

CITY COUNCIL MEETING

January 6, 2009

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 16, 2008
 - b.) Police Report - December
 - c.) Planning & Zoning Commission minutes – January 13
 - d.)
 - e.)
- 3.) Approval of City and Public Works Division claims & December 24 payroll
- 4.) Open Forum:
 - 2008 building permit tally
- 5.) Discussions:
 - a.) 3rd / final reading Ordinance #840 prohibit fluoride in city water system
 - b.) Approval of final drawdown CDBG 08-DTR-006 - \$1500 to Dawson Area Development
 - c.) Proposed ordinance regarding utility rates
 - d.) Stan Jordan – request for use of Ehmen Park and streets for scholarship event
 - e.) Update of Downtown Revitalization project
 - f.) Review and approval of Amendment #1 on Sanitary Sewer System study
 - g.) Proposed resolution revising effective date of Franzen redevelopment plan & tax increment financing.
 - h.)
 - i.)

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

CITY COUNCIL MEETING

January 15, 2009

12:00 noon

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.) Public hearing – Consideration of Community Development Needs and Past CDBG Projects

~~**This meeting will be held at the Library**~~

This meeting will be in the City Council Chambers, 409 9th Street, instead of the Library.

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

CITY COUNCIL MEETING

January 27, 2009

5:00 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.) 5:00 p.m – public hearing Downtown Revitalization Project grant application
- 3.) Approval of consent agenda:
 - a.) City Council minutes – January 6 & January 15
 - b.) Cemetery Sexton Report - 2008
 - c.) Treasurer’s Report - December
 - d.) Planning & Zoning Commission minutes – January 13
- 4.) Approval of City and Public Works Division claims & January 8 payroll
- 5.) Open Forum
- 56) Discussions:
 - a.) 2nd reading Ordinance 842 regarding utility rates
 - b.) ~~Appoint firemen – Phillip Miller & Chad Stull~~
 - c.) Approve request for payment #1 – Van Kirk Bros – Sewer replacement - \$23,072.63
 - d.) Consider and approve committee and personnel appointments, Fire Dept roster
 - e.) Report from Miller & Assoc regarding storm sewer project
 - f.) Personnel policy - floating holiday 2009 / vacation allowance
 - g.) CDAA Tax Credit application – Fire Dept
 - h.) Designate representative and alternate to WCNDD Board
 - i.) City Council meeting time
 - j.) Brian Woldt – Hazardous Mitigation Plan
 - k.) Jennifer Wolf – Proposed resolution authorizing signature of contract and all documents relative to Downtown Revitalization Project

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

CITY COUNCIL MEETING

February 3, 2009

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 27
 - b.)
 - c.)
 - d.)
 - e.)
- 3.) Approval of City and Public Works Division claims January 22 payroll
- 4.) Open Forum
- 5.) Discussions:
 - a.) 3rd / final reading Ordinance #842 re: utilities rates
 - b.) Personnel policy – 2009 floating holiday / vacation allowance
 - c.) Set date and time for Council retreat
 - d.)
 - e.)
 - f.)
 - g.)
 - h.)

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

NOTICE OF CITY COUNCIL RETREAT

February 12, 2009

NOTICE IS HEREBY GIVEN, the Mayor and City Council of Gothenburg, Dawson County, NE, will meet on **Thursday, February 12, 2009 at 11:00 a.m. in the Council Chambers** at City Hall, which meeting will be open to the public and the press. This meeting will be a “retreat” format for purposes of providing detail information and discussion on subjects requiring future Council action. 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: 2-9-2009
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.) Employee health insurance – discussion on costs, current policy, and options for possible changes to the policy
- 3.) Discussion on changes to personnel policy:
 - Employee vacation schedule – discussion on current allowances and possible changes
 - Floating holiday

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

CITY COUNCIL MEETING
February 17, 2009
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 – Feb 3 & Feb 12
 - b.) Police Report - January
 - c.) Planning & Zoning Commission minutes – Feb 10
 - d.)
 - e.)
- 3.) Approval of City and Public Works Division claims & February 5 payroll
- 4.) Open Forum
- 5.) Discussions:
 - a.) Approval of automatic liquor license renewals
 - b.) Anne Anderson, - request for special designated license for Horizon Ag Business After Hours event March 13, 2009
 - c.) Angie Nichols – Dawson Area Development Leadership Class requesting April 4 Fun Run
 - d.) Nebraska Pony Express Riders Assoc – request for construction of Pony Express monument near Pony Express Station in Ehmen Park
 - e.) Request for Special Designated License for Lakeside Fun Center bowling tournament March 1
 - f.) Proposed resolution amending employee personnel policy
 - g.)
 - h.)

