

CITY COUNCIL MEETING

January 5, 2010

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 - Catering License - OK Bottle Shoppe
Board of Equalization hearing - 2008 Street Improvements
Street Improvement District #100 (22nd Street, Ave H - J)
Street Improvement District #115 (22nd Street, Ave G - H)
Street Improvement District #116 (23rd Street, Ave G - H)
Street Improvement District #117 (5th Street, Ave D to Lake Ave)
Street Improvement District #118 (Ave I, alley to 22nd Street)
Consider / approve Resolution setting assessments and establishing interest rates
- 3.) Approval of consent agenda:
 - a.) City Council minutes - December 15
 - b.) Cemetery Board report - October thru December
 - c.)
- 4.) Approval of City and Public Works Division claims & December 24 payroll
- 5.) Open Forum
- 6.) Discussions:
 - a.) Approve Draw # 6 on Downtown Revitalization project - \$3656 & payment to Nan's Headhunters
 - b.) Proposed Utility Rate ordinance
 - c.) Claim to Miller & Assoc - Ave I sewer construction observation - \$2101.36
 - d.) Claim to Miller & Assoc - Ave I sewer as recorded drawings - \$982.50
 - e.) Proposed ordinance adopting Chapter 110 General Licensing Provisions
 - f.) Proposed ordinance adopting Chapter 111 Alcoholic Beverages
 - g.) Proposed resolution establishing fees for liquor catering license
 - h.)

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

CITY COUNCIL MEETING

January 19, 2010

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
Approve resolution adopting program
- 3.) Approval of consent agenda:
 - a.) City Council minutes - January 5
 - b.) Police Report - December
 - c.) Planning & Zoning Commission minutes - January 12
 - d.) Treasurer's Report - December
 - e.) Library Director's report - November thru January
- 4.) Approval of City and Public Works Division claims & January 7 payroll
- 5.) Open Forum
- 6.) Discussions:
 - a.) 2nd reading Ordinance 852 - utility rates
 - b.) 2nd reading Ordinance 853 - liquor licensing (catering license)
 - c.) Consider and approve interlocal agreement for aerial mapping
 - d.) Consider and approve Reynolds Subdivision plat
 - e.) Approval of Drawdown #8 & payment of funds - 07-PW-014 (Street Improvements)
\$184,813
 - f.) Landscaping community entrance sign
 - g.) Claim to Miller & Assoc - prepare 2008 Street Impr assessments - \$1500 (registered warrant)
 - h.)

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

CITY COUNCIL MEETING

February 2, 2010

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 19
 - b.) Tree Board minutes - January 26
 - c.) Cemetery Board minutes - July 16, October 5
 - d.)
 - e.)
- 3.) Approval of City and Public Works Division claims & January 21 payroll
- 4.) Open Forum
- 5.) Discussions:
 - a.) 3rd & final reading Ordinance 853 regarding liquor licenses (catering licenses)
 - b.) ~~Review / award bid for new loader~~
 - c.) Proposed resolution to sell wire
 - d.) Review and award bid for police department renovation
 - e.) Approve payment to Schlake Construction - downtown revitalization - \$7500
 - f.) Approve committee and personnel appointments
 - g.) Approve drawdown #9 on 2008 Street Improvements - \$5796 - and payment of funds on project
 - h.) Proposed ordinance to adopt final codification of Municipal Code, Zoning & Subdivision regs
 - i.) Approve drawdown #7 on 08-HO-3074 & payment to WCNDD - \$30,203.
 - j.) Sandra Foster - violation of sign and building permit regulations
 - k.)

