

March 10, 2022

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., March 10, 2022 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: Grant, Bounous, Evans, Dehart, and Russell.

Absent: No One.

Motion by Dehart, seconded by Bounous, to approve the minutes of the February 10, 2022 regular meeting. Ayes: Bounous, Evans, Dehart, Russell, and Grant.

Motion by Evans, seconded by Grant, to approve the minutes of the February 16, 2022 special meeting. Ayes: Evans, Dehart, Russell, Grant, and Bounous.

Motion by Evans, seconded by Dehart, to approve the January 2022 Treasurer's Report. Ayes: Dehart, Russell, Grant, Bounous, and Evans.

Motion by Dehart, seconded by Bounous, to approve the February 2022 Treasurer's Report. Ayes: Russell, Grant, Bounous, Evans, and Dehart.

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

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

**PAID BILLS**

<b>GF1024</b>	<b>First National Bank</b>	<b>EX</b>	<b>\$15,691.70</b>
<b>EFTPS</b>	<b>BC/BS</b>	<b>EX</b>	<b>\$25,464.76</b>
<b>EFTPS</b>	<b>Vision Care Direct</b>	<b>RE</b>	<b>\$235.46</b>
<b>51329</b>	<b>NW Mutual</b>	<b>RE</b>	<b>\$906.76</b>
<b>INS1109</b>	<b>Security 1st Insurance</b>	<b>EX</b>	<b>\$80,885.00</b>
<b>EFTPS</b>	<b>AFLAC</b>	<b>RE</b>	<b>\$1,529.70</b>
<b>EFTPS</b>	<b>Fleet Services</b>	<b>SU</b>	<b>\$1,450.02</b>
<b>51391</b>	<b>City of Gordon</b>	<b>RE</b>	<b>\$430.00</b>
<b>51392</b>	<b>Flex Spending</b>	<b>RE</b>	<b>\$407.50</b>
<b>51393</b>	<b>NW Mutual</b>	<b>RE</b>	<b>\$2,402.76</b>
<b>EDEP</b>	<b>2/18/22 Elec PR Deposits</b>	<b>SA</b>	<b>\$20,835.09</b>
<b>EFTPS</b>	<b>Electronic Federal Tax System</b>	<b>EX</b>	<b>\$6,515.41</b>
<b>EFTPS</b>	<b>State of NE Child Support Serv</b>	<b>RE</b>	<b>\$115.39</b>

51394	Airport Authority	RE	\$900.80
51395	Airport Bond Savings	RE	\$7,107.98
51396	Dan Bishop	RE	\$395.85
51397	Sales Tax Infrastructure MM	RE	\$16,706.94
51398	Special Assessment Bond Fund	RE	\$83.66
51399	Fire Text Response	SE	\$250.00
51400	MASA	EX	\$756.00
51401	Madison National Life	EX	\$65.55
51402	Perpetual Care Fund	RE	\$400.00
51403	BH Energy	SE	\$2,304.03
51404	USPS	SE	\$179.47
51405	Verizon	SE	\$80.02
51406	Tim Bounous	SA	\$83.11
51407	Kelly Grant	SA	\$83.11
51408	Alyssa Dehart	SA	\$83.11
51409	Nancy Russell	SA	\$96.97
EDEP	3/4/22 Elec PR Deposits	SA	\$20,889.96
51410	Tom Evans	SA	\$83.11
EFTPS	Electronic Federal Tax System	EX	\$6,453.57
EFTPS	State of NE Child Support Serv	RE	\$115.39
51411	NW Mutual	RE	\$2,342.39