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

CITY COUNCIL MEETING

March 3, 2009

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 for \$60,000 Reuse Loan – Sander Furniture
- 3.) Approval of consent agenda:
 - a.) City Council minutes – February 17
 - b.) Treasurer’s Report - January
 - c.)
 - d.)
 - e.)
- 4) Approval of City and Public Works Division claims & February 19 payroll
- 5.) Open Forum
- 6) Discussions:
 - a.) Emergency Water Plan
 - b.) Consider application for grant from Drinking Water State Revolving Loan Fund for water system study
 - c.) Review & approve owner-occupied housing rehab CDBG grant contract
 - d.) Proposed ordinance regarding water and sewer rates
 - e.) Approve renewal of Maintenance Agreement #56 with NE Dep’t of Roads
 - f.) Phylis Garner – request for use of street for family event.
 - g.)
 - h.)

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

CITY COUNCIL MEETING

March 17, 2009

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 - Zoning change – Central NE Seed Co – P to C-2
Zoning change – general map update
- 3.) Approval of consent agenda:
 - a.) City Council minutes – March 13
 - b.) Planning & Zoning Commission minutes – March 10
 - c.) Treasurer’s Report - February
 - d.) Library Director’s Report – Jan – March 2009
 - e.)
- 4.) Approval of City and Public Works Division claims & March 5 payroll
- 5.) Open Forum
- 6.) Discussions:
 - a.) 2nd reading Ordinance #843 – water & sewer rates
 - b.) Review and award bid for Park mower
 - c.) Proposed ordinance re: dumpsters
 - d.) Remove local regulations on Energy Wise Program thru NPPD
 - e.) Chamber of Commerce – Request for special designated license for 1st State Bank Business
After Hours April 24
- Consideration / approval of 2009 NCIP Participation Resolution
 - f.) Proposed ordinance transferring property to Redevelopment authority – Stonehearth Estates
 - g.)
 - h.)

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

CITY COUNCIL MEETING

April 7, 2009

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 – ducks and geese at Lake Helen
- 3.) Approval of consent agenda:
 - a.) City Council minutes – March 17
 - b.) Police Report - March
 - c.) Cemetery Sexton report – Jan - March
- 4.) Approval of City and Public Works Division claims & March 19 & April 2 payrolls
- 5.) Open Forum
- 6.) Discussions:
 - a.) 3rd / final reading Ordinance #843 regarding water & sewer rates
 - b.) 2nd reading Ordinance #844 transferring property to Redevelopment Authority
 - c.) Proposed ordinance incorporating zoning changes – CNSC request & general updates
 - d.) Approval of Change Order #1 – Jefferson Street paving
 - e.) Review & approve agreement for services – American Legal Publishing code services
 - f.) Proposed ordinance to convey property to Redevelopment Authority (abandoned property at 4th Street and Ave D)
 - g.) Proposed resolution authorizing approval and signature of documents relative to State Revolving Loan funds for sanitary sewer project
 - h.) Regi Fruit – parking on 16th Street between Avenue F and Lake Avenue
 - i.) Review / accept 2007-08 audit of municipal funds
 - j.) Proposed ordinance regarding dumpsters on the streets and right-of-ways
 - k.) Approval of Change Order #2 – Avenue I sewer project (increase of \$5350)
 - l.) Approval of Change Order #3 – Avenue I sewer project (30 day extension)
 - m.) Pay request #2 – Van Kirk Construction - \$27,169.51 sewer construction

