

CITY COUNCIL MEETING

January 6, 2015

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.) Administer Oath of Office – Jay Richeson, East Ward Council member
- 2.) Roll Call
- 3.) Approval of consent agenda:
 - a.) City Council minutes – December 16
 - b.) Police Report - December
 - c.) Treasurer's Report - June
- 4.) Approval of City and Public Works Division claims & December 16 and 31 payrolls
- 5.) Community Comments
- 6.) Discussions:
 - a.) 3rd / final reading Ordinance 901 to vacate easement on 14th Street on west side of the alley west of Ave A
 - b.) 2nd reading Ordinance 905 adopting zoning amendments
 - c.) 2nd reading Ordinance 906 regarding utility rates
 - d.) Decision on use of surface water or well water for Lake Helen
 - e.) Park mower
 - f.)
 - g.)
 - h.)

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

CITY COUNCIL MEETING

January 20, 2015

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 6
 - b.) Planning & Zoning Commission minutes – December 16
 - c.) Treasurer's Report – December
 - d.) Cemetery Sexton Report – October thru December
 - e.) December building permit report
- 3.) Approval of City and Public Works Division claims & January 15 payroll
- 4.) Community Comments
- 5.) Discussions:
 - a.) 3rd / final reading Ordinance 905 adopting zoning amendments
 - b.) 3rd / final reading Ordinance 906 regarding utility rates
 - c.) Approve Committee / Personnel appointments
 - d.) Consider amendment to Game & Parks ILA contract for Lake Helen rehabilitation
 - e.)
 - f.)
 - g.)
 - h.)

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

CITY COUNCIL MEETING

February 3, 2015

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 20
 - b.) Board of Adjustment minutes – January 23
 - c.) Police Report - January
- 3.) Approval of City and Public Works Division claims & January 29 payroll
- 4.) Community Comments
- 5.) Discussions:
 - a.) Jay Lewis - request for use of Ehmen Park for car show June 27
 - b.) Approve pay request #1 to Midland Contracting sewer improvements - \$212,496.95
 - c.) Pay request #3 from Myer Construction for Lake Helen Rahab - \$171,097.20
 - d.) Recycling / security cameras at City Shop
 - e.) Discussion on removal of white concrete fence at south-east corner of Lake Helen
 - f.) Contract regarding provision of debit cards through the Cafeteria 125 Plan
 - g.) Proposed Resolution authorizing bid on property at 1804 Ave C tax sale
 - h.) Change Order regarding Lake Helen regarding Fishing Pier and Parking Lot

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

NOTICE OF SPECIAL MEETING

City Council
February 13, 2015

NOTICE IS HEREBY GIVEN, the **Mayor and City Council** of Gothenburg, Dawson County, NE, will meet on **Friday, February 13, 2015 at 11:00 a.m. at the Crane Trust Federal Wildlife Service building at the Alda, Nebraska I-80 exit**, 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.) Meeting with Corps of Engineers regarding Section 22 Flood Study

Notice Posted 2-10-15:
City Hall
First State Bank
Gothenburg State Bank

CITY COUNCIL MEETING

February 17, 2015
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 3 & February 13
 - b.) Planning & Zoning Commission minutes – February 10
 - c.)
- 3.) Approval of City and Public Works Division claims & February 11 payroll
- 4.) Community Comments
- 5.) Discussions:
 - a.) Approve revised Rickertsen Subdivision plat
 - b.) Approve automatic renewal of liquor licenses
 - c.) Discussion on removal of white concrete fence at south-east corner of Lake Helen
 - d.) Change Order regarding Lake Helen Fishing Pier
 - e.) Discussion on paving parking lot at Lake Helen
 - f.) Consider Resolution calling certain outstanding maturities of the City's Series 2010 General Obligation Bonds for early redemption
 - g.) Consider Ordinance authorizing the issuance of not to exceed \$325,000 of the City's series 2015 General Obligation Refunding Bonds.
 - h.) Resolution Regarding Water Emergency Plan
 - i.) Review / approve model ordinances per legislation
 - j.) Request for special designated liquor license – Gothenburg Hospital Fdn - Feb 28

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

NOTICE OF SPECIAL MEETING
City Council
February 25, 2015

NOTICE IS HEREBY GIVEN, the Mayor and City Council of Gothenburg, Dawson County, NE, will meet on Wednesday, February 25, 2015 at 3:30 p.m. in the Council Chambers at City Hall, 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.

