

September 12, 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., September 12, 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: Paul, Russell, Grant, and Bounous.

Absent: Evans.

Motion by Bounous, seconded by Paul, to approve the minutes of the August 8, 2019 regular meeting. Ayes: Russell, Grant, Bounous, and Paul.

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

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

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

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	\$1,161.70
EFTPS	FNBO	FE	\$116.02
EFTPS	NE Dept of Revenue	RE	\$3,960.85
RS1262	JD Financial	EX	\$359.99
RS1263	Grocery Mart	SU	\$201.69
48427	Payroll Fund	SA	\$38,654.30
48428	Payroll Fund	SA	\$300.00
48429	Amazon	SU	\$380.33
48430	BC/BS	EX	\$10,267.68
48431	Country Woman	SU	\$19.98
48432	Eating Well	SU	\$9.00
48433	Cengage	SU	\$162.30
48434	Horticulture	SU	\$15.00
48435	Ingram	SU	\$8.68
48436	Library Petty Cash	RE	\$51.94
48437	NWRPPD	SE	\$4,856.72
48438	Nat Geo Kids	SU	\$31.65

48439	Perpetual Care Fund	RE	\$200.00
48440	Sheridan County Clerk	FE	\$16.00
48441	Woman's Day	SU	\$15.00
48442	Xerox	EX	\$89.38
48443	Payroll Fund	SA	\$33,312.55
48444	City of Gordon	RE	\$51.76
48445	Noah Huber	RE	\$48.24
48446	Madison National Life	EX	\$50.54
48447	NE Law Enf Training Ctr	SU	\$135.00
48448	Verizon Connect	SE	\$100.86
48449	Radiology Imaging of NE	SE	\$34.00
48450	Blackhills Energy	SE	\$353.17
48451	Southpaw Spray	SU	\$6,086.75
48452	Sandhills	EX	\$400.00
48453	USPS	SE	\$169.19
48454	Verizon	SE	\$130.84
48455	Airport Authority	RE	\$367.71
48456	Airport Bond Savings	RE	\$318.94
48457	Special Assessment Bond Fund	RE	\$528.35
48458	Petty Cash	RE	\$435.47
48459	Payroll Fund	SA	\$32,738.19
48460	NE Mosquito & Vector Control	SE	\$100.00

Total September Paid Bills

\$137,325.68

UNPAID BILLS

48461	Arrow Mfg., Inc	SU	\$682.22
48462	Dan Bishop	RE	\$50.00
48463	Shelby Berger	RE	\$50.00
48464	Tony Bishop	RE	\$50.00
48465	Barco Municipal Products	SU	\$1,946.37
48466	City of Chadron	EX	\$45.00
48467	Customized Billing	SE	\$285.00
48468	BC Tire Service	SE	\$167.00
48469	Emergency Medical Products	SU	\$916.57
48470	Enviro Service, Inc	SE	\$270.00
48471	First National Bank of Omaha	SU	\$2,410.06
48472	JD Financial	SU	\$368.87
48473	Farmers Coop	SU	\$1,825.92
48474	Feld Fire	SU	\$870.00
48475	Ford Motor Credit	EX	\$374.09
48476	GMHS	SE	\$955.51
48477	GMHS	SE	\$360.00
48478	Great Plains Communications	SE	\$1,718.72
48479	Galls	SU	\$3,620.42
48480	Grocery Mart	SU	\$17.80
48481	Gworks	SE	\$3,600.00
48482	Gordon Volunteer Fire Dept	RE	\$700.00
48483	Greenamyre Contr & Builder	SE	\$6,712.50
48484	Gordon/Rushville Public Schools	RE	\$2,520.00