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

CITY COUNCIL MEETING

February 16, 2010

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 2
 - b.) Planning & Zoning Commission minutes - February 9
 - c.) Treasurer's Report - January 2010
 - d.) Cemetery Board minutes - February 1
- 3.) Approval of City and Public Works Division claims & February 4 payroll
- 4.) Open Forum
- 5.) Discussions:
 - a.) 2nd reading Ordinance 854 adopting updated Municipal Code
 - b.) Review / award bid for loader
 - c.) Approve automatic liquor license renewals
 - d.) Approve payment to Gothenburg Realty - \$7421.47 on Downtown Revitalization Project
 - e.) Approve renewal of Maintenance Agreement #56 with NE Department of Roads
 - f.) Jay Buddenberg - Electric Rain sewer rates for heat pump
 - g.) Anne Anderson - Tourism Comm. recommendation for signage at Lake Helen and at overpass
 - h.) Approval of Drawdown #6 on the downtown project and payment to DAD - \$2000
 - i.) Approval of Drawdown #7 on the downtown project - \$14,921
 - j.) Approval of final - 2008 Street improvements - \$3300 and payment to DAD
 - k.) Request for expand Downtown Revitalization Project area
 - l.) Approve contractor for Owner Occupied Housing project
#08-HO-3074-03 Terry Kruse Construction – total project 19,993.00, USDA share \$7500
 - m.) Proposed contract with Schemmer Assoc. regarding transportation plan
 - n.) Discussion / action on Cemetery Board request to increase lot fees

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

CITY COUNCIL MEETING

March 2, 2010

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 16
- b.) Police Report - February
- c.)
- d.)
- e.)

3.) Approval of City and Public Works Division claims & February 18 payroll

4.) Open Forum

5.) Discussions:

- a.) 3rd / final reading Ordinance 854 adopting updated Municipal Code
- b.) Approve payment of \$4867.13 to Dee's Floral & Gifts - Downtown Revitalization
- c.) Proposed ordinance regarding use of deduct meters and sewer rates for heat pump systems
- d.) Proposed resolution updating user fees (cemetery lot sales)
- e.) OK Bottle Shoppe request for special designated license at Horizon Ag March 19
- f.) Approve payment to First State Bank Insurance - \$707.61 Downtown Revitalization Project
- g.) Approve payment to Randy Strohmeyer - \$3531.75 Downtown Revitalization Project
- h.) Approve contractor and payment for Owner Occupied Housing
for applicant #08-HO-3074-04 - Jason Fiese \$20,000.0
- i.) Approval of Drawdown #8 and payment to WCNDD on CDBG #08-HO-3074 - \$2542
- j.) Building Blocks Daycare heat pump

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

CITY COUNCIL MEETING

March 16, 2010

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 2
 - b.) Treasurer's Report - February
 - c.) Planning & Zoning Commission minutes - March 9
 - d.) Library director's Report - Jan thru March
 - e.)
- 3.) Approval of City and Public Works Division claims & March 4 payroll
- 4.) Open Forum
- 5.) Discussions:
 - a.) 2nd reading Ordinance 855 regarding utility rates
 - b.) Review / acceptance 2008-09 audit
 - c.) Paulsen's Inc request for payment #1 - Police Dept renovation - \$17,721.00
 - d.) Review / approve corrected plat of Terry's Business Park Subdivision
 - e.) VFW request to place granite bench at War Memorial in Lake Helen Recreation Area
 - f.)
 - g.)
 - h.)

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

CITY COUNCIL MEETING

April 6, 2010

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 16
 - b.) Police Report - March
 - c.) Cemetery Report - Jan thru March
 - d.)
 - e.)
- 3.) Approval of City and Public Works Division claims; March 18 & April 1 payrolls
- 4.) Open Forum
- 5.) Discussions:
 - a.) 3rd / final reading Ordinance 855 regarding utility rates (deduct metering)
 - b.) Review / approve proposal updating City Hall fire alarm system
 - c.) Tree Board request to apply for NRD grant
 - d.) Street Improvements to Platte River Drive
 - e.) Approve payment to Blasé-Strauser - Downtown Revitalization \$6946.81
 - f.) Real Estate Negotiation (Possible executive session)
 - g.)
 - h.)

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

CITY COUNCIL MEETING

April 20, 2010

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 6
 - b.) Planning & Zoning Commission minutes - April 13
 - c.)
 - d.)
 - e.)
- 3.) Approval of City and Public Works Division claims & April 15 payroll
- 4.) Open Forum
- 5.) Discussions:
 - a.) Blaine Peterson - parking
 - b.) Review / approve Change Order #1 - Police Dept renovation \$2043.45
 - c.) Review / approve Change Order #2 - Police Dept renovation \$1324.35
 - d.) Review / approve Change Order #3 - Police Dept renovation - \$4155.80
 - e.) Review / approve Change Order #4 - Police Dept renovation - \$833.80
 - f.) Pete's Lounge request for addition to licensed premises 518 8th Street
 - g.) Review / approve payment to Blaine Peterson - \$7500 downtown revitalization
 - h.) Approve Drawdown #9 on Homeowner Occupation Project and payment to contractors

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

CITY COUNCIL MEETING

May 4, 2010

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 20
- b.) Treasurer's Report - March
- c.)
- d.)
- e.)

