

September 13, 2018

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., September 13, 2018 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: Paul, Russell, Grant, and Evans.

Absent: Bounous.

Motion by Evans, seconded by Grant, to approve the minutes of the August 6, 2018 regular meeting. Ayes: Russell, Grant, Evans, and Paul.

Motion by Grant, seconded by Paul, to approve the minutes of the August 13, 2018 special meeting. Ayes: Grant, Evans, Paul, and Russell.

The August 2018 Treasurer's Report was not available from Gardner, Loutzenhiser, and Ryan.

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

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

PAID BILLS

EFTPS	Ally	EX	\$562.39
EFTPS	Ally	EX	\$523.52
EFTPS	Fleet Services	SU	\$1,417.06
EFTPS	FNBO	FE	\$89.03
EFTPS	NE Dept of Revenue	RE	\$3,884.28
RS1244	Grocery Mart	SU	\$128.98
RS1245	Life Med Safety, Inc	EX	\$4,500.00
RS1246	Pizza Hut	SE	\$310.76
INS1031	Strong Insurance	EX	\$592.00
47252	Payroll Fund	SA	\$36,876.70
47253	Airport Authority	RE	\$257.19
47254	Airport Bond Savings	RE	\$290.71
47255	Amazon.com	SU	\$62.45
47256	BC/BS	EX	\$12,168.88
47257	Consolidated Management	SE	\$150.66
47258	Deer & Deer Hunting	SU	\$24.99
47259	Cengage	SU	\$66.28
47260	Ingram	SU	\$36.58
47261	Library Petty Cash Fund	RE	\$49.96
47262	Madison National Life	EX	\$99.20

47263	Kare Menacher	SE	\$160.00
47264	NWRPPD	SE	\$4,021.56
47265	NE Law Enforcement Tr Ctr	SE	\$604.00
47266	Networkfleet	SE	\$113.70
47267	OCLC, Inc	FE	\$500.00
47268	Perpetual Care Fund	RE	\$200.00
47269	RR Donnelley	SU	\$322.53
47270	Special Assessment Bond Fund	RE	\$357.86
47271	Xerox	EX	\$82.68
47272	Payroll Fund	SA	\$32,993.35
47273	B&T	SE	\$300.00
47274	CNH Capital	SE	\$234.73
47275	Consolidated Management	SE	\$63.76
47276	GIS	SE	\$300.00
47277	DHHS	FE	\$115.00
47278	NE Secr of State	FE	\$30.00
47279	Black Hills Energy	SE	\$888.70
47280	Southpaw Spray	SU	\$574.80
47281	Viaero	SE	\$77.93
47282	USPS	SE	\$177.38
47283	Verizon	SE	\$267.40
47284	Westco	SU	\$2,243.77
47285	Chris Anderson	RE	\$50.00
47286	Dan Bishop	RE	\$170.39
47287	Charles Biegler	SE	\$125.00
47288	Consolidated Management	SE	\$25.11
47289	Colin Hyatt	RE	\$224.75
47290	Black Hills Energy	SE	\$127.74
47291	Payroll Fund	SA	\$33,757.12
47292	Awards Plus	SU	\$52.00
47293	NE Law Enforcement Tr Ctr	SU	\$135.00

Total September Paid Bills

\$141,387.88

UNPAID BILLS

47294	Chris Anderson	RE	\$50.00
47295	Action Communications	SE	\$1,299.14
47296	Baker & Associates	SE	\$3,965.86
47297	Dan Bishop	RE	\$50.00
47298	Jeff Brewer	RE	\$50.00
47299	Shelby Berger	RE	\$50.00
47300	Tony Bishop	RE	\$50.00
47301	Butler Vet Clinic	SE	\$339.00
47302	City of Chadron	EX	\$45.00
47303	Customized Billing	SE	\$465.00
47304	Dave Cassatt	SE	\$150.00
47305	Croell	SU	\$282.81
47306	BC Tire Service	SE	\$115.00
47307	Deluxe Radiator	SE	\$85.00
47308	Eagle Chevrolet	SE	\$265.95

