

CITY COUNCIL MEETING
January 15, 2013
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 – revise I-2 zoning to allow sexually oriented businesses
- 3.) Approval of consent agenda:
 - a.) City Council minutes – December 18
 - b.) Board of Adjustment minutes – December 21
 - c.) Cemetery Board report – Oct thru Dec 2012
 - d.) Treasurer’s Report - December
 - e.) Planning & Zoning Commission minutes – January 8
 - f.) Library Directors report – November 13, 2012 – January 7, 2013
 - g.) Police Report – December
- 4.) Approval of City and Public Works Division claims & December 20 & January 3 payrolls
- 5.) Community Comments
- 6.) Discussions:
 - a.) 3rd / final reading Ordinance 881 re: water management plan
 - b.) Proposed resolution placing school signs on Ave A between 17th and 18th Streets
 - c.) Approve updated pharmacy agreement
 - d.) Lake Ave / Hiway #30 corner beautification project
 - e.) Discussion / decision on working with Dawson Area Development to provide guidance on future Community Development Block Grant revolving loan funds
 - f.) Discussion / decision on approval of subrecipient agreement for Dawson Area Development to provide Non-Profit Development Org. services on future revolving loan funds
 - g.) Tom Franzen – truck delivery issues
 - h.) Request from Relay for Life to use Lake Helen area

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

CITY COUNCIL MEETING

February 5, 2013

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 15
- b.)
- c.)
- d.)
- e.)

3.) Approval of City and Public Works Division claims & January 17, 25, and 31 payrolls

4.) Community Comments

5.) Discussions:

a.) Proposed ordinance amending I-2 zoning regulations to accommodate sexually oriented businesses by special use permit

b.) Approve Committee / Personnel Appointments

c.) Consideration of revised agreement with Dawson Area Development NDO for Downtown Revitalization Funds.

d.) Building Blocks Day Care for assistance with door replacement

e.) OK Bottle Shoppe - request special designated license for Business-After-Hours event

Feb 22

f.) Jay Lewis – Relay for Life car show

g.) Establish committee to review CDBG Administrative Services Contract

h.) MS Walk at Lake Helen May 25

i.) Gothenburg Links – request special designated license for Ducks Unlimited event Mar.1

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

CITY COUNCIL MEETING
February 19, 2013
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 hearings – Special use permit #120 for garage addition 519 6th Street
Special use permit #121 for auto appearance repair shop 705 20th
1 & 6 Year Road Program
- 3.) Approval of consent agenda:
 - a.) City Council minutes – February 5
 - b.) Police Report - January
 - c.) Treasurer's Report - January
 - d.) Board of Adjustment minutes – January 25 and February 8
- e.) Planning & Zoning Commission minutes – February 12
- 4.) Approval of City and Public Works Division claims & February 14 payroll
- 5.) Community Comments
- 6.) Discussions:
 - a.) Approve automatic liquor license renewals
 - b.) Review requests for proposals, award contract for administration of CDBG Reuse funds
 - c.) 2nd reading Ordinance 882 - amends I-2 regulations to allow sexually explicit businesses by special use permit
 - d.) Jean Waller Residence – 1804 Ave C – Unsafe Building Notice & Future Action by the City Council
 - e.) Bank of America – 1010 18th Street - Unsafe Building Notice & Future Action by the City Council
 - f.) Paulsen / Hecox Dentistry – request for license to maintain water line
 - g.) Review / approve Norris & Gaye Franzen Subdivision
 - h.) Review / approve Delahunty Acres Subdivision
 - i.)

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

CITY COUNCIL MEETING

March 5, 2013

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 19
- b.)
- c.)
- d.)
- e.)

3.) Approval of City and Public Works Division claims & February 28 payroll

4.) Community Comments

5.) Discussions:

- a.) 3rd / final reading Ordinance 882 amending I-2 regulations to allow sexually explicit businesses by special use permit
- b.) Proposed ordinance re: electric & water utility rate increases
 - c.) Discussion regarding applying For CDBG Downtown Revitalization Funds
 - d.) Proposed resolution regarding application for \$300,000 REDLG loan to Gothenburg Memorial Hospital
 - e.) Jim Long – License-to-Maintain private sewer line on city right-of-way
 - f.)
 - g.)
 - h.)