3.) Approval of City and Public Works Division claims & April 29 payroll

4.) Open Forum

5.) Discussions:

- a.) Fire Department request for special designated license for Firemen's Ball - June 26
- b.) Employee health insurance renewal
- c.) Lake Helen aerator - condition and replacement
- d.) Discussion regarding opening of Ave J from 25th Street to 27th Street
- e.) Request for Special Designated License - OK Bottle Shop for Pony Express Chevrolet

Business After Hours - June 11, 5 - 11 p.m.

- f.)
- g.)
- h.)

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

CITY COUNCIL MEETING

May 18, 2010

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 Runza sign
- 3.) Approval of consent agenda:
 - a.) City Council minutes - May 4
 - b.) Police Report - April
 - c.) Planning & Zoning Commission minutes - May 11
 - d.) Library Directors Report - March thru May
- 4.) Approval of City and Public Works Division claims & May 13 payroll
- 5.) Open Forum
- 6.) Discussions:
 - a.) Consideration of ordinance authorizing issuance of bonds to pay the cost of construction of Street Improvement District #100, #115, #116, #117, #118
 - b.) Review / approve payment to Sally Jochum for Downtown Revitalization Project 1002 Lake Ave - \$4516.38
 - c.) Anne Anderson - Resolution authorizing participation in NE Community Improvement Program
 - d.) Review / approve payment of Home Agency - Downtown Revitalization façade - \$6450.00
Energy Efficiency improvements- \$2334.00
 - e.) Approve Drawdown #10 and payment to West Central Development District - \$5301 Housing project management
 - f.) Approve Drawdown #11 and payment to West Central Development District - \$3034 housing project administration
 - g.) Appoint building inspector for Gothenburg State Bank construction project - David Littrell
 - h.) Jason Fiese request for License to Maintain for installation of heat pump drain line to storm sewer - 612 9th Street (amend agenda)

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

CITY COUNCIL MEETING

June 1, 2010

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 18
- b.) Treasurer's Report - April
- c.)
- d.)
- e.)

3.) Approval of City and Public Works Division claims & May 27 payroll

4.) Open Forum

5.) Discussions:

- a.) Walking Trail along Highway 47 from Platte River Drive to 4th Street
- b.) Consideration of ordinance authorizing issuance of bonds to pay the cost of construction of Street Improvement District #100, #115, #116, #117, #118, #2008-1
- c.) Anne Anderson - Farmer's Market
- d.) Health and Human Service letter in regard to Arsenic Violation for Public Water System
- e.) Review proposed Public Works Division policy statement
- f.) Review / approve payment to James Graff, DDS - Downtown Revitalization Project, 902 Ave D \$1921.98
- g.) Review / approve contract for sale of Pony Express Greenhouse (amend agenda)
- h.)

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

CITY COUNCIL MEETING

June 15, 2010

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 1
- b.) Police Report - May
- c.) Board of Adjustment minutes - June 4
- d.) Planning & Zoning Commission minutes - June 8
- e.)

3.) Approval of City and Public Works Division claims & June 10 payroll

4.) Open Forum

5.) Discussions:

- a.) RDA request for sales tax funds - \$27,574.47 (GSB loan interest \$24,886.47 & ins \$2688.)
- b.) Request from Rotary Club for fireworks donation - \$2000
- c.) (Amend Agenda) Approve contractors on Owner Occupied Housing grant:
 - #Homeowner 08-HO-3074-05 - Lamonte Schlake of Schlake Construction - \$19,753.00
 - #Homeowner 08-HO-3074-06 - Terry Kruse of Kruse Construction - \$16,483.00
- d.)
- e.)
- f.)
- g.)
- h.)