47309	Essence	SU	\$61.77
47310	First National Bank Omaha	SU	\$25.00
47311	First National Bank Omaha	SU	\$1,447.03
47312	JD Financial	SU	\$218.04
47313	Farmer's Coop	SU	\$279.50
47314	Feld-Fire	SE	\$118.29
47315	Ford Motor Credit	EX	\$374.09
47316	GMHS	SE	\$385.89
47317	Great Plains Communications	SE	\$1,691.91
47318	Graphics Designs	SU	\$263.20
47319	Gall's	SU	\$262.66
47320	Greenamyre Contractor & Bldr	SE	\$2,770.00
47321	General Fund Money Market	EX	\$5,500.00
47322	Hinn's Auto Supply	SU	\$1,102.34
47323	Hillyard	SU	\$75.22
47324	Colin Hyatt	RE	\$50.00
47325	Core & Main	SU	\$2,438.38
47326	Husker Auto Parts	SU	\$51.00
47327	Clay Heath	RE	\$50.00
47328	Insurance Fund	EX	\$13,552.00
47329	Ideal Linen	SE	\$93.15
47330	CoDee Johns	RE	\$50.00
47331	Kimball Midwest	SU	\$177.64
47332	Kustom Rock	SU	\$1,188.00
47333	Gardner, Loutzenhiser, & Ryan	SE	\$750.00
47334	MPC Heating & Cooling	SE	\$169.05
47335	Macumber Plumbing	SE	\$60.00
47336	Midwest Engines	SE	\$8,055.97
47337	NPPD	SE	\$9,650.47
47338	NE Total Office	SU	\$101.97
47339	NW Pipe Fittings	SU	\$359.70
47340	NW Community Action	EX	\$124.33
47341	NE Dept of Revenue	FE	\$25.00
47342	NE Dept of Agriculture	FE	\$175.00
47343	One Call Concepts	SE	\$70.50
47344	Petty Cash Fund	SU	\$150.57
47345	Panhandle Sales and Service	SU	\$515.00
47346	Shane Pascale	RE	\$50.00
47347	Pioneer Mfg Co	SU	\$119.00
47348	Panhandle EMS Education	SE	\$3,105.00
47349	Ben Plemons	RE	\$50.00
47350	Quill	SU	\$373.93
47351	Respond First Aid	SU	\$227.05
47352	NE Public Health Env Lab	SE	\$285.00
47353	Stockmen's	SU	\$4.14
47354	Scottsbluff Screenprinting	SU	\$114.00
47355	Shopko	SU	\$14.99
47356	Brad Sawyer	SE	\$851.99
47357	Sheridan County Journal Star	SE	\$603.27
47358	Smith King & Simmons	SE	\$1,512.15

47359	Sasse Animal Clinic	RE	\$20.00
47360	True Value	SU	\$454.72
47361	Utilities Section - LNM	FE	\$660.00
47362	Westco	SU	\$2,656.12
47363	Water Reserve USDA	RE	\$1,716.00
47364	Water System Impr Project	EX	\$17,200.00
47365	Kevin Wolkins	RE	\$50.00
47366	Keith Wolkins	RE	\$50.00
47367	Xerox	EX	\$509.22
Total September Unpaid Bills			\$90,322.01
Total September Paid Bills			\$141,387.88
Total September Bills			\$231,709.89

The special hearing for the property tax request was opened by the Mayor at 6:04 pm and conduct of the meeting was turned over to the hearing officer, Chad Edwards. With no one present to offer testimony in favor or against the property tax request, the special hearing was closed at 6:05 pm. Motion by Evans, seconded by Paul to pass Resolution 2018-21. Ayes: Paul, Russell, Grant, and Evans.

RESOLUTION NO. 2018-21

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the property tax request for the prior year shall be the property tax request for the current year for purposes of the levy set by the County Board of Equalization unless the Governing Body of the City of Gordon passes by a majority vote a resolution or ordinance setting the tax request at a different amount; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request; and

WHEREAS, it is in the best interests of the City of Gordon that the property tax request for the current year be a different amount than the property tax request for the prior year.

NOW, THEREFORE, the City Council of the City of Gordon, Nebraska by a majority vote, resolves that:

1. The 2018-2019 property tax request be set at \$272,283.46 for the General Fund and \$21,370.00 for the Bond Fund; a total of \$293,653.46.
2. A copy of this resolution be certified and forwarded to the County Clerk on or before October 12, 2018.

Passed and approved this 13th day of September, 2018.

/s/ Nancy I Russell
Nancy I. Russell, Mayor

ATTEST:

/s/ Kim Buchan
Kim Buchan, City Clerk

The budget hearing for the 2018-2019 Fiscal Year was opened at 6:06 pm by Mayor Russell and conduct of the meeting was turned over to hearing officer Chad Edwards. There were no changes to the budget since the budget workshop held on August 30, 2018. With no one present to offer testimony in favor or against the approval of the 2018-2019 budget, the special hearing was closed at 6:07 pm. Motion by Grant, seconded by Evans to exceed the budget limit for the 2018-2019 Fiscal Year by an additional 1%. Ayes: Russell, Grant, Evans, and Paul. Motion by Evans, seconded by Paul to pass the first reading of Ordinance 1178. Ayes: Grant, Evans, Paul, and Russell.

ORDINANCE NO. 1178

AN ORDINANCE TO ADOPT THE BUDGET STATEMENT TO BE TERMED THE ANNUAL APPROPRIATION BILL; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; TO PROVIDE FOR AN EFFECTIVE DATE.