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

CITY COUNCIL MEETING

April 21, 2009

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 zone change Stone Hearth Estates
Public hearing – special use permit – garages Stone Hearth Estates
Public hearing - update zoning & subdivision regulations
Public hearing – Redevelopment Plan Goshen 2nd Subdivision housing projects
- 3.) Approval of consent agenda:
 - a.) City Council minutes – April 7
 - b.) Treasurer’s Report - March
 - c.) Board of Adjustment minutes – April 10
 - d.)
 - e.)
- 4.) Approval of City and Public Works Division claims & April 16 payroll
- 5.) Open Forum
- 6.) Discussions:
 - a.) 3rd / final reading Ordinance #844 transferring property to Redevelopment Authority
 - b.) 2nd reading Ordinance #845 regarding dumpsters
 - c.) Parking on 16th Street between Ave F and Lake Ave.
 - d.) Ducks & geese at Lake Helen
 - e.) Proposed ordinance to convey property to Redevelopment Authority (abandoned property at 4th Street and Ave D)
 - f.) Proposed resolution amending guidelines of Owner Occupied Housing grant (re: current mortgage verification)
 - g.) Review / approve Change Order #2 – Avenue I sewer project
 - h.)

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

CITY COUNCIL MEETING
May 5, 2009
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 21
 - b.) Cemetery Board minutes – May 4
 - c.) Library Director’s report – March – May 2009
 - d.)
 - e.)
- 3.) Approval of City and Public Works Division claims & April 30 payroll
- 4.) Open Forum
- 5.) Discussions:
 - a.) Proposed ordinance updating zoning district boundaries
 - b.) 3rd / final reading Ordinance #845 regarding dumpsters
 - c.) Proposed resolution regarding parking on 16th Street between Lake Avenue & Ave F
 - d.) Proposed ordinance regarding ducks & geese at Lake Helen
 - e.) Approval of special designated license for Firemen’s Ball June 27
 - f.) Proposed resolution placing stop sign at Jefferson Street and Ave L
 - g.) Approve pay request #2 to Paulsen’s Inc. – Jefferson St – 117,506.70 (registered warrant)
 - h.) Approve pay request #1 to Paulsen’s Inc – 5th St paving - \$78,373.80 (registered warrant)
 - i.) Approve claim to Miller & Assoc – Jefferson St paving oversight - \$1746.08 (registered warrant)

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

CITY COUNCIL MEETING

May 19, 2009

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 5
 - b.) Police Report - April
 - c.) Planning & Zoning Commission minutes – May 11
 - d.) Library Director's Report – March thru May 2009
 - e.)
- 3.) Approval of City and Public Works Division claims & May 14 payroll
- 4.) Open Forum
- 5.) Discussions:
 - a.) 2nd reading Ordinance #847 regarding zoning district boundaries
 - b.) 2nd reading Ordinance #848 regarding ducks & geese at Lake Helen
 - c.) Update fees resolution; dumpster permits, peddlers/hawkers, building permits
 - d.) Chamber of Commerce request for special designated liquor license for Business After Hours event at Pony Express Chevrolet on June 5
 - e.) Employee health insurance
 - f.) Approval application for payment #3 to Van Kirk Bros, - \$139,033.66 Ave I sewer
 - g.) Review / award bid for entrance sign foundation
 - h.) Lois Stanton request for hearing regarding abate notice, grass and weeds
 - i.) Request to open alley between 25th & 26th Streets from Avenue J to Avenue L

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

CITY COUNCIL MEETING

June 2, 2009

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 – amend zoning and subdivision regulations
- 2.) Approval of consent agenda:
 - a.) City Council minutes – May 19
 - b.)
 - c.)
 - d.)
 - e.)
- 3.) Approval of City and Public Works Division claims & May 28 payroll
- 4.) Open Forum
- 5.) Discussions:
 - a.) 3rd / final reading Ordinance #847 regarding zoning district boundaries
 - b.) 3rd / final reading Ordinance #848 regarding ducks & geese at Lake Helen
 - c.) Review RFP's / award contract for administrative services – DTR project
 - d.) Consider Cemetery Board project for computerized directory and establishment of account to receive donations
 - e.) RDA request for sales tax funds
 - f.) Claims to Miller & Assoc:
 - Jefferson Str construction services - \$2877.08 (registered warrant)
 - 5th Street paving – construction services - \$3260.22 (registered warrant)
 - g.) Special conditions regarding Downtown Revitalization Project