**Total February Paid Bills** **\$223,107.50**

#### UNPAID BILLS

51412	Arnold Pool Company	EX	\$360.45
51413	C&R Electronics	SE	\$3,282.50
51414	Amazon.com	SU	\$34.97
51415	Dan Bishop	RE	\$50.00
51416	The Business Connection	EX	\$492.57
51417	Biblionix	EX	\$1,100.00
51418	Tony Bishop	RE	\$50.00
51419	Craven Feeds	SU	\$35.25
51420	BC Tire Service	SE	\$185.00
51421	Casey Peterson, LTD	SE	\$23,729.72
51422	Hannah Calkins	RE	\$50.00
51423	Joe Carr	RE	\$50.00
51424	Digital-Ally	EX	\$4,055.00
51425	DAS State Acct	SE	\$224.00
51426	DAS State Acct	SE	\$66.00
51427	Emergency Medical Products	SU	\$1,032.91
51428	Equipment Mngmnt Co	SE	\$389.00

51429	Enviro Service, Inc	SE	\$54.00
51430	First National Bank of Omaha	SU	\$2,259.91
51431	JD Financial	SU	\$472.22
51432	Scott Fisher	RE	\$50.00
51433	Scott Fleming	RE	\$50.00
51434	Great Plains Communications	SE	\$1,682.27
51435	Grocery Mart	SU	\$70.77
51436	Cengage/Gale	SU	\$130.01
51437	G/R Public Schools	SU	\$552.00
51438	General Fund Money Market	EX	\$12,000.00
51439	Hinn's Auto Supply	SU	\$558.57
51440	Homestead	SU	\$133.96
51441	Hawkins	SU	\$1,816.12
51442	Clay Heath	RE	\$50.00
51443	Insurance Fund Money Market	EX	\$13,000.00
51444	Ingram	SU	\$308.87
51445	Kustom Rock	SU	\$23.92
51446	Jerry Kearns	RE	\$310.27
51447	KSDZ	SE	\$663.00
51448	Gardner, Loutzenhiser, & Ryan	SE	\$800.00
51449	Library Petty Cash	RE	\$6.63
51450	McCrometer	SE	\$3,801.94
51451	Brandon Mika	RE	\$50.00
51452	Joe McGough	RE	\$50.00
51453	NPPD	SE	\$5,600.03
51454	NE Total Office	SU	\$96.06
51455	NWRPPD	SE	\$2,362.82
51456	NW Pipe Fittings	SU	\$977.39
51457	NE Dept of Env & Energy	FE	\$40.00
51458	NE Mosquito Vector Assoc	FE	\$40.00
51459	Verizon Connect	SE	\$80.95
51460	One-Call Concepts	SE	\$21.40
51461	Sam Piper	RE	\$50.00
51462	Perpetual Care Fund	RE	\$200.00
51463	Petty Cash Fund	RE	\$190.55
51464	Panhandle Sales & Service	SE	\$100.00
51465	Rachael Price	MI	\$105.28
51466	Shane Pascale	RE	\$50.00
51467	Quill	EX	\$847.88
51468	Rivistas	SU	\$1,104.08
51469	NE Public Health Env Lab	SE	\$301.00
51470	Glen Spaugh	RE	\$50.00
51471	Dan Sasse	RE	\$50.00
51472	Stockmen's Drug	SU	\$54.80
51473	Sheridan County Clerk	FE	\$16.00
51474	Sheridan County Journal	SE	\$760.27
51475	Smith, King, Simmons, & Conn	SE	\$882.50
51476	Sasse Animal Clinic	RE	\$20.00

51477	Sirchie	SU	\$271.99
51478	True Value	SU	\$1,424.83
51479	Traveler's Insurance	SE	\$4,167.00
51480	Westco	SU	\$2,144.62
51481	Water Reserve Fund	EX	\$2,000.00
51482	Winter Sewing	SE	\$15.00
51483	Water/Sewer Bond Fund	EX	\$17,200.00
51484	Kevin Wolkins	RE	\$50.00
51485	Keith Wolkins	RE	\$50.00
51486	Xerox	EX	\$144.19
<b>Total February Unpaid Bills</b>			<b>\$115,550.47</b>
<b>Total February Paid Bills</b>			<b>\$223,107.50</b>
<b>Total February Bills</b>			<b>\$338,657.97</b>