48485	General Fund Money Market	EX	\$8,000.00
48486	Hinn's Auto Supply	SU	\$317.63
48487	Hillyard	SU	\$43.14
48488	Homestead	SU	\$29.64
48489	Core & Main	SU	\$13,995.00
48490	Hawkins	SU	\$770.85
48491	Clay Heath	RE	\$50.00
48492	Interstate Industrial Service	SE	\$137.04
48493	Kustom Rock	SU	\$720.00
48494	Kone	SE	\$1,422.17
48495	Gardner, Loutzenhiser & Ryan	SE	\$750.00
48496	League of NE Municipalities	FE	\$2,123.00
48497	Med Tech Resource	SU	\$2,612.06
48498	Municipal Code Services	SE	\$3,000.00
48499	NPPD	SE	\$9,968.56
48500	NE Total Office	SU	\$26.80
48501	NW Pipe Fittings	SU	\$221.22
48502	NW Community Action	EX	\$192.93
48503	NE Dept of Revenue	FE	\$25.00
48504	NE Dept of Agriculture	FE	\$175.00
48505	NE Environmental Products	SU	\$156.36
48506	One Call Concepts	SE	\$48.99
48507	Otte Feeds	SU	\$53.69
48508	Perpetual Care Fund	RE	\$200.00
48509	Shane Pascale	RE	\$50.00
48510	Ben Plemons	RE	\$50.00
48511	Quill	SU	\$70.98
48512	NE Public Health Env lab	SE	\$285.00
48513	Glen Spaugh	RE	\$50.00
48514	Dan Sasse	RE	\$50.00
48515	Stockmen's Drug	SU	\$15.49
48516	Schumacher Irrigation	SU	\$9,116.34
48517	Sheridan County Journal Star	SE	\$585.91
48518	Smith King & Simmons	SE	\$322.40
48519	True Value	SU	\$662.31
48520	Timber Line	SE	\$1,835.00
48521	LNM - Utilities Section	FE	\$686.00
48522	Westco	SU	\$1,660.28
48523	Water Reserve Fund	RE	\$1,716.00
48524	Water/Sewer Bond Fund	EX	\$17,200.00
48525	Water/Sewer Bond Fund	EX	\$5,000.00
48526	Kevin Wolkins	RE	\$50.00
48527	Waugh Welding	SE	\$1,159.69
48528	Keith Wolkins	RE	\$50.00
48529	Xerox	EX	\$635.06

Total September Unpaid Bills	\$116,805.59
Total September Paid Bills	\$137,325.68
Total September Bills	\$254,131.27

The delay in the completion of the wastewater project required the city to obtain new short-term financing. When the 2018-2019 budget was adopted, it was expected that the project would be completed. The new financing required that the original short-term financing be re-paid, causing an overage in expenditures. Obtaining the new short-term financing caused an overage in income. Therefore, it is necessary to amend the 2018-2019 budget. The public hearing for the amended budget was opened at 6:05 pm, and conduct was turned over to the hearing officer, Glen Spaugh. No one was present to offer comments for or against amending the budget. The hearing was closed at 6:06 pm. Motion by Grant, seconded by Paul to pass Ordinance 1186. Ayes: Russell, Grant, Bounous, and Paul.

ORDINANCE NO. 1186

AN ORDINANCE TO AMEND ORDINANCE NO. 1178 AND 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 \$3,588,462.00 plus necessary cash reserves of \$535,420.00 for a total of \$4,123,882.00. 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 12th day of September, 2019.

/s/ Nancy I Russell

Nancy I. Russell, Mayor

ATTEST:

/s/ Kim Buchan

Kim Buchan, City Clerk

Motion by Paul, seconded by Bounous to waive 2nd and 3rd readings of Ordinance 1186. Ayes: Grant, Bounous, Paul, and Russell.

The special hearing for the property tax request was opened by the Mayor at 6:08 pm and conduct of the meeting was turned over to the hearing officer, Glen Spaugh. With no one present to offer testimony in favor or against the property tax request, the special hearing was closed at 6:09 pm. Motion by Grant, seconded by Paul to pass Resolution 2019-11. Ayes: Bounous, Paul, Russell, and Grant.

