

CITY COUNCIL MEETING

January 4, 2011

7:00 p.m.

AGENDA

Gothenburg City Council meetings are conducted in accordance with the Open Meetings Act. The Open Meetings Act is posted on the north wall of the Council Chambers for public reference.

1.) Roll Call

2.) Approval of consent agenda:

- a.) City Council minutes - December 21
- b.) Cemetery Sexton report - Oct - Dec 2010
- c.)
- d.)
- e.)

3.) Approval of City and Public Works Division claims & December 23 payroll

4.) Open Forum

5.) Discussions:

- a.) 3rd / final reading Ordinance 859 re: electric rates
- b.) Receive resignation East Ward Council member Jim Aden
- c.) Approve Mayor Hudson's recommendation appointing new council member - Gary Fritch
Administer Oath of Office
- d.) Appoint purchasing agent - Meyers Construction, Broken Bow, on dewatering project
- e.) Approval of Drawdown #17 and payment to contractors - Owner Occupied Housing - \$9333
- f.)
- g.)
- h.)

The Council will review the above matters and take such action as they deem appropriate.

January 18, 2011
7:00 p.m.

AGENDA

Gothenburg City Council meetings are conducted in accordance with the Open Meetings Act. The Open Meetings Act is posted on the north wall of the Council Chambers for public reference.

- 1.) Roll Call
- 2.) 7:00 p.m. - public hearing 1 Year-and-Six-Year Road Program
- 3.) Approval of consent agenda:
 - a.) City Council minutes - January 4
 - b.) Police Report - December
 - c.) Treasurer's Report - December
 - d.) Library Director's report - Nov thru Jan
 - e.)
- 4.) Approval of City and Public Works Division claims & January 6 payroll
- 5.) Community Comments
- 6.) Discussions:
 - a.) Cherry Alger (Pete's Lounge) request for extended hours of sale
 - b.) Approve Drawdown #15, Downtown Revitalization Project, \$7500.00
 - c.) Proposed ordinance to adopt new Flood-plain Regulations
 - d.) Committee / Personnel appointments
 - e.) Discussion on metering water for residential customers
 - f.) Approval of Drawdown #16, downtown Revitalization Project \$2500, and payment to DAD
 - g.) Approval of Drawdown #17, Downtown Revitalization Project \$4950, and payment to DAD \$3900 and Home Agency \$1050
 - h.)

The Council will review the above matters and take such action as they deem appropriate.

CITY COUNCIL MEETING
February 1, 2011
7:00 p.m.

AGENDA

Gothenburg City Council meetings are conducted in accordance with the Open Meetings Act. The Open Meetings Act is posted on the north wall of the Council Chambers for public reference.

- 1.) Roll Call
- 2.) Approval of consent agenda:
 - a.) City Council minutes - January 18
 - b.)
 - c.)
 - d.)
 - e.)
- 3.) Approval of City and Public Works Division claims & January 20 payroll
- 4.) Community Comments
- 5.) Discussions:
 - a.) ~~2nd reading Ordinance 860 regarding flood plain management regulations~~
 - b.) ~~Approve renewal of Maintenance Agreement #56 with NE Department of Roads~~
 - c.) Consider Police vehicle purchase
 - d.) Approve drawdown #18 for \$12,147 and payment to Jason Fiese - Owner Occupied Housing
 - e.) Approve claim to Cozad Services - \$2023 for work on Police Dep't renovation
 - f.) Approve pay request 5 from Paulsen Inc for Police Dep't renovation - \$12,815.74
 - g.)
 - h.)

The Council will review the above matters and take such action as they deem appropriate.

7:00 p.m.

AGENDA

Gothenburg City Council meetings are conducted in accordance with the Open Meetings Act. The Open Meetings Act is posted on the north wall of the Council Chambers for public reference.

1.) Roll Call

2.) Approval of consent agenda:

- a.) City Council minutes - February 1
- b.) Police Report - January
- c.) Planning & Zoning Commission minutes - February 8
- d.) Treasurer's Report - January
- e.)

3.) Approval of City and Public Works Division claims & February 3 payroll

4.) Community Comments

5.) Discussions:

- a.) 2nd reading Ordinance 860 regarding flood plain management regulations
- b.) Discussion on extending hours of alcohol sales to 2 a.m.
- c.) Terry Jessen request for *no-parking* along Platte River Drive
- d.) Approve annual automatic liquor license renewals
- e.) Consider / approve animal boarding agreement Randy Burge at Eastside Animal Center
- f.) OK Bottle Shoppe request for special designated license for Horizon Ag event 3-4-11
- g.) Approve Drawdown #17, \$8595 Owner Occupied Housing, and payment to contractor Mark

Davis

h.)

The Council will review the above matters and take such action as they deem appropriate.