City Manager Glen Spaugh reviewed with council the purchase agreement with the Tystad family for the pivot land. The purchase agreement was drafted based on the decisions made at the February council meeting. Councilman Bounous raised concerns regarding the tree removal on the property. He felt that it should be offered to the public instead of giving exclusive access to one individual. The purchase agreement states "all rights of sellers in and to the property to be purchased shall transfer to the buyer at closing." No action was taken on the removal of trees and will be handled as the need for tree removal on the property arises. After some discussion, motion by Evans, seconded by Dehart to allow Mayor Russell to sign the Real Estate Purchase Agreement with the Tystads for the purchase of the pivot land by the City of Gordon Lagoon System. Ayes: Bounous, Evans, Dehart, Russell, and Grant.

The City of Gordon will need to finance the purchase of the Tystad property. Valerie Mann, Executive Vice President and Nick Burns, Officer in Training of First National Bank Gordon were present to offer the city a Lease Purchase Agreement for the property. The First National Bank is offering a variable interest rate 20 year lease purchase with no origination fee. Rick Burleigh, Senior Vice President Security First Bank, was unable to attend the meeting, but offered the city fixed rate options with different amortization terms. Offering the city bonding options were DA Davidson and Piper Sandler. Interest rates and costs associated with both bonding companies were comparable. To not delay the purchase of the property and to reduce the risk of higher interest rates, a financing option needed to be determined at this meeting. To give council adequate time to consider the options, motion by Dehart, seconded by Grant to table this agenda item until the end of the meeting. Ayes: Evans, Dehart, Russell, Grant, and Bounous.

Brian Reinholz was unable to attend the meeting, but representing the Outdoor Sports Committee, an extension of the Gordon Economic Development Corporation, was Valerie Mann. This organization has been working to secure funds for rehabilitation of the City of Gordon Tennis Courts. The project will include adding a pickle ball court to the tennis courts. Total cost for this project is estimated at \$75,000 and will be paid for with money secured by the Economic Development Corporation. After some discussion, motion by Dehart, seconded by Evans to allow the Outdoor Sports Committee, an extension of the Economic Development Corporation, to secure funds for the rehabilitation of the tennis courts, and to complete the project. Ayes: Dehart, Russell, Grant, Bounous, and Evans. Representatives of the Economic Development Corporation will work with City Manager Spaugh to coordinate responsibilities of the city for this project.

The airport courtesy van is in need of repairs that will cost more than the vehicle is worth. One option would be to purchase a different car for the City Manager and begin using the current City Manager car as the airport courtesy vehicle. The second option would be to purchase a used Crown Victoria from another municipality

for use as a police vehicle and move the current police Crown Victoria to the airport to be used as the courtesy vehicle. More information is needed on the second option. No action was taken on this item.

City Manager Spaugh presented council with the March Manager's Report. Items included were:

1. The chlorinator for the swimming pool has arrived, but the city did not receive any response to the call for bids for the installation. Therefore, the city utilities staff will be performing the replacement. Job postings for lifeguards have been placed in the newspaper, the city has run 3-a-day advertisements on KSDZ-FM for 10 days, posted the notice on the city's Face Book page and at the high school. The city is aiming for all positions to be filled by the first week of May so training and preparation work can be completed prior to the opening date of May 28, weather permitting.
2. The city is working with American Signal Corporation to finalize all of the logistics for the installation of the new warning siren system.

One benefit to bonding the purchase of the Tystad property is that both companies will bond the entire amount of the project, including the replacement of the pivot. The lease purchases offered by the local banks will only finance 80% of the project, requiring the city to use reserve cash for the remaining balance. After some discussion, motion by Evans, seconded by Bounous to engage Piper Sandler to bond the Tystad land purchase project using the terms offered in the fifteen (15) year amortization. Ayes: Russell, Grant, Bounous, Evans, and Dehart.

With no further business, motion by Bounous, seconded by Grant to adjourn at 7:30 pm. Ayes: Grant, Bounous, Evans, Dehart, 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 March 10, 2022; 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