RESOLUTION NO. 2019-11

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the Governing Body of the City of Gordon passes by a majority vote a resolution or ordinance setting the tax request; and

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

NOW, THEREFORE, the Governing Body of the City of Gordon resolves that:

1. The 2019-2020 property tax request be set at \$266,110.00 for the General Fund and \$21,100.00 for the Bond Fund.
2. The total assessed value of property differs from last year's total assessed value by 3%.
3. The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property, would be .521283 per \$100 of assessed value.
4. The City of Gordon proposes to adopt a property tax request that will cause its tax rate to be .509844 per \$100 of assessed value.
5. Based on the proposed property tax request and changes in other revenue, the total operating budget of the City of Gordon will decrease last years by 2%.
6. A copy of this resolution is to be certified and forwarded to the County Clerk on or before October 13, 2019.

Passed and approved this 12th day of September, 2019.

/s/ Nancy I Russell
Mayor

ATTEST:

/s/ Kim Buchan
City Clerk

The budget hearing for the 2019-2020 Fiscal Year was opened at 6:09 pm by Mayor Russell and conduct of the meeting was turned over to hearing officer, Glen Spaugh. There were no changes to the budget since the budget workshop held on August 29, 2019. With no one present to offer testimony in favor or against the approval of the 2019-2020 budget, the special hearing was closed at 6:09 pm. Motion by Bounous, seconded by Paul to exceed the budget limit for the 2019-2020 Fiscal Year by an additional 1%. Ayes: Grant, Bounous, Paul, and Russell. Motion by Bounous, seconded by Grant to pass the first reading of Ordinance 1187. Ayes: Paul, Russell, Grant, and Bounous.

ORDINANCE NO. 1187

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, 2019 through September 30, 2020. 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 \$3,512,283.00 plus necessary cash reserves of \$671,201.00 for a total of \$4,183,484.00. Total Unused Restricted Funds Authority \$445,924.14.

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 12th day of September, 2019.

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

ATTEST:

/s/ Kim Buchan
Kim Buchan, City Clerk

Motion by Grant, seconded by Paul to pass Ordinance 1188. Ayes: Russell, Grant, Bounous, and Paul.

ORDINANCE NO. 1188

AN ORDINANCE GRANTING TO THE NEBRASKA PUBLIC POWER DISTRICT, A PUBLIC CORPORATION AND POLITICAL SUBDIVISION OF THE STATE OF NEBRASKA, ITS SUCCESSORS AND ASSIGNS, THE NON-EXCLUSIVE RIGHT AND FRANCHISE FOR A PERIOD OF TWENTY-FIVE (25) YEARS TO ERECT, OPERATE AND MAINTAIN AN ELECTRIC LIGHT AND POWER SYSTEM IN THE CITY OF GORDON, NEBRASKA FOR THE PURPOSE OF FURNISHING ELECTRIC ENERGY TO SAID CITY OF GORDON, NEBRASKA AND THE INHABITANTS THEREOF; LIMITING THE MAXIMUM CHARGES FOR SUCH ENERGY; PROVIDING CERTAIN REGULATIONS WITH REFERENCE THERETO; AND ALL THINGS INCIDENTAL TO THE PURPOSES THEREOF; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH; DIRECTING THE PUBLICATION OF THIS ORDINANCE AND PRESCRIBING THE TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT.

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

Section 1. The City of Gordon, Nebraska a municipal corporation, hereby grants unto the Nebraska Public Power District, its successors and assigns, the non-exclusive right and franchise for a period of twenty-five (2) years to erect, operate and maintain with said City of Gordon, Nebraska an electric light and power system; and the right to construct, operate and maintain poles, conduits, wires and other necessary equipment, in, over, across or under the streets, alleys and public places in said City of Gordon, Nebraska for the purpose of supplying electric energy to said City of Gordon, Nebraska and it inhabitants, or to other cities, villages and communities and their inhabitants, or to others connected or to be connected to said system.

Section 2. Nebraska Public Power District shall have the authority to trim tress upon and overhanging the streets, alleys and public places of the City of Gordon, Nebraska so as to prevent branches of such trees from coming in contact with or endangering said electric light and power system.

