

CITY COUNCIL MEETING

January 3, 2012

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 20
- b.)
- c.)
- d.)

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

4.) Community Comments

5.) Discussions:

- a.) 3<sup>rd</sup> / final reading Ordinance #868 re: utility rates
- b.) 3<sup>rd</sup> / final reading Ordinance #869 amending Section 50.02 of Municipal Code (utility billing)
- c.) 3<sup>rd</sup> / final reading Ordinance #870 amending Section 150.059 of Municipal Code re: plan reviews by Fire Marshall
- d.) Amendment to Section 1.08 of the Utility Policy and Procedures Manual
- e.) Waste water treatment plant blower proposal
- f.) Review bids and award contract for property / casualty insurance
- g.)
- h.)

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

CITY COUNCIL MEETING

January 17, 2012

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 3
- b.) Cemetery Sexton Report – October - December
- c.) Police Report - December
- d.) Treasurer’s Report – December
- e.) Planning & Zoning Commission minutes – January 10
- f.) Library Director’s report – November thru January

3.) Approval of City and Public Works Division claims & January 5 payroll

4.) Community Comments

5.) Discussions:

- a.) Proposed ordinance setting speed limits on Hiway 47 & Hiway 30 thru Gothenburg
- b.) Don Graham request for special designated liquor license: Feb 11 fundraiser at 520 10<sup>th</sup> Street for Gothenburg Memorial Hospital 6:00 – 11:00 pm
- c.) Don Graham request for special designated liquor license Feb 24 Ducks Unlimited Banquet at 520 10<sup>th</sup> Street, 5:00 – 11:00 pm
- d.)
- e.)
- f.)
- g.)
- h.)

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

CITY COUNCIL MEETING

February 7, 2012

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 Year & 6 Year Road Program
- 3.) Approval of consent agenda:
  - a.) City Council minutes – January 17
  - b.) Police Report - January
  - c.)
  - d.)
- 4.) Approval of City and Public Works Division claims & January 20 & February 2 payroll
- 5.) Community Comments
- 6.) Discussions:
  - a.) 2<sup>nd</sup> reading Ordinance 871 regarding speed limits
  - b.) Committee & personnel appointments
  - c.) Miller & Associates Paving Design Contract for Lake Avenue from 4<sup>th</sup> to 7<sup>th</sup> St
  - d.) Proposed contract with NE Dep't of Environmental Quality on Lake Helen project.
  - e.) Proposed Interlocal Cooperative Agreement with NE Game & Parks Commission on feasibility study for Lake Helen restoration project.
  - f.) Proposed Emergency Water Plan
  - g.) Request from OK Bottle Shoppe for special designated license for Business After Hours event at Horizon Ag, March 2 from 5 – 11 pm
  - h.)

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

## CITY COUNCIL MEETING

February 21, 2012

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 7
  - b.) Treasurer’s Report - January
  - c.)
  - d.)
- 3.) Approval of City and Public Works Division claims & February 16 payroll
- 4.) Community Comments
- 5.) Discussions:
  - a.) 3<sup>rd</sup> / final reading Ordinance 871 regarding speed limits
  - b.) Approve automatic renewal of liquor licenses
  - c.) Cemetery Board kiosk project.
  - d.) Resolution to apply for a \$300,000 Rural Economic Development Grant
  - e.) Establish REDLG Revolving Loan Fund Plan
  - f.) Review and award bid for property & casualty insurance
  - g.) Review application for TIGER grant for rail infrastructure
  - h.)

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

CITY COUNCIL MEETING

March 6, 2012

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 21
  - b.) Police Report - February
- 3.) Approval of City and Public Works Division claims & March 1 payroll
- 4.) Community Comments
- 5.) Discussions:
  - a.) Presentation by GIS Workshop regarding GS services
  - b.) Jay Lewis – request for use of streets for car show in conjunction with Relay for Life
  - c.) Lake Avenue Paving Project – Plans, Specifications, Bid Dates
  - d.) Proposed ordinance creating Street Improvement District No. 2012-1 and ordering construction of street improvements therein.
  - e.) Proposed resolution setting the date for a hearing as to the sufficiency of any written objections filed to the creation of the District and ordering publication of the Notice of Creation of the District.
  - f.) Resolution proposing passage of a "Resolution of Necessity" for sewer work in Lake Avenue.
  - g.) Proposed resolution setting the date for the purpose of considering objections to the passage and final adoption of the Resolution of Necessity and making of the proposed improvements and setting the date for a hearing to be held and ordering the publication of a notice on the Resolution of Necessity.
  - i.) Designate use of proceeds from the ACE revenue return

