

SPECIAL CITY COUNCIL MEETING

January 12, 2016

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 15 & 23
 - b.) Board of Adjustment minutes – November 13 cont'd November 17, December 8
 - c.) Treasurer's Report – November & December
 - d.) Police Report - December
 - e.)
- 3.) Approval of City and Public Works Division claims & December 16 & 30 payroll
- 4.) Community Comments
- 5.) Discussions:
 - a.) Proposal for design & construction services from Miller and Associates for 4th Street Storm Sewer Project
 - b.) 2nd reading Ordinance 928 banning paper lanterns
 - c.) Committee and personnel appointments
 - d.) Utilities Rate Ordinance
 - e.) Utility Policy and Procedures - includes action on delinquent utility accounts
 - f.) Proposed contract with Miller & Assoc. for Lake Helen Master Plan
 - g.) Proposed contract with Miller & Assoc. for paving design - Ave J, 23rd to 27th Streets and Ave K, 19th to 20th Streets
 - h.) Matt Weiss – Discussion on creation of non-profit to run Pony Express Station
 - i.) Approve Maintenance Agreement #56 & Certificate of Compliance w/ Roads Dept
 - j.) Consider / approve purchase of property, .66 acres
 - k.) Restatement of Retirement Plan / Add Roth contribution as investment option

The Council will review the above matters and take such action as they deem appropriate.
There was no quorum for January 5. The meeting was moved to the 12th.

CITY COUNCIL MEETING
January 19, 2016
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 12
 - b.) Building permit report - December
 - c.)
 - d.)
 - e.)
- 3.) Approval of City and Public Works Division claims & January 7 payroll
- 4.) Community Comments
- 5.) Discussions:
 - a.) 3rd / final reading Ordinance 928 banning paper lanterns
 - b.)
 - c.)
 - d.)
 - e.)
 - f.)
 - g.)
 - h.)

cancelled – move all to 2-2-16

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

CITY COUNCIL MEETING

February 2, 2016
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 – January 12
 - b.) Building permit report - December
 - c.) Cemetery Sexton report – October thru December 2015
 - d.) Library Director’s Report – November thru January
 - e.) Board of Health minutes – January 26
 - f.) Police Report - January
- 4.) Approval of City and Public Works Division claims & January 28 payroll
- 5.) Community Comments
- 6.) Discussions:
 - a.) 3rd / final reading Ordinance 928 banning paper lanterns
 - b.) Consider / approve contract with Hartford Ins for long term disability insurance
 - c.) Contract with Dawson Public Power District for purchase of 34.5 line
 - d.) Re-appoint Police Officer Christopher Walkemeyer
 - e.) Request from Lazy RW for special designated liquor license for wine tasting event
 - f.) 902 Jefferson Street – default on loan to Joanna Roberts n/k/a Joanna Pruitt
 - g.) 2nd reading Ordinance 929 - Utility Rate Ordinance
 - h.) Utility Policy and Procedures - includes action on delinquent utility accounts
 - i.) Appoint Kyle Fornoff to Housing Authority
 - j.) ~~Matt Weiss – Pony Express update~~ move to 2-19-16
 - k.) Appoint Lake Helen Master Plan Coordinating Committee
 - l.) Mark Ballmer Gothenburg Fire Department – Discussion on new fire truck
 - m.) Pay Request #7 to Van Kirk Bros - \$77,040.05 on sanitary sewer improvements

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

Due to blizzard conditions, the February 2, 2016 City Council meeting and public hearing were opened and will be held open until Wednesday February 3, 2016 at 11:00 a.m. at which time the Mayor and Council will reconvene both the meeting and hearing and conduct such business as the agenda requires.

Connie L Dalrymple
City Clerk

CITY COUNCIL MEETING

February 16, 2016

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 – 2-2-16 con'td 2-3-16
 - b.) Treasurer's Report – January
 - c.) Planning & Zoning Commission minutes – February 9
 - d.) Tree Board minutes – December 4
- 3.) Approval of City and Public Works Division claims & February 11 payroll
- 4.) Community Comments
- 5.) Discussions:
 - a.) Review / award bid for Property & Casualty Ins
 - b.) Consider / approve automatic liquor license renewals.
 - c.) Matt Weiss – Pony Express update
 - d.) Review / award bid for sidewalk repair
 - e.) Consider engaging firm to review City's employment policies and manual
 - f.) Approve appointment to Community Redevelopment Authority – Brandon Kauffman
 - g.) Action regarding Building Permit #5409 - incomplete structure
 - h.) Ave I sidewalk project: Approval Change Order #1
Approve Application & Certificate of payment - \$46,003.22
Approve Certificate of Substantial Completion
 - i.) Evangelical Free Church request to close alley for construction of new building.
 - j.) Lease agreement with Gothenburg Hospital for putting storage containers on city lot

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

CITY COUNCIL MEETING

March 1, 2016

7:00 p.m.