CITY COUNCIL MEETING

March 1, 2011

7:00 p.m.

AGENDA

Gothenburg City Council meetings are conducted in accordance with the Open Meetings Act. The Open Meetings Act is posted on the north wall of the Council Chambers for public reference.

- 1.) Roll Call
- 2.) Approval of consent agenda:
 - a.) City Council minutes - February 15
 - b.)
 - c.)
- 3.) Approval of City and Public Works Division claims & February 17 payroll
- 4.) Community Comments
- 5.) Discussions:
 - a.) 3rd / final reading Ordinance 860 adopting updated flood plain management regulations
 - b.) Proposed ordinance amending liquor hours of sale.
 - c.) Approval of Resolution designating *no-parking* along Platte River Drive.
 - d.) Approve renewal of Maintenance Agreement #56 with Department of Roads
 - e.) Consider purchase used Gator for Parks Department
 - f.) OK Bottle Shoppe request for special designated license for Gothenburg State Bank event April 14 & 15
 - g.) Approve Drawdown #18 F(inal) on Downtown Revitalization Project, \$1000, & payment to Dawson Area Development
 - h.) Consideration of asking for Proposals for Sanitary Sewer Closed Circuit Televising from prospective contractors. Proposals will be accepted until March 11th at 2:00 PM.
 - i.) Approve Drawdown #20, \$19,551 - Owner Occupied Housing Rehab project and payment to contractor
 - j.) Consider / approve request for project extension and revised implementation schedule - Owner Occupied Housing Rehab

The Council will review the above matters and take such action as they deem appropriate.

NOTICE OF SPECIAL MEETING
City Council
March 8, 2011

NOTICE IS HEREBY GIVEN, the Mayor and City Council of Gothenburg, Dawson County, NE, will meet on Tuesday, March 8, 2011, at 12:00 noon in the Council Chambers at City Hall, which meeting will be open to the public and the press. This meeting will be conducted as a Retreat. An agenda of said meeting, kept continually current, is available for public inspection during regular business hours at the office of the City Clerk. Except for items of an emergency nature, the agenda will not be enlarged later than twenty-four hours before the scheduled commencement of the meeting.

Connie L. Dalrymple
City Clerk

AGENDA

All City meetings are conducted in accordance with the Open Meetings Act, a copy of which is available for public inspection on the north wall of the Council Chambers.

- 1.) Roll Call
- 2.) Discussion of park system
- 3.)

*The Committee / Board will take such action as they deem necessary on any agenda item.
The Council reserves the right to enter into executive session on any agenda item*

Note: Lunch will be provided

March 15, 2011

7:00 p.m.

AGENDA

Gothenburg City Council meetings are conducted in accordance with the Open Meetings Act. The Open Meetings Act is posted on the north wall of the Council Chambers for public reference.

- 1.) Roll Call
- 2.) 7:00 p.m. public hearing on Special Use Permit requesting ground level living quarters 612 9th Street, a C-1 district
- 3.) Approval of consent agenda:
 - a.) City Council minutes - March 1 and 8
 - b.) Treasurer's Report - February
 - c.) Police report - February
 - d.) Planning & Zoning Commission minutes - March 8
 - e.) Library Director's Report - Jan thru March 2011
- 4.) Approval of City and Public Works Division claims & March 3 payroll
- 5.) Community Comments
- 6.) Discussions:
 - a.) 2nd reading Ordinance 861 regarding liquor hours of sale
 - b.) Proposed resolution designating *no parking* on Platte River Dr
 - c.) Consider purchase of used Gator for Parks Department
 - d.) Award contract for televising sewer lines
 - e.) Consider / approve resolution to sell scrap copper and aluminum wire
 - f.) Proposed ordinance amending sexual predator residency restrictions
 - g.)
 - h.)

The Council will review the above matters and take such action as they deem appropriate.

City Council
March 25, 2011

NOTICE IS HEREBY GIVEN, the Mayor and City Council of Gothenburg, Dawson County, NE, will meet on **Friday, March 25, 2011 at 12:00 noon in the Council Chambers** at City Hall, which meeting will be open to the public and the press. An agenda of said meeting, kept continually current, is available for public inspection during regular business hours at the office of the City Clerk. Except for items of an emergency nature, the agenda will not be enlarged later than twenty-four hours before the scheduled commencement of the meeting.

Connie L. Dalrymple
City Clerk

Notice posted: 3-24-11
City Hall
First State Bank
Gothenburg State Bank

AGENDA

All City meetings are conducted in accordance with the Open Meetings Act, a copy of which is available for public inspection on the north wall of the Council Chambers.

- 1.) Roll Call
- 2.) Request for change in special designated liquor license for Gothenburg State Bank open house from April 14 to April 12
- 3.)