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

CITY COUNCIL MEETING

March 19, 2013

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 hearings – Kim Johnson request for Downtown Revitalization Funds \$41,500
 - City request for CDBG reuse funds - \$3800
 - City request - Downtown Revitalization Funds - \$11,475
- 3.) Approval of consent agenda:
 - a.) City Council minutes – March 5
 - b.) Planning & Zoning Commission minutes – March 11
 - c.)
 - d.)
 - e.)
- 4.) Approval of City and Public Works Division claims & March 7 payroll
- 5.) Community Comments
- 6.) Discussions:
 - a.) Discussion on expenditure of ACE receipts - \$3768.27
 - b.) 2nd reading Ordinance 883 regarding utility rates
 - c.) Repayment of KENO funds to Dawson County
 - d.) Proposed resolution re-designating downtown blighted
 - e.) Proposed resolution authorizing chief elected to sign an application for CDBG funds
 - f.) Blaine Peterson – request diagonal parking on west side Ave D
 - g.) Committee appointments
 - h.)

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

CITY COUNCIL MEETING

April 2, 2013

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 19
- b.) Library Director’s Report – January thru March
- c.) Treasurer’s Report - February
- d.)
- e.)

3.) Approval of City and Public Works Division claims & March 28 payroll

4.) Community Comments

5.) Discussions:

- a.) Review / approve 2011-12 audit of municipal accounts
 - Recommended audit adjustment to correct accounts receivable in reuse fund for uncollectable Pony Express Greenhouse receivable - \$384,000
 - Recommended audit adjustment to correct accounts receivable in sales tax fund for uncollectable Pony Express Greenhouse receivable. - \$195,246
- b.) WCNDD presentation on proposed Owner Occupied Housing Grant and approval of proposed resolution requesting WCNDD assistance with application
- c.) WCNDD GIS mapping service
- d.) Appointment to Dawson Area Development Board and Tree Board
- e.) Fire Dep’t request for Special Designated Liquor License for Firemen’s Ball June 1
- f.) OK Bottle Shoppe request for Special Designated Liquor License for April 26
- g.)

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

CITY COUNCIL MEETING

April 16, 2013

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 - request for special use permit to operate sno-cone business from 1721 Ave D during summer months
- 3.) Approval of consent agenda:
 - a.) City Council minutes - April 2
 - b.) Treasurer's Report - March
 - c.) Police Report - March
 - d.) Board of Adjustment minutes – April 5
 - e.)
- 4.) Approval of City and Public Works Division claims & April 11 payroll
- 5.) Community Comments
- 6.) Discussions:
 - a.) NPPD
 - b.) Grant Contract with Environmental Trust Fund for the Lake Helen Water Quality Project
 - c.) Reed Miller – Discussion of options for sewer improvements
 - d.) Proposed resolution and agreement with NE Dep't of Roads for improvements to Hiway 47 north of 27th Street
 - e.) Proposed Interlocal Cooperative Agreement with Ne Game & Parks Commission for Lake Helen rehabilitation
 - f.) Approve Agreement Regarding Allocation of Special Assessments from Jerold Schnacker to Kirt Knoedler in Improvement District 117
 - g.)

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

CITY COUNCIL MEETING

May 7, 2013

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 16
- b.) Planning & Zoning Commission minutes – April 16
- c.) Tree Board minutes – April 26
- d.) Police Report - April
- e.)

3.) Approval of City and Public Works Division claims April 25 payroll

4.) Community Comments

5.) Discussions:

- a.) Employee Health Insurance renewal
- b.) Mike Eberle – BBQ Challenge
- c.) Lake Helen consulting contract agreement with Paul Brakhage
- d.) Appoint fireman – Matt Farr
- e.)
- f.)
- g.)
- h.)