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.) General discussion on matters affecting City of Gothenburg

*The Committee / Board will take such action as they deem necessary on any agenda item.
The Council reserves the right to enter into executive session on any agenda item*

Notice posted: 2-24-15
First State Bank
Gothenburg State Bank
City Hall.

CITY COUNCIL MEETING

March 3, 2015

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 17 & Feb 25
 - 3.) Approval of City and Public Works Division claims & February 26 payroll
 - 4.) Community Comments
 - 5.) Discussions:
 - a.) Approve Plans & Specs for Ave I sidewalk and set bid opening for April 2 at 2:00 pm
 - b.) Katie Beth Kauffman request - Women's Resource Center Walk for Life in Ehmen Park May 3
 - c.) Consider Ordinance calling the City's 2010 General Obligation Bonds for redemption and authorizing the issuance of the City's Series 2015 General Obligation Refunding
 - d.) 2nd reading Ordinance 907 regarding the administration and conduct of elections
 - e.) 2nd reading Ordinance 908 regarding occupation taxes on fire insurance companies
 - f.) 2nd reading Ordinance 909 regarding filing fees for election candidates
 - g.) 2nd reading Ordinance 910 renaming the child protection act to harmonize with State law
 - h.) 2nd reading Ordinance 911 regarding Mayoral powers
 - i.) 2nd reading Ordinance 912 regarding credit sales of alcohol
 - j.) 2nd reading Ordinance 913 regarding sale / use of vapor & nicotine products to minors
 - k.) 2nd reading Ordinance 914 revising tobacco and cigarette license to include vapor products and alternative nicotine products
 - l.) 2nd reading Ordinance 915 regarding abandoned vehicle procedures
 - m.) Approve appointments to Cemetery Board and Board of Adjustment
 - n.) Proposed ordinance conveying real estate to Gothenburg Hospital District
 - o.) Discussion on concrete fence at Lake Helen
 - p.) Peterson's Supermarket request special designated license - Chamber of Commerce
- 3-20-15

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

CITY COUNCIL MEETING
March 17, 2015 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 3
 - b.) Library Director’s Report & annual statistical report
 - c.) February Building Permit report
 - d.) Planning & Zoning Commission minutes – March 10
- 3.) Approval of City and Public Works Division claims & March 12 payroll
- 4.) Community Comments
- 5.) Discussions:
 - a.) 3rd & final reading Ordinance 907 regarding the administration and conduct of elections
 - b.) 3rd & final reading Ordinance 908 regarding occupation taxes on fire insurance companies
 - c.) 3rd & final reading Ordinance 909 regarding filing fees for election candidates
 - d.) 3rd & final reading Ordinance 910 renaming the child protection act to harmonize with State law
 - e.) 3rd & final reading Ordinance 911 regarding Mayoral powers
 - f.) 3rd & final reading Ordinance 912 regarding credit sales of alcohol
 - g.) 3rd & final reading Ordinance 913 regarding sale and use of vapor & nicotine products to minors
 - h.) 3rd & final reading Ordinance 914 revising tobacco & cigarette licenses to include vapor products and alternative nicotine products
 - i.) 3rd & final reading Ordinance 915 regarding abandoned vehicle procedures
 - j.) Tim Peterson – request for summer wedding at Lake Helen
 - k.) Kyle Ferguson – Dawson County MS Walk, request use Lake Helen May 9, 8 a.m. – noon
 - l.) Consider applying for 2015 Nebraska Affordable Housing Program funds
 - m.) Pay request #1 – Van Kirk sanitary sewer improvements - \$103,354.70
 - n.) Approve payment to Regis Swanson - \$2,502 Downtown Revitalization energy improvement
 - o.) Resolution setting Franchise Fees for Cable TV providers
 - p.) Approve payment to Royce Hiebner - \$4,121 Downtown Revitalization façade improvement
 - q.) Approve payment to Royce Hiebner - \$3,951 Downtown Revitalization energy improvement
 - r.) Fire Dep’t request for fireworks display Lake Helen July 4
 - s.) Approve drawdown #1 Downtown Revitalization - \$10,646.00
 - t.) Approve Drawdown #2 & payment to DAD - administration Downtown Revitalization project - \$10,515
 - u.) Title 117 variance requesting alum treatment for Lake Helen.
 - v.) Sale of Nissan LEAF to Gothenburg Public Schools

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

NOTICE OF SPECIAL MEETING
City Council
March 31, 2015

NOTICE IS HEREBY GIVEN, the **Mayor and City Council** of Gothenburg, Dawson County, NE, will meet on **Tuesday, March 31, 2015 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.

