

April 14, 2022

Notice of the meeting was given to 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., April 14, 2022 in the Council Chambers of the city auditorium. The Mayor noted the location of the Open Meetings Laws poster.

Present: Evans, Dehart, Russell, Grant, and Bounous.

Absent: No One.

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

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

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

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	Fleet Services	SU	\$1,751.46
EFTPS	FNBO	FE	\$487.45
INS1110	Gordon Rural Fire Dept	RE	\$250.00
51487	Barmac, Inc	RE	\$150.00
51488	Amber Sasse, Essense	RE	\$675.00
51489	Huck's Lazerwash	EX	\$400.00
EFTPS	Vision Care Direct	EX	\$235.46
EFTPS	BOK Financial	EX	\$59,280.00
EFTPS	NE Dept of Revenue	RE	\$2,755.05
EFTPS	NE Dept of Revenue	RE	\$1,946.09
EFTPS	Ameritas	RE	\$573.76
51490	MASA	EX	\$756.00
EDEP	3/18/22 Payroll Elec Deposits	SA	\$24,059.82
EFTPS	Electronic Federal Tax System	EX	\$7,492.04
EFTPS	State of NE Child Support Serv	RE	\$115.39
51491	City of Gordon	RE	\$430.00
51492	NW Mutual	RE	\$2,618.84
51493	Flex Spending	RE	\$407.50
51494	City of Gordon	RE	\$100.00
EFTPS	BOK Financial	EX	\$14,624.87
EFTPS	AFLAC	RE	\$1,529.70
EFTPS	NW Mutual	RE	\$627.93
EFTPS	BC/BS	EX	\$12,732.38

51495	Airport Authority	RE	\$504.68
51496	Airport Bond Savings	RE	\$403.72
51497	Madison National Life	EX	\$65.55
51498	Perpetual Care Fund	RE	\$200.00
51499	BH Energy	EX	\$2,205.98
51500	Sheridan County Clerk	FE	\$16.00
51501	Sales Tax Money Market	RE	\$10,988.63
51502	Special Assessment Bond Fund	RE	\$122.68
51503	USPS	SE	\$178.30
51504	Verizon	SE	\$186.01
EFTPS	BC/BS	EX	\$12,732.38
EFTPS	Fleet Services	SU	\$1,751.74
EDEP	4/1/22 Payroll Elec Deposits	SA	\$21,027.26
EFTPS	Electronic Federal Tax System	EX	\$6,428.15
EFTPS	State of NE Child Support Serv	RE	\$115.39
51505	NW Mutual	RE	\$2,377.68
51506	NE Dept of Env & Energy	FE	\$115.00
EFTPS	Ameritas	RE	\$573.76
EFTPS	Vision Care Direct	RE	\$235.46
INS1112	Security First Insurance	EX	\$435.00
EFTPS	NE Dept of Revenue	RE	\$2,068.15
EFTPS	NE Dept of Revenue	RE	\$3,340.21

Total April Paid Bills **\$200,070.47**

UNPAID BILLS

51507	Arnold Pool Company	SU	\$3,861.44
51508	Axon	EX	\$639.16
51509	Dan Bishop	RE	\$50.00
51510	The Business Connection	EX	\$410.41
51511	Bierschbach	SU	\$1,877.08
51512	Tony Bishop	RE	\$50.00
51513	Harley Carr	RE	\$40.00
51514	Contractors Materials	SU	\$140.00
51515	Hannah Calkins	RE	\$50.00
51516	Joe Carr	RE	\$50.00
51517	DAS State Acct	SE	\$224.00
51518	DAS State Acct	SE	\$77.00
51519	Detectachem, Inc	SU	\$295.31
51520	Emergency Medical Products	SU	\$357.65
51521	Equipment Mngmnt Co	SU	\$389.00
51522	First National Bank of Omaha	SU	\$211.89
51523	JD Financial	SU	\$179.88
51524	Farmer's Coop	SU	\$19.40
51525	Scott Fisher	RE	\$50.00
51526	Scott Fleming	RE	\$50.00
51527	Gordon Memorial Health	SE	\$850.00
51528	Great Plains Communications	SE	\$1,682.60
51529	Graphic Designs Int, LLC	SU	\$301.55
51530	Grocery Mart	SU	\$25.06
51531	General Fund Money Market	EX	\$12,000.00
51532	Hinn's Auto Supply	SU	\$496.11

