

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., Dec. 12, 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: Bounous, Evans, Paul, Russell, and Grant.

Absent: No one.

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

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

The November 2019 Treasurer's Report was not available from Gardner, Loutzenhiser and Rya.

Motion by Paul, seconded by Grant 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	\$1,303.33
EFTPS	FNBO	FE	\$107.69
EFTPS	NE Dept of Revenue	RE	\$4,059.00
KTJ1004	Bacon, Vinton, Venteicher	EX	\$33,285.97
RS1267	Med Tech Resources	EX	\$4,475.72
INS1080	Security First Insurance	EX	\$4,573.00
48717	Payroll Fund	SA	\$27,469.23
48799	Sheridan County Clerk	FE	\$52.00
48800	Mitch Gallant	RE	\$55.49
48801	City of Gordon	RE	\$100.00
48802	Sherrie Kaplan	RE	\$100.00
48803	Payroll Fund	SA	\$38,148.48
48804	Airport Authority	RE	\$288.46
48805	Airport Bond Savings	RE	\$250.20
48806	Dan Bishop	MI	\$179.22
48807	CNH Capital	SU	\$172.85
48808	Consolidated Management	SE	\$227.71
48809	Federal Surplus Property	SU	\$200.00

48810	Madison National Life Ins	EX	\$47.09
48811	NE Law Enforcement Tr Ctr	FE	\$50.00
48812	Perpetual Care Fund	RE	\$200.00
48813	Ben Plemons	RE	\$150.00
48814	Black Hills Energy	SE	\$1,639.95
48815	Special Assessment BF	RE	\$414.47
48816	USPS	SE	\$166.46
48817	Verizon	SE	\$200.05
48818	Sandhills	EX	\$400.00

Total December Paid Bills **\$119,402.28**

UNPAID BILLS

48819	Action Communications	SU	\$320.00
48820	Action Communications	SE	\$272.42
48821	American Water Works Assoc	FE	\$318.00
48822	Baker & Associates	SE	\$807.50
48823	Dan Bishop	RE	\$50.00
48824	Blue Cross/Blue Shield	EX	\$8,700.24
48825	Shelby Colwell	RE	\$50.00
48826	Tony Bishop	RE	\$50.00
48827	City of Chadron	EX	\$45.00
48828	City of Gordon	SE	\$54.58
48829	Consolidated Mngmt Co	SE	\$55.02
48830	Customized Billing	SE	\$150.00
48831	Chadron ACE Hardware	SU	\$3,569.08
48832	Deluxe Radiator	SE	\$70.00
48833	Enviro Service, Inc	SE	\$22.00
48834	First National Bank of Omaha	SU	\$51.35
48835	JD Financial	SU	\$810.67
48836	Ford Motor Credit	EX	\$374.09
48837	Gordon Memorial Health	SE	\$175.00
48838	Great Plains Communications	SE	\$1,709.32
48839	GPM Enterprises, Inc	SU	\$2,256.12
48840	General Fund Money Market	EX	\$8,000.00
48841	Hinn's Auto Supply	SU	\$284.00
48842	Homestead	SU	\$142.99
48843	Heiman	SU	\$9.00
48844	Clay Heath	RE	\$50.00
48845	Gardner, Loutzenhiser & Ryan	SE	\$5,776.21
48846	Layne Christensen Co	SE	\$2,433.75
48847	Mid Continent	SE	\$600.00
48848	Michael Todd & Co	SU	\$409.61
48849	Joe McGough	RE	\$50.00
48850	NPPD	SE	\$6,532.50
48851	NE Total Office	SU	\$225.73
48852	NW Pipe Fittings	SU	\$313.20
48853	NW Community Action	EX	\$192.93