AGENDA

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

1.) Roll Call

2.) Approval of consent agenda:

- a.) City Council minutes – February 16
- b.)
- c.)
- d.)
- e.)

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

4.) Community Comments

5.) Discussions:

- a.) Request to use Ehmen Park for Women’s Resource Center Walk for Life
- b.) Proposed agreement w / Gothenburg Hospital allowing storage containers on city lot during construction
- c.) Proposed lease agreement with Spotlight Funding dba *Trading Post* (Lafayette Park Depot)
- d.) Action in regard to city request to Alvin Poen to apply for a Special Use Permit for operating a repair business in a R-3 zone.
- e.)
- f.)
- g.)
- h.)

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

NOTICE OF MEETING
City Council
Lake Helen Master Plan Co-coordinating Committee
March 4, 2016

NOTICE IS HEREBY GIVEN, the **Mayor and City Council** of Gothenburg, Dawson County, NE, will meet on **Friday, March 4, 2016 at 12:00 noon** 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 accommodation are needed for attendance at a meeting, interpreter service, Braille, large print, or recorded materials, 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 with Brenda Jensen of Miller & Assoc. and the Coordinating Committee regarding establishment of a master plan for use of the Lake Helen area

Notice posted 3-2-16:
City Hall
First State Bank
Gothenburg State Bank

CITY COUNCIL MEETING

March 15, 2016

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 pm Public Hearing – Special Use Permit Kent Kline shop, warehouse, office 215 W 29th
- 3.) Approval of consent agenda:
 - a.) City Council minutes – March 1 & March 4
 - b.) Building Permit report - February
 - c.) Police Report –February
 - d.) Planning & Zoning Commission minutes – March 8
 - e.) Library Directors Report – January thru March
- 4.) Approval of City and Public Works Division claims & March 3 payroll
- 5.) Community Comments
- 6.) Discussions:
 - a.) Proposed contract with Matt Weiss for 2016 Pony Express Station management
 - b.) Appoint Fireman – Chris Scott
 - c.) Proposed ordinance regarding tree topping
 - d.) Approval lease with Dawson Public Power District for communications tower
 - e.) Request for Special Designated License – Mac’s Creek Vineyards for Stone Hearth Estates Hero Flight event 4-16-16
 - f.) Proposed amendment to the Reimbursement Agreement between the City and Sprint
 - g.)
 - h.)

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

CITY COUNCIL MEETING

April 5, 2016

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 1
 - b.) Treasurer’s Report - February
 - c.) Tree Board minutes – March 24
- 3.) Approval of City and Public Works Division claims & March 23 payroll
- 4.) Community Comments
- 5.) Discussions:
 - a.) Removal of fireplace at the Pony Express Station
 - b.) Proposed resolution approving amendment of employee pension plan.
 - c.) Craig Saum – Contiguous Lot Agreement
 - d.) 2nd reading Ordinance 930 re: tree topping
 - e.) Brandon Kauffman – painting sidewalks and GSB drive thru
 - f.) Discussion on engineering re: Ave J, 23rd to 27th and Ave. K from 19th to 20th
 - g.) Possible software conversion
 - h.) City Prosecutor – contract with Todd Wilson
 - i.) Appointment regarding representation on the Upper Platte Basin-Wide Plan
 - j.) Tree Board Appointments
 - k.) Approve Drawdown #13 on Downtown Revitalization Project and payments to property owners, \$38,073
 - l.) Fire Dep’t request for fireworks display Lake Helen July 4

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

NOTICE OF MEETING
City Council
Lake Helen Master Plan Co-coordinating Committee
April 11, 2016

NOTICE IS HEREBY GIVEN, the **Mayor and City Council** of Gothenburg, Dawson County, NE, will conduct a Town Hall meeting on **Monday, April 11, 2016 at 5:30 p.m. at the Gothenburg Public Library** which meeting will be open to the public and the press. The purpose of the meeting is to discuss establishment of a master plan for the Lake Helen and Lafayette Park Recreation areas.