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

CITY COUNCIL MEETING

May 21, 2013

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. continue public hearing on request for special use permit to operate sno-cone business from 1721 Ave D during summer months
- 3.) Approval of consent agenda:
 - a.) City Council minutes – May 7
 - b.) Treasurer’s Report - April
 - c.) Planning & Zoning Commission minutes - May 14
 - d.) Library Director’s Report – March 12 – May 13
- 4.) Approval of City and Public Works Division claims & May 23 payroll
- 5.) Community Comments
- 6.) Discussions:
 - a.) Consider approving application for Owner-Occupied Housing Rehab grant for 5 homes
 - b.) Inter-governmental Agreement between the Nebraska Department of Environmental Quality and the City of Gothenburg regarding the Lake Helen Water Quality Project
 - c.) Review of proposed sewer projects in preparation for the June 4th Public Hearing
 - d.) Anne Anderson – Request use of pool showers June 4 for BRAN riders and additional security by school
 - Request street closure by Pony Express Station for tractor relay
 - Farmer’s Market
 - Request to place Lincoln Highway marker at NE corner Highways #30 & #47
 - e.)
 - f.)

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

NOTICE OF SPECIAL MEETING

City Council

June 4, 2013

NOTICE IS HEREBY GIVEN, the **Mayor and City Council** of Gothenburg, Dawson County, NE, will meet on **Tuesday, June 4, 2013 at 10:00 a.m. at Lake Helen** recreation area on north Lake Avenue. The meeting will be open to the public and the press. In the event of rain, the meeting will be held in the Council Chambers at 409 9th Street. 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).

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

Connie L. Dalrymple

City Clerk

AGENDA

1. Roll Call
2. Pre-construction discussion and on-site review of final design plans for rehabilitation of Lake Helen

No quorum

CITY COUNCIL MEETING

June 4, 2013

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 regarding sewer improvement projects
- 3.) Approval of consent agenda:
 - a.) City Council minutes - May 21
 - b.)
 - c.)
 - d.)
 - e.)
- 4.) Approval of City and Public Works Division claims & May 23 payroll
- 5.) Community Comments
- 6.) Discussions:
 - a.) Russell Tripp – request to close portion of 12th Street at Ave I for June 22 event
 - b.) Bill Auld – request for license to maintain power line under 22nd Street
 - c.) Proposed interlocal agreement with Senior Center for a generator at the Center
 - d.) Review / approve Professional Services Agreement with WCNDD regarding owner-occupied housing rehabilitation grant
 - e.) Gary Mroczek request to use of right-of-way for temporary structure
 - f.)
 - g.)
 - h.)

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

CITY COUNCIL MEETING

June 18, 2013

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 4
 - b.) Planning & Zoning Commission minutes – June 11
 - c.) Treasurer’s Report - May
 - d.) Police Report - May
 - e.)
- 3.) Approval of City and Public Works Division claims & June 6 payroll
- 4.) Community Comments
- 5.) Discussions:
 - a.) ~~Review / approve Interlocal Agreement with Game & Parks Commission for Lake Helen Water Quality Project funding~~
 - b.) Proposed amendment to subdivision regulations to allow contiguous lot agreements
 - c.) Anne Anderson – request to move Farmer’s Market to the east side of Ehmen Park
 - d.) Pony Express Chevrolet – request to place temporary building on right-of-way
 - e.) Don Graham – request to allow neighborhood fireworks display July 6
 - f.)
 - g.)
 - h.)

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

CITY COUNCIL MEETING

July 2, 2013

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 – CDBG application for Affordable Housing Funds
Approval of:
 - Resolution authorizing Chief Elected Official to sign application
 - Applicant’s statement of assurances and certifications
 - Determination of level of review
 - Approval of program guidelines
- 3.) Approval of consent agenda:
 - a.) City Council minutes – June 18
 - b.)
- 4.) Approval of City and Public Works Division claims & June 20 payroll
- 5.) Community Comments
- 6.) Discussions:
 - a.) Determination hearing to appeal vicious dog charge (Susie Schmeackle)
 - b.) First Baptist Church request to close portion of Ave B on July 21 for Family Fun Night
 - c.) 2nd reading Ordinance 884 re: contiguous lot agreements
 - d.) Review / approve Interlocal Agreement with Game & Parks Commission for Lake Helen Water Quality Project funding
 - e.) Section 504 – Rehabilitation Act of 1973 and Americans with Disabilities Act of 1990 Policy Statement.
 - f.) Anne Anderson / Rotary – Proposal for improvements for corner of Hiways 30 & 47
 - g.) Appoint fireman – Corey Rossell
 - h.) Resolution reaffirming Block conservation easement
 - i.) Request for July 4 fireworks display ‘rain date’ on July 5

