

CITY COUNCIL MEETING

January 7, 2014

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 17
- b.) Cemetery Sexton Report – October thru December 2013
- c.) Police Report - December
- d.)
- e.)

3.) Approval of City and Public Works Division claims & December 19 payroll

4.) Community Comments

5.) Discussions:

- a.) Appointment to Airport Authority Board– Lori Hoesel
- b.) Fire Dept. request - Special Designated License for Business After Hours March 1
- c.) Proposed utility rate ordinance
- d.) Consideration of a contract with Hanna-Keelan Associates for a Planning and/or Zoning Program
- e.) Lynette Stevens – Wellness Center request to close 27<sup>th</sup> St from Lafayette Park to Road 413 (Keith Aden corner) on August 23 from 7 - 10:00 a.m.
- f.)
- g.)
- h.)

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

CITY COUNCIL MEETING

January 21, 2014

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 7
  - b.) Planning & Zoning Commission minutes - January 14
  - c.) Library Director’s Report – November 2013 thru January 2014
  - d.) Treasurer’s Report - December
  - e.)
- 3.) Approval of City and Public Works Division claims & January 16 payroll
- 4.) Community Comments
- 5.) Discussions:
  - a.) 2<sup>nd</sup> reading Ordinance 886 regarding utility rates
  - b.) Proposed resolution amending Employee Safety Policy
  - c.) Safe Routes to School – Final Application
  - d.) Committee / personnel appointments
  - e.) Pole Agreement with MSI Incorporated
  - f.)
  - g.)
  - h.)

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

CITY COUNCIL MEETING

February 4, 2014  
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 21
  - b.)
  - c.)
  - d.)
  - e.)
- 3.) Approval of City and Public Works Division claims & January 30 payroll
- 4.) Community Comments
- 5.) Discussions:
  - a.) Electric Foreman position
  - b.) Gothenburg Links request for special designated liquor licenses:
    - March 7, 5 – 7 p.m. Gothenburg Hospital Clinic beer garden
    - March 7, 7 p.m. – 1 a.m. NSG 520 10<sup>th</sup>, Beer Garden
  - c.) Approval of Professional Service Agreement with WCNDD to prepare & submit application for OOR funding for the Annual Cycle on behalf of Gothenburg & authorizing the Mayor to sign the pre-application.
  - d.)
  - e.)
  - f.)

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

## CITY COUNCIL MEETING

February 18, 2014

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 – change Goshen Subdivision and Goshen Second Subdivision from R-2 to R-3 zoning designation
- 3.) Approval of consent agenda:
  - a.) City Council minutes – February 5
  - b.) Police Report - January
  - c.) Cemetery Board minutes – November 5
  - d.) Treasurer’s Report - January
  - e.) Planning & Zoning Commission minutes – February 11
- 4.) Approval of City and Public Works Division claims & February 13 payroll
- 5.) Community Comments
- 6.) Discussions:
  - a.) Horizon AG request - special designated license for Open House event Feb 21, 2014
  - b.) Gardenaires request for Ehmen Park to become an Affiliated Arboretum Site thru the Nebraska Statewide Arboretum
  - c.) Approve automatic liquor license renewals
  - d.) McMeen Physical therapy – special designated license for March 14
  - e.) Discussion regarding making the Chief of Police “Agent” for approval of SDL’s
    - f.) Discussion/action to attempt to settle outstanding liens against 1804 Ave C property
    - g.)
    - h.)

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

## NOTICE OF SPECIAL MEETING

City Council

February 19, 2014

NOTICE IS HEREBY GIVEN, the **Mayor and City Council** of Gothenburg, Dawson County, NE, will meet on **Wednesday, February 19, 2014 at 12:30 p.m.** in the Council Chambers at City Hall, 409 9th Street, which meeting will be open to the public and the press. **This meeting will be conducted as a Retreat.** 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.) Roll Call
- 2.) 12:30 - Downtown Revitalization Committee & the Corps of Engineers
- 3.) 1:00 - City Council and Corps of Engineers regarding flood designations