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Connie L. Dalrymple
City Clerk

AGENDA

- 1.) Roll call
- 2.) Presentation by Mesner Development regarding Solar Gardens

CITY COUNCIL MEETING

April 7, 2015

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 17 & 31
 - b.) Treasurer’s Reports – January & February
 - c.) Cemetery Sexton report – January thru March
 - d.) Police Report – March
- 3.) Approval of City and Public Works Division claims & March 26 payroll
- 4.) Community Comments
- 5.) Discussions:
 - a.) Award contract for Avenue I sidewalk installation
 - b.) HOA Solutions – SCADA system for Municipal Water System
 - c.) Chamber of Commerce – Request to waive lease fee for Pony Express Station
 - d.) Consider entering into an Open Contract with Kennedy Landscape Services and Quality Fire Extinguisher Service
 - e.) Discussion on Lake Helen fence
 - f.) Request for payment #2 – Van Kirk Contracting \$80,666.55 on Sanitary Sewer Improvements
 - g.)

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

CITY COUNCIL MEETING

April 21, 2015

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 - Evangelical Free Church construction at 515 18th Str
public hearing – Proposed change to R-1 district regulations to allow educational child care facilities in churches, recreational and educational facilities
Proposed ordinance amending Section 152.02 of Municipal Code to allow Child Care Centers as a Special Permitted Use in R-1 districts
public hearing – Application for Nebraska Affordable Housing Program funds
Authorize signature of applicable documents
- 3.) Approval of consent agenda:
 - a.) City Council minutes – March 31 and April 7
 - b.) Building permit report - March
 - c.) Planning & Zoning Commission minutes – April 14
 - d.) Treasurer’s Report - March
- 4.) Approval of City and Public Works Division claims & April 9 payroll
- 5.) Community Comments
- 6.) Discussions:
 - a.) Review / approval of Lake Avenue / Highway 30 corner project
 - b.) Lake Helen fence / railing
 - c.) RJ Meyer – 2013-14 audit
 - d.) ~~HOA Solutions – SCADA system for Municipal Water System~~
 - e.) 1st National Capital Markets – discuss refunding 2006 NDEQ loan and issuing bonds
 - f.) Approve Drawdown #3 – Downtown Revitalization \$6274.00 and payment to owners:
Swanson \$5961.00, Pony Express Dental \$313
 - g.) Review / approve Christensen Subdivision
 - h.) Approve appointment to Tree Board – Vicki Pontecorvo

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

CITY COUNCIL MEETING

May 5, 2015

7:00 p.m.

AGENDA

Gothenburg City Council meetings are conducted in accordance with the Open Meetings Act. The Open Meetings Act is posted on the north wall of the Council Chambers for public reference.

- 1.) Roll Call
- 2.) Approval of consent agenda:
 - a.) City Council minutes – April 21
 - b.) Cemetery board minutes – February 2 & 16
 - c.)
 - d.)
 - e.)
- 3.) Approval of City and Public Works Division claims & April 23 payroll
- 4.) Community Comments
- 5.) Discussions:
 - a.) Yancy Ins – approval of 2015-16 employee health insurance
 - b.) Proposed ordinance regarding use of “baitfish” at Lake Helen
 - c.) Discussion regarding school traffic / safety zone
 - d.) Consider / approve Open Contract with Richeson Well Service and Gothenburg Irrigation
 - e.)
 - f.)
 - g.)
 - h.)

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

CITY COUNCIL MEETING

May 19, 2015 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 - United Methodist Church / Casey McElroy for operation of Learning Adventures Child Care Center 1401 Lake Ave

Approval of consent agenda:

- a.) City Council minutes – May 5
- b.) Police Report – April
- c.) Library Directors report – March 11 – May 11
- d.) Building Permit report – April
- e.) Treasurer's Report - April

3.) Approval of City and Public Works Division claims & May 7 payroll

4.) Community Comments

5.) Discussions:

- a.) ~~Appoint Police Officer – Chris Walkemeyer –~~
- b.) 2nd reading Ordinance 919 re: use of live baitfish in Lake Helen
- c.) Pay request #3 - Van Kirk Bros sewer improvements - \$225,269.83
- d.) Consider / approve professional services agreement with Miller & Assoc. for Hiways 47 & 30 corner improvements
- e.) Approve Change Order #4 –Lake Helen sidewalks \$13,715.60
- f.) Pay request #6 – Myer Construction – Lake Helen \$244,281.86
- g.) 2014 Sanitary Sewer Improvements – Pay request #2 (final) – Midland Contracting \$59,677.05
- h.) Approve change Order #1 -\$3060
Approve Certificate of Substantial Completion
- h.) Consider / approve pre- application for Community Development Block Grant Owner Occupied Housing Rehab
- i.) Inter-local agreement with Central Nebraska Public Power District re: water SCADA system

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

CITY COUNCIL MEETING

June 2, 2015

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 19
 - b.) Planning & Zoning Commission minutes – May 12
 - c.) Police Report - May
 - d.)
 - e.)
- 3.) Approval of City and Public Works Division claims & May 21 payroll
- 4.) Community Comments
- 5.) Discussions:
 - a.) Appoint Police Officer – Chris Walkemeyer
 - b.) 3rd / final reading – Ordinance 919 re: use of live baitfish at Lake Helen
 - c.) Discussion / agreement regarding SCADA systems for water system
 - d.) Proposed resolution regarding traffic on Ave G between 12th and 16th Streets, and 13th St from Ave H to Ave I, and on Ave H from 12th to 13th Street
 - e.)
 - f.)
 - g.)

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

CITY COUNCIL MEETING

June 16, 2015

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 2
 - b.) Planning & Zoning Commission minutes – June 9
 - c.) Board of Adjustment minutes – June 12
 - d.) Treasurer’s Report - May
- 3.) Approval of City and Public Works Division claims & July 2 payroll
- 4.) Community Comments
- 5.) Discussions:
 - a.) Consider Ordinance authorizing the issuance of not to exceed \$240,000 of the City’s Series 2015 Sewer Revenue Refunding Bonds for the purpose of paying and redeeming the City’s Series 2006 Nebraska Department of Environmental Quality Sewer Note.
 - b.) Approval of Drawdown #4, Downtown Revitalization - \$10,200.00 and payments to grantees:
Gothenburg Irrig for \$5,000, Richeson Well Service \$5,000, Platte Valley Scientific \$200
 - c.) Approve application #5 and payment to Myer Construction for Lake Helen \$520,127.67
 - d.) Appoint new Fireman – Brent DeBoer
 - e.) Approve pay Request #4 & payment to Van Kirk Bros for sewer improvements - \$90,529.74
 - f.) Proposed resolution adopting Limited English Proficiency plan
 - g.) Proposed resolution adopting Grievance Policy for Americans with Disabilities Act, Title VI, Limited English Proficiency and Fair Housing
 - h.) Discussion on phosphorus at Lake Helen and alum treatment to reduce phosphorus
 - i.) Chamber of Commerce request to hold Farmer’s Market at Ehmén Park
 - j.) Interlocal agreement with Brady for mosquito control

CITY COUNCIL MEETING

June 16, 2015 cont'd

- k.) Appeal of 60 days' timeline from notice to remove an unsafe structure located at 808 10th Street
- l.) Determination hearing to appeal vicious dog charge (Mackinzie Ostendorf)
- m.) Approve application #6 and payment to Myer Construction for Lake Helen \$44,994.09

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

CITY COUNCIL MEETING

July 7, 2015

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 – application for Community Development Block Grant for owner-occupied housing funds
- 3.) Approval of consent agenda:
 - a.) City Council minutes – June 16
 - b.) Board of Adjustment minutes – June 19 (& cont'd June 26)
- 4.) Approval of City and Public Works Division claims & July 2 payroll
- 5.) Community Comments
- 6.) Discussions:
 - a.) Approval of documents relative to OOH Grant application
Application
Program Guidelines
Resolution authorizing Mayor Hudson to sign the application
Statement of Assurances and Certifications
 Residential Anti-Displacement
 Federal Funding and Accountability Report
Determination of Level of Review
 Language Assistance Plan
 - b.) Discussion on phosphorus at Lake Helen and alum treatment to reduce phosphorus
 - c.) Resolution regarding application to the Nebraska Environmental Trust for solar generation
 - d.) Appoint new fireman – Joe Libal

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

CITY COUNCIL MEETING

July 21, 2015

7:00 p.m.