51533	Hydro Optimization	SU	\$110.44
51534	Husker Auto	SU	\$104.00
51535	Clay Heath	RE	\$50.00
51536	Insurance Fund Money Market	EX	\$13,000.00
51537	Interstate Industrial Service	SE	\$144.76
51538	Gardner, Loutzenhiser, & Ryan	SE	\$1,685.00
51539	Law Enforcement Systems	SU	\$228.00
51540	Lynn Peavey Co	SU	\$94.74
51541	Brandon Mika	RE	\$50.00
51542	Brandon Mika	RE	\$14.97
51543	MASA	EX	\$756.00
51544	Municipal Chemical Supply	SU	\$625.00
51545	Midwest Radar	SE	\$240.00
51546	Municipal Supply, Inc	EX	\$8,439.79
51547	Joe McGough	RE	\$50.00
51548	NPPD	SE	\$5,239.71
51549	NE Total Office	SU	\$71.14
51550	NWRPPD	SE	\$3,237.43
51551	NW Pipe Fittings	SU	\$394.31
51552	NE Municipal Power Pool	FE	\$906.16
51553	NKC Tire	SU	\$225.00
51554	Verizon Connect	SE	\$80.95
51555	NE Generator Service, LLC	SE	\$1,878.41
51556	One-Call Concepts	SE	\$204.48
51557	Powerplan	SU	\$871.72
51558	Sam Piper	RE	\$50.00
51559	Petty Cash Fund	RE	\$237.24
51560	Shane Pascale	RE	\$50.00
51561	Platte Valley Communications	SE	\$94.20
51562	Quill	SU	\$476.27
51563	Sheridan County Treasurer	EX	\$2,549.16
51564	NE Public Health Env Lab	SE	\$48.00
51565	Glen Spaugh	RE	\$50.00
51566	Stryker	EX	\$32,054.96
51567	Dan Sasse	RE	\$50.00
51568	Stockmen's Drug	SU	\$23.45
51569	Sheridan County Journal	SE	\$689.06
51570	Smith, King, Simmons, & Conn	SE	\$453.75
51571	True Value	SU	\$366.95
51572	USA Bluebook	SU	\$508.19
51573	Rocky Mountain Air Solutions	SU	\$199.96
51574	Van Diest	SU	\$660.00
51575	UPS	SE	\$33.43
51576	Westco	SU	\$2,967.91
51577	Water Reserve Fund	EX	\$2,000.00
51578	Water/Sewer Bond Fund	EX	\$17,200.00
51579	Kevin Wolkins	RE	\$50.00
51580	Keith Wolkins	RE	\$50.00

Total April Unpaid Bills \$123,942.08

Total April Paid Bills \$200,070.47

Total April Bills \$324,012.55

Motion by Evans, seconded by Bounous to pass Ordinance 1213. Ayes: Bounous, Evans, Dehart, Russell, and Grant.

ORDINANCE NO. 1213

AN ORDINANCE AUTHORIZING THE ISSUANCE OF COMBINED UTILITIES REVENUE BONDS, SERIES 2022, OF THE CITY OF GORDON, NEBRASKA, IN THE PRINCIPAL AMOUNT NOT TO EXCEED THREE HUNDRED SIXTY THOUSAND DOLLARS (\$360,000) FOR THE PURPOSE OF MAKING ADDITIONS AND IMPROVEMENTS TO THE CITY'S WATER AND SEWER SYSTEMS; AUTHORIZING OFFICERS OF THE CITY TO DESIGNATE FINAL TERMS FOR SAID BONDS WITHIN STATED PARAMETERS; PRESCRIBING THE FORM OF SAID BONDS; PLEDGING AND HYPOTHECATING THE REVENUES AND EARNINGS OF THE WATER PLANT AND DISTRIBUTION SYSTEM AND SANITARY SEWER SYSTEM OWNED BY THE CITY FOR THE PAYMENT OF SAID BONDS; AUTHORIZING OFFICERS TO ENTER INTO A CONTRACT ON BEHALF OF THE CITY WITH THE HOLDERS OF SAID BONDS; AUTHORIZING OFFICERS TO APPROVE FINAL TERMS PROVIDING FOR THE SALE OF THE BONDS; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER; PROVIDING FOR THE DISPOSITION OF THE BOND PROCEEDS AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM

Section 29. This ordinance shall be published in pamphlet form and take effect as provided by law.

PASSED AND APPROVED this 14th day of April, 2022.

/s/ Nancy I Russell

Mayor

ATTEST:

/s/ Kim Buchan

City Clerk

Motion by Grant, seconded by Dehart to waive 2nd and 3rd readings of Ordinance 1213. Ayes: Evans, Dehart, Russell, Grant, and Bounous.

Motion by Bounous, seconded by Grant to table Item G Resolution 2022-05 - Approval of Gordon Volunteer Rescue Fees until the May 12, 2022 meeting. Ayes: Russell, Grant, Bounous, and Evans. Abstain: Dehart.

The packet containing the Gordon Volunteer Rescue Squad by-law updates was incomplete. Motion by Grant, seconded by Bounous to table Item H – Approval of GVRS Constitution and By-Laws until the May 12, 2022 meeting. Ayes: Grant, Bounous, Evans, and Russell. Abstain: Dehart.

Motion by Evans, seconded by Bounous to approve the 2022-2023 GVRS Officers as follows and to thank them for their service. Ayes: Bounous, Evans, Russell, and Grant. Abstain: Dehart.