Section 3. Nebraska Public Power District is hereby authorized to establish, charge, collect and receive a reasonable compensation for electricity furnished to the City of Gordon, Nebraska and its inhabitants, and establish terms and conditions for such service in accordance with the provisions of Chapter 70 of the Revised Statutes of Nebraska, as amended, empowering a public power district to set and collect reasonable charges for its services and to establish rules and regulations for the conduct of its business and affairs.

Section 4: This Ordinance shall be published in accordance with laws of the state of Nebraska.

Section 5. This Ordinance shall be effective from and after its passage, approval, publication and written acceptance hereof by Nebraska Public Power District.

Section 6. All ordinances and parts of ordinances in conflict with the provisions hereof are hereby repealed.

Passed and adopted this 12th day of September, 2019.

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

ATTEST:

/s/ Kim Buchan
Kim Buchan, City Clerk

Motion by Paul, seconded by Grant to waive 2nd and 3rd readings of Ordinance 1188. Ayes: Grant, Bounous, Paul, and Russell.

The Panhandle Public Health District will be hosting an “Active Gordon Community Forum” on Thursday, September 19 from 5:30 pm to 8:00 pm at the Gordon City Auditorium. Those attending will be able to discuss ways to become more active and to increase overall health. This event is open to the public.

Jim McNally, McNally Law Firm, was present to discuss with council the completion of the updated City of Gordon Municipal Code. McNally Law Firm has been working with city officials and City Attorney Jamian Simmons over the last several months to update the city code and bring it into compliance with Nebraska State Statute. After some discussion, motion by Paul, seconded by Grant to waive 2nd and 3rd readings of Ordinance 1189. Ayes: Bounous, Paul, Russell, and Grant.

Motion by Grant, seconded by Paul to pass Ordinance 1189. Ayes: Paul, Russell, Grant, and Bounous.

ORDINANCE NO. 1189

AN ORDINANCE OF THE CITY OF GORDON, NEBRASKA, RECODIFYING THE GENERAL ORDINANCES OF THE CITY; REPEALING PRIOR ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE.

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

SECTION 0-001: RECODIFICATION

The ordinances of the City of Gordon, Nebraska, are hereby compiled and classified into nine chapters and the sections thereunder, which are adopted and declared to be the ordinances of this city.

SECTION 0-002: REPEAL PRIOR ORDINANCES IN CONFLICT

All ordinances and parts of ordinances of a general or permanent nature passed and approved prior to the passage and approval of this codification ordinance and in conflict with this ordinance are hereby repealed; provided, in construing the provisions of this ordinance, the following ordinances shall not be considered or held to be ordinances of a general or permanent nature, to-wit:

1. Ordinances vacating streets or alleys;
2. Ordinances authorizing or directing public improvements to be made;
3. Ordinances levying taxes or special assessments;
4. Ordinances granting any right, privilege, franchise, or license to persons, firms, or corporations;
5. Ordinances providing for the issuance of bonds or other instruments of indebtedness;
6. Any other ordinance which by nature would be considered special.

SECTION 0-003: EXCEPTIONS

The repeal of ordinances as provided in the preceding section hereof shall not affect any right acquired, fines, penalties, forfeitures, or liabilities incurred thereunder, or actions involving any of the provisions of such ordinances and parts thereof. Said ordinances above repealed are hereby continued in force and effect after the passage, approval and publication hereof for the purpose of all such rights, fines, penalties, forfeitures, and liabilities and actions therefor.

SECTION 0-004: CONSTRUCTION OF CHAPTERS

For purposes of construction, each chapter contained and arranged in this code shall be considered as a separate and distinct ordinance grouped for convenience under General Codification Ordinance No. 1189, and each section appearing in the several chapters of this code shall be considered a separate and distinct unit of legislation germane to the chapter or article under which it is considered.

SECTION 0-005: DEFINING CHAPTERS AND SECTIONS; ORDINANCE NUMBERING

The chapters and sections as set forth herein shall be and hereby are declared to be the chapters and sections to designate said provisions, and all ordinances hereafter passed shall be numbered consecutively.