All City meetings are conducted in accordance with the Open Meetings Act, a copy of which is available for public inspection in the on the wall of the meeting room at the Library.

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

If auxiliary aids of reasonable accommodation are needed for attendance at a meeting, interpreter service, Braille, large print, or recorded materials, 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 with Brenda Jensen of Miller & Assoc. and the Coordinating Committee regarding establishment of a master plan for use of the Lake Helen & Lafayette Park Recreation areas

Notice posted 4-6-16:
City Hall
First State Bank
Gothenburg State Bank

CITY COUNCIL MEETING

April 19, 2016

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 pm Public Hearing – Special Use Permit - Mike Earll limited mechanic business and hobby shop 1135 Ave G
 - Public Hearing – Special Use Permit – The Crossing church building 2302 Ave M
 - Public Hearing – Special Use Permit – Alvin Poen auto repair shop 114 W 3rd St
- 3.) Approval of consent agenda:
 - a.) City Council minutes – April 5 & April 11
 - b.) Building Permit report - March
 - c.) Police Report - March
 - d.) Treasurer’s Report - March
 - e.) Cemetery Sexton report – January thru March 2016
 - f.) Planning & Zoning Commission minutes – April 12
- 4.) Approval of City and Public Works Division claims & April 20 payroll
- 5.) Community Comments
- 6.) Discussions:
 - a.) 3rd / final reading Ordinance 930 re: tree topping
 - b.) Proposed resolution restricting bus parking on Ave I from 13th Street to 17th Street
 - c.)
 - d.)
 - e.)

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

CITY COUNCIL MEETING

May 3, 2016

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 19
- b.) Building permit report - March
- c.)

3.) Approval of City and Public Works Division claims & April 21 payroll

4.) Community Comments

5.) Discussions:

- a.) Proposed purchase of tract in SW ¼ Section 15-11N-25W (triangle piece in NE corner Dept of Roads property at 123 Lake Ave
- b.) Approve Drawings & Specifications for 4th Street Storm Sewer and 3rd Street (south of CNPPD) project and approve bid date of June 2nd, 2016
- c.) Approve Change Order #1 to TFC Services for corner project - \$1450.00
- d.) Approve Pay Request #1 and payment to TFC Services for corner project \$22,590.00
- e.) Appoint new fireman – Travis Binderup
- f.) Employee health insurance renewal
- g.) Approve appointment to Community Redevelopment Authority – Ashton Hecox
- h.) Charles McGraw – Ryde Transit
- i.) Interlocal Agreement between the City and Rural Fire District for the purchase of a new fire truck

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

CITY COUNCIL MEETING

May 17, 2016

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 – The Crossing church building 2302 Ave M cont'd from April 5
- 3.) Approval of consent agenda:
 - a.) City Council minutes – April 19
 - b.) Police Report – April
 - c.) Board of Adjustment minutes – April 22
 - d.) Health Board minutes – May 9
 - e.) Building permit report – April
 - f.) Library Director's report – March thru May
 - g.) Treasurer's Report – April
 - h.) Planning & Zoning Commission minutes – May 10
- 4.) Approval of City and Public Works Division claims & May 5 payroll
- 5.) Community Comments
- 6.) Discussions:
 - a.) Approve Drawdown #14 on DTR project - \$34,203.00 and payment to vendors (Ron Alexander, Deb Meredith TFC, Dutton-Lainson for materials on the corner)
 - b.) Unsafe Structure and Board of Health action – 1112 17th Street, William M. Ellis
 - c.) Board of Health action – 1518 Ave. B, Dan F. Meisinger ETAL
 - d.) Pole Mapping Services Agreement with Pinpoint
 - e.) First State Bank/Paulsen's – revision of sidewalk @ 914 Lake Ave.
 - f.) Discussion on contribution to Ryde Transit

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

NOTICE OF SPECIAL MEETING
City Council
May 20, 2016

NOTICE IS HEREBY GIVEN, the **Mayor and City Council** of Gothenburg, Dawson County, NE will meet on **Friday, May 20, 2016 at 11:00 a.m. at Lake Helen, north of 20th Street on Lake Avenue.** The meeting will be open to the public and the press. The purpose of the meeting is to conduct a ribbon cutting and grand opening of the newly renovated Lake Helen Recreation area.