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

Bring code book for updates

CITY COUNCIL MEETING

June 16, 2009

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 for adult family living 817 23rd Street
- 3.) Approval of consent agenda:
 - a.) City Council minutes – June 2
 - b.) Police Report - May
 - c.) Treasurer’s Report - May
 - d.)
 - e.)
- 4.) Approval of City and Public Works Division claims & June 11 payroll
- 5.) Open Forum
- 6.) Discussions:
 - a.) Mark Peyton - request to vacate 21st Street, Ave G – Ave H
 - b.) Approval of pay request #2 – Paulsen, Inc – 5th Street - \$19,888.50 (registered warrant)
 - c.) Approval of pay request #3 – Paulsen, Inc – Jefferson Str - \$23,098.20 (registered warrant)
 - d.) Approval of pay request #1 – Paulsen, Inc – 2008 Str Improvements - \$20,975.85 (registered warrant)
 - e.) Nicki Lauby – Farm Bureau Ins request to close street for open house
 - f.) Proposed ordinance updating zoning and subdivision regulations
 - g.) ~~Mike Libich – request to open platted alley between 22nd & 23rd streets, Ave H to Ave I~~
 - h.) Approval & payment of CDBG drawdown #1 Owner Occupied Housing - \$5355
 - i.) Approval of downtown revitalization guidelines

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

SPECIAL CITY COUNCIL MEETING

June 30, 2009

8:30 a.m.

NOTICE IS HEREBY GIVEN, the Mayor and City Council of Gothenburg, Dawson County, NE, will meet on **Tuesday, June 30, 2009 at 8:30 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

Notice posted: 6-19-2009
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.) Resolution declare property no longer blighted & substandard
- 3.) Public hearing on blight & substandard designation – proposed motel site West Platte River Drive area
- 4.) Resolution declaring property blighted & substandard

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

CITY COUNCIL MEETING

July 7, 2009

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 16 & 30
 - b.) Board of Adjustment minutes - 6-19-09
 - c.) Planning & Zoning Commission minutes – June 9 and June 23
 - d.) Police report - June
 - e.) Cemetery Board report – April thru June 2009
- 3.) Approval of City and Public Works Division claims & June 11 & June 25 payrolls
- 4.) Open Forum
- 5.) Discussions:
 - a.) Proposed ordinance to vacate platted 21st Street between Avenues G & H
 - b.) Proposed ordinances updating zoning regulations and subdivision regulations
 - c.) Resolution regarding block parties
 - d.) Determination regarding obstruction of alley located at 820 11th Street
 - e.) Approval of Change Order #3 – Avenue I sewer replacement
 - f.) Chamber of Commerce – Requests for Farmer’s Market
 - g.) Drawdown #4 22nd Str paving CDBG 07-PW-014 - \$2000 to Dawson Area Development
 - h.) Rotary request for fireworks donation
 - i.) Pay request #2 – Paulsen’s Inc \$219,003.98 – 2008 Street Improvements

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

CITY COUNCIL MEETING

July 21, 2009

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 7
 - b.) Treasurer’s Report - June
 - c.) Library Director’s report – May – July 2009
 - d.) Planning & Zoning Commission minutes – July 14
- 3.) Approval of City and Public Works Division claims & July 9 payroll
- 4.) Open Forum
 - Rec’d Resolution from Airport Authority for 2009-10 tax allocation of \$64,729.00 (action will be required during budget preparation, prior to September 1)
- 5.) Discussions:
 - a.) 2nd reading Ordinance 849 to vacate 21st Street between Avenue G & H
 - b.) 2nd reading Ordinance 850 updating zoning regulations
 - c.) 2nd reading Ordinance 851 updating subdivision regulations
 - d.) Request for addition to licensed premises – Bar-W Lounge
 - e.) Review and approval of subdivision plat – West Platte River Dr
 - f.) ~~Van Kirk Bros Contracting (Avenue I Sanitary Sewer Replacement)~~
 - Application for Payment No. 4-Final \$37,779.39
 - Change Order No. 3 - \$11,296.40 Add
 - Change Order No. 4 – (\$31,079.36) Deduct
 - Certificate of Substantial Completion
 - g.) Paulsen, Inc. (5th Street Paving)
 - Application for Payment No. 3-Final \$5,771.70 (registered warrant)
 - Change Order No. 1 - \$9,234.50 Add
 - Certificate of Substantial Completion
 - h.) Paulsen, Inc. (Jefferson Street Paving)
 - Application for Payment No. 4-Final \$9,728.70 (registered warrant)
 - Change Order No. 2 – (\$4,924.00) Deduct
 - Certificate of Substantial Completion
 - i.) Request for reimbursement – State Farm Ins – client water damage