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

CITY COUNCIL MEETING

July 6, 2010

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 Redevelopment Plan for Terry's Business Park
- 3.) Approval of consent agenda:
 - a.) City Council minutes - June 15
 - b.) Treasurer's Report - May
 - c.) Planning & Zoning Commission minutes - 7-1-10
 - d.) Police Report - June
- 4.) Approval of City and Public Works Division claims & June 24 payroll
- 5.) Open Forum
- 6.) Discussions:
 - a.) Review / approve payment to Schemmer Inc on transportation study - \$16,359.39
 - b.) Reed Miller - update on city-wide sewer system study
 - c.) Review / approve payment to Faith Chapel on Downtown Revitalization Project - \$7500
 - d.) Fees resolution:
 - Consider / adopt fee for potentially dangerous dogs per Sec. 90.031(d) Municipal Code
 - Consider / adopt impound fee for submittal to the State
 - Sewage dumping fees - non-campers
 - e.) Review / allow payment to Hometown Furniture Plus - \$5549.91 Downtown Revitalization
 - f.) Approve revised drawdown #10 & payment of \$1922 to Dr Graff & \$12,500 to First Presbyterian Church (\$5000 Energy, \$7500 Façade) - Downtown Revitalization Project
 - h.) Approve payment to *Gothenburg Times* \$570.30 downtown Revitalization Project

*The Council will review the above matters and take such action as they deem appropriate
The Council reserves the right to go into closed session on any agenda item.*

CITY COUNCIL MEETING

July 20, 2010

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 6
 - b.) Cemetery Board report -April thru June
 - c.) Treasurer's Report - June
 - d.) Library Director's Report - May thru July
- 3.) Approval of City and Public Works Division claims & July 8 payroll
- 4.) Open Forum
- 5.) Discussions:
 - a.) Proposed ordinance implementing add'l 1% sales tax on transactions in Terry's Bs Park Sub.
 - b.) Joe Davis - appeal 'potentially vicious dog' registration
 - c.) Discussion on installation of backwater devices or other options regarding sewer backup
 - d.) Street Cleanup Program – Frito Lay request
 - e.) Ordinance regarding abandoning easement Lots 3 and 4 – Gothenburg Industrial Park Second
 - f.) Discussion regarding dumping tree limbs on City streets
 - g.) Request from Monte Kenning OK Bottle Shop for special designated licenses
McMeen Physical Therapy - business after hours 523 10th St, Aug 13, 5:00 - 7:00 pm
Gothenburg Tire - business after hours 203 8th St, August 20, 5:00 - 9:00 pm
 - h.) Review / approve payment to Lake Ave Eye Care - \$1785.75 downtown revitalization project
 - i.) Review / approve payment to Sander Furniture - \$565.87 downtown revitalization project
 - j.) Consider / approve appointments to Retail Reuse Committee
 - k.) Approve contractor Terry Kruse , \$19,891.00, all specified work on Homeowner Project
08-HO-3074-07
 - l.) Approve contractor Garnold Kreft of Kreft Construction - \$16,793.25 for all specified work on Homeowner Project **08-HO-3074-08**
 - m.) Approve Drawdown #11 - \$13,620 on Downtown Revitalization Project

*The Council will review the above matters and take such action as they deem appropriate
The Council reserves the right to go into closed session on any agenda item.*

SPECIAL CITY COUNCIL MEETING

July 27, 2010

7:00 p.m.

AGENDA

NOTICE IS HEREBY GIVEN, the Mayor and City Council of Gothenburg, Dawson County, NE, will meet on July 27, 2010 at 7:00 p.m. **in the Gothenburg Public Library**, 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

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.) 7:00 p.m. - public hearing - Gothenburg Transportation Plan

*The Council will review the above matters and take such action as they deem appropriate
The Council reserves the right to go into closed session on any agenda item.*

Publish 7-21-10
1 proof

Meeting was informational only, open house format, not a called meeting

CITY COUNCIL MEETING

August 3, 2010

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 20
- b.) Tree Board minutes - July 28
- c.)
- d.)