## CITY COUNCIL MEETING

March 4, 2014

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 18 & 19
  - b.) Police Report - February
  - c.)
- 3.) Approval of City and Public Works Division claims & February 27 payroll
- 4.) Community Comments
- 5.) Discussions:
  - a.) Proposed ordinance to change Goshen Subdivision, Goshen Second Subdivision, and Reynolds Subdivision to R-3 zoning designation
  - b.) Proposed agreement between City and Gothenburg Legion for ball field mowing
  - c.) Recommendation from Downtown Revitalization Committee on budget for DTR grant funds
  - d.) Proposed resolution appointing Police Chief as agent approving local special designated liquor licenses
  - e.) Katie Beth Kauffman request for Women's Resource Center Walk for Life in Ehmen Park May 3
  - f.) Discussion regarding going out for proposals for a new street sweeper
  - g.) Approval of claim & Drawdown #1 on DTR Planning project - \$8000
  - h.) Mayor's appointment for a committee to meet with the Gothenburg Public School regarding a Traffic Safety Study

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

CITY COUNCIL MEETING

March 18, 2014

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 – update on current Downtown Revitalization Community Development Block Grant (Phase I Planning)  
~~Public hearing – application for Community Development Block Grant funds for Downtown Revitalization projects (Phase II Implementation) –~~
- 3.) Approval of consent agenda:
  - a.) City Council minutes – March 4
  - b.) Library Director’s Report – January thru March
  - c.) Treasurer’s Report - February
- 4.) Approval of City and Public Works Division claims & March 13 payroll
- 5.) Community Comments
- 6.) Discussions:
  - a.) ~~2012-13 audit~~
  - b.) 2<sup>nd</sup> reading Ordinance 887 regarding zoning change Goshen, Goshen Second, and Reynolds Subdivisions from R-2 to R-3
  - c.) Receipt of \$1747.39 ACE Distribution and designation for use
  - d.) Proposed resolution ordering enforcement of liens against property at 1804 Ave C
  - e.) Proposed amendment to fees resolution for increase in ambulance fees
  - f.) Approval of drawings / specifications for the Lake Helen Improvement Project and setting the bid date for May 1<sup>st</sup> at 2:00 PM
  - g.) ~~Consider / approve Downtown Revitalization Plan~~
  - h.) Consider / approve bid specifications for 2014 sanitary sewer project

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

NOTICE OF SPECIAL MEETING  
City Council  
March 27, 2014

NOTICE IS HEREBY GIVEN, the **Mayor and City Council** of Gothenburg, Dawson County, NE, will meet on **Thursday, March 27, 2014 at 1:30 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.) Roll Call
- 2.) 1:30 p.m. – Public hearing - update on current Downtown Revitalization Community Development Block Grant (Phase I Planning) continued from March 18  
Public hearing – application for Community Development Block Grant funds for Downtown Revitalization projects (Phase II Implementation)
- 3.) Consider / approve Downtown Revitalization Plan
- 4.) 2012-13 audit

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



## CITY COUNCIL MEETING

April 1, 2014

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 – approve application for Owner Occupied Housing rehabilitation
- 3.) Approval of consent agenda:
  - a.) City Council minutes – March 18 & 27
  - b.)
  - c.)
- 4.) Approval of City and Public Works Division claims & March 27 payroll
- 5.) Community Comments
- 6.) Discussions:
  - a.) 3<sup>rd</sup> / final reading Ordinance 887 regarding zoning change of the Goshen, Goshen Second, and Reynolds Subdivisions from R-2 to R-3
  - b.) Proposed Ordinance Regarding Rapid Entry Key Systems for Industrial, Commercial and Other Non-Residential structures as defined by Municipal code
  - c.) Proposed contract for grave digging services
  - d.) Jay Lewis – request for use of Ehmen Park for Relay for Life car show June 28
  - e.) Discussion / action regarding incomplete building construction on home at 123 5<sup>th</sup> Street belonging to Dennis Meredith
  - f.) Approval of NAHP OOR Exhibits, Guidelines & Application and authorize signature of related documents
  - g.) Approval of Community Development Block Grant (CDBG) Owner Occupied Housing Rehabilitation (OOR) Pre-Application
  - h.)