AGENDA

Gothenburg City Council meetings are conducted in accordance with the Open Meetings Act. The Open Meetings Act is posted on the north wall of the Council Chambers for public reference.

- 1.) Roll Call
- 2.) Approval of consent agenda:
 - a.) City Council minutes – July 7
 - b.) Building Report – May & June
 - c.) Library Director’s report – May thru July
 - d.) Police Report - June
 - e.) Planning & Zoning Commission minutes – July 14
 - f.) Treasurer’s Report - June
- 3.) Approval of City and Public Works Division claims & July 16 payroll
- 4.) Community Comments
- 5.) Discussions:
 - a.) Proposed contract with Chamber of Commerce for management of Pony Express Station
 - b.) Discuss adoption of Ordinance prohibiting lighting fireworks within the “Fire Limits” of Gothenburg
 - c.) Recommendation from RDA to take necessary action to acquire property to open alley north of Blocks 2 and 3, Hilltop Estates Subdivision (the north side of Deerfield Apartments)
 - d.) Request from First State Bank to vacate the south 3 feet of the alley between 9th & 10th Streets west of Lake Avenue.
 - e.) Approve Pay Request #7 to Van Kirk Bros for sanitary sewer improvements - \$24,165.77
 - f.) Determination hearing to appeal vicious dog charge (Jackie Widick)

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

NOTICE OF SPECIAL MEETING
City Council
July 31, 2015

NOTICE IS HEREBY GIVEN, the Mayor and City Council of Gothenburg, Dawson County, NE, will meet on Friday, July 31, 2015 at 2:00 p.m. in the Council Chambers at City Hall, 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.

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.) Discussion with Gothenburg Memorial Hospital representatives regarding a potential community-wide wellness and fitness center

*The Committee / Board will take such action as they deem necessary on any agenda item.
The Council reserves the right to enter into executive session on any agenda item*

Notice posted: 7-28-15
First State Bank
Gothenburg State Bank
City Hall

CITY COUNCIL MEETING

August 4, 2015

7:00 p.m.

AGENDA

Gothenburg City Council meetings are conducted in accordance with the Open Meetings Act. The Open Meetings Act is posted on the north wall of the Council Chambers for public reference.

1.) Roll Call

2.) Approval of consent agenda:

- a.) City Council minutes – July 21 & 31
- b.)
- c.)
- d.)
- e.)

3.) Approval of City and Public Works Division claims & July 30 payroll

4.) Community Comments

Receipt of Resolution from Airport Authority for tax request - \$46,721.72

5.) Discussions:

- a.) Employee Safety Program
- b.) Rotary After Dark request for Harvest Festival Teen Dance at Ave I tennis courts
- c.) Approval of Drawdown #5 & payment to Hicken lumber \$15,000 - DTR II project
- d.) Approval of Drawdown #6 & payment to Dawson Area Development \$3500 - DTR II project
- e.) Decision on sale and price of dirt
- f.) GHS cheerleaders request for Back-to-School teen dance at Ave I tennis courts – August 14
- g.)
- h.)

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

CITY COUNCIL MEETING

August 18, 2015

7:00 p.m.

AGENDA

Gothenburg City Council meetings are conducted in accordance with the Open Meetings Act. The Open Meetings Act is posted on the north wall of the Council Chambers for public reference.

- 1.) Roll Call
- 2.) Approval of consent agenda:
 - a.) City Council minutes – August 4
 - b.) Cemetery Board minutes – May 4
 - c.) Cemetery Board report – April thru June
- 3.) Approval of City and Public Works Division claims & August 13 payroll
- 4.) Community Comments
- 5.) Discussions:
 - a.) Award contract for improvements to northeast corner of Highway 30 and 47
 - b.) Storm Water Study for 4th Street Area – Miller and Associates
 - c.) Proposed agreement with NPPD to test personal protective equipment
 - d.) Approve automatic renewal of Class C Liquor License – Nebraska Barn & Grill
 - e.) Discussion Community Wellness Center
 - f.) Jeremy Hendricks request for dive at Lake Helen
 - g.) Olsson Assoc – Amendment #1 to Letter Agreement regarding Electrical Engineering Services
 - h.) Chamber of Commerce– Harvest Festival
 - i.) Airport Authority Resolution
 - j.) Ordinance amending Municipal Code Section 131.01 allowing control of geese by pyrotechnics at Lake Helen
 - k.) Set date for budget work session – August 25
 - l.) Avenue I sidewalk

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

NOTICE OF SPECIAL MEETING

City Council

August 25, 2015

NOTICE IS HEREBY GIVEN, the **Mayor and City Council** of Gothenburg, Dawson County, NE, will meet on **Tuesday, August 25, 2015 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.