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

4.) Open Forum

Acknowledge receipts of Airport Authority budget request

5.) Discussions:

- a.) 2nd reading Ordinance #857 re: 1% occupation tax on transactions in Terry's Business Park Subdivision
- b.) 2nd reading Ordinance #858 to vacate portion of easement in Gothenburg Industrial Park 2nd
- c.) Consider / approve Harvest Festival Parade Route
- d.) Dawson Area Development annual report
- e.) Accept & authorize signature of documents regarding Energy Efficiency Conservation Block Grant for street lighting.
- f.) Review and approve payment to Schemmer Inc on transportation study - \$6857.29
- g.) Approve Drawdown #12 on Downtown Revitalization Project - \$15,652
- h.) Joe Davis - appeal 'potentially vicious dog' registration
- i.) Dick Day - request for special designated license for reception August 28, 2010
- j.)

The Council will review the above matters and take such action as they deem appropriate. The Council reserves the right to go into closed session on any agenda item.

CITY COUNCIL MEETING

August 17, 2010

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 - past and present Community Development Block Grant projects
 - Tiffany Hicken Reuse loan - \$20,000
 - TJ 2010 Reuse loan - \$160,000
- 3.) Approval of consent agenda:
 - a.) City Council minutes - August 3
 - b.) Police Report - July
 - c.) Treasurer's Report - July
 - d.) Planning & Zoning Commission minutes - August 10
- 4.) Approval of City and Public Works Division claims & August 5 payroll
- 5.) Open Forum
- 6.) Discussions:
 - a.) 3rd / final reading Ordinance 857 re: 1% occupation tax on transactions in Terry's Business Park Addition.
 - b.) 3rd / final reading Ordinance 858 vacating portion of easement in Gothenburg Industrial Park 2nd Addition
 - c.) Set dates for budget work session and hearing date for 2010 - 11 budget
 - d.) Consider Airport Authority 2010-11 tax request - \$67,888
 - e.) Anne Anderson - Harvest Festival activities
 - f.) Fire Dept request for special designated license for Sept 18
 - g.) Approve payment to Gothenburg Irrigation - \$7500 - Downtown Revitalization Project
 - h.) Anne Anderson - request for special designation liquor license for Beef & Wine Tasting event

October 2, 2010

 - i.) Review / allow payment to Schemmer Assoc for transportation study work - \$14,035.05
 - j.) Approve payment to Peterson's Supermarket - \$5000 Downtown Revitalization Project

*The Council will review the above matters and take such action as they deem appropriate.
The Council reserves the right to go into closed session on any agenda item.*

SPECIAL CITY COUNCIL MEETING

August 24, 2010

5:30 p.m.

NOTICE IS HEREBY GIVEN, the Mayor and City Council of Gothenburg, Dawson County, NE, will meet on **Tuesday, August 24, 2010 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: 8-20-10
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.) 2010-11 budget work session

*The Council will review the above matters and take such action as they deem appropriate.
The Council reserves the right to go into closed session on any agenda item.*

SPECIAL CITY COUNCIL MEETING

August 31, 2010

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 - Eric MacPherson Redevelopment Plan
public hearing - implementation of CDBG Owner Occupied Rehab project # 08-HO-3074
- 3.) Approval of consent agenda:
 - a.) City Council minutes - August 17 & 24
 - b.) Planning & Zoning Commission minutes - August 26
 - c.)
 - d.)
 - e.)
- 4.) Approval of City and Public Works Division claims & August 19 payroll
- 5.) Open Forum
- 6.) Discussions:
 - a.) Request for extension for CDBG OOR # 08-HO-3074
 - b.) Review and approve proposed 2010-11 budget for publication and hearing
 - c.) Approve payment to Gothenburg Rural Fire Dept - \$993.93 Downtown Revitalization Project
 - d.) Monte Kenning request for special designated license - Business After Hours - Comfort Inn
 - e.) Proposed resolution regarding handicap parking
 - f.) Approve Homeowner **08-HO-3074-09** contractor Mark Davis of Davis Construction - \$18,850.00
 - g.) Approve Homeowner **08-HO-3074-10** contractor Scott Poppe of Anytime Any Kind Construction - \$20,000.00
 - h.) Approve payment to Nelson Appliance 918 Lake Ave - \$6902.76 Downtown Revitalization
 - i.) Approve payment to Nelson Appliance 916 Lake Ave - \$7019.51 Downtown Revitalization
 - j.) Approve payment to Peterson's Supermarket - \$5000 Downtown Revitalization