Rescue Squad Chief: Candy Allison

Assistant Chief: Marchelle Paul

Secretary: Jake Elwood

Supply Lieutenant: Melissa Grover

Education Lieutenant: Alyssa Dehart

Equipment Lieutenant: Nick Dehart

Motion by Evans, seconded by Dehart to approve the 2022 Maintenance Agreement with the NE Department of Transportation. Ayes: Evans, Dehart, Russell, Grant, and Bounous.

Motion by Dehart, seconded by Evans to approve the Manager Application for the Gordon Superfoods liquor license for Wanda Fochtman. Ayes: Dehart, Russell, Grant, Bounous, and Evans.

City Manager Spaugh sent out nineteen bid requests to dealerships in Nebraska containing the specifications for the purchase of trucks for the Water/Sewer Department and the Public Works Department. Four responses were received and reviewed by City Manager Spaugh, Public Works Director Dan Bishop and Utility Superintendent Shane Pascale. Mr. Spaugh and Mr. Bishop inspected and drove some of the prospective trucks and proposed the purchase of two used ones (2013 Chevy Silverado and 2018 Ram 3500 Tradesman) from GMC of Chadron to council. They are also requesting the purchase of a 2022 2500 Tradesman from GMC of Chadron. This vehicle will have to be ordered and will take four months to receive. The purchase of the used trucks will be cash and the new truck will be a lease purchase and will not happen until the next fiscal year. After some discussion, motion by Grant, seconded by Dehart to purchase the 2013 Silverado 2500 for \$37,000 and the 2018 Ram 3500 Tradesman for \$46,900 from GMC of Chadron. Ayes: Russell, Grant, Bounous, Evans and Dehart.

Motion by Evans, seconded by Dehart to order the 2022 2500 Tradesman for \$43,874 from GMC of Chadron. Ayes: Grant, Bounous, Evans, Dehart, and Russell.

Motion by Evans, seconded by Grant to allow Mayor Russell to sign the 2022 Arbor Day Proclamation. Ayes: Bounous, Evans, Dehart, Russell, and Grant.

Celebrate Arbor Day Proclamation

Whereas, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

Whereas, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

Whereas, Arbor Day is now observed throughout the nation and the world, and

Whereas, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce life-giving oxygen, and provide habitat for wildlife, and

Whereas, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and

Whereas, trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community, and

Whereas, trees, wherever they are planted, are a source of joy and spiritual renewal.

Now, Therefore, I, Nancy I Russell, Mayor of the City of Gordon, do hereby proclaim Friday, April 29, 2022, as Arbor Day in the City of Gordon, and I urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands, and

Further, I urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generations.

/s/ Nancy I Russell

Mayor

Motion by Dehart, seconded by Evans to allow Mayor Russell to sign the Police Week Proclamation. Ayes: Evans, Dehart, Russell, Grant, and Bounous.

PROCLAMATION
NATIONAL POLICE WEEK

Whereas, there are approximately 900,000 law enforcement officers serving in communities across the United States, including the dedicated members of the Gordon Police Department; and

Whereas, the Gordon Police Department plays an essential role in safeguarding the rights and freedoms of all members of the community; and

Whereas, it is important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of their law enforcement agency, and that members of our law enforcement agency recognize their duty to serve the people by safeguarding life and property, by protecting them against violence and disorder, and by protecting the innocent against deception and the weak against oppression; and

Whereas, the men and women of the Gordon Police Department unceasingly provide this vital public service; and

Now, Therefore Be It Resolved, that the Gordon City Council hereby declares the week of May 15 to May 21, 2022 to be National Police Week in the City of Gordon and May 15 as Peace Officers' Memorial Day in honor of law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community, to include Gordon Officer Gregory Holloway, or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes.

Be It Further Resolved, that the Gordon City Council calls upon all citizens to join in commemorating law enforcement officers, past and present, who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens. The Gordon City Council publicly salutes the service of law enforcement officers in our community and in communities across the nation. Signed this 14th day of April 2022 in the City of Gordon, State of Nebraska. In witness thereof the seal of the City of Gordon and the signatures of the City are affixed.

/s/ Nancy I Russell

Mayor

/s/ Kim Buchan

City Clerk

City Manager Spaugh presented council with the April Manager’s Report. Items in the report included:

1. Warning Siren System: The original funding for the new system was to be through the ARPA/SLFRF funds, but that request was denied by the state, so an application for a NEMA Mitigation Grant has been submitted. This grant will require 25% matching funds from the city. The target date for completion is June 1 and council will be updated as the project progresses.
2. Fireworks: Midwest Fireworks in Blair, NE will be detonating the fireworks show this year on June 30. This is the same company that detonated the show last year.
3. Swimming Pool: The cleaning process has started and the new chlorinator will be installed soon. To date, we have received three lifeguard applications and will continue to advertise.
4. Arbor Day: On Arbor Day, April 29, we will be planting a Willow tree in the park by the creek, have a presentation of our Tree USA certification, and each member of the 4th grade class will receive a small tree of their own.

With no further business, motion by Bounous, seconded by Dehart to adjourn the city council meeting at 6:53 pm. Ayes: Dehart, Russell, Grant, Bounous, and Evans.

/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 April 14, 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 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