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Connie L. Dalrymple
City Clerk

Posted: 8-21-15
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.) 2015 -16 budget work session
Airport Authority request for tax allocation – \$46,721.72 (response due to AA by 9-1-15)

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

CITY COUNCIL MEETING
September 1, 2015
7:00 p.m.

AGENDA

Gothenburg City Council meetings are conducted in accordance with the Open Meetings Act. The Open Meetings Act is posted on the north wall of the Council Chambers for public reference.

- 1.) Roll Call
- 2.) Approval of consent agenda:
 - a.) City Council minutes – August 18 & 25
 - b.) Planning & Zoning Commission minutes – August 11
 - c.) Treasurer’s Report – July
 - d.) Building permit report - July
- 3.) Approval of City and Public Works Division claims & August 27 payroll
- 4.) Community Comments
- 5.) Discussions:
 - a.) Consider bids and award contract for audit services
 - b.) Proposed ordinance regarding expansion of “Fire Limits” in Gothenburg
 - c.) Proposed Ordinance prohibiting discharge of fireworks within the Fire Limits of Gothenburg
 - d.) Lake Helen – Alum Treatment
 - e.) Proposed resolution allowing scuba diving at Lake Helen as a training exercise
 - f.) Memorandum of Understanding Regarding Community Wellness Center
 - g.) Approve Drawdown #7 DTR II project \$14,490 and payment to grantees: Hiebner \$3150, Main Street Hair Design \$5983, Schlake Construction \$891, Dee’s Floral \$4466
 - h.) Approve pay request #7 (final) to Myers Construction on Lake Helen project – \$139,779.55
 - i.) Approve Change Order #5 – Lake Helen \$81,716.36
 - j.) Accept Certificate of Substantial Completion – Lake Helen
 - k.) Approve pay request #6 to Van Kirk Bros for Sanitary Sewer improvements - \$22,516.92
 - l.) Airport Authority Resolution
 - m.) Contract regarding engineering services with Olsson Associates

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

CITY COUNCIL MEETING

September 15, 2015

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 2015 - 16 budgets

Approve additional 1% restricted funds authority

Adopt budget

Public hearing – Set final tax request and resulting levy for 2015-16 budget

Approve Resolution setting levy

3.) Approval of consent agenda:

a.) City Council minutes – September 1

b.) Police Report - August

c.) Board of Adjustment minutes – September 4, cont'd on September 11

4.) Approval of City and Public Works Division claims & September 10 payroll

5.) Community Comments

Robert Mann – review of activities at the Airport

6.) Discussions:

a.) Jennifer Wolf – DAD annual report

b.) Approve Supplemental Agreement with UPRR to move pipeline for sewer improvements

c.) 2nd reading Ordinance 922 expanding Fire Limits

d.) 2nd reading Ordinance 923 prohibiting discharge of fireworks in Fire Limits

e.) 2nd reading Ordinance 924 prohibiting discharge of fireworks in certain areas of City

f.) Chamber of Commerce – request close streets for Harvest Festival activities

g.) Proposed Resolution naming depositories for 2015-16 fiscal year

h.) Approve Drawdown #8 – DTR II project \$25,000 and payment to grantees Peterson's Locker \$2500, Peterson's Locker \$7500, Blasé-Strauser Memorial Chapel \$7500, Peterson's Supermarket \$7500

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

NOTICE OF SPECIAL MEETING

City Council

September 16, 2015

NOTICE IS HEREBY GIVEN, the **Mayor and City Council** of Gothenburg, Dawson County, NE, will meet in special session on **Wednesday, September 16, 2015 at 8:00 a.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.