SECTION 0-006: GENERAL DEFINITIONS

1. *Person*. Whenever used in this code, "person" shall include persons, artificial persons such as corporations, co-partnerships, associations, and all aggregate organizations of whatever character.

2. *Gender, number*. All words used herein implying the masculine gender may apply to and include the feminine or neuter gender, and all words importing the plural may be applied to and mean a single person, firm or thing, or vice versa; and all words importing the singular number may be applied to and mean plural number.

3. *Code, ordinance, article.* "Municipal code" shall mean General Codification No. 1189. "Ordinance" and "article" are used synonymously, unless from the context the contrary clearly appears.

4. *City, municipal, municipality.* These terms, whenever used in this code, refer to the City of Gordon, Nebraska, a municipal corporation.

SECTION 0-007: VALIDITY

Each chapter, section, and subdivision of a section of each ordinance is hereby declared to be independent of each other chapter, section, or subdivision of a section so far as inducement of the passage of this ordinance is concerned; and the invalidity of any chapter, section, or subdivision of a section of this ordinance shall not invalidate any other chapter, section, or subdivision of a section thereof.

SECTION 0-008: NONSUBSTANTIVE CHANGES

Municipal Code Services, Inc., and the city clerk be and hereby are authorized to make nonsubstantive changes in this ordinance to correct the spelling of words, capitalize or uncapitalize words, and make other similar changes in accordance with accepted usage or for consistency with terminology used in other provisions of this code. Municipal Code Services, Inc., and the city clerk are further authorized to make other nonsubstantive changes necessary to incorporate ordinance material into this code while preserving the original meaning of the ordinance sections.

SECTION 0-009: EMPOWERMENT OF OTHER LAW ENFORCEMENT PERSONNEL

The terms "city police" or "city law enforcement" shall apply in all instances to all other law enforcement officials, including the county sheriff and deputies and Nebraska State Patrol troopers. Whenever this codifying ordinance empowers the city police to take any action, such empowerment shall extend to and apply equally to the county sheriff or deputies or any Nebraska State Patrol troopers.

SECTION 0-010: DOLLAR AMOUNTS NOT REQUIRED TO BE INCORPORATED

All compensation amounts for city officials and employees, fees and charges for providing municipal services to the customers of such services, occupation taxes, and minimum fines for violation of municipal ordinances may be established from time to time by ordinance or resolution as required or permitted by Nebraska law. Any such ordinance or resolution shall be on file with the city clerk and available for public inspection during normal office hours. Such ordinances containing compensation, fees, charges, taxes and fines shall be published as required by law but it shall not be required that they be incorporated as part of the general ordinances in book form.

SECTION 0-011: FINES, COSTS, COMMITMENTS

In any case where any person, including a partnership or corporation, shall have been found guilty of the violation of any ordinance of the City of Gordon, such person shall pay the costs of prosecution and court costs and shall stand committed until the same shall have been paid in full.

SECTION 0-012: BLANKET PENALTY

Any person, firm, or corporation, their agents or servants, who shall violate any of the provisions of the within municipal code of ordinances, chapters, sections, or subdivisions of sections included herein,

unless specifically otherwise provided herein, shall be deemed guilty of a misdemeanor and, upon conviction thereof, shall be fined in any sum not to exceed \$500.00.

SECTION 0-013: PUBLICATION AND DISTRIBUTION

This code was printed in book form under the direction of the Mayor and City Council and shall be distributed as they may see fit.

SECTION 0-014: WHEN OPERATIVE

This ordinance shall be in full force and take effect from and after its passage, approval and publication according to law.

Passed and approved this 12th day of September, 2019.

CITY OF GORDON, NEBRASKA

/s/ Nancy I Russell
Mayor

ATTEST:

/s/ Kim Buchan
City Clerk

Motion by Grant, seconded by Paul to pass Resolution 2019-13. Ayes: Bounous, Paul, Russell, and Grant.