If auxiliary aids of reasonable accommodation are needed for attendance at a meeting, interpreter service, Braille, large print, or recorded materials, 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.) Ribbon cutting and grand opening celebration of newly renovated Lake Helen

Notice posted 5-19-16:
City Hall
First State Bank
Gothenburg State Bank

NOTICE OF SPECIAL MEETING

City Council
May 24, 2016

NOTICE IS HEREBY GIVEN, the Mayor and City Council of Gothenburg, Dawson County, NE, will meet on Tuesday, May 24, 2016 at 5:00 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.) Community Technology Coordinator Position
- 3.) Discussion on Proposed Paving Projects
- 4.) Unsightly Buildings
- 5.) Solar Project

*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: 5-19-16
First State Bank
Gothenburg State Bank
City Hall

NOTICE OF MEETING
City Council
Lake Helen Master Plan Coordinating Committee
May 26, 2016

NOTICE IS HEREBY GIVEN, the **Mayor and City Council** of Gothenburg, Dawson County, NE, will conduct a Town Hall meeting on **Thursday, May 26, 2016 at 7:00 p.m. at the Gothenburg Public Library** which meeting will be open to the public and the press. The purpose of the meeting is to discuss establishment of a master plan for the Lake Helen and Lafayette Park Recreation areas.

All City meetings are conducted in accordance with the Open Meetings Act, a copy of which is available for public inspection in the on the wall of the meeting room at the Library.

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

If auxiliary aids of reasonable accommodation are needed for attendance at a meeting, interpreter service, Braille, large print, or recorded materials, 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 with Brenda Jensen of Miller & Assoc. and the Coordinating Committee regarding establishment of a master plan for use of the Lake Helen & Lafayette Park Recreation areas

Notice posted 5-19-16:
City Hall
First State Bank
Gothenburg State Bank

NOTICE OF SPECIAL MEETING
City Council
May 31, 2016

NOTICE IS HEREBY GIVEN, the **Mayor and City Council** of Gothenburg, Dawson County, NE will meet on **Tuesday, May 31, 2016 at 7:00 p.m. in Council Chambers at City Hall 409 9th Street.** The meeting will be open to the public and the press. The purpose of the meeting is to discuss The Crossing Fellowship construction plans.

If auxiliary aids of reasonable accommodation are needed for attendance at a meeting, interpreter service, Braille, large print, or recorded materials, 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 5/23/16:
City Hall
First State Bank
Gothenburg State Bank

AGENDA

- 1.) Roll Call
- 2.) Discussion on The Crossing Fellowship special use permit for construction of church building at 2302 Ave M

CITY COUNCIL MEETING

June 7, 2016

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 17, May 20, May 24, May 26, May 31
 - b.) Police Report - May
- 3.) Approval of City and Public Works Division claims & May 19th and June 2nd payroll
- 4.) Community Comments
- 5.) Discussions:
 - a.) Review / accept 2014-15 audit
 - b.) Unsafe Structure and Board of Health action – 1112 17th Street, William M. Ellis
 - c.) Review bids & award contract for 4th Street Drainage Project
 - d.) G-Tech – Request to close Ave L from Highway 30 north one block, on Friday June 17th from 8:00 AM to 4:00 PM
 - e.) ~~Review / approve solar contract / purchase power agreement~~
 - f.) ~~Shane Butterfield – Contiguous Lot Agreement~~
 - g.) Extension of Leave Without Pay Status – Eugene Darling
 - h.) Consider membership and dues payment – West Central NE Development District
 - i.) Tail Twisters 4-H Club – 4th of July Color Run
 - j.) Consider Pony Express Chevrolet offer for trade-in of 2 vehicles for a Chevrolet Impala
 - k.) Determination hearing to appeal vicious dog charge (Courtnee Magnuson)
 - l.) Action on *The Crossing Fellowship* special use permit for construction of church building.