The Committee / Board will take such action as they deem necessary on any agenda item.

CITY COUNCIL MEETING

April 5, 2011

7:00 p.m.

AGENDA

Gothenburg City Council meetings are conducted in accordance with the Open Meetings Act. The Open Meetings Act is posted on the north wall of the Council Chambers for public reference.

1.) Roll Call

2.) Approval of consent agenda:

- a.) City Council minutes - March 15 & 28
- b.) Tree Board minutes - March 23
- c.) Minutes of Elected Officials Retreat - March 26
- d.)
- e.)

3.) Approval of City and Public Works Division claims & March 17 & 31 payrolls

4.) Community Comments

5.) Discussions:

- a.) 2nd reading Ordinance 861 regarding liquor hours of sale
- b.) 2nd reading Ordinance 862 regarding sexual predator residency restrictions
- c.) Mike's Sanitation - discussion / action on trash rates due to fuel prices
- d.) Relay for Life requests for June 25th:
 - To close 15th St between Lake and Ave. F from 8:00 AM to 4:00 PM for a car show and to close 16th St from Lake to Ave F if they have too many cars to park on 15th.
 - To place food booths/etc. in Ehmen Park at that time.
- e.) Ed Wuehler - request to extend the hours of lighting fireworks to 11:00 PM.
- f.) Review / accept 2009-10 audit of accounts
- g.) Discussion on survey of customers with water source heat pumps
- h.) Discuss draft proposal of an Ordinance regarding ATV/UTV use on City streets
- i.) Award contract for tree plantings per TNT grant
- j.) Publication of agendas with meeting notices
- k.) Memorandum Of Understanding for Eastside Vet Clinic expansion/ Tax Increment Financing

The Council will review the above matters and take such action as they deem appropriate.

April 19, 2011
7:00 p.m.

AGENDA

Gothenburg City Council meetings are conducted in accordance with the Open Meetings Act. The Open Meetings Act is posted on the north wall of the Council Chambers for public reference.

- 1.) Roll Call
- 2.) 7:00 p.m. Public hearing - Special Use Permit - Jason Fiese 612 9th Street
- 3.) Approval of consent agenda:
 - a.) City Council minutes - April 5
 - b.) Treasurer's Report - March
 - c.) Planning & Zoning Commission minutes - April 12
 - d.)
 - e.)
- 4.) Approval of City and Public Works Division claims & April 14 payroll
- 5.) Community Comments
- 6.) Discussions:
 - a.) 3rd / final reading Ordinance 861 regarding alcohol hours of sale
 - b.) 3rd / final reading Ordinance 862 regarding sexual predator residency requirements
 - c.) 2nd reading Ordinance 863 regarding UTV vehicles on city streets
 - d.) Proposed ordinance increasing trash rates
 - e.) Proposed ordinance extend fireworks use hours to 11:00 p.m.
 - f.) Publication of agendas with meeting notices
 - g.) Review / approve Arbor Day Proclamation
 - h.) Approve appointment to Library Board
 - i.) Approve new firemen - Derek Franzen
 - j.) Approve Drawdown #21 Owner Occupied Housing \$15,464, and payment to contractors Mark Davis \$15,130 and WCNDD for administration \$940.00

The Council will review the above matters and take such action as they deem appropriate.

May 3, 2011
7:00 p.m.

AGENDA

Gothenburg City Council meetings are conducted in accordance with the Open Meetings Act. The Open Meetings Act is posted on the north wall of the Council Chambers for public reference.

- 1.) Roll Call
- 2.) Approval of consent agenda:
 - a.) City Council minutes - April 19
 - b.)
 - c.)
 - d.)
 - e.)
- 3.) Approval of City and Public Works Division claims & April 28 payroll
- 4.) Community Comments
- 5.) Discussions:
 - a.) 3rd / final reading Ordinance 863 regarding UTV vehicles on city streets
 - b.) 2nd reading Ordinance 864 increasing trash rates
 - c.) 2nd reading Ordinance 865 extending fireworks use hours to 11:00 p.m.
 - d.) Proposed amendment to Section 1.17 of the Policies and Procedures manual regarding utility information that can be made public
 - e.) OK bottle Shoppe request for special designated license for Pony Express Chevrolet Business After Hours event June 10 from 5 - 11 p.m.
 - f.) Approval of documents relative to Owner Occupied Housing Project
 - Drawdown #22 - \$1094 and payment to WCNDD for administration
 - Drawdown #23 - \$1723 and payment to WCNDD for administration
 - Signature of Final Financial Report
 - g.) Phil Dahl – discussion in regard to area for model cars, boats and airplanes
 - h.) Review proposed redevelopment contract with Taproot, Inc. and resolution forwarding to Planning Commission and providing 30 day notice to city council
 - i.)