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

CITY COUNCIL MEETING

March 20, 2012  
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.) Council minutes – March 6
  - b.) Treasurer’s Report - February
  - c.) Planning & Zoning Commission minutes – March 13
  - d.) Library Director’s Report – Jan thru March 2012
- 3.) Approval of City and Public Works Division claims & March 15 payroll
- 4.) Community Comments
- 5.) Discussions:
  - a.) Presentation by the Groundwater Foundation
  - b.) RJ Meyer – 2010 – 11 audit of accounts
  - c.) Request from Todd Becker Fdn. for use of Lake Ave between 9<sup>th</sup> and 10<sup>th</sup> Streets, June 10 for community outreach event
  - d.) OK Bottle Shoppe request for Special Designated Liquor license for Business After Hours event on April 27 at 520 10<sup>th</sup> St
  - e.) Discussion on presentation from March 6 - GIS Workshop regarding GS services
  - f.) Sun Theater request close 10<sup>th</sup> St from Ave D east to alley on March 31 for theater event
  - g.)
  - h.)

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

CITY COUNCIL MEETING

April 3, 2012

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** - determine sufficiency of objections to creation of Street Improvement District # 2012-1 (Lake Ave. 4<sup>th</sup> – 7<sup>th</sup> St)
  - Proposed resolution determining sufficiency of objections and approval of the engineer's plans, specs and estimate of cost
  - Public hearing** – re: objections to the passage of a Resolution of Necessity for Lake Avenue sewer improvements
  - Final adoption of the Resolution of Necessity
  - Resolution ordering construction of the project
- 3.) Approval of consent agenda:
  - a.) City Council minutes – March 20
  - b.) Police Report - March
  - c.)
  - d.)
- 4.) Approval of City and Public Works Division claims & March 29 payroll
- 5.) Community Comments
- 6.) Discussions:
  - a.) Lake Helen boating regulations
  - b.) Consider EMC National Life Insurance as employee life insurance provider
  - c.) Proposed ordinance adopting statutory amendments to Gothenburg Municipal Code
  - d.) Consideration/Award of Lake Avenue Construction Project (4<sup>th</sup> to 7<sup>th</sup> Street)
  - e.)

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

CITY COUNCIL MEETING

April 17, 2012

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 3
- b.) Cemetery Board report – Jan thru March
- c.) Planning & Zoning Commission minutes – April 10
- d.) Treasurer's Report - March

3.) Approval of City and Public Works Division claims & April 12 payroll  
+ claim to Olsson Assoc. - \$13,073.22

4.) Community Comments

5.) Discussions:

- a.) ~~REDELG application~~
- b.) Committee appointments
- c.) Proposed ordinance regarding boats on Lake Helen
- d.) 2<sup>nd</sup> reading Ordinance 873 adopting statutory code updates
- e.) Consider / approve contract with Miller & Assoc. on Lake Helen reclamation project
- f.) Water Tower Lease Agreement with Hamilton.net, Inc for Communication

Equipment

- g.) Proposed ordinance amending acreage requirements in AG zone
- h.) Arbor Day Proclamation
- i.) Approve claim to Miller & Assoc. by registered warrant for Lake Ave design

\$21,780.00

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



CITY COUNCIL MEETING

May 1, 2012

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 17
- b.) Board of Adjustment minutes – April 27
- c.)
- d.)