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

CITY COUNCIL MEETING

July 16, 2013

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 2
- b.) Police Report - June
- c.) Cemetery Sexton report – 2nd quarter 2013
- d.) Treasurer’s Report - June
- e.) Planning & Zoning Commission minutes – July 9
- f.) Library Director’s report – May 14 thru July 8

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

4.) Community Comments

5.) Discussions:

- a.) 3rd / final reading Ordinance 88 re: contiguous lot agreements
- b.) OK Bottle Shoppe – request Special Designated License for business-After-Hours event August 9 at Gothenburg Tire
- c.) Alyssa Holt - request to close alley north of 813 Lake Ave on July 26 for customer appreciation 5:50 – 7:00 p.m.
- d.) Gothenburg Links request for special designated license on August 3 at 520 10th Street for a reception event
- e.)
- f.)

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

CITY COUNCIL MEETING

August 6, 2013

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 – Liquor License application Nebraska Bar & Grill LLC dba Nebraska Barn & Grill

3.) Approval of consent agenda:

- a.) City Council minutes – July 16
- b.) Health Board minutes – July 17
- c.)

4.) Approval of City and Public Works Division claims & July 18 payroll

5.) Community Comments

Acknowledge receipt of Airport Authority budget request - \$72,669.00

6.) Discussions:

- a.) Anne Anderson – request special designated liquor license for Beef & Wine Tasting August 23 at 520 10th Street
- September 21 Harvest Festival Parade Route
- b.) ~~Anne Gamble – hearing regarding a dead tree notice at 721 17th Street~~
- c.) Proposed ordinance vacating alley east of Ave L – south of 17th Street – Jesse Rios
- d.) Proposed resolution updating user fees: Liquor sales, Contiguous Lot Agreements, Sexually Oriented Businesses
- e.) Sewer lawsuit – (Possible Executive Session)
- f.) Gothenburg Tree Board - Street Tree Initiative thru the Nebraska Forest Service ReTree Nebraska Grant Program
- g.)
- h.)

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

CITY COUNCIL MEETING
August 20, 2013
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 – public hearing – Special Use Permit – Trinity Lutheran Church
Special Use Permit – Viaero Wireless
- 3.) Approval of consent agenda:
 - a.) City Council minutes – August 6
 - b.) Police Report - July
 - c.) Cemetery Board minutes – August 5
 - d.) Treasurer’s Report - July
 - e.) Planning & Zoning Commission minutes – August 13
- 4.) Approval of City and Public Works Division claims & August 15 payroll
- 5.) Community Comments
- 6.) Discussions:
 - a.) Trinity Subdivision plat review / approval
 - b.) Proposed ordinance vacating alley east of Ave L – south of 17th Street – Jesse Rios
 - c.) Review and approval of updated Cemetery Rules and Regulations
 - d.) Consider / adopt updated Section 504 – Rehabilitation Act of 1973 and Americans with Disabilities Act of 1990 Policy Statement (regards reasonable accommodation procedures)
 - e.) Ed Imler - claim for property damage
 - f.) Lake Ave property owners – damage claims from sewer back up resulting from water main break
 - g.) Proposed interlocal co-operation agreement regarding purchase of electric vehicles
 - h.) Set dates for budget work session(s) and budget hearing
 - i.) Sewer lawsuit – (Possible Executive Session)

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

SPECIAL CITY COUNCIL MEETING

August 27, 2013

5:30 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.) 2013- 14 budget work session

Airport Authority request for taxing allocation – \$72,699 response due to AA by 9-1-13

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

CITY COUNCIL MEETING

September 3, 2013

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 - \$275,000 Community Development Block Grant for Pony Express Chevrolet
- 3.) Approval of consent agenda:
 - a.) City Council minutes – August 20 and August 27
 - b.)
 - c.)
 - d.)
 - e.)
- 4.) Approval of City and Public Works Division claims & August 29 payroll
- 5.) Community Comments
- 6.) Discussions:
 - a.) Award contract for administration of 2013 Downtown Revitalization grant
 - b.) Approve all special conditions for 2013 Downtown Revitalization grant
 - c.) Dawson Area Development annual report and membership dues request
 - d.) Appointment to Housing Authority Board of Directors – Joni Bernie
 - e.) Change Residential Electrical Inspections from City Inspector to State Inspector
 - f.)
 - g.)
 - h.)