The Council will review the above matters and take such action as they deem appropriate.

May 17, 2011
7:00 p.m.

AGENDA

Gothenburg City Council meetings are conducted in accordance with the Open Meetings Act. The Open Meetings Act is posted on the north wall of the Council Chambers for public reference.

- 1.) Roll Call
- 2.) Approval of consent agenda:
 - a.) City Council minutes - May 3
 - b.) Police Report - April
 - c.) Cemetery Board minutes - January 3 & February 7
 - d.) Treasurer's Report - April
 - e.) Planning & Zoning Commission minutes - May 10
 - f.) Library Director's Report - March thru May 2011
- 3.) Approval of City and Public Works Division claims & May 12 payroll
- 4.) Community Comments
- 5.) Discussions:
 - a.) 3rd / final reading Ordinance 864 regarding trash rates
 - b.) 3rd / final reading Ordinance 865 extending fireworks hours to 11:00 p.m.
 - c.) Approve request for special designated license for Firemen's Ball - June 25
 - d.) Cemetery Board request to establish memorial donation process and bank account to receive donations for computerized directory at cemetery.
 - e.) Employee health insurance plan renewal
 - f.) Lake Avenue from 4th Street to UPRR tracks
 - g.) Water system improvements
 - h.) Review / approve Taproot Subdivision
 - i.) Approve committee appointment: Tree Board - Justin Dowdy
 - j.) Condition and future use of depot

The Council will review the above matters and take such action as they deem appropriate.

CITY COUNCIL MEETING

June 7, 2011

7:00 p.m.

AGENDA

Gothenburg City Council meetings are conducted in accordance with the Open Meetings Act. The Open Meetings Act is posted on the north wall of the Council Chambers for public reference.

1.) Roll Call

2.) Approval of consent agenda:

- a.) City Council minutes - May 17
- b.) Police Report - May
- c.)
- d.)
- e.)

3.) Approval of City and Public Works Division claims & May 26 payroll

4.) Community Comments

5.) Discussions:

- a.) Appoint fireman - John Stuhr
- b.) Proposed ordinance re: refunding 2006 VP bonds for RDA Subdivision
- c.) Appointment to Community Redevelopment Authority - Randy Burge
- d.) ~~Gothenburg Rodeo Club Request for Waiver of Water Fees~~ move to 6-21-11
- e.) Potential Electric Projects – Easement from Ave A to Ave B from 18th to 20th and Easement between Grand Crescent and Highland Drive from Lake Ave to Ave F
- f.) City Special Event Permit for use of a State Highway
- g.) Employee Health Care Plan Document
- h.)

The Council will review the above matters and take such action as they deem appropriate.

June 21, 2011
7:00 p.m.

AGENDA

Gothenburg City Council meetings are conducted in accordance with the Open Meetings Act. The Open Meetings Act is posted on the north wall of the Council Chambers for public reference.

- 1.) Roll Call
- 2.) Approval of consent agenda:
 - a.) City Council minutes - June 7
 - b.) Treasurer's Report - May
 - c.) Board of Adjustment minutes June 17
 - d.)
 - e.)
- 3.) Approval of City and Public Works Division claims & June 9 payroll
- 4.) Community Comments
- 5.) Discussions:
 - a.) Gothenburg Rodeo Club request for waiver of water fees
 - b.) Alley encroachment – trees in alley at 2101 Ave F
 - c.) Traffic control - 4th Street & Hiway 47
 - d.) Anne Anderson - Farmer's Market
- Harvest Festival Parade route
 - e.) Claims for sewer damages: \$261,547.67
 - Donica Williams \$28,745.00
 - Kevin & Kandra Connolley \$11,515.00
 - Rex Crisman \$10,415.00
 - Bruce & Tiffany Tiedemann \$67,624.00
 - Robert J & Pamela S Buddenberg \$39,752.67
 - Delvin Seil \$31,490.00
 - Charlene M Morris \$32,000.00
 - Dirk Kolbo \$40,000.00
 - f.) Corp of Engineers flood meeting

The Council will review the above matters and take such action as they deem appropriate.

July 5, 2011
7:00 p.m.

AGENDA

Gothenburg City Council meetings are conducted in accordance with the Open Meetings Act. The Open Meetings Act is posted on the north wall of the Council Chambers for public reference.