48854	Newman	SU	\$1,888.32
48855	Verizon Connect	SE	\$189.50
48856	One Call Concepts	SE	\$16.60
48857	Petty Cash	RE	\$363.50
48858	Shane Pascale	RE	\$50.00
48859	Ben Plemons	RE	\$50.00
48860	Quill	SU	\$129.46
48861	Respond First Aid	SU	\$344.42
48862	Reina's Welding	SU	\$135.00
48863	Rushville Service Center	SE	\$948.00
48864	NE Public Health Env lab	SE	\$116.00
48865	Glen Spaugh	RE	\$50.00
48866	Dan Sasse	RE	\$50.00
48867	Stockmen's Drug	SU	\$16.76
48868	Sheridan County Journal Star	SE	\$460.62
48869	Smith, King, Simmons, & Conn	SE	\$252.50
48870	True Value	SU	\$554.87
48871	Toof's Diesel Repair	SE	\$7,613.97
48872	USA Bluebook	SU	\$158.96
48873	Uline	SU	\$607.03
48874	Westco	SU	\$4,126.99
48875	Water Reserve Fund	EX	\$1,716.00
48876	Water/Sewer Bond Fund	EX	\$5,000.00
48877	Water/Sewer Bond Fund	EX	\$17,200.00
48878	Kevin Wolkins	RE	\$50.00
48879	Keith Wolkins	RE	\$50.00
48880	Xerox	EX	\$373.72
Total December Unpaid Bills			\$87,442.53
Total December Paid Bills			\$119,402.28
Total December Bills			\$206,844.81

At the November council meeting, Deb Cottier with Northwest Nebraska Development Corporation (NWNDC) was present to ask council to join the organization. She requested that the City of Gordon pay \$1000 annual dues. The program provides loan assistance to businesses in the area. After some discussion and the need for more information, no action was taken on this item.

Motion by Evans, seconded by Paul to approve the Maintenance Agreement with the NE Department of Transportation. Public Works Director Dan Bishop stated that there were no changes from the previous year. Ayes: Grant, Bounous, Evans, Paul, and Russell.

Motion by Grant, seconded by Evans to approve the SSAR report to the NE Department of Transportation presented by Public Works Director Dan Bishop. Ayes: Bounous, Evans, Paul, Russell, and Grant.

Motion by Paul, seconded by Evans to approve the December 2019 board appointments and to thank them for their service to the community. Ayes: Evans, Paul, Russell, Grant, and Bounous.

PLANNING COMMISSION (3-YR TERM) NEW APPOINTMENT WILL EXPIRE DEC 2022

Trent Kling
Wayne Muirhead
Tyler Banks

HOUSING AUTHORITY (5-YR TERM) NEW APPOINTMENT WILL EXPIRE DEC 2024

Sharon Harris

HUMAN RELATIONS (3-YR TERM) NEW APPT WILL EXPIRE DEC 2022

Harlen Wheeler

BOARD OF ADJUSTMENT (3-YR TERM) NEW APPT WILL EXPIRE DEC 2022

Randy Benben
Roger Bowman
Wayne Muirhead

PERPETUAL CARE BOARD (3-YR TERM) NEW APPT WILL EXPIRE DEC 2021

Nancy Russell

POLICE REVIEW BOARD (3-YR TERM) NEW APPT WILL EXPIRE DEC 2021

Mitch Gallant

BOARD OF HEALTH (ALL MEMBERS ONE YR TERM) NEW APPT WILL EXPIRE DEC 2020

Nancy Russell (Mayor)
Glen Spaugh (City Manager)
Clay Heath (Chief of Police)
Candy Allison (Citizen)
Gordon Hospital Administrator and his/her designee

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

In prior council meetings the need for an update to the communications system for the city water system has been discussed. The city received bids from Timberline, the current vendor, and HOA from Scottsbluff. At the November meeting, council requested that City Manager Spaugh contact references for HOA. Mr. Spaugh received very positive feedback from the references. After some discussion, motion by Bounous, seconded by Paul to award the bid to HOA from Scottsbluff, NE. Ayes: Russell, Grant, Bounous, Evans, and Paul.

Council was given an FYI item regarding the 2020 elections. Councilmember Paul and Vice-Mayor Grant's seats are up for re-election. Airport Authority Chairman Mark Kruger's seat is also up for re-election. The filing deadline for incumbents is February 18, 2020 with the deadline for non-incumbents being March 2, 2020.

Council discussed two possible ballot issues to put on the 2020 ballot. The first being alcohol sales on Sunday and the second being a ½ % sales tax increase. In order to get an issue on the election ballot, the council must pass a resolution and file it with the county clerk before March 2, 2020. City Manager Spaugh will work with City Attorney Jamian Simmons to get the resolutions prepared and present them to council in January.

With no further business, motion by Bounous, seconded by Paul to adjourn at 6:48 pm. Ayes: Grant, Bounous, 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 December 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 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