
48178	Diamond Vogel	SU	\$3,294.60
48179	Essence	SU	\$70.00
48180	First National Bank Omaha	SU	\$249.41
48181	First National Bank Omaha	SU	\$13.83
48182	JD Financial	SU	\$1,965.85
48183	Farmers Coop	SU	\$5.60
48184	Feld-Fire	FE	\$600.00
48185	Ford Motor Credit	EX	\$374.09
48186	GMHS	SE	\$504.20
48187	Great Plains Communications	SE	\$1,675.35
48188	Gall's	SU	\$40.00
48189	Grocery Mart	SU	\$4.20
48190	General Fund Money Market	EX	\$8,000.00
48191	Hinn's Auto Supply	SU	\$488.96
48192	Hillyard	SU	\$151.09
48193	Colin Hyatt	RE	\$50.00
48194	Husker Auto Parts	SU	\$1.72

48195	Hawkins	SU	\$3,517.38
48196	Clay Heath	RE	\$50.00
48197	Insurance Fund	EX	\$14,859.00
48198	Ideal Linen	SE	\$96.89
48199	John E Reid & Assoc	SE	\$575.00
48200	JP Cooke Co	SU	\$371.44
48201	Kelly Construction	SU	\$2,115.26
48202	Gardner, Loutzenhiser & Ryan	SE	\$750.00
48203	NPPD	SE	\$7,058.49
48204	NE Total Office	SU	\$266.55
48205	NW Pipe Fittings	SU	\$165.08
48206	NW Community Action	EX	\$124.33
48207	NEMSA	FE	\$360.00
48208	NE Law Enforcement Tr Ctr	SE	\$360.00
48209	NE Environmental Products	SU	\$288.56
48210	One Call Concepts	SE	\$12.75
48211	Shane Pascale	RE	\$50.00
48212	Pioneer Mfg Co	SU	\$249.00
48213	Ben Plemons	RE	\$50.00
48214	Radiology Imaging	SE	\$42.00
48215	RLB Creations	SE	\$50.00
48216	Glen Spaugh	RE	\$50.00
48217	Dan Sasse	RE	\$50.00
48218	Sheridan County Journal Star	SE	\$719.27
48219	Smith King & Simmons	SE	\$913.70
48220	Sasse Vet Clinic	RE	\$50.00
48221	Sirchie	SU	\$518.99
48222	True Value	SU	\$1,948.21
48223	USPS	SE	\$274.00
48224	Westco	SU	\$1,987.31
48225	Water Reserve Fund	RE	\$1,716.00
48226	Barb Winter	SE	\$4.00
48227	Water/Sewer Bond Fund	EX	\$17,200.00
48228	Water/Sewer Bond Fund	EX	\$5,000.00
48229	Kevin Wolkins	RE	\$50.00
48230	Waugh Welding & Construction	SE	\$4,861.04
48231	Keith Wolkins	RE	\$50.00
48232	Xerox	EX	\$508.62
Total June Unpaid Bills			\$88,797.64
Total June Paid Bills			\$304,176.42
Total June Bills			\$392,974.06

Joy Hollingsworth requested that information be given to council regarding issues in her neighborhood. The outlined list was given to council. After some discussion, Mayor Russell wishes to thank Joy for the information and stated that Joy can start a neighborhood watch group if she feels it is necessary.

Motion by Paul, seconded by Grant to allow Mayor Russell to sign the purchase agreement with the Gordon Rural Fire Department for Lot 7 and the N 30' of Lot 8, Block 7, OT. Ayes: Grant, Bounous, Evans, Paul, and Russell.

Megan Koppenhafer, Panhandle Area Development District (PADD), was present to discuss with council programs and grants that PADD currently offers to member cities. PADD is currently completing a project in Crawford. The unused fire hall has been purchased by the Post Play House to be used as a second sight to perform in. PADD assisted them with the assessments needed to convert this brown field property. She encouraged the council to contact her with any properties that they feel would qualify or need improvement. PADD is currently working with City Manager Spaugh on a brownfield property in Gordon.