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

CITY COUNCIL MEETING

April 15, 2014

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 – Liquor License for Bar-W Lounge
- 3.) Approval of consent agenda:
  - a.) City Council minutes – April 1
  - b.) Police Report - March
  - c.) Planning & Zoning Commission minutes – March 11
- 4.) Approval of City and Public Works Division claims & April 10 payroll
- 5.) Community Comments
- 6.) Discussions:
  - a.) Consideration of proposals & award contract for street sweeper
  - b.) 2<sup>nd</sup> reading Ordinance 888 re: rapid key entry systems for commercial buildings
  - c.) Jennifer Wolf – Approve Drawdown #2 - \$3750.00 Downtown Revitalization project  
Approve Drawdown #3 - \$1500.00 Downtown Revitalization project
  - d.) Fire Department request for fireworks display July 4
  - e.) Claim from Century Link for damage to underground lines

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

## CITY COUNCIL MEETING

May 6, 2014

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 15
  - b.) Planning & Zoning Commission minutes – April 8 & 15
  - c.) Tree Board minutes – April 15
  - d.) Treasurer’s Report - March
  - e.) Police Report – April
  - f.) Cemetery Board minutes – February 3
- 3.) Approval of City and Public Works Division claims & April 24 payroll
- 4.) Community Comments
- 5.) Discussions:
  - a.) 3<sup>rd</sup> / final reading Ordinance 888 re: rapid key entry systems for commercial buildings, as amended
  - b.) Lake Helen Water Quality Project (56-1187) Section 319 Intergovernmental Agreement Amendment
  - c.) Fire Dep’t request for Special Designated Liquor License for Firemen’s Ball June 7
  - d.) Dan Yancy – employee health insurance renewal
  - e.) Award of Contract regarding the 2014 Sanitary Sewer Improvements
  - f.) Proposed ordinance amending nuisances (Title IX, Chapter 93)
  - g.)
  - h.)

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

CITY COUNCIL MEETING

May 20, 2014

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 special use permit #126 for NSG construction of eight foot security fence.

- public hearing on special use permit #127 for Horvath Communications to construct telecommunications facility

- public hearing on Redevelopment Plan re: property acquisition / construction of senior housing duplexes

- public hearing on Redevelopment Contract for Nebraska Barn & Grill

3.) Approval of consent agenda:

a.) City Council minutes – May 6

b.) Planning & Zoning Commission minutes – May 13

c.)

4.) Approval of City and Public Works Division claims & May 8 payroll

5.) Community Comments

6.) Discussions:

a.) Consider / approve manager application on Shopko Hometown liquor license

b.)

**No Quorum May 20, Meeting continued to May 21 at Noon**

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

CITY COUNCIL MEETING

June 3, 2014

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 20
- b.) Treasurer’s Report - April
- c.)
- d.)
- e.)

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

4.) Community Comments

5.) Discussions:

- a.) Chamber of Commerce – Farmer’s Market
- b.) Award contract for rehabilitation Lake Helen bids
- c.)
- d.)
- e.)
- f.)
- g.)
- h.)

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

## CITY COUNCIL MEETING

June 17, 2014

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 - Liquor License application Cubby's II Express  
Public hearing - Liquor License application Cubby's II Truck Plaza  
Public hearing - Owner Occupied Housing CDBG
- 3.) Approval of consent agenda:
  - a.) City Council minutes – June 3
  - b.) Police Report - May
  - c.) Treasurer's Report - May
  - d.)
- 4.) Approval of City and Public Works Division claims & June 5 payroll
- 5.) Community Comments
- 6.) Discussions:
  - a.) 1<sup>st</sup> Baptist Church – request use of Ehmen Park August 3 for family event
  - b.) Nebraska Community Energy Alliance Interlocal Cooperation Agreement
  - c.) Proposed resolution authorizing disposition of property near Highway 30 and Gothenburg Airport
  - d.) Discussion on dates for July Council meetings
  - e.) Joe Richeson – GIC request for fireworks
  - f.) Consider / approve agreement w/ Miller & Assoc. for construction phase of Lake Helen rehabilitation
  - g.) City Maintenance Facility roof repairs
  - h.) Facility recovery agreement with Horvath Towers III, LLC

