

City Council Meeting
City Council Chambers

April 18, 2017
7:00 p.m.

Present: Mayor –	Joyce Hudson
Council members	Jeff Kennedy
	Randy Waskowiak
	Verlin Janssen
	Jay Richeson
City Attorney	Mike Bacon
City Administrator	Bruce Clymer
City Clerk / Treasurer	Brandi Kloopping

Press: *Gothenburg Times* - Ellen Mortensen

Also present: Shane Gruber, Sarah Coleman, Maria Demoret, Francis Linegar, June Blauvelt, Rakesh Pai, Doug Swanson, Suzanne Brodine.

Mayor Hudson opened the meeting and public hearing 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.

Public hearing for Special Conditions for OOR# 16-HO-33067 was taken up. Suzanne Brodine, with Dawson Area Development said the main change is the revised program guidelines for lead based paint.

Waskowiak moved, Kennedy seconded, to close the public hearing at 7:03 p.m. Roll call vote: Janssen, Richeson, Kennedy, Waskowiak. Nay – None.

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

- City Council Minutes – April 4
- Building Permit Report – March
- Planning & Zoning Minutes – March

Roll call vote: Kennedy, Waskowiak, Richeson, Janssen. Nay – None.

Waskowiak moved, Kennedy seconded, allowing payment of claims against the City \$52,465.01, except #3309: Public Works Division \$891,516.49; and the April 5 payroll of \$35,934.37. Roll call vote: Yea – Kennedy, Waskowiak, Richeson, Janssen. Nay – None.

Waskowiak moved, Janssen seconded, allowing payment of claim check #3309 to Jeffrey Kennedy – Fire in the amount of \$49.99. Roll call vote: Yea - Richeson, Janssen, Waskowiak. Abstain – Kennedy. Nay – None.

Community Comments:

- There are more boats than geese on the lake.

- REDLG Reuse Board had their first meeting and discussed what it's used for. They have a planned document previously approved by Council and will be loaning money.
- Roads are being milled and hopefully asphalt will start around May 1. Paulsen's is doing the county roads and then will come back into town.
- Attorney Bacon mentioned the Hospital is having Open House tomorrow and the new door opens on Thursday.

Brodine said this request for Release for Funds is the last step before applications can be given to the public for OOR #16-HO-33067.

Kennedy moved, Richeson seconded, to approve the request for Release for Funds. Roll call vote: Yea – Janssen, Waskowiak, Richeson, Kennedy. Nay – None.

Janssen moved, Richeson seconded, to deny request of appeal of an unsafe building at 501 S Lake Avenue – Travel Inn. Roll call vote: Yea – Kennedy, Waskowiak, Richeson, Janssen. Nay – None.

Janssen moved, Kennedy seconded, to approve change order for 2015-2016 Sewer Project #126-101016 for \$56,481.28. Roll call vote: Yea – Richeson, Waskowiak, Kennedy, Janssen. Nay – None.

Richeson moved, Kennedy seconded, to approve final pay request for 2015-2016 Sewer Project #126-101016 for \$437,493.25. Roll call vote: Yea – Waskowiak, Janssen, Kennedy, Richeson. Nay – None.

Richeson moved, Janssen seconded, to approve Certificate of Substantial Completion for 2015-2016 Sewer Project #126-101016. Roll call vote: Yea – Waskowiak, Kennedy, Janssen, Richeson. Nay – None.

June Blauvelt requested closure of 15th Street from Lake Avenue to Avenue F for Trails West Fest on May 20. Council asked that horses not be on the sidewalk, just on the street.

Janssen moved, Richeson seconded, to approve the street closure on May 20. Roll call vote: Yea – Kennedy, Waskowiak, Richeson, Janssen. Nay – None.

Janssen moved, Kennedy seconded, to have the City Attorney draw up an ordinance to amend the zoning code regarding alternative energy systems. Roll call vote: Yea – Waskowiak, Richeson, Kennedy, Janssen. Nay – None.

Francis Linegar requested to use Ehmen Park for the Women's Resource Center Walk for Life. There will be no street closures therefore, no motion was made.

Waskowiak moved, Richeson seconded, to adjourn the meeting at 7:54 p.m. Roll call vote: Yea – Janssen, Kennedy, Richeson, Waskowiak. Nay – None. The next regular meeting will be May 2.

Joyce Hudson, Mayor

Brandi Kloepping, City Clerk