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

CITY COUNCIL MEETING

June 21, 2016

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 pm Public Hearing – RE: 1-mile zoning jurisdiction
- 3.) Approval of consent agenda:
 - a.) City Council minutes – June 7
 - b.) Treasurer’s Report - May
 - c.) Planning & Zoning Commission minutes – June 14
 - d.)
 - e.)
- 4.) Approval of City and Public Works Division claims & June 16 payroll
- 5.) Community Comments
- 6.) Discussions:
 - a.) Proposed agreement with William Ellis to rehabilitate the residence at 1112 17th Str.
 - b.) Discussion on asphalt overlay projects with Dawson County
 - c.) Rick Zarek of Gothenburg Housing Development Corp – request to move forward with infrastructure installation in 24th Place cul-de-sac and paving Ave J south of 27th Street for development of housing lots
 - d.) Consider / approve Contiguous Lot Agreement - Shane & Kristin Butterfield
 - e.) Request for extension of CDBG Downtown Revitalization Project – 13-DTR-101
 - f.)
 - g.)

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

CITY COUNCIL MEETING

July 5, 2016

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 21
- b.) Building Permit report - May
- c.)
- d.)
- e.)

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

4.) Community Comments

5.) Discussions:

- a.) Discussion / decision on name for road to new Industrial Site
- b.)
- c.)
- d.)
- e.)
- f.)
- g.)
- h.)

The Council will report on the meeting to the public as they deem appropriate.

**Meeting cancelled.
See July 19**

CITY COUNCIL MEETING

July 19, 2016

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 pm Public Hearing continued from 6-21-16 – RE: 1-mile zoning jurisdiction
 - Public hearing – Special Use Permit for *The Crossing Fellowship* to construct church building at 2302 Ave M
 - Public hearing - Loan CDBG reuse funds to GMH, Inc.
 - ~~Public hearing – Amend CDBG Downtown Revitalization project budget~~
- 3.) Approval of consent agenda:
 - a.) City Council minutes – June 21
 - b.) Building permit report – May & June
 - c.) Cemetery Sexton report – April thru June
 - d.) Police Report – June
 - e.) Library Director’s Report – May 10 – July 11
 - f.) Planning & Zoning Commission minutes – July 12
 - g.) Treasurer’s Report- June
- 4.) Approval of City and Public Works Division claims & June 30 & July 13 payrolls
- 5.) Community Comments
- 6.) Discussions:
 - a.) Resolution Adopting Changes in Personnel Policy
 - b.) Approve Drawdown #15 on Downtown Revitalization Project & payment to DAD for administration \$3960
 - c.) Approve Drawdown #16 on Downtown Revitalization Project \$55,042 & payment to Tom Franzen Construction - \$37,800 and Dawson Area Development NDO for Meredith facade loan - \$2632, Romatzke loan - \$11,325.
 - d.) Proposed Resolution naming the park located at Highway 30 and Lake Avenue
 - e.) Assign reuse funds to Dawson Area Development NDO (regional reuse account)
 - f.) Harold McFadden Estate – 1420 ½ Ave A unsafe structure

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

NOTICE OF SPECIAL MEETING
City Council
July 22, 2016

NOTICE IS HEREBY GIVEN, the Mayor and City Council of Gothenburg, Dawson County, NE, will meet on Friday, July 22, 2016 at 2:00 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.

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 on *The Crossing Fellowship* Special Use Permit

*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: 7-20-16
First State Bank
Gothenburg State Bank
City Hall

CITY COUNCIL MEETING

August 2, 2016

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 cont'd from July 19 - *The Crossing Fellowship* Special Use Permit to construct church building at 2302 Ave M
- 3.) Approval of consent agenda:
 - a.) City Council minutes – July 19 & July 22
 - b.)
- 4.) Approval of City and Public Works Division claims & July 27 payroll
- 5.) Community Comments
Receipt of Resolution from Airport Authority for tax request - \$70,000.00
- 6.) Discussions:
 - a.) 2nd reading Ordinance 931 re: revision of 1-mile extra territorial zoning jurisdiction
 - b.) June Blauvelt - request closure of 15th St. at Pony Express Station for Aug 28 event
 - c.) Jill Nelson – Cork & Cap Liquor request for Special Designated License for Aug 27 reception at Jim Aden quonset
 - d.) Connie Bratton – B’s Bottles & Videos request for Special Designated License for August 18 for customer appreciation at Landmark Imp.
 - e.) Lysle Roe, Lazy RW Enterprises, - request for Special Designated License, Aug 27
 - f.) Gary Wach, Three Brothers Vineyard & Winery, – request for Special Designated License August 27
 - g.) Nebraskaland Distributers – request for Special Designated License – August 27
 - h.) Feather River Winery – Request for Special Designated License – August 27
 - i.)