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

CITY COUNCIL MEETING

September 17, 2013

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 2013 – 14 budgets

Approve additional 1% restricted funds authority

Adopt budget

Public hearing – Set final tax request and resulting levy 2013-14 budget

Resolution setting levy

3.) Approval of consent agenda:

a.) City Council minutes – September 3

b.) Treasurer’s Report - August

c.) Police Report – August

d.) Library Director’s Report – July thru September

4.) Approval of City and Public Works Division claims & September 12 payroll

5.) Community Comments

6.) Discussions:

a.) Proposed ordinance to change residential electrical inspections from City to State responsibility

b.) Proposed ordinance vacating alley east of Ave L – south of 17th Street – Jesse Rios

c.) Miller & Assoc. report regarding Army Corps of Engineers permit for Lake Helen

d.) Consider adoption of resolution authorizing Mayor’s signature on settlement agreement for Case #CI12-212, in the District Court of Dawson County, Nebraska, entitled Tiedemann, et al, v. City of Gothenburg

e.) Consider adoption of resolution authorizing Mayor’s signature on settlement agreement for Case #CI12-213, in the District Court of Dawson County, Nebraska, entitled Connolley, et al, v. City of Gothenburg

f.) Consider adoption of resolution authorizing Mayor’s signature on settlement agreement for Case #CI12-214, in the District Court of Dawson County, Nebraska, entitled Williams, et al, v. City of Gothenburg

g.) Consider adoption of resolution authorizing Mayor's signature on settlement agreement for Case #CI12-215, in the District Court of Dawson County, Nebraska, entitled Morris, et al, v. City of Gothenburg

h.) Consider adoption of resolution authorizing Mayor's signature on settlement agreement for Case #CI12-216, in the District Court of Dawson County, Nebraska, entitled Crisman, et al, v. City of Gothenburg

i.) Consider adoption of resolution authorizing Mayor's signature on settlement agreement for Case #CI12-217, in the District Court of Dawson County, Nebraska, entitled Seil, et al, v. City of Gothenburg

j.) Consider adoption of resolution authorizing Mayor's signature on settlement agreement for Case #CI12-220, in the District Court of Dawson County, Nebraska, entitled Kolbo, et al, v. City of Gothenburg

k.) Proposed resolution naming depositories for 2013-14 fiscal year

l.) Review / authorize signature of Dawson County Mutual aid Agreement

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

CITY COUNCIL MEETING

October 1, 2013

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 17
- b.)
- c.)
- d.)
- e.)

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

4.) Community Comments

5.) Discussions:

- a.) Request for Lafayette Park & campground April 25 & 26, 2014 for Barbeque Challenge
- b.) Approve Maintenance Agreement #56 & Certificate of Compliance with Dep't of Roads
- c.) Eric McPherson – Request for License for Private Drive on Unopened 5th Street east of Cottonwood Drive
- d.)
- e.)
- f.)
- g.)
- h.)

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

CITY COUNCIL MEETING

October 15, 2013

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 3
 - b.) Police Report - September
 - c.) Cemetery Sexton Report – July thru September
 - d.) Planning & Zoning Commission minutes – October 8
 - e.) Treasurer’s Report - September
- 3.) Approval of City and Public Works Division claims & October 10 payroll
- 4.) Community Comments
- 5.) Discussions:
 - a.) Award contract for CDBG planning services for Downtown Revitalization grant
 - b.) ~~Award contract for design and construction services for Sewer Rehab/Installation~~
 - c.) Eric McPherson – Request to vacate unopened 5th Street east of Cottonwood Drive
 - d.) Approve amendment to Community Development Block Grant 13-DTR-001 to extend time of performance to nine months March 28, 2014
 - e.) OK Bottle Shoppe - special designated license for grand opening at Hecox Dentistry
 - f.) Proposed resolution adopting the revolving loan fund plan approved by USDA Rural Development
 - g.)
 - h.)