no action pending
redo of line by
Bowman’s

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

CITY COUNCIL MEETING

August 4, 2009

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 21
 - b.)
- 3.) Approval of City and Public Works Division claims & July 23 payroll
- 4.) Open Forum
- 5.) Discussions:
 - a.) 3rd / final reading Ordinance 849 to vacate 21st Street between Avenue G & H
 - b.) 3rd / final reading Ordinance 850 updating zoning regulations
 - c.) 3rd / final reading Ordinance 851 updating subdivision regulations
 - d.) Chamber of Commerce – Special Designated License for Beef & Wine tasting event
 - Special Designated License for Business-After-Hours event at Gothenburg Tire
 - Special Designated License for Business-After-Hours event – Brand Electric & Gothenburg Animal Hospital – August 29
 - e.) Chamber of Commerce - Pony Express Station lease renewal
 - f.) Claim to Miller & Assoc – 2008 Street Impr - \$13,760.53 (registered warrant)
 - g.)

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

CITY COUNCIL MEETING

August 18, 2009

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 4
 - b.) Police Report - July
 - c.) Treasurer’s report - July
 - d.) Planning & Zoning Commission meeting – August 11
 - e.)
- 3.) Approval of City and Public Works Division claims & August 6 payroll
- 4.) Open Forum
- 5.) Discussions:
 - a.) Fire Dept request for Special Designation License for 100 yr celebration - Sep 19
 - b.) Resolution regarding Excessive Force Policy
 - c.) Resolution adopting Police Standard Operating Procedures
 - d.) Request for payment #3 – 2008 Street Improvements - \$146,021.92 to Paulsen’s Inc
 - e.) Police Dept request to close 15th Street between Ave F and Ave G, Sept 19 for Bike Rodeo
 - f.) Blaine Peterson - regulations on steel buildings in C-1 districts
- use of lot at 403 10th Street
 - g.) Request for special designated license for Pete’s Lounge Beer Garden Sept 19
 - h.) Appoint building inspector for school addition – Curtis A Johnson of DLR Group
 - i.) Set dates for budget work session and hearing date for 2009-10 budget
 - J.) Approval of draw #2 and request for payment - Owner Occupied Housing – WCNDD \$3387

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

SPECIAL CITY COUNCIL MEETING

August 25, 2009

5:00 p.m.

NOTICE IS HEREBY GIVEN, the Mayor and City Council of Gothenburg, Dawson County, NE, will meet on **Tuesday, August 25, 2009 at 5:00 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: 8-21-09
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.) 2009-10 budget work session
- 3.) Determination of final allocation of levy authority for Airport Authority

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

CITY COUNCIL MEETING

September 1, 2009

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 18 & 25
 - b.)
 - c.)
 - d.)
 - e.)
- 3.) Approval of City and Public Works Division claims & August 20 payroll
- 4.) Open Forum
- 5.) Discussions:
 - a.) Anne Anderson – Harvest Festival parade route
 - b.) Mike Wolf – Request to close portion of 10th Street at theatre for teen dance September 19
 - c.) Chamber of Commerce – request for special designated liquor license for business after hours event sponsored by Fairbanks, Inc
 - d.) Approval of documents re: 2008 Street Improvements
 - Change order #1 – deduct of \$8210.50
 - Application for final payment
 - Certificate of substantial completion
 - e.) Review / approve 2009-10 budget for publication & public hearing
 - f.) Resolution referring conservation easement to Planning and Zoning re: GIC land
 - g.) Amendment No. 1 to Pharmacy Services Agreement
 - h.)