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

## CITY COUNCIL MEETING

July 8, 2014

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 17
  - b.) Planning & Zoning Commission minutes – June 10
  - c.) Police Report - June
- d.) Building Permit Report – January thru June
- e.) Treasurer’s Report - June
- 3.) Approval of City and Public Works Division claims & June 19 & July 3 payrolls
- 4.) Community Comments
- 5.) Discussions:
  - a.) Appoint East Ward Council member and administer Oath of Office
  - b.) Lynnette Stevens – Wellness Center request to close 27<sup>th</sup> Street from Lake Ave to Avenue M for event on August 23
  - c.) Discussion / action on options for roof repair at City Maintenance Facility
  - d.) Discussion / action regarding status of incomplete building construction on home at 123 5<sup>th</sup> Street belonging to Dennis Meredith per April 1 Council action
  - e.) ~~Fiber Franchise Agreement~~
  - f.) ~~Pole Use Agreement~~
  - g.) ~~Proposed ordinance confirming sale of Tract 2 adjacent to the airport~~
  - h.) Delmar & Carol Brass – protest notice to remove tree
  - i.) Proposed resolution approving the Nebraska Community Energy Alliance Interlocal Co-operation Agreement
  - j.) Proposed permitting process for construction trailers
  - k.) Consider / approve City Prosecutor appointment – Atty. Steven Vinton

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

NOTICE OF SPECIAL MEETING  
Planning & Zoning Commission / City Council  
July 22, 2014

NOTICE IS HEREBY GIVEN, **the Planning & Zoning Commission** of Gothenburg, Dawson County, NE, will meet on Tuesday, July 22, 2014 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: 7-18-14  
City Hall  
First State Bank  
Gothenburg State Bank

*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.) Review / discussion on Hanna:Keelan proposed zoning regulation changes



## CITY COUNCIL MEETING

July 22, 2014

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 8
  - b.) Planning & Zoning Commission – July 8
  - c.) Cemetery Sexton report – April thru June
  - d.) Library Director's Report – May thru July
- 3.) Approval of City and Public Works Division claims & July 17 payroll
- 4.) Community Comments
- 5.) Discussions:
  - a.) Consider requests for proposals / award contract for administrative service for DTR Phase II and authorize signature of contract
  - b.) Fiber franchise agreement
  - c.) Pole use agreement – Pin-Point fiber company
  - d.) Proposed ordinance confirming sale of Tract 2 owned by airport
  - e.) John Leviner – Rotary After Dark request for tennis court at pool for teen dance, 7th – 12th grades, September 20 from 8 – 11:00 p.m.
  - f.) Proposed Ordinance regarding permitting process for construction trailers
  - g.) ~~Determination hearing to appeal vicious dog charge (Dan Holbein)~~
  - h.) Approve purchase of property from CNSC

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

## CITY COUNCIL MEETING

August 5, 2014

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 22 (regular & special meetings)
  - b.) Planning & Zoning Commission minutes – July 22
  - c.) Cemetery Board minutes – May 5
- 3.) Approval of City and Public Works Division claims & July 31 payroll
- 4.) Community Comments  
Acknowledge receipt of Airport Authority budget request - \$43,020.10
- 5.) Discussions:
  - a.) 2<sup>nd</sup> reading Ordinance 891 confirming sale of Tract 2 owned by airport
  - b.) Proposed Ordinance regarding permitting process for construction trailers
  - c.) Approve updated plan document from Corporate Plan Management
  - d.) Approval of special conditions for DTR
    - Grantee Information
    - Authorization to Request Funds
    - Financial Management
    - Procurement Standards
    - Environmental Review
    - Fair Housing
  - e.) Rick Zarek – GIC request for paving on west side of the RDA subdivision, Avenue J, 24<sup>th</sup> to 27<sup>th</sup> Street
  - f.) Approve updated plan document from Mass Mutual on employee pension
  - g.) Proposed interlocal agreement for technology officer funding