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

4.) Community Comments

5.) Discussions:

- a.) 3<sup>rd</sup> / final reading Ordinance 873 adopting statutory code updates
- b.) 2<sup>nd</sup> reading Ordinance 874 regarding boats on Lake Helen
- c.) 2<sup>nd</sup> reading Ordinance 875 amending acreage requirements in AG zoning district
- d.) Fire Dep't' request for special Designated License for Fireman's Ball June 2
- e.) Electrical projects on Grand Crescent Dr. and from 18<sup>th</sup> to 20<sup>th</sup> St between Avenues A

& B

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

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

## CITY COUNCIL MEETING

May 15, 2012

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 1
  - b.) Police Report - April
  - c.) Treasurer's Report - April
  - d.) Planning & Zoning Commission minutes - May 8
  - e.) Library Director's report – March thru May 2012
- 3.) Approval of City and Public Works Division claims & May 10 payroll
- 4.) Community Comments
- 5.) Discussions:
  - a.) 3<sup>rd</sup> / final reading Ordinance 874 regarding boats on Lake Helen
  - b.) 3<sup>rd</sup> / final reading Ordinance 875 amending acreage requirements in AG zoning district
  - c.) Consider / approve employee health insurance renewal
  - d.) Final results of sewer study
  - e.) Review / approve Deed of Conservation Easement between Central Platte Natural Resources District & Roger Wahlgren, LTD, R & J Wahlgren General Partnership, and Connie Spence Revocable Trust
  - f.) Approve appointment to Airport Authority – Dean Kugler
  - g.) Proposed ordinance vacating portion of 8<sup>th</sup> Street and alley adjacent to lots 7 – 12, Block 9, 1<sup>st</sup> Add'n (Sander's Furniture)
  - h.)

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

SPECIAL CITY COUNCIL MEETING

May 24, 2012

10:00 a.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.) Discussion on Lake Helen reclamation project:

- Preliminary evaluation results
- How to achieve the goals presented by the evaluation results
- Project design decisions needed

**Postponed to later date**

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

NOTICE OF SPECIAL MEETING  
City Council  
May 30, 2012

NOTICE IS HEREBY GIVEN, the Mayor and Council of Gothenburg, Dawson County, NE, will meet in special session on **Wednesday, May 30, 2012 at 10:00 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: 5-25-12  
City Hall  
First State Bank

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.) Discussion on Lake Helen reclamation project:
  - Preliminary evaluation results
  - How to achieve the goals presented by the evaluation results
  - Project design decisions needed

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

CITY COUNCIL MEETING

June 5, 2012

7:00 a.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 Redevelopment Plan Taproot Inc. project
- 3.) Approval of consent agenda:
  - a.) City Council minutes – May 15 & 30
  - b.) Police Report - May
  - c.)
  - d.)
- 4.) Approval of City and Public Works Division claims & May 24 payroll
- 5.) Community Comments
- 6.) Discussions:
  - a.) 2<sup>nd</sup> reading Ordinance 876 to vacate portion of 8<sup>th</sup> Street & alley adjacent to lots 7 – 12, Block 9, 1<sup>st</sup> Add'n (Sander's Furniture)
  - b.) Sewer system study and repairs
  - c.) Rate ordinance
  - d.) Membership in Lexington Area Solid Waste Agency
  - e.) Anne Anderson Chamber of Commerce:
    - Farmer's Market
    - Harvest Festival & parade
    - June 7 Antique Tractor Drive
  - f.) Approve appointment to Community Redevelopment Authority – John Kreuzer
  - g.) Approve appointment to Tree Board - Richard Tracci
  - h.)

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

## CITY COUNCIL MEETING

June 19, 2012

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 5
  - b.) Treasurer’s Report - May
  - c.) Planning & Zoning Commission minutes – June 12
  - d.)
- 3.) Approval of City and Public Works Division claims & June 7 payroll
- 4.) Community Comments
- 5.) Discussions:
  - a.) 3<sup>rd</sup> / final reading Ordinance 876 to vacate portion of 8<sup>th</sup> Street & alley adjacent to lots 7 – 12, Block 9, 1<sup>st</sup> Add’n (Sander’s Furniture)
  - b.) Possible date or time change for July 3 meeting
  - c.) Bicycle recycling proposal
  - d.) Return reuse loan funds to Dep’t of Economic Development
  - e.) Appoint new firemen – Jarred Rickertson
  - f.) Proposed resolution regarding angle parking on Avenue I at school
  - g.) Proposed resolution approving Wahlgren Deed of Conservation Easement
  - h.) Travis Mason – proposed site plan for Lake Helen reclamation
  - i.) Continued discussion on sewer projects: costs, financial assistance, rates
  - j.) **Resolution to adopt REDLG Revolving Loan Fund Plan**
  - k.) Pending litigation on sewer claims – possible executive session

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

CITY COUNCIL MEETING

July 3, 2012

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.)
- b.)
- c.)
- d.)