*The Council will review the above matters and take such action as they deem appropriate.
The Council reserves the right to go into closed session on any agenda item.*

CITY COUNCIL MEETING

September 14, 2010

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 from Craig Bartruff for windmill 2520 Ave M
Public hearing - special use permit from Curtis Field for Health Clinic 912 20th Street
Public hearing – 2010-11 budget
 Approve additional 1% restricted funds authority
 Adopt budget
Public hearing - Set final tax request and resulting levy 2010-11 budget
 Resolution setting levy
- 3.) Approval of consent agenda:
 - a.) City Council minutes - August 31
 - b.) Treasurer's Report - August
 - c.) Police Report - August
- 4.) Approval of City and Public Works Division claims & September 2 payroll
- 5.) Open Forum
- 6.) Discussions:
 - a.) Larry Gill - License to Maintain on right-of-way
 - b.) Terry Jessen - request to place banners on street light poles
 - c.) Approve payment to Sander Furniture - \$2239.13 - Downtown Revitalization Project
 - d.) Approve payment to Gothenburg Realty, Inc - \$78.53 - Downtown Revitalization Project
 - e.) Review / refer proposed Deed of Conservation Easement between Central Platte Natural Resources District and Gifford Massie to Planning & Zoning Commission
 - f.) Approve Drawdown #12 - \$29,367 Owner Occupied Housing
 - g.) Approve Drawdown #13 - Administration \$842, Owner Occupied Housing
 - h.) MOPS request for jump house in Ehmen Park

*The Council will review the above matters and take such action as they deem appropriate.
The Council reserves the right to go into closed session on any agenda item.*

CITY COUNCIL MEETING

October 5, 2010

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 14
 - b.) Planning & Zoning Commission minutes- September 14
 - c.) Library Director's Report - July - September
 - d.) Police Report - September
 - e.)
- 3.) Approval of City and Public Works Division claims & September 16 & 30 payrolls
- 4.) Open Forum
- 5.) Discussions:
 - a.) Review results of City-Wide Sewer System Study
 - b.) Proposed Resolution appointing representative to Dawson County Mutual Finance Org.
 - c.) Matthew Williams - Gothenburg State Bank property future use / parking
 - d.) Discussion on street light pole banners
 - e.) Approve payment to Gothenburg St Bank - \$5000 Downtown Revitalization Proj (accessibility)
 - f.) Approve payment to Gothenburg St Bank - \$7500 Downtown Revitalization Proj (façade)
 - g.) Approve payment to Gothenburg St Bank - \$5000 Downtown Revitalization Proj (energy)
 - h.) Approve payment to Brand Electric - \$7500 Downtown Revitalization Proj (façade)
 - i.) Approve payment to Brand Electric - \$1312.50 Downtown Revitalization Proj (energy)
 - j.) Approve payment to Schemmer Architects for transportation study - August \$6880.87
 - k.) Approve payment to Five Star Flooring - \$6138.75 Downtown Revitalization Proj
 - l.) Consider application for *Trees for Nebraska Towns* Project
 - m.) Ed Weuhler - sale & discharge of fireworks December 28, 30, and 31
fireworks hours of sale - June & July
 - n.) Approve Drawdown #14 - Owner Occupied Housing Proj \$12,686, & payment to Kreft Constr.
 - o.) Settlement agreement with Ronnie Wilson

*The Council will review the above matters and take such action as they deem appropriate.
The Council reserves the right to go into closed session on any agenda item*

CITY COUNCIL MEETING

October 19, 2010

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 - viaduct feasibility study
Public hearing - Special Use Permit - Mike Wagner re: poly storage tanks
- 3.) Approval of consent agenda:
 - a.) City Council minutes - October 5
 - b.) Cemetery Board Report- July, August, September
 - c.) Treasurer's Report - September
 - d.) Annual Treasurer's Report - Oct 1 2009 thru Sept 30, 2010
 - e.) Planning & Zoning Commission minutes - October 12
- 4.) Approval of City and Public Works Division claims & October 14 payroll
- 5.) Open Forum
- 6.) Discussions:
 - a.) School proposal for 'Retreat' with local governing bodies
 - b.) Proposed resolution regarding Deed of Conservation Easement between Central Platte Natural Resources District and Gifford Massie
 - c.) Proposed resolution regarding handicap parking spaces on the north side 9th Street , west of Lake Avenue
 - d.) Approve Drawdown #14 on the Downtown Revitalization Project - \$34,518.00
 - e.) Appointment of sewer study review committee
 - f.)
 - g.)
 - h.)