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

CITY COUNCIL MEETING

August 19, 2014

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 - Proposed changes to zoning map

Hospital / Crestview / Hilltop area between Ave H and Ave J, 20<sup>th</sup> to 22<sup>nd</sup> Streets from R-2 to P Parcel East along Highway 30 and Road 413 that includes three homes on the north side of the highway, from Agriculture to AG-1 which allows homes without agricultural use  
Public hearing - Special Use Permit #128 – request for 8’ section of fence in R-2 district

3.) Approval of consent agenda:

- a.) City Council minutes – August 5
- b.) Police Report - July
- c.) Building Permit Report - July
- d.) Cemetery Board minutes – May 5
- e.) Treasurer’s Report – July
- f.) Planning & Zoning Commission minutes August 12

4.) Approval of City and Public Works Division claims & August 14 payroll

5.) Community Comments

6.) Discussions:

- a.) 3<sup>rd</sup> / final reading Ordinance 891 confirming sale of Tract 2 owned by airport
- b.) 2<sup>nd</sup> reading Ordinance 893 re: permitting process for construction trailers
- c.) Discussion / action regarding status of incomplete building construction on home at 123 5<sup>th</sup> Street belonging to Dennis Meredith per July 8 Council action
- d.) Approve Class C automatic liquor license renewal - NE Barn & Grill
- e.) Determination hearing to appeal vicious dog charge (Walter J Schultz)
- f.) Proposed resolution - School request for ADA parking on 16<sup>th</sup> Street by visitor bleachers
- g.) Approve appointment to Cemetery Board – Curt Carskadon
- h.) Approval of updated bias based policing policy
- i.) Set date for budget work session and hearing date
- j.) Anne Anderson – Harvest Festival parade and events

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

## NOTICE OF SPECIAL MEETING

City Council

August 26, 2014

NOTICE IS HEREBY GIVEN, the **Mayor and City Council** of Gothenburg, Dawson County, NE, will meet on **Tuesday, August 26, 2014 at 4:00 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

Posted: 8-22-14  
First State Bank  
Gothenburg State Bank  
City Hall

### 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.) 2014-15 budget work session  
    Airport Authority request for tax allocation – \$43,020.10 (response due to AA by 9-1-14)

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

CITY COUNCIL MEETING  
September 2, 2014  
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 19 & 26
  - b.)
  - c.)
- 3.) Approval of City and Public Works Division claims & August 28 payroll
- 4.) Community Comments
- 5.) Discussions:
  - a.) 3<sup>rd</sup> / final reading Ordinance 893 re: permitting process for construction trailers
  - b.) Approve 2014-15 budget for public hearing and set hearing date
    - c.) ~~Approval of program guidelines relative to the Downtown Revitalization Project~~
    - d.) Approval of Agreement for Net Metering Services with NMPP
    - e.) Proposed ordinance to change zoning Hospital / Crestview / Hilltop area between Ave H and Ave J, 20<sup>th</sup> to 22<sup>nd</sup> Streets from R-2 to P(ublic)
    - f.) Helen Cool – request for toddler / preschool play equipment in parks
  - g.) Discussion / action regarding status of incomplete building construction on home at 123 5<sup>th</sup> Street belonging to Dennis Meredith per August 19 Council action
  - h.)

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

CITY COUNCIL MEETING  
September 2, 2014  
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 19 & 26
  - b.)
  - c.)
- 3.) Approval of City and Public Works Division claims & August 28 payroll
- 4.) Community Comments
- 5.) Discussions:
  - a.) 3<sup>rd</sup> / final reading Ordinance 893 re: permitting process for construction trailers
  - b.) Approve 2014-15 budget for public hearing and set hearing date
    - c.) ~~Approval of program guidelines relative to the Downtown Revitalization Project~~
    - d.) Approval of Agreement for Net Metering Services with NMPP
    - e.) Proposed ordinance to change zoning Hospital / Crestview / Hilltop area between Ave H and Ave J, 20<sup>th</sup> to 22<sup>nd</sup> Streets from R-2 to P(ublic)
    - f.) Helen Cool – request for toddler / preschool play equipment in parks
  - g.) Discussion / action regarding status of incomplete building construction on home at 123 5<sup>th</sup> Street belonging to Dennis Meredith per August 19 Council action
    - h.)