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

4.) Community Comments

5.) Discussions:

- a.)
- b.)
- c.)
- d.)
- e.)
- f.)
- g.)
- h.)

**Cancelled – see July 17**

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

CITY COUNCIL MEETING

July 17, 2012  
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 19
  - b.) Police Report - June
  - c.) Treasurer's Report - June
  - d.) Library Director's Report – May 8 thru July 9
- 3.) Approval of City and Public Works Division claims, June 20 & July 5 payrolls
- 4.) Community Comments
  - Jay Lewis – thanks to City for co-operation on car show June 30
  - Todd Becker Fdn – thanks to City for co-operation on *Blockstop Summer Tour* June 10
- 5.) Discussions:
  - a.) Review proposal / award contract for auditor services FYE 2012, 2013, 2014
  - b.) Solid Waste Franchise Agreements
  - c.) Chamber of Commerce: Pony Express Station lease
    - Ag Committee request for BBQ contest at Lafayette Park & use of camp hook-ups April 27 & 28, 2013
  - d.) Adoption of Central Platte NRD Multi-Jurisdiction Hazard Mitigation Plan
  - e.) Miller & Assoc. – Lake Ave project observation & management - \$3294.35 (registered warrant)
  - f.) Paulsen Inc. – Lake Ave project construction - \$292,984.65 (registered warrant)
  - g.) Electrical Cost of Service study
  - h.) Proposed Resolution designating angled parking on 9<sup>th</sup> St between Ave F and Ave G
  - i.) Planning & Zoning member Tom Shea request for status of requirements for commercial area on ground floor at 612 9<sup>th</sup> Street

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



NOTICE OF SPECAIL MEETING

City Council

July 24, 2012

NOTICE IS HEREBY GIVEN, **the Mayor and City Council** of Gothenburg, Dawson County, NE, will meet on **Tuesday, July 24, 2012 at 10:00 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

Publish 7-18-12  
1 proof

Notice posted: 7-16-12  
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.) OK Bottle Shoppe request for special designated license for Business-After-Hours event August 10
- 3.) OK Bottle Shoppe request for special designated license for Business-After-Hours event August 18
- 4.) Discussion on Lake Helen master plan
- 5.) Set date for public hearing on Lake Helen reclamation project and site use.

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

## CITY COUNCIL MEETING

August 7, 2012

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.) Amend agenda to include: Pay request #2 to Paulsen's Inc. for Lake Ave repairs, \$277,822.66 by registered warrant
- 3.) 7:00 p.m. public hearing – Lake Helen reclamation project
- 4.) Approval of consent agenda:
  - a.) City Council minutes – July 18 & July 24
  - b.) Cemetery Sexton Report – April, May, June
  - c.) Police Report - July
  - d.)
- 5.) Approval of City and Public Works Division claims, July 19 & August 2 payrolls
- 6.) Community Comments  
Receipt of Resolution from Airport Authority for property tax request
- 7.) Discussions:
  - a.) Process to determine compliance with terms of Special Use Permits
  - b.) Pay request to Miller & Assoc. for Lake Ave project observation & management - \$8994.35 (registered warrant)
  - c.) Appointment to Housing Authority Board – Bob Lutjemeyer
  - d.) Chamber of Commerce request for special designated license for Beef & Wine Tasting event August 24, 2012
  - e.) Gothenburg State Bank request to close Lake Avenue on Friday starting at 5:00 PM, October 5<sup>th</sup> and Saturday October 6<sup>th</sup> until 2:00 PM for Nestfest festival
  - f.) Set dates for budget work session(s) and meeting to set hearing date
  - g.) Amended: Pay request #2 to Paulsen's Inc. for Lake Ave repairs, \$277,822.66 by registered warrant

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

CITY COUNCIL MEETING

August 21, 2012

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 7
- b.)
- c.)
- d.)

3.) Approval of City and Public Works Division claims & August 16 payroll

4.) Community Comments

5.) Discussions:

- a.) Bicycle project
- b.)
- c.)
- d.)
- e.)
- f.)
- g.)
- h.)