*The Council will review the above matters and take such action as they deem appropriate.
The Council reserves the right to go into closed session on any agenda item*

CITY COUNCIL MEETING

November 2, 2010

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 continued from Oct 19 - Special use permit - Mike Wagner - storage tanks~~
Public hearing special use permit - pole sign Comfort Suites
- 3.) Approval of consent agenda:
 - a.) City Council minutes - October 19
 - b.)
 - c.)
 - d.)
 - e.)
- 4.) Approval of City and Public Works Division claims & October 28 payroll
- 5.) Open Forum
- 6.) Discussions:
 - a.) Approve payment to Matt Sell - Downtown Revitalization Project - \$7500.00
 - b.) Approve payment to Jason Fiese - downtown Revitalization Project - \$3750.00
 - c.)
 - d.)
 - e.)
 - f.)
 - g.)
 - h.)

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

November 16, 2010

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 2
 - b.) Police Report - October
 - c.) Planning & Zoning Commission minutes - November 1 & November 9
 - d.) Treasurer's Report - October
 - e.) Library Director's report - September thru November
- 3.) Approval of City and Public Works Division claims & November 11 payroll
- 4.) Open Forum
- 5.) Discussions:
 - a.) Approve Drawdown #13 - \$19,922 Downtown Revitalization Project
 - b.) Sewer System Study Committee recommendation
 - c.) Anne Anderson - Jingle Bell Parade
 - d.) Results of City survey
 - e.) FEMA letter in regard to floodplain
 - f.) License to Maintain sprinkler system on right-of-way - Jefferson Square
 - g.) Agreement with RDA regarding enhanced employment bonds (Comfort Sts)
 - h.) Award contract for street lighting
 - i.) License to Maintain fence on right-of-way - MacPherson
 - j.) Approve Drawdown #15 and payment to Kruse Constr.- Owner Occupied Housing -\$3417

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

December 7, 2010

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 16
 - b.)
 - c.)
- 3.) Approval of City and Public Works Division claims & November 24 payroll
- 4.) Adjournment
- 5.) Administer Oath of Office – Joyce Hudson Jeff Whiting, Tim Strauser
- 6.) Convene newly elected Council
 - a.) Roll Call
 - b.) Election of Council President
- 7.) Open Forum
- 8.) Discussions:
 - a.) Appoint Police Officer - Aaron Pelzer
 - b.) Transportation Plan
 - c.) Proposed ordinance regarding electric rates
 - d.) Consider / approve agreement w/Miller & Assoc for televising sanitary sewer lines
 - e.) Pass and approve resolution naming depositories for 2010-11 fiscal year
 - f.)
 - g.)
 - h.)

The Council will review the above matters and take such action as they deem appropriate. The Council reserves the right to go into closed session on any agenda item

CITY COUNCIL MEETING

December 21, 2010

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 7
 - b.) Treasurer's Report - November
 - c.) Planning & zoning Commission minutes - December 14
 - d.)
 - e.)
- 3.) Approval of City and Public Works Division claims & December 9 payroll
- 4.) Open Forum
- 5.) Discussions:
 - a.) 2nd reading Ordinance 859 re: utility rates
 - b.) Proposed amendment for employee health insurance pharmacy plan
 - c.) Approve Drawdown #16 on Owner Occupied Housing Rehab project, \$27,472, and payment to WCNDD & contractors, Anytime Any Kind Construction, Kruse Construction
 - d.) Consider bid for electric foreman pick-up and boxes
 - e.)
 - f.)
 - g.)
 - h.)

*The Council will review the above matters and take such action as they deem appropriate.
The Council reserves the right to go into closed session on any agenda item*