

Regular City Council Meeting
City Council Chambers

October 17, 2017
7:00 p.m.

Present: Mayor –	Joyce Hudson	Not present - City Attorney	Mike Bacon
Council members	Jeff Kennedy	Council member	Verlin Janssen
	Jay Richeson		
	Randy Waskowiak		
City Administrator	Bruce Clymer		
City Clerk / Treasurer	Brandi Kloepping		

Press: *Gothenburg Times* – Ellen Mortensen

Mayor Hudson opened the meeting at 7:00 p.m. Advance notice and a copy of the agenda were given to the Council and members of the press. City Council 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.

Kennedy moved, Richeson seconded, approving the consent agenda that included:

- City Council minutes – October 3
- Cemetery Sexton Report – July through September 2017
- Planning & Zoning minutes – September 11
- Building permits report – September
- Treasurer’s Report - September
- Police Report – September
- Library Director’s Report – July 11 – September 18

Roll call vote: Yea –Waskowiak, Richeson, Kennedy. Nay - none. Absent and not voting – Janssen.

Kennedy moved, Richeson seconded, allowing payment of claims against the City, \$54,508.80, except # 101717034 for \$736.00; Public Works Division \$403,460.99; and the October 4 payroll of \$34,238.48. Roll call vote: Yea – Kennedy, Waskowiak, Richeson. Nay – none. Absent and not voting – Janssen.

Richeson moved, Waskowiak seconded, allowing payment of #101717034 to Jeffrey Kennedy Landscape. Roll call vote: Yea - Waskowiak, Richeson. Abstain – Kennedy. Nay – None. Absent and not voting – Janssen.

Community Comments:

- The School Student Council sent a thank you for the parade.
- The sod on Ave J has been laid by Paulsen’s.
- The barricades are up for no parking on the corner of 10th Street and Avenue D. Other communities have a staging area, maybe we could put one by the City shop.

Richeson moved, Kennedy seconded, to approve pay request #4 for 2017 Street Improvements to Paulsen, Inc. for \$108,369.00. Roll call vote: Yea – Waskowiak, Kennedy, Richeson. Nay – None. Absent and not voting - Janssen.

Discussion on the Ehmen Park restroom doors, gave two options. One is thermal pane glass and new equipment for approximately \$10,050.00 and to add a timer would be \$765.00. Option 2 is single pane tempered glass with our equipment for approximately \$2,900.00 plus \$2,300 for an opener, with the possibility to put a camera inside the doors and another outside.

Kennedy moved, Waskowiak seconded, to approve option 2 with a timer and cameras, no electric closure if Miller & Associates say it's not needed. Roll call vote: Yea – Richeson, Waskowiak, Kennedy. Nay – None. Absent and not voting – Janssen.

Waskowiak moved, Kennedy seconded, to adjourn the meeting at 7:14 p.m. Roll call vote: Yea – Richeson, Kennedy, Waskowiak. Nay – none. Absent and not voting – Janssen. The next regular meeting will be November 7.

Joyce Hudson, Mayor

Brandi Kloepping, Deputy City Clerk