- 1.) Roll Call
- 2.) Approval of consent agenda:
 - a.) City Council minutes - June 21
 - b.) Cemetery Board report - April thru June
 - c.) Board of Adjustment minutes - June 17
 - d.)
 - e.)
- 3.) Approval of City and Public Works Division claims & June 23 payroll
- 4.) Community Comments
- 5.) Discussions:
 - a.) Potential Electric Project –Easement between Grand Crescent and Highland Drive from Lake Ave to Ave F
 - b.) Proposed amendment to Policy & Procedure manual
 - c.) Alley encroachment – trees in alley at 2101 Ave F
 - d.) 1st Street and Highway 47 – NDOR traffic study results
 - e.) Ordinance regarding the adoption of the 2011 National Electric Code
 - f.) OK Bottle Shoppe request for special designated license for July 25, 2011 at Eastside Animal Center Business After Hours event
 - g.) Locating property stakes with building permits
 - h.)

The Council will review the above matters and take such action as they deem appropriate.

CITY COUNCIL MEETING

July 19, 2011

7:00 p.m.

AGENDA

Gothenburg City Council meetings are conducted in accordance with the Open Meetings Act. The Open Meetings Act is posted on the north wall of the Council Chambers for public reference.

- 1.) Roll Call
- 2.) 7:00 p.m. - public hearing on Redevelopment Plan for Mesner project (Jefferson Square)
- 3.) Approval of consent agenda:
 - a.) City Council minutes - July 5
 - b.) Police Report - June
 - c.) Board of Adjustment minutes - July 6
 - d.) Treasurer's Report - June
 - e.)
- 4.) Approval of City and Public Works Division claims & July 7 payroll
- 5.) Community Comments
- 6.) Discussions:
 - a.) 2nd reading Ordinance 867 adopting 2011 National Electric Code
 - b.) Locating property stakes with building permits
 - c.) Review and approve Christensen Subdivision plat
 - d.) OK Bottle Shoppe request for special designated license for September 10, 2011 at Nebraska Salt & Grain Facility 520 10th Street, for reception event
 - e.) OK Bottle Shoppe request for special designated license for August 19, 2011 at Gothenburg Tire Services business after hours event
 - f.) Lake Helen - water and algae situation
 - g.) Approve pay request #1 to Midland Contracting Inc for sewer cleaning & inspection - \$29,342.55
 - h.) Employee Vision Care Plan
 - i.) Approve application for Red Leg loan

The Council will review the above matters and take such action as they deem appropriate.

NOTICE OF SPECIAL MEETING

City Council

July 25, 2011

NOTICE IS HEREBY GIVEN, the Mayor and City Council of Gothenburg, Dawson County, NE, will meet on **Monday, July 25, 2011 at 1:15 p.m. in the Council Chambers** at City Hall, which meeting will be open to the public and the press. An agenda of said meeting, kept continually current, is available for public inspection during regular business hours at the office of the City Clerk. Except for items of an emergency nature, the agenda will not be enlarged later than twenty-four hours before the scheduled commencement of the meeting.

If auxiliary aids of reasonable accommodations are needed for attendance at a meeting, please call the Office of the City Clerk (308) 537-3677 or Voice/TDD 1-800-223-3131 (Special Needs Center for Customers with Disabilities).

Connie L. Dalrymple

City Clerk

Notice posted: 7-20-11

City Hall

First State Bank

Gothenburg State Bank

AGENDA

All City meetings are conducted in accordance with the Open Meetings Act, a copy of which is available for public inspection on the north wall of the Council Chambers.

- 1.) Roll Call
- 2.) Presentation by Scott Kleeb, Energy Pioneer Solutions, regarding home energy program

The Committee / Board will take such action as they deem necessary on any agenda item.

CITY COUNCIL MEETING

August 2, 2011

7:00 p.m.

AGENDA

Gothenburg City Council meetings are conducted in accordance with the Open Meetings Act. The Open Meetings Act is posted on the north wall of the Council Chambers for public reference.

1.) Roll Call

2.) Approval of consent agenda:

- a.) City Council minutes - July 19 & July 25
- b.) Board of Adjustment minutes - July 22
- c.)
- d.)
- e.)

3.) Approval of City and Public Works Division claims & July 21 payroll

4.) Community Comments

Acknowledge receipt of Airport Authority budget request

5.) Discussions:

- a.) 3rd / final reading Ordinance 867 adopting 2011 National Electric Code
- b.) Anne Anderson - request for 8-26-11 Special Designated License for 7th Annual Ag Tasting
(Beef, Pork, Beer & Wine)
- c.)
- d.)
- e.)
- f.)
- g.)
- h.)

The Council will review the above matters and take such action as they deem appropriate.

NOTICE OF SPECIAL MEETING

City Council
August 10, 2011

NOTICE IS HEREBY GIVEN, the Mayor and City Council of Gothenburg, Dawson County, NE, will meet on **Wednesday, August 10, 2011 at 11:00 a.m. in the Council Chambers** at City Hall, which meeting will be open to the public and the press. An agenda of said meeting, kept continually current, is available for public inspection during regular business hours at the office of the City Clerk. Except for items of an emergency nature, the agenda will not be enlarged later than twenty-four hours before the scheduled commencement of the meeting.