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Connie L. Dalrymple
City Clerk

Notice posted 9-14-15
First State Bank
Gothenburg State Bank
City Hall

AGENDA

- 1.) Roll Call
- 2.) Storm Sewer Projects

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

CITY COUNCIL MEETING

October 6, 2015

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 15 & 16
 - b.) Treasurer’s Report – August
 - c.) Board of Adjustment minutes – September 25
 - d.) Police Report - September
- 3.) Approval of City and Public Works Division claims & September 24 payroll
- 4.) Community Comments
- 5.) Discussions:
 - a.) NPPD Presentation on Wholesale Agreement
 - b.) Proposed resolution of City parks rules and regulations
 - c.) 3rd / final reading Ordinance 922 expanding Fire Limits
 - d.) 3rd / final reading Ordinance 923 prohibiting discharge of fireworks in Fire Limits
 - e.) 3rd / final reading Ordinance 924 prohibiting discharge of fireworks in certain areas of City
 - f.) ~~Award contract for improvements to northeast corner of Highway 30 and 47~~
 - g.) Approve bid for alum treatment at Lake Helen
 - h.) Award contract for new well at Lake Helen
 - i.) Request ‘stop work’ order 1107 25th Street
 - j.) Request vacate alley in Block 19, Hiles & Reynolds Add’n
 - k.) Approve Drawdown #9 on DTR project and payment to Blue Stem Graphics \$7500
 - l.) Approve 2016 Maintenance Agreement #56 with NE Department of Roads
 - m.) Proposed use for DTR II funds
 - n.) Approve pay request for TL Sund – Ave I sidewalk improvement \$74,403.68
- o.) Authorize signature of Certificate of Compliance and addendum w/ Roads Dep’t

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

CITY COUNCIL MEETING

October 20, 2015

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 6
 - b.) Building Permit report – August & September
 - c.) Cemetery Sexton Report – July thru September
 - d.) Library Director’s report – July 7 thru Sept 14
 - e.) Planning & Zoning Commission minutes – October 13
 - f.) Treasurer’s Report - September
- 3.) Approval of City and Public Works Division claims & October 8 payroll
- 4.) Community Comments
- 5.) Discussions:
 - a.) Award bid / contract for improvements to northeast corner Highways 30 and 47
 - b.) Approve appointment to Board of Adjustment – Linda Bowman
 - c.) ~~Consider / award bid for police cruiser~~
 - d.) Bill Podraza – Miller and Associates
 - e.) Tim Dean, Paulsen’s - request to close alley for construction on First State Bank
 - f.) NCEA Amended Interlocal Agreement
 - g.) Approve Drawdown #10 on DTR project - \$8064 and payment to Steve Potter 822 Lake Ave \$5187, Steve Potter 809 Lake Ave \$2877
 - h.) Approve payment to HAB Aquatic Solutions for the Lake Helen alum treatment - \$98,640

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

CITY COUNCIL MEETING
November 3, 2015
7:00 p.m.

AGENDA

Gothenburg City Council meetings are conducted in accordance with the Open Meetings Act. The Open Meetings Act is posted on the north wall of the Council Chambers for public reference.

- 1.) Roll Call
- 2.) Approval of consent agenda:
 - a.) City Council minutes – October 20
 - b.)
 - c.)
- 3.) Approval of City and Public Works Division claims & Oct 22 payroll
- 4.) Community Comments
- 5.) Discussions:
 - a.) Chris Healey – proposed Eagle Scout project at Lake Helen
 - b.) Ordinance to Update Building Codes
 - c.) Linda Coakley – request for dog park
 - d.) Chamber of Commerce – request for street closure for Magic on Main Street
 - e.) Sidewalk conditions in residential areas
 - f.) Approve request for payment to TL Sund \$33,962.53 for Ave I sidewalks

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

CITY COUNCIL MEETING

November 17, 2015

7:00 p.m.

AGENDA

Gothenburg City Council meetings are conducted in accordance with the Open Meetings Act. The Open Meetings Act is posted on the north wall of the Council Chambers for public reference.

- 1.) Roll Call
- 2.) Approval of consent agenda:
 - a.) City Council minutes – November 3
 - b.) Police Report - October
 - c.) Building permit report – October
 - d.) Planning & Zoning Commission minutes – November 10
 - e.) Library Directors report – September 15 thru November 9
 - f.) Treasurer’s Report – October
- 3.) Approval of City and Public Works Division claims & November 5 payroll
- 4.) Community Comments
- 5.) Discussions:
 - a.) 2nd reading Ordinance 925 updating building, fire, plumbing, electrical codes
- b.) Chamber of Commerce – Pony Express Station management
 - c.) NPPD Contract proposal
 - d.) Ordinance regarding Source Gas - Natural Gas Franchise
 - e.) Resolution regarding traffic signage between 13th Street and 14th Street on Ave G
 - f.) Request for Qualifications – Lake Helen Master Plan
 - g.) Proposal for sidewalk replacement in residential areas
 - h.) Proposed ordinance amending Municipal Code Section 152.058 to require foundations on manufactured homes
 - i.) Consider purchase proposal for 2016 police cruiser
 - j.) Consider / approve proposed Amendment #1 with Olsson Assoc. on industrial site
 - k.)