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

CITY COUNCIL MEETING  
September 9, 2014  
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.) 5:30 p.m. Public hearing – Consideration of Community Development Needs & past CDBG projects

**This meeting will be at the Library and is a requirement of the Downtown Revitalization project.**

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

CITY COUNCIL MEETING

September 16, 2014

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 2014 – 15 budgets

Approve additional 1% restricted funds authority

Adopt budget

Public hearing – Set final tax request and resulting levy for 2014-15 budget

Approve Resolution setting levy

Public hearing – Class D liquor license - Peterson's Supermarket

3.) Approval of consent agenda:

a.) City Council minutes – September 2 and 9

b.) Building Permit report - August

c.) Treasurer's Report – August

d.) Planning & Zoning Commission minutes – September 9

e.) Police Report – August

f.) Library Director's Report – August

4.) Approval of City and Public Works Division claims & September 11 payroll

5.) Community Comments

6.) Discussions:

a.) Approval of program guidelines relative to the Downtown Revitalization Project

b.) Approve agreement with Miller & Assoc. for 4<sup>th</sup> Street drainage

c.) Consideration / approval of Essential Screens' proposal for employment screenings

d.)

e.)

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



CITY COUNCIL MEETING

October 7, 2014

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 – approve Redevelopment Plan re: use of sales tax and purchase of property from GIC  
Public hearing - Class K (catering) liquor license - Peterson's Supermarket
- 3.) Approval of consent agenda:
  - a.) City Council minutes - September 16
  - b.) Cemetery Sexton Report – July thru September
  - c.)
- 4.) Approval of City and Public Works Division claims & September 25 payroll
- 5.) Community Comments
- 6.) Discussions:
  - a.) ~~Consideration/Approval of Applications for Funding under the Downtown Revitalization Community Development Block Grant~~
  - b.) Discussion on sidewalk improvements on Ave I, 16<sup>th</sup> – 20<sup>th</sup> Streets
  - c.) Proposed ordinance increasing Mayor and Council salaries
  - d.) Ken Christensen – discuss abandoning R-O-W from 4<sup>th</sup> St to 7<sup>th</sup> St west of 2<sup>nd</sup> Ave
  - e.) GIC *Way of Life* Committee
  - f.) Proposed ordinance regarding Building, Mechanical & Housing Codes of the City of Gothenburg
  - g.) Proposed update to agreement with North Platte Police Dept for dispatching
  - h.) Consider / approve appointment to DTR Committee – John Seward
  - i.)

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

## CITY COUNCIL MEETING

October 21, 2014

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 7
- b.) Building permit report - September
- c.) Police Report – September
- d.) Planning & Zoning Commission minutes – October 14

3.) Approval of City and Public Works Division claims & October 9 payroll

4.) Community Comments

5.) Discussions:

- a.) 2<sup>nd</sup> reading Ordinance 895 re: Mayor / Council salaries
- b.) 2<sup>nd</sup> reading Ordinance 896 adopting 2009 Building, Mechanical & Housing Codes
- c.) Proposed contract for design of 6 foot sidewalks on Ave I from 16<sup>th</sup> to 20<sup>th</sup> Street
- d. Review proposals for Mini Excavator and Trailer & award bid
- e.) Lease/Purchase of Nissan Leaf from Woodhouse Auto Family of Bellevue under the NET Grant.
- f.) Proposed Interlocal Agreement with Gothenburg Public Schools in regard to Nissan Leaf purchase.
- g.) ~~Ordinance to vacate three parcels between 4<sup>th</sup> and 7<sup>th</sup> Streets on 2nd Ave. (Ken Christensen)~~
- h.) Proposed Ordinance to amend the Comprehensive Plan to include the Energy Element