If auxiliary aids of reasonable accommodations are needed for attendance at a meeting, please call the Office of the City Clerk (308) 537-3677 or Voice/TDD 1-800-223-3131 (Special Needs Center for Customers with Disabilities).

Connie L. Dalrymple
City Clerk

Posted 8-5-11
City Hall
Gothenburg State Bank
First State Bank

AGENDA

All City meetings are conducted in accordance with the Open Meetings Act, a copy of which is available for public inspection on the north wall of the Council Chambers.

- 1.) Roll Call
- 2.) Discussion with State personnel on the rehabilitation of Lake Helen

The Council will review the above matters and take such action as they deem appropriate.

CITY COUNCIL MEETING

August 16, 2011
7:00 p.m.

AGENDA

Gothenburg City Council meetings are conducted in accordance with the Open Meetings Act. The Open Meetings Act is posted on the north wall of the Council Chambers for public reference.

- 1.) Roll Call
- 2.) Approval of consent agenda:
 - a.) City Council minutes - August 2 and August 10
 - b.) Police Report - July
 - c.) Treasurer's Report - July
 - d.) Planning & Zoning Commission minutes - August 9
 - e.)
- 3.) Approval of City and Public Works Division claims & August 4 payroll
- 4.) Community Comments
- 5.) Discussions:
 - a.) Consider / approve agreement with energy pioneer solutions
 - b.) Consider / approve Eagle Crest Subdivision
 - c.) Set dates for budget work session and hearings date for 2011-12 budget
 - d.) Consider Airport Authority 2011-12 tax request \$41,904.98
 - e.) Fire Dept request for special designated license for Harvest Festival event at Fire Hall, 4 p.m. to 1 a.m. on September 17
 - f.) Discussion with Miller & Assoc on projected sewer improvements and the cost
 - g.)
 - h.)

The Council will review the above matters and take such action as they deem appropriate.

SPECIAL CITY COUNCIL MEETING

August 25, 2011

5:30 p.m.

NOTICE IS HEREBY GIVEN, the Mayor and City Council of Gothenburg, Dawson County, NE, will meet on **Thursday, August 25, 2011 at 5:30 p.m. in the Council Chambers** at City Hall, which meeting will be open to the public and the press. An agenda of said meeting, kept continually current, is available for public inspection during regular business hours at the office of the City Clerk. Except for items of an emergency nature, the agenda will not be enlarged later than twenty-four hours before the scheduled commencement of the meeting.

If auxiliary aids of reasonable accommodations are needed for attendance at a meeting, please call the Office of the City Clerk (308) 537-3677 or Voice/TDD 1-800-223-3131 (Special Needs Center for Customers with Disabilities).

Connie L. Dalrymple
City Clerk

Notice posted: 8-23-11
City Hall
First State Bank
Gothenburg State Bank

AGENDA

All City meetings are conducted in accordance with the Open Meetings Act, a copy of which is available for public inspection on the north wall of the Council Chambers.

- 1.) Roll Call
- 2.) 2011-12 budget work session

The Council will review the above matters and take such action as they deem appropriate.

A light supper will be provided.

NOTICE OF SPECIAL MEETING
City Council
September 1, 2011

NOTICE IS HEREBY GIVEN, the Mayor and City Council of Gothenburg, Dawson County, NE, will meet on **Thursday, September 1, 2011 at 12:00 noon in the Council Chambers** at City Hall, which meeting will be open to the public and the press. An agenda of said meeting, kept continually current, is available for public inspection during regular business hours at the office of the City Clerk. Except for items of an emergency nature, the agenda will not be enlarged later than twenty-four hours before the scheduled commencement of the meeting.

If auxiliary aids of reasonable accommodations are needed for attendance at a meeting, please call the Office of the City Clerk (308) 537-3677 or Voice/TDD 1-800-223-3131 (Special Needs Center for Customers with Disabilities).

Connie L. Dalrymple
City Clerk

Notice posted: 8-29-11
City Hall
First State Bank
Gothenburg State Bank

AGENDA

All City meetings are conducted in accordance with the Open Meetings Act, a copy of which is available for public inspection on the north wall of the Council Chambers.

- 1.) Roll Call
- 2.) Review / approve 2011-12 budgets for publication and hearing
- 3.) Approval of City and Public Works Division claims & August 18 payroll

The Committee / Board will take such action as they deem necessary on any agenda item.

CITY COUNCIL MEETING

September 13, 2011

7:00 p.m.

AGENDA

Gothenburg City Council meetings are conducted in accordance with the Open Meetings Act. The Open Meetings Act is posted on the north wall of the Council Chambers for public reference.