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

CITY COUNCIL MEETING

December 1, 2015

7:00 p.m.

AGENDA

Gothenburg City Council meetings are conducted in accordance with the Open Meetings Act. The Open Meetings Act is posted on the north wall of the Council Chambers for public reference.

1.) Roll Call

2.) Approval of consent agenda:

- a.) City Council minutes – November 17
- b.)
- c.)
- d.)
- e.)

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

4.) Community Comments

5.) Discussions:

- a.) 3rd / final reading Ordinance 925 updating building, fire, plumbing, electrical codes
- b.) 2nd reading Ordinance 926 approving natural gas franchise
- c.) 2nd reading Ordinance 927 amending Municipal Code Section 152.058 to require foundations on manufactured homes
- d.) Request from Evangelical Free Church - variance for well placement
- e.) Approve Drawdown #11 on DTR II project \$19,700 and payment to owners Deb's Diner \$7500, Miller & Assoc \$12,200
- e.) Bid for Storm Sewer project at 4th Street and Highway 47
- f.)

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

NOTICE OF SPECIAL MEETING
City Council
December 10, 2015

NOTICE IS HEREBY GIVEN, the Mayor and City Council of Gothenburg, Dawson County, NE, will meet on Thursday, December 10, 2015 at 12:00 p.m.(noon) in the Council Chambers at City Hall, 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.

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.

- 3.) Roll Call
- 4.) General discussion on matters affecting City of Gothenburg

*The Council will take such action as they deem necessary on any agenda item.
The Council reserves the right to enter into executive session on any agenda item*

Notice posted: 12-7-15
First State Bank
Gothenburg State Bank
City Hall

CITY COUNCIL MEETING

December 15, 2015

7:00 p.m.

AGENDA

Gothenburg City Council meetings are conducted in accordance with the Open Meetings Act. The Open Meetings Act is posted on the north wall of the Council Chambers for public reference.

- 1.) Roll Call
- 2.) Approval of consent agenda:
 - a.) City Council minutes – December 1 & December 10
 - b.) Police Report - November
 - c.) Planning & Zoning Commission meeting – December 8
 - d.) Building Permit report - November
 - e.)
- 3.) Approval of City and Public Works Division claims & December 3 payroll
- 4.) Community Comments
- 5.) Discussions:
 - a.) Consider / approve bid for Hiway 30 and 47 corner improvements
 - b.) 3rd / final reading Ordinance 926 approving natural gas franchise
 - c.) 3rd / final reading Ordinance 927 amending Municipal Code Section 152.058 to require foundations on manufactured homes
 - d.) Discuss allocation of funds for Downtown Revitalization Grant
 - e.) Approve Drawdown #12 & payments to owners: Matt Olsen, \$7500 & \$1275, Matt Olsen \$7500 & \$2693 (Energy & Façade 2 buildings); Mary Schwanz 2550.00 Energy; 1st State Ins \$5295 Energy
 - f.) Proposed ordinance banning paper lanterns
 - g.) Proposed sidewalk improvement program
 - h.) Consider / approve Amendment 1 to employee health insurance plan
 - i.) Action regarding property at 1618 Ave F

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

NOTICE OF SPECIAL MEETING

City Council

December 23, 2015

NOTICE IS HEREBY GIVEN, the **Mayor and City Council** of Gothenburg, Dawson County, NE, will meet in special session on **Wednesday, December 23, 2015 at 9:00 a.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.

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Connie L. Dalrymple
City Clerk

Notice posted 12-21-15
First State Bank
Gothenburg State Bank
City Hall

AGENDA

- 1.) Roll Call
- 2.) Review proposal and consider contract award for Lake Helen Master Plan (Miller & Assoc.)
- 3.) Discuss possible paving projects: Ave J, 23rd to 27th Streets and Ave K, 19th to 24th Streets
- 4.) Approve pay request Midland Contracting for Storm Sewer Improvements \$19,311.00
- 5.) Approval of City and Public Works claims

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