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

CITY COUNCIL MEETING

September 15, 2009

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 – 2008-09 budget
Approve additional 1% restricted funds authority
Adopt budget
Public hearing - Set final tax request and resulting levy 2008-09 budget
Resolution setting levy~~
- 3.) Approval of consent agenda:
 - a.) City Council minutes – 9-1-09
 - b.) Police Report - August
 - c.) Planning & Zoning Commission minutes – September 8
 - d.) Downtown Revitalization Committee minutes – July 29, August 19 & Sept 11
 - e.) Library Directors report – July 14 thru September 9
 - f.) Treasurer’s Report- August
- 3.) Approval of City and Public Works Division claims & September 3 payroll
- 4.) Open Forum
- 5.) Discussions:
 - a.) Developer Constructed Infrastructure Agreement – Terry’s Business Park
 - b.) Recommendation from Planning & Zoning Commission and proposed resolution approving deed of conservation easement
 - c.) Chamber of Commerce – request for special designated license for CNSC business after hours event on October 3

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

NOTICE OF SPECIAL MEETING
City Council
9-21-09

NOTICE IS HEREBY GIVEN, the Mayor and City Council of Gothenburg, Dawson County, NE, will meet on **September 21, 2009 at 1:30 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: 9-17-09
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.) 1:30 p.m. Public hearing – 2009-10 budget
 - Approve additional 1% restricted funds authority
 - Adopt budget
 - Public hearing - Set final tax request and resulting levy 2008-10 budget
 - Resolution setting levy
- 3.) Discussion / action regarding proposed addition and alteration of Police Dep't area

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

CITY COUNCIL MEETING

October 6, 2009

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 new motel on Platte River Dr.
- 3.) Approval of consent agenda:
 - a.) City Council minutes – September 15 & 21
 - b.) Cemetery Board report – July - September
 - c.) Planning & Zoning Commission minutes – October 2
 - d.) Tree Board minutes – Sept 11
 - e.)
- 4.) Approval of City and Public Works Division claims & Sept 27 & Oct 1 payrolls
- 5.) Open Forum
- 6.) Discussions:
 - a.) Request for Proposals for transportation study
 - b.) Proposed user fee resolution (change animal impound fees)
 - c.) Payment to Miller & Assoc by registered warrant: Jefferson St paving - \$287.50
5th St paving - \$175.00
2008 St Improvements – \$3936.54
 - d.) Approve Draw #1 & payment to DAD for admin on Downtown Revitalization Project - \$4500
 - e.) Appointment to Cemetery Board – Jason Wagner
 - f.) Approve Draw #7 and payment to Miller & Assoc for 2008 street improvements -\$1877.00
 - g.) Approve Draw # 6 and payment to DAD for admin on 2008 street improvements - \$3,000
 - h.) Review / approve contract with Miller & Assoc for architectural services – City Hall renovation

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

CITY COUNCIL MEETING

October 20, 2009

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 802 16th, home business
- 3.) Approval of consent agenda:
 - a.) City Council minutes – October 6
 - b.) Planning & Zoning Commission minutes – October 13
 - c.) Treasurer’s Report - September
 - d.)
 - e.)
- 4.) Approval of City and Public Works Division claims & October 15 payroll
- 5.) Open Forum
- 6.) Discussions:
 - a.) Tree Board – *Shade Our Streets* grant application
 - b.) Consider / approve employee relations committee recommendation – Recognition dinner Jan 15
 - c.) Approval / payment of Drawdown #5 2008 Street Improvements – Miller & Assoc \$6569
 - d.) Request to open alley north of Jefferson Street between Avenues J and L
 - e.)
 - f.)
 - g.)
 - h.)