1.) Roll Call

2.) 7:00 p.m. Public hearing – 2011-12 budget

Approve additional 1% restricted funds authority

Adopt budget

Public hearing - Set final tax request and resulting levy 2011-12 budget

Resolution setting levy

3.) Approval of consent agenda:

a.) City Council minutes - August 16 & 25, September 1

b.) Police Report - August

c.) Treasurer's Report - August

d.)

e.)

4.) Approval of City and Public Works Division claims & 9-1-11 payroll

5.) Community Comments

6.) Discussions:

a.) Ken Christensen request for the City to vacate right of way west of 1st Avenue on 6th Street;
and west of 1st Avenue of 4th Street

b.) Approve / appoint new fireman - Shawn Bickford

c.) Community Redevelopment Authority request for \$250,000 sales tax to fund Frito-Lay project

d.) Request to amend agenda to consider Hilltop Estates request for License to Maintain

e.)

f.)

g.)

h.)

The Council will review the above matters and take such action as they deem appropriate.

NOTICE OF SPECIAL MEETING
City Council
September 27, 2011

NOTICE IS HEREBY GIVEN, the Mayor and City Council of Gothenburg, Dawson County, NE, will meet on **Tuesday, September 27, 2011 at 11:00 a.m.** in the Council Chambers at City Hall, 409 9th Street, which meeting will be open to the public and the press. An agenda of said meeting, kept continually current, is available for public inspection during regular business hours at the office of the City Clerk. Except for items of an emergency nature, the agenda will not be enlarged later than twenty-four hours before the scheduled commencement of the meeting.

All City meetings are conducted in accordance with the Open Meetings Act, a copy of which is available for public inspection on the north wall of the Council Chambers.

If auxiliary aids of reasonable accommodations are needed for attendance at a meeting, please call the Office of the City Clerk (308) 537-3677 or Voice/TDD 1-800-223-3131 (Special Needs Center for Customers with Disabilities).

Connie L. Dalrymple
City Clerk

Notice posted: 9-23-11
City Hall
Gothenburg State Bank
First State Bank

AGENDA

- 1.) Roll call
- 2.) Discussion with Corps of Engineers regarding possible contract for water study
- 3.)

The Council will take such action as they deem necessary on any agenda item

CITY COUNCIL MEETING

October 4, 2011

7:00 p.m.

AGENDA

Gothenburg City Council meetings are conducted in accordance with the Open Meetings Act. The Open Meetings Act is posted on the north wall of the Council Chambers for public reference.

1.) Roll Call

2.) Approval of consent agenda:

- a.) City Council minutes – September 13 & 27
- b.)
- c.)
- d.)
- e.)

3.) Approval of City and Public Works Division claims & September 15 & 30 payroll

4.) Community Comments

5.) Discussions:

- a.) ~~Dennis Brown – Airport Manager – goose control with aircraft~~
- b.) ~~Discussion regarding lease of UPRR property at southeast corner of Lake Ave & Hiway 30~~
- c.) Appointment to Airport Authority – Kent Kline
- d.) Appointment to Library Board – Khris Jinks
- e.)
- f.)
- g.)
- h.)

The Council will review the above matters and take such action as they deem appropriate.

CITY COUNCIL MEETING
OCTOBER 18, 2011
7:00 p.m.

AGENDA

Gothenburg City Council meetings are conducted in accordance with the Open Meetings Act. The Open Meetings Act is posted on the north wall of the Council Chambers for public reference.

- 1.) Roll Call
- 2.) Approval of consent agenda:
 - a.) City Council minutes – October 4
 - b.) Cemetery Board report – July thru September
 - c.) Police Report - September
 - d.) Treasurer’s Report- September
 - e.)
- 3.) Approval of City and Public Works Division claims & October 13 payroll
- 4.) Community Comments
- 5.) Discussions:
 - a.)
 - b.)
 - c.)
 - d.)

The Council will review the above matters and take such action as they deem appropriate.

MEETING CANCELLED

Next regular meeting November 1

CITY COUNCIL MEETING

November 1, 2011

7:00 p.m.

AGENDA

Gothenburg City Council meetings are conducted in accordance with the Open Meetings Act. The Open Meetings Act is posted on the north wall of the Council Chambers for public reference.

- 1.) Roll Call
- 2.) Approval of consent agenda:
 - a.) City Council minutes – October 4
 - b.) Cemetery Board report – July thru September
 - c.) Police Report - September
 - d.) Treasurer's Report- September
 - e.) Annual Treasurer's Report – 2010-11
- 3.) Approval of City and Public Works Division claims & October 13 & 27 payrolls
- 4.) Community Comments
- 5.) Discussions:
 - a.) Auction of excess property
 - b.) OK Bottle Shoppe request for Special Designated License for NSG event 12-8-11
 - c.)
 - d.)
 - e.)
 - f.)
 - g.)
 - h.)