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

**No meeting, moved claims to 8-28-12 special meeting and bike project & minutes to 9-4-12**

SPECIAL CITY COUNCIL MEETING

August 28, 2012

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.) Approval of City and Public Works Division claims & August 17 payroll
- 3.) 2012-13 budget work session  
    Airport Authority request for taxing allocation – \$93,174.00 response due to AA  
by 9-1-12

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

CITY COUNCIL MEETING

September 4, 2012

9:00 a. 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.) 9:00 a.m. – Public hearing – Shopko Hometown liquor license, Class D (beer, wine, spirits)
- 3.) Approval of consent agenda:
  - a.) City Council minutes – August 7 & 28
  - b.) Treasurer’s Report - July
  - c.)
  - d.)
- 4.) Discussions:
  - a.) Review / approve 2012-13 budgets for publication and hearing
  - c.) Eastside Animal Center request for increase in animal boarding fees
  - d.) Miller & Assoc. – Lake Ave project observation & management \$2980 (registered warrant)
  - e.) Miller & Assoc. - Lake Helen project design \$41,000
  - f.) Request to vacate portion city right-of-way at 915 Lake Avenue

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

CITY COUNCIL MEETING  
September 11, 2012  
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 – 2012-13 budget
  - Approve additional 1% restricted funds authority
  - Adopt budget
  - Public hearing – Set final tax request and resulting levy 2012-13 budget
  - Resolution setting levy
- 3.) Approval of consent agenda:
  - a.) City Council minutes – September 4
  - b.) Police Report - August
  - c.) Treasurer's Report - August
  - d.) Library Director's Report – July thru September
  - e.)
- 3.) Approval of City and Public Works Division claims & August 31 payroll
- 4.) Community Comments
- 5.) Discussions:
  - a.) Proposed Ordinance vacating portion of right-of-way along Lake Ave between 9<sup>th</sup> & 10<sup>th</sup> St
  - b.) Proposed resolution naming depositories for 2012-13 fiscal year.
  - c.) Bicycle project
  - d.) Proposed contract with Miller & Assoc. for bridge inspection
  - e.) Consider / Approve proposed amendment to NDEQ Lake Helen contract
  - f.) Joe Richeson – request concerning Gothenburg Youth Soccer Program
  - g.) Discussion on fire damaged property at 218 9<sup>th</sup> St
  - h.)

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

CITY COUNCIL MEETING

October 2, 2012

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 The Crossing church
- 3.) Approval of consent agenda:
  - a.) City Council minutes – September 11
  - b.) Planning & Zoning Commission minutes – September 18
  - c.) Police Report - September
  - d.)
- 3.) Approval of City and Public Works Division claims & Sept 27 payroll
- 4.) Community Comments
- 5.) Discussions:
  - a.) Discussion on fire damaged property a 218 9<sup>th</sup> Street
  - b.) Jennifer Wolf – Annual report from Dawson Area Development
  - c.) Claim to Miller & Associates for Lake Helen design - \$26,000
  - d.)
  - e.)
  - f.)
  - g.)
  - h.)

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

CITY COUNCIL MEETING

October 16, 2012

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. – Continued public hearing *The Crossing* church  
- Public hearing – request for Special Use permit – Jim Purinton
- 3.) Approval of consent agenda:
  - a.) City Council minutes – October 2
  - b.) Cemetery Board report – July thru September
  - c.) Planning & Zoning Commission minutes – October 9
  - d.)
- 4.) Approval of City and Public Works Division claims & October 11 payroll
- 5.) Community Comments
- 6.) Discussions:
  - a.) Consideration and approval of proposed resolution regarding REDLG funding
  - b.) Proposed Regulations in regard to Sexually Oriented Businesses
  - c.) Tree blocking right-of-way 820 11<sup>th</sup> Street
  - d.) OK Bottle Shoppe request for special designated license for open house event 11-1-12
  - e.)
  - f.)
  - g.)
  - h.)

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



NOTICE OF SPECIAL MEETING  
October 23, 2012

NOTICE IS HEREBY GIVEN, a sub-committee of the City Council of Gothenburg, Dawson County, NE, will meet on **Tuesday, October 23, 2012 at 7:00 p.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.) Discussion with applicants on request by *The Crossing* church for a special use permit to construct a church and family life center.