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

Section 1. That after complying with all procedures required by law, the budget presented and set forth in the budget statement is hereby approved as the Annual Appropriation Bill for the fiscal year beginning October 1, 2018 through September 30, 2019. All sums of money contained in the budget statement are hereby appropriated for the necessary expenses and liabilities of the City of Gordon. A copy of the budget document shall be forwarded as provided by law to the Auditor of Public Accounts, State Capitol, Lincoln, Nebraska, and to the County Clerk of Sheridan County, Nebraska, for use by the levying authority. The total budget of expenditures for all funds is \$2,916,150.00 plus necessary cash reserves of \$554,332.00 for a total of \$3,470,472.00. Total Unused Restricted Funds Authority \$375,487.31.

Section 2. This ordinance shall take effect and be in full force from and after its passage, approval, and publication or posting as required by law.

Passed and adopted this 13th day of September, 2018.

/s/ Nancy I Russell
Nancy I. Russell, Mayor

ATTEST:

/s/ Kim Buchan
Kim Buchan, City Clerk

Council was presented with a draft copy of Ordinance 1179 – Liquor Sale Hours for discussion purposes only. Marlys Slater was present to offer statements in opposition to extending liquor sale hours to include Sundays. She stated to council that it should remain a religious day for families to enjoy. Ray Misner, Chamber President, and Marlin Sandoz, Fuel Grill owner, offered statements in support of extending the hours to include Sundays. Mr. Misner felt that allowing liquor sales on Sunday would allow businesses to increase their sales and grow their businesses. Mr. Sandoz agreed with Mr. Misner’s statements and also stated that “you can’t legislate morality”. Councilman Paul stated that he felt this topic was not one that should be decided by the council, but should be put to the voters of the city. After some discussion, motion by Grant, seconded by Paul to take no action on Ordinance 1179, and allow it to go to the voters to decide. Ayes: Evans, Paul, Russell, and Grant.

Marlin Sandoz, Fuel Grill has submitted an application for a Specially Designated Liquor License for the Fall Festival, September 29. Motion by Paul, seconded by Evans, to approve the application. Ayes: Paul, Russell, Grant, and Evans.

Kyle Arganbright, Bolo Beer Company, LLC, from Valentine, NE, has submitted an application for a Specially Designated Liquor License for the Fall Festival, September 29. Bolo Beer Company has a Retail Liquor License in Nebraska. Motion by Evans, seconded by Paul to approve the application. Ayes: Russell, Grant, Evans, and Paul.

Motion by Grant, seconded by Evans to approve the land purchase agreement with Marvin and Lynn Kreitman, for the land at the well field that is needed for the solar project. Ayes: Grant, Evans, Paul, and Russell.

Motion by Evans, seconded by Grant to approve Resolution 2018-22. Ayes: Evans, Paul, Russell, and Grant.

RESOLUTION NO. 2018-22

A RESOLUTION DESIGNATING A MONEY MARKET ACCOUNT FOR THE GORDON AIRPORT AUTHORITY ENTITLED "GORDON AIRPORT AUTHORITY RUNWAY AND TAXIWAY REHABILITATION SINKING FUND".

WHEREAS, the Gordon Municipal Airport is in need of costly rehabilitation to the runways and taxiway, and

WHEREAS, the Gordon Airport Authority is actively seeking grant funding to partially offset the cost of the needed rehabilitation, and

WHEREAS, the Gordon Airport Authority voted at their regular meeting on September 6, 2018, to establish a sinking fund to cover the costs not offset by grant funds received by the Airport Authority for the rehabilitation of the runways and taxiway at the Gordon Airport.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Gordon, Nebraska, that the City Clerk may open an interest-bearing money market account at the First National Bank of Gordon entitled "Gordon Airport Authority Runway and Taxiway Rehabilitation Sinking Fund, and that the City Manager and the City Clerk be the designated signers.

Passed and approved this 13th day of September, 2018.

/s/ Nancy I Russell
Mayor

ATTEST:

/s/ Kim Buchan
City Clerk

The City of Gordon Municipal Code is in need of review and update. The last time the code was reviewed was in 2007. Municipal Code Services has given a proposal in the amount of \$6,000 to complete the necessary work, which will take approximately one year to complete. Motion by Grant, seconded by Paul to allow Mayor Russell to sign the contract with Municipal Code Services to review and update the City of Gordon municipal code. Ayes: Paul, Russell, Grant, and Evans.

City Manager Chad Edwards reviewed with council his September City Manager Report.

With no further business, motion by Paul, seconded by Grant to adjourn at 6:43 pm. Ayes: Russell, Grant, 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 September 13, 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 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