The Council will review the above matters and take such action as they deem appropriate.

CITY COUNCIL MEETING

November 15, 2011

7:00 p.m.

AGENDA

Gothenburg City Council meetings are conducted in accordance with the Open Meetings Act. The Open Meetings Act is posted on the north wall of the Council Chambers for public reference.

1.) Roll Call

2.) Approval of consent agenda:

- a.) City Council minutes – November 1
- b.) Police Report - October
- c.) Treasurer's Report - October
- d.) Library Directors report – September thru November
- e.)

3.) Approval of City and Public Works Division claims & November 9 payroll

4.) Community Comments

5.) Discussions:

- a.) Chamber of Commerce request to block street for Holiday Magic event 12-1-11
- b.) Discussion on Lake Avenue paving, 4th Street to 7th Street
- c.) Census redistricting
- d.) Proclamation regarding epilepsy
- e.) Consider / approve agreement with Miller & Assoc. regarding assistance on Lake Helen water appropriations application
- f.) Ordinance / resolution to sell City vehicle.
- g.)
- h.)

The Council will review the above matters and take such action as they deem appropriate.

CITY COUNCIL MEETING

December 6, 2011

7:00 p.m.

AGENDA

Gothenburg City Council meetings are conducted in accordance with the Open Meetings Act. The Open Meetings Act is posted on the north wall of the Council Chambers for public reference.

- 1.) Roll Call
- 2.) Approval of consent agenda:
 - a.) City Council minutes – November 15
 - b.) Police Report - November
 - c.)
 - d.)
 - e.)
- 3.) Approval of City and Public Works Division claims & November 23 payroll
- 4.) Community Comments
- 5.) Discussions:
 - a.) Discussion on Lake Avenue paving, 4th Street to 7th Street
 - b.) Utility Service Co. – Proposed Water Tower Maintenance Agreement
 - c.) Ordinance regarding Electrical and Water Rate Increases
 - d.) Ordinance amending Section 50.02 of the Municipal Code (Utility Billing)
 - e.) ~~Amendment to Section 1.08 of the Utility Policy and Procedures Manual~~
 - f.) Proposed Ordinance regarding *Section 150.059 REVIEW OF PLANS BY STATE FIRE MARSHAL*.
 - g.) Richeson Well Service – request for License to Maintain well at 520 10th Street
 - h.)

The Council will review the above matters and take such action as they deem appropriate.

NOTICE OF SPECIAL MEETING

City Council
December 9, 2011

NOTICE IS HEREBY GIVEN, the Mayor and City Council of Gothenburg, Dawson County, NE, will meet on Friday, December 9, 2011, at 12:00 noon in the Council Chambers at City Hall, which meeting will be open to the public and the press. This meeting will be conducted as a Retreat. An agenda of said meeting, kept continually current, is available for public inspection during regular business hours at the office of the City Clerk. Except for items of an emergency nature, the agenda will not be enlarged later than twenty-four hours before the scheduled commencement of the meeting.

Connie L. Dalrymple
City Clerk

AGENDA

All City meetings are conducted in accordance with the Open Meetings Act, a copy of which is available for public inspection on the north wall of the Council Chambers.

- 1.) Roll Call
- 2.) Discussion and consideration of hiring a consultant for the improvement of Lake Helen

*The Council will take such action as they deem necessary on any agenda item.
The Council reserves the right to enter into executive session on any agenda item*

NOTICE: Meeting time has been changed to 1:00 p.m.

CITY COUNCIL MEETING

December 20, 2011

7:00 p.m.

AGENDA

Gothenburg City Council meetings are conducted in accordance with the Open Meetings Act. The Open Meetings Act is posted on the north wall of the Council Chambers for public reference.

1.) Roll Call

2.) Approval of consent agenda:

- a.) City Council minutes – December 6 & 9
- b.) Treasurer’s Report - November
- c.) Planning & Zoning Commission minutes – December 13
- d.)
- e.)

3.) Approval of City and Public Works Division claims & December 22 payroll

4.) Community Comments

5.) Discussions:

- a.) 2nd reading Ordinance #868 re: Utility rates
- b.) 2nd reading Ordinance #869 amending Section 50-02 of Municipal Code (Utility billing)
- c.) 2nd reading Ordinance #870 amending Section 150-059 of Municipal Code re: plan reviews by

Fire Marshall

- d.) Approval of agreement with Miller & Assoc. for Lake Avenue reconstruction
- e.) Final pay request to Midlands Contracting. for cleaning & televising sanitary sewer \$7162.05
- f.) Approve maintenance agreement #56 and Certificate of Compliance with Dep’t of Roads
- g.)
- h.)

The Council will review the above matters and take such action as they deem appropriate.