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

NOTICE OF SPECIAL MEETING
City Council
Lake Helen Master Coordinating Committee
August 4, 2016

NOTICE IS HEREBY GIVEN, the **Mayor and City Council** of Gothenburg, Dawson County, NE, will meet on **Thursday, August 4, 2016 at 5:30 p.m.** in the Library meeting room at 1104 Lake Ave, 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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The Council will take such action as they deem necessary on any agenda item

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Connie L. Dalrymple
City Clerk

Agenda

- 1.) Roll Call
- 2.) Review Lake Helen Master Plan by Miller and Associates

Notice posted 8-2-16:

City Hall
First State Bank
Gothenburg State

CITY COUNCIL MEETING

August 16, 2016

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 – *The Crossing* request to use Walker’s Steakhouse for religious services
- 3.) Approval of consent agenda:
 - a.) City Council minutes – August 2 & 4
 - b.) Police Report - July
 - c.) Planning & Zoning Commission minutes – August 9
 - d.) Building permit report - July
 - e.) Treasurer’s Report - July
- 4.) Approval of City and Public Works Division claims & August 10 payroll
- 5.) Community Comments
- 6.) Discussions:
 - a.) 3rd / final reading Ordinance 931 re: revision of 1-mile extra territorial zoning jurisdiction
 - b.) Appoint firemen – Blake Munster & Michael Peterson
 - c.) Approve Agreement Regarding Allocation of Special Assessments from Virginia Raymond to Janice Libich in Improvement District 100
 - d.) Pay request #8 to Van Kirk Bros on sanitary sewer improvements - \$270,267.64
 - e.) ~~Macy Finke – request to have a pet skunk~~
 - f.) Set dates for budget work session and budget public hearings
 - g.)
 - h.)

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

NOTICE OF SPECIAL MEETING
City Council
August 23, 2016

NOTICE IS HEREBY GIVEN, the **Mayor and City Council** of Gothenburg, Dawson County, NE, will meet on **Tuesday, August 23, 2016 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: 8-19-16
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.) 2016 -17 budget work session
Airport Authority request for tax allocation – \$70,000 (response due to AA by 9-1-16)

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

CITY COUNCIL MEETING
September 6, 2016
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 2016 - 17 budgets
 - Approve additional 1% restricted funds authority
 - Adopt budget
 - Public hearing – Set final tax request and resulting levy for 2016-17 budget
 - Approve Resolution setting levy
- 3.) Approval of consent agenda:
 - a.) City Council minutes – August 16 & 23
 - b.) Panning & Zoning Commission minutes – August 16
 - d.) Police Report – August
- 4.) Approval of City and Public Works Division claims & August 24 payroll
- 5.) Community Comments
- 6.) Discussions:
 - a.) Rotary-After-Dark request use of Ave I tennis courts 9-17-16 for youth dance
 - b.) Approve renewal of Nebraska Barn & Grill Class C liquor license
 - c.) Determination of Obstruction per §30.133 – 11th and Lake Avenue
 - d.) Gothenburg Chamber – Parade Route and Harvest Festival
 - e.)

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

CITY COUNCIL MEETING

September 20, 2016

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 #138 – Gothenburg Public Schools for public pre-school 1401 Lake Ave.

Public hearing - Special Use Permit #139 – Charity Wyatt for private pre-school 1401 Lake Ave.

Public hearing – request for liquor license – Lakeside Lanes, LLC

Public hearing – 2016 Owner Occupied Rehabilitation Grant

Public Hearing – Downtown Revitalization Grant budget amendment

3.) Approval of consent agenda:

a.) City Council minutes – September 6

b.) Building permit report - August

c.) Planning & Zoning Commission minutes – September 13

d.) Library Director’s Report – July 12 thru September

e.) Treasurer’s Report - August

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

5.) Community Comments

6.) Discussions:

a.) Approve pay request #9 – Van Kirk Bros - \$87,283.22 Sanitary Sewer Project

c.) Consider / approve request for Contiguous Parcel Agreement – Deb Weidman

d.) Appoint fireman – Alex Ballmer

e.) Consider / approve updated Dispatch Services Agreement

f.) Consider / approve interlocal agreement between City, Gothenburg Schools and Gothenburg Hospital District

g.) Consideration of asphalt bid with Dawson County

h.) Jennifer McKeone – Dawson Area Development annual report

i.) Approval of Drawdown #17 on DTR II project - \$4280 & payment to Miller & Assoc.

j.