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

NOTICE OF SPECIAL MEETING  
Planning & Zoning Commission / City Council  
October 28, 2014

NOTICE IS HEREBY GIVEN, **the Planning & Zoning Commission and City Council** of Gothenburg, Dawson County, NE, will meet on **Tuesday, October 28, 2014 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: 10-24-14  
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.*

- 4.) Roll Call
- 5.) Continued review of zoning amendments

CITY COUNCIL MEETING

November 4, 2014

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 21 & 28
  - b.) Treasurer’s Report - September
  - c.) Annual Treasurer’s Report – 2013-14
  - d.) Cemetery Board minutes – August 4
- 3.) Approval of City and Public Works Division claims & October 23 payroll
- 4.) Community Comments
- 5.) Discussions:
  - a.) 3<sup>rd</sup> / final reading Ordinance 895 re: Mayor / Council salaries
  - b.) 3<sup>rd</sup> / final reading Ordinance 896 adopting 2009 Building, Mechanical & Housing Codes
  - c.) Mike Eberly & John Seward re: 2015 BBQ contest at Lafayette Park
  - d.) ~~Proposed Ordinance to vacate 3 parcels between 4<sup>th</sup> and 7<sup>th</sup> Streets on 2<sup>nd</sup> Ave. (Ken Christensen)~~
  - e.) Proposed Ordinance regarding Net Metering for Electrical Customers
  - f.) Approval of flexible benefit plan amendment re: individual \$500 carryover
  - g.) ~~Proposed resolution naming the street West of Block 9, Hiles & Reynolds Addition – 1<sup>st</sup> Avenue and the street west of Block 10, Hiles & Reynolds Addition 2<sup>nd</sup> Avenue~~
  - h.) John Seward - Chamber of Commerce Christmas promotions
  - i.) Proposed Agreement with Olsson Associates for a Preliminary Design Memorandum
  - j.) Proposed resolution to sell excess property

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

## CITY COUNCIL MEETING

November 18, 2014

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 4
  - b.) Police Report - October
  - c.) Building Permit Report – October
  - d.) Board of Adjustment minutes – November 7
  - e.) Library director's Report – September 9 thru November 10
  - f.) Treasurer's Report – October
  - g.) Planning & Zoning Commission minutes – November 11
- 3.) Approval of City and Public Works Division claims & November 5 payroll
- 4.) Community Comments  
Certification of election results
- 5.) Discussions:
  - a.) 2<sup>nd</sup> reading Ordinance 897 re: Net Metering
  - b.) Proposed Ordinance to vacate portion of 6<sup>th</sup> Street west of 1<sup>st</sup> Ave (Ken Christensen)
  - c.) Consider / approve Ricley Subdivision
  - d.) ~~Proposed resolution naming the street West of Block 9, Hiles & Reynolds Addition 1<sup>st</sup> Avenue and the street west of Block 10, Hiles & Reynolds Addition 2<sup>nd</sup> Avenue~~
  - e.) Ken Christensen – request to vacate easement on 14<sup>th</sup> Street on west side of the alley west of Avenue A
  - f.) Approve Maintenance Agreement #56 & Certificate of Compliance w/ Roads Dept
  - g.) Approve pay request #1 to Myer Construction for Lake Helen work - \$281,266.67
  - h.) Change Order #1 – Lake Helen, to repair south face of dam \$28,865.00
  - i.) Proposed Ordinance to vacate portion of alley in Block 3, Hiles & Reynolds Add'n
  - j.) Proposed Ordinance to vacate portion of 4<sup>th</sup> Str west of 1<sup>st</sup> Avenue

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

NOTICE OF SPECIAL MEETING

City Council  
November 24, 2014

NOTICE IS HEREBY GIVEN, the **Mayor and City Council** of Gothenburg, Dawson County, NE, will meet on **Monday, November 24 at 1:00 p.m.** at Lake Helen, between 20th Street and Northaven Drive, 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 at 409 9<sup>th</sup> Street.