Motion by Evans, seconded by Paul to approve Amber Sasse's (Essence) application for a special designated liquor license for a wine tasting event on July 6, 2019. Ayes: Bounous, Evans, Paul, Russell, and Grant.

Motion by Evans, seconded by Paul to approve Marlin Sandoz's (Fuel Grill) application for a special designated liquor license for a class reunion event on July 5, 2019. Ayes: Evans, Paul, Russell, Grant, and Bounous.

Motion by Evans, seconded by Paul to approve Marlin Sandoz's (Fuel Grill) application for a special designated liquor license for NE Cornhole League Tournament on July 20, 2019. Ayes: Paul, Russell, Grant, Bounous, and Evans.

Motion by Evans, seconded by Bounous to approve Josi Dreher's application to the Gordon Volunteer Rescue Squad and thank her for her service. Ayes: Russell, Grant, Bounous, Evans, and Paul.

Motion by Grant, seconded by Paul to reappoint Kris Brice to the Library Board and to thank her for her service. Ayes: Grant, Bounous, Evans, Paul, and Russell.

Motion by Evans, seconded by Grant to pass Resolution 2019-06. Ayes: Bounous, Evans, Paul, Russell, and Grant.

RESOLUTION 2019-06

A RESOLUTION DECLARING JULY 6, 2019 AS FREE SWIM DAY AT THE GORDON MUNICIPAL SWIMMING POOL.

WHEREAS, the Gordon All School Class Reunion is being held July 5 to July 7, 2019, and

WHEREAS, the expected attendance for the reunion is approximately 1,000 people, including Gordon High School alumni and their families, and

WHEREAS, the reunion committee has requested that the city council declare July 6, 2019 as a free swim day to welcome home all alumni attending the reunion.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF GORDON, that July 6, 2019 is declared “Free Swim Day” at the Gordon Municipal Swimming Pool.

Passed and approved this 13th day of June, 2019.

/s/ Nancy I Russell
Mayor

ATTEST:

/s/ Kim Buchan
City Clerk

Motion by Paul, seconded by Evans to pass Resolution 2019-07. Ayes: Evans, Paul, Russell, Grant, and Bounous.

RESOLUTION 2019-07

A RESOLUTION CHANGING THE AMOUNT CHARGED FOR SEASON PASSES AT THE GORDON MUNICIPAL SWIMMING POOL FOR THE 2019 SEASON ONLY.

WHEREAS, the cost for season passes established by Resolution 2016-20 was based on a season that runs from approximately Memorial Day to mid-August, and

WHEREAS, the opening day for the 2019 season has been significantly delayed by weather and other factors beyond the city’s control, and

WHEREAS, the amount charged for a season pass needs to be cost effective to swimming pool attendees.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF GORDON, that the amount charged for season passes for the 2019 season only be two thirds (2/3) of the amount established by Resolution 2016-20 as follows:

Children & Youth (17 and younger)	\$ 33.00
Adult (18 and older)	\$ 66.00
Family (limit 6)	\$166.00
Family Pass Additional Member	\$ 13.00

Passed and approved this 13th day of June, 2019.

/s/ Nancy I Russell
Mayor

ATTEST:

/s/ Kim Buchan
City Clerk

Motion by Grant, seconded by Evans to allow Mayor Russell to sign the Region 23 Interlocal Agreement. Ayes: Paul, Russell, Grant, Bounous, and Evans. The agreement will allow Gordon to be a part of the multi-jurisdictional hazard mitigation plan update, which is necessary to be eligible for funds from the NE Emergency Management Association.

Deb Cottier, NW Nebraska Development was not present.

The well field solar project is online and must now be funded. City Attorney Jami Simmons is working on the purchase agreement.

Council was given one FYI item – a letter from Project Extra Mile thanking the council for not allowing Sunday alcohol sales.

With no further business, motion by Bounous, seconded by Paul to adjourn at 6:41 pm. Ayes: Russell, Grant, Bounous, Evans, and Paul.

 /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 June 13, 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