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

CITY COUNCIL MEETING

November 3, 2009

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 20
 - b.) Police Report - October
 - c.) Annual Treasurer's Report – 2008-09
 - d.)
 - e.)
- 3.) Approval of City and Public Works Division claims & October 29 payroll
- 4.) Open Forum
- 5.) Discussions:
 - a.) Approve Draw #2 on Downtown Revitalization Project – \$8535.00
 - b.) Approve Draw #3 and payment to WCNDD on Owner Occupied Housing project - \$2234
 - c.) Approve Draw #4 and payment to WCNDD on Owner Occupied Housing project - \$3208
 - d.) Request to open alley east of Ave L from 23rd Street to 26th Street – including opening of 23rd Street for ½ block east of Ave L.
 - e.) Approve Change Order #4 – Avenue I Sewer replacement - \$31,454.66
 - f.) Review / approve American Legal Publishing's suggested municipal code
 - g.)
 - h.)

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

CITY COUNCIL MEETING

November 17, 2009

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 3
 - b.) Planning & Zoning Commission minutes - November 10
 - c.) Treasurer’s Report - October
 - d.)
 - e.)
- 3.) Approval of City and Public Works Division claims & November 12 payroll
- 4.) Open Forum
- 5.) Discussions:
 - a.) Consider Mayoral appointment of committee for transportation study
 - b.) Review / award bid for digger derrick
 - c.) Review / approve Nebraska WARN water / wastewater / storm water mutual agreement
 - d.) Proposed resolution setting time for Board of Equalization to levy assessments for Street Improvement District #100, Street Improvement Projects #115, #116, #117, #118
 - e.) Proposed resolution to sell 1985 digger derrick
 - f.) Approve contractors for Owner Occupied Housing project
 - #08-HO-3074-01 Terry Kruse Construction – total project 19,875.00, USDA share \$7500
 - #08-HO-3074-02 Terry Kruse Construction – total project 17,828.00
 - g.) Review / approve American Legal Publishing’s suggested municipal code
 - h.)

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

CITY COUNCIL MEETING

December 1 2009

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

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

4.) Open Forum

5.) Discussions:

- a.) RDA request for sales tax grant for Hilltop Estates assessments - \$39,725.79
- b.) ~~Proposed ordinance to vacate right of way on Lake Ave – Sander furniture~~
- c.) ~~Proposed ordinance to vacate right of way – alley between 8th & 9th Streets off Lake Ave – Sander Furniture~~
- d.) Energy Efficiency & Conservation Block Grant application for street lighting
- e.) 2009 Community Enhancement landscaping project for entrance sign
- f.) Proposed resolution to sell digger truck by sealed bid
- g.)

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

NOTICE OF CITY COUNCIL RETREAT
December 11, 2009

NOTICE IS HEREBY GIVEN, the Mayor and City Council of Gothenburg, Dawson County, NE, will meet on **Friday, December 11, 2009 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 a “retreat” format for purposes of providing detail information and discussion on subjects requiring future Council action. 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

Publish 12-9-09
1 proof

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 Nebraska Municipal Power Pool representatives regarding electrical rate development

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

CITY COUNCIL MEETING

December 15, 2009

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 1 & 11
 - b.) Police Report - November
 - c.) Treasurer's Report - November
 - d.)
 - e.)
- 3.) Approval of City and Public Works Division claims & December 10 payroll
- 4.) Open Forum
- 5.) Discussions:
 - a.) ~~Proposed Ordinance limiting number of animals per household~~
 - b.) Avenue I sanitary sewer project:
 - Approve Certificate of Substantial Completion
 - Approve Application and Certificate for Payment #4-Final - \$61,872.35
 - Approve Change Order No. 5 (Deduct of \$38,441.06)
 - c.) Approve Draw #5 and payment of \$972 to WCNDD for 08-HO-3074 owner occupied housing rehab
 - d.) Approve Draw #6 and payment of \$2864 to WCNDD for 08-HO-3074 owner occupied housing rehab
 - e.) Redevelopment Authority request for \$28,510.11 sales tax grant for interest on economic development loan at Gothenburg State Bank
 - f.) Request for Special Designated License - Lakeside Fun Center for tournament 1-17-10
 - g.) Sub-recipient Agreement for Revolving Loan Funds

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

1-5-10: Board of Equalization hearing on assessments

1-19-10 7p.m. 1 & 6 yr road hearing Miller will publish, I post notice