This meeting will be held with members of the City staff, Nebraska Game & Parks Commission, the Environmental Trust Office, and the Department of Economic Development as a review of progress made on the reclamation of Lake Helen.

Connie L. Dalrymple  
City Clerk

Notice posted 11-20-14:  
First State Bank  
Gothenburg State Bank  
City Hall

**No Quorum**

CITY COUNCIL MEETING

December 2, 2014

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
- 3.) Approval of consent agenda:
  - a.) City Council minutes – November 18
  - b.)
- 4.) Approval of City and Public Works Division claims & November 20 payroll
- 5.) Discussion:
  - a.) 3<sup>rd</sup> / final reading Ordinance 897 re: Net Metering
  - b.) Discuss authorization to bid on 1804 Ave C tax sale
- 6.) Adjournment
- 7.) Administer Oath of Office – Verlin Janssen, Jay Richeson
- 8.) Convene newly elected Council
  - a.) Roll Call
  - b.) Election of Council President
- 9.) Community Comments
- 10.) Discussions:
  - a.) 2<sup>nd</sup> reading Ordinance 898 to vacate portion of 6<sup>th</sup> Street west of 1<sup>st</sup> Ave
  - b.) 2<sup>nd</sup> reading Ordinance 899 to vacate portion of alley in block 3, Hiles & Reynolds Add'n
  - c.) 2<sup>nd</sup> reading Ordinance 900 to vacate portion 4<sup>th</sup> Street west of 1<sup>st</sup> Ave.
  - d.) Proposed ordinance vacating easement on 14<sup>th</sup> Street on west side of the alley west of Ave A
  - e.) Proposed ordinance transferring property to Hospital District
  - f.) Lake Helen well water vs surface water to fill the lake

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

CITY COUNCIL MEETING

December 16, 2014  
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 Rickertsen Zoning Change from AG to AG-1
  - Public Hearing Regarding Change in Subdivisions to Allow For Private Streets
  - Public Hearing on proposed zoning amendment per Hanna:Keelan review
- 3.) Approval of consent agenda:
  - a.) City Council minutes – November 18
  - b.) Police Report - November
  - c.) Building Permit Report – November
  - d.) Treasurer’s Report - November
- 4.) Approval of City and Public Works Division claims & November 20 payroll
- 5.) Community Comments
- 6.) Discussions:
  - a.) 3rd / final reading Ordinance 898 to vacate portion of 6<sup>th</sup> Street west of 1<sup>st</sup> Ave
  - b.) 3<sup>rd</sup> / final reading Ordinance 899 vacating alley Block 3, Hiles & Reynolds Add’n
  - c.) 3rd reading Ordinance 900 to vacate portion 4<sup>th</sup> Str west of 1<sup>st</sup> Ave.
  - d.) 2<sup>nd</sup> reading Ordinance 901 to vacate easement on 14<sup>th</sup> Street on west side of the alley west of Ave A
  - e.) Proposed resolution naming the street west of Blocks 5,9,12 Hiles & Reynolds Add’n *1<sup>st</sup> Avenue* and the street west of Blocks 4,10,11, Hiles & Reynolds Add’n *2<sup>nd</sup> Avenue*
  - f.) Consider / approve Manager Application for Shopko (Liquor license)
  - g.) Approve appointment to Planning & Zoning Commission – Jason Wagner
  - h.) Doug Stevens – request use of Avenue F, north of 9<sup>th</sup> Street
  - i.) Ordinance in regard to Zoning Map Amendments to change boundary of AG-1
  - j.) Approve Rickertsen Subdivision
  - k.) Ordinance to change the Subdivision Code to allow for private streets
  - l.) Approve Prairie View Subdivision (Kent Kline)
  - m.) Proposed ordinance adopting Zoning amendments per Hanna:Keelan review
  - n.) Approve updated Fee Resolution
  - o.) Approve pay request #2 Myers Construction for Lake Helen work - \$205,134
  - p.) Unite Private Networks request for a license to maintain and a pole agreement
  - q.) Ordinance regarding rates for utilities

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