RESOLUTION NO. 2019-13

A RESOLUTION BY THE MAYOR AND CITY COUNCIL OF THE CITY OF GORDON, NEBRASKA, DIRECTING THE CITY CLERK TO CAUSE ORDINANCE NO. 1189 TO BE PRINTED AND PUBLISHED IN BOOK FORM BY MUNICIPAL CODE SERVICES OF NELIGH, NEBRASKA.

BE IT RESOLVED by the Mayor and City Council of the City of Gordon, Nebraska, that the City Clerk be and hereby is directed to cause Ordinance No. 1189, which was on this date duly passed by said council and approved by the Mayor, to be printed and published in book form by Municipal Code Services of Neligh, Nebraska, within 30 days after this date.

PASSED AND ADOPTED this 12th day of September, 2019.

CITY OF GORDON, NEBRASKA

/s/ Nancy I Russell
Mayor

ATTEST: Kim Buchan
City Clerk

Motion by Paul, seconded by Bounous to approve Laveta Edwards (King Pin Lanes) request for extended liquor sale hours for the Bowling Travel League on the following dates: September 15, 2019, December 1, 2019, December 15, 2019, March 1, 2020 and March 15, 2020. All dates are Sundays and the time requested for all dates is 11:00 am to 6:00 pm. Ayes: Paul, Russell, Grant, and Bounous.

Motion by Paul, seconded by Grant to approve Marlin Sandoz's (Fuel Grill) application for a Special Designated Liquor License on September 28, 2019 for a beer garden during the Fall Festival and Car Show. Ayes: Russell, Grant, Bounous, and Paul.

Motion by Paul, seconded by Bounous to approve Marlin Sandoz's (Fuel Grill) application for a Special Designated Liquor License on October 12, 2019 for a Cornhole Tournament and Dance. Ayes: Grant, Bounous, Paul, and Russell.

Motion by Bounous, seconded by Paul to approve the Gordon Volunteer Fire Department Roster as presented and to thank them for their service to our community. Ayes: Bounous, Paul, Russell, and Grant.

Motion by Bounous, seconded by Grant to allow Mayor Russell to sign the Constitution Week Proclamation. Ayes: Paul, Russell, Grant, and Bounous.

PROCLAMATION

Whereas, the Constitution of the United States of America, the guardian of our liberties, embodies the principles of limited government in a Republic dedicated to rule by law; and

Whereas, September 17, 2019, marks the two-hundred thirty-second anniversary of the framing of the Constitution of the United States of American by the Constitutional Convention; and

Whereas, it is fitting and proper to accord official recognition to this magnificent document and its memorable anniversary, and to the patriotic celebrations which will commemorate it; and

Whereas, Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as Constitution Week.

Now, therefore, I, Nancy I Russell, by virtue of the authority vested in me as Mayor of the City of Gordon, do hereby proclaim the week of September 17 through 23 as Constitution Week, and ask our citizens to reaffirm the ideals the Framers of the Constitution had in 1787 by vigilantly protecting the freedoms guaranteed to us through this guardian of our liberties.

/s/ Nancy I Russell

Mayor

Motion by Paul, seconded by Grant to approve Resolution 2019-12. Ayes: Russell, Grant, Bounous, and Paul.

Resolution 2019-12 Signing of the Municipal Annual Certification of Program Compliance Form 2019

Whereas, State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 39-2121, and 39-2520(2), requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards; and

Whereas, State of Nebraska Statute, section 39-2120 also requires that the annual certification program compliance by each municipality shall be signed by the Mayor or Village Board Chairperson and shall include a copy of a resolution of the governing body of the municipality authorizing the signing of the certification form.

Be it resolved that the Mayor of Gordon is hereby authorized to sign the attached Municipal Annual Certification of Program Compliance Form.

Attest:

Kim Buchan
City Clerk

City Manager Spaugh announced that there will be a special meeting of the Gordon City Council next Thursday at 6:00 pm in the Council Chambers.

With no further business, motion by Bounous, seconded by Paul to adjourn at 6:31 pm. Ayes: Grant, Bounous, 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 September 12, 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 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