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

No quorum – all items moved to 11-19-13

CITY COUNCIL MEETING

November 5, 2013

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 15
- b.) Police Report - October
- c.)
- d.)
- e.)

3.) Approval of City and Public Works Division claims & October 24 payroll

4.) Community Comments

5.) Discussions:

- a.) Randy Olson – request time allowance to bring 1010 18th property to safe condition
- b.) Stephanie Ricley – use of Lake Helen for Relay for Life July 25 & 26, 2014
- c.) Proposed contract with Miller & Associates for ADA Building Analysis for Accessibility
- d.)
- e.)
- f.)
- g.)
- h.)

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

CITY COUNCIL MEETING

November 19, 2013
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 & 6 Year Road Program
- 3.) Approval of consent agenda:
 - a.) City Council minutes – October 15
 - b.) Police Report - October
 - c.) Annual Treasurer’s Report – 2012-13
 - d.) Treasurer’s Report - October
 - e.) Library Director’s Report – Sept 10 thru Nov 11
- 4.) Approval of City and Public Works Division claims & the October 24 & November 7 payroll
- 5.) Community Comments
- 6.) Discussions:
 - a.) ~~Randy Olson – request time allowance to bring 1010 18th property to safe condition –~~
 - b.) Stephanie Ricley – use of Lake Helen for Relay for Life July 25 & 26, 2014
 - c.) Proposed contract with Miller & Associates for ADA Building Analysis for Accessibility
 - d.) Proposed resolution amending personnel policy
 - e.) Award demolition contract for removal of house at 1804 Ave C
 - f.) Nebraska Department of Environmental Quality loan contract for sewer improvements
 - g.) Engineering agreement with Miller and Associates for sewer improvements
 - h.) Utility Policy and Procedures Manual change regarding solid waste
 - i.) GIC Way of Life committee requesting city consideration to apply for funds under the Safe Routes to School Program.

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

CITY COUNCIL MEETING

December 3, 2013
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 19
- b.)
- c.)
- d.)
- e.)

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

4.) Community Comments

5.) Discussions:

- a.) Proposed resolution authorizing signature of loan contract w / NE Dep't of Environmental Quality
- b.) Consider Ordinance authorizing all actions necessary to complete the issuance of the City's Series 2013 Refunding Bonds, for purposes of refunding the City's series 2008 Refunding Bonds
- c.) City's accounting software
- d.)
- e.)
- f.)
- g.)

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

NOTICE OF SPECIAL MEETING
City Council
December 6, 2013

NOTICE IS HEREBY GIVEN, the **Mayor and City Council** of Gothenburg, Dawson County, NE, will meet on **Friday, December 6, 2013 at 8:00 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

AGENDA

- 1.) Roll Call
- 2.) Consideration / approval of special designated liquor license for RTI event December 19

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

NOTICE OF SPECIAL MEETING

City Council

December 12, 2013

NOTICE IS HEREBY GIVEN, the Mayor and City Council of Gothenburg, Dawson County, NE, will meet on Thursday, December 12, 2013, at 1:00 p.m. 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 with Hanna:Keelan Associates regarding zoning and comprehensive planning.
- 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*

Notice posted: 12-9-13
First State Bank
Gothenburg State Bank
City Hall.

CITY COUNCIL MEETING
December 17, 2013
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: *City of Gothenburg Safe Routes to School Application to the Nebraska Department of Roads*
- 3.) Approval of consent agenda:
 - a.) City Council minutes – December 3, December 6, December 12
 - b.) Police Report - November
 - c.) Treasurer's Report - November
 - d.)
 - e.)
- 4.) Approval of City and Public Works Division claims & December 5 payroll
- 5.) Community Comments
- 6.) Discussions:
 - a.) Proposed resolution approving application for Safe Routes to School funds
 - b.) Consider / approve purchase of police cruiser
 - c.) Consider / approve amendment to animal boarding agreement w/ Eastside Animal Ctr
 - d.) Amend Fees Resolution to reflect amended boarding agreement
 - e.)
 - f.)
 - g.)
 - h.)

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