SPECIAL CITY COUNCIL MEETING

October 30, 2012

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. Cont'd public hearing on special use permit request from *The Crossing* church
  - Approval of consent agenda:
    - a.) City Council minutes – October 16
    - b.) Treasurer's Report – September
    - c.) Treasurer's Report – FYE 2011-12
    - d.)
- 4.) Approval of City and Public Works Division claims & October 25 payroll
- 5.) Community Comments
- 6.) Discussions:
  - a.) Discussion on renovation of 4-plex concession stand
  - b.) Municipal Electric Interests Group Agreement and Resolution
  - c.) Proposed electric bucket truck purchase
  - d.) Lake Avenue improvements: Approval of Change order #1 - \$533.00  
Final pay request \$36,764.99  
Accept Certificate of Substantial Completion
  - e.)
  - f.)

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

CITY COUNCIL MEETING

November 6, 2012

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 –
- b.)
- c.)
- d.)

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

5.) Community Comments

6.) Discussions:

- a.)
- b.)
- c.) Meeting cancelled – all moved to 10-30-12
- d.)
- e.)
- f.)
- g.)
- h.)

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

CITY COUNCIL MEETING

November 20, 2012

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 6
- b.) Police Report - October
- c.) Treasurer's Report – October
- d.) Library Director's Report – Sept – Oct
- e.) Planning & Zoning Commission minutes – November 13

3.) Approval of City and Public Works Division claims & November 8 payroll

4.) Community Comments

Certification of election results

5.) Discussions:

- a.) Consideration / approval of Terry's Business Park Replat
- b.) Proposed ordinance in regard to sexually oriented businesses.
- c.) Approve maintenance agreement #56 and Certificate of Compliance with Dep't of

Roads

- d.) Municipal Electric Interests Group Agreement and Resolution
- e.) Discussion on a proposed water restriction ordinance
- f.) Americans with Disabilities Act accessibility analysis proposal
- g.) Painting the water tower
- h.) O & K Bottle Shoppe request for special designated license for Gothenburg State Bank Business-After-Hours December 13

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

CITY COUNCIL MEETING

December 4, 2012

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 20
- 3.) Approval of City and Public Works Division claims & November 21 payroll
- 4.) Adjournment
- 5.) Administer Oath of Office – Jeff Kennedy, Duane Oliver
- 6.) Convene newly elected Council
  - a.) Roll Call
  - b.) Election of Council President
- 7.) Community Comments
- 8.) Discussions
  - a.) 2<sup>nd</sup> reading Ordinance #879 re: sexually oriented businesses
  - b.) Consider / approve proposed ordinance authorizing \$670,000 principle, general purpose bond for St Improvement District 2012-1 (Lake Avenue).
  - c.) ACE gas purchase delegation agreement
  - d.) Consider / award bid for bucket truck
  - e.) 4-plex concession stand
  - f.) Set date for special meeting – December 6 regarding Lake Helen reclamation
  - g.) Proposed water management plan

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

NOTICE OF SPECIAL MEETING  
City Council  
December 6, 2012

NOTICE IS HEREBY GIVEN, the **Mayor and City Council** of Gothenburg, Dawson County, NE, will meet on **Thursday, December 6, 2012 at 1:00 p.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.

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

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.) Discussion on status of Lake Helen reclamation
  - Project funding status
  - Key project dates
  - Group topics
  - Contracts

CITY COUNCIL MEETING

December 18, 2012

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 – Eagle Crest Academy sign
- 3.) Approval of consent agenda:
  - a.) City Council minutes – December 4 & 6
  - b.) Police Report - November
  - c.) Treasurer's Report - November
  - d.) Planning & Zoning Commission minutes – December 11
- 4.) Approval of City and Public Works Division claims & December 6 payroll
- 5.) Community Comments
- 6.) Discussions:
  - a.) 3<sup>rd</sup> / final reading Ordinance #879 re: sexually oriented businesses
  - b.) 2<sup>nd</sup> reading Ordinance 881 re: water management plan
  - c.) Authorize signature of agreement with Energy Pioneer Solutions
  - d.) Reschedule January meetings (1<sup>st</sup> Tuesday is New Year Day)
  - e.) Gothenburg Links request for special designated liquor license for fundraising event at NE Salt & Grain 2-9-13
  - f.)
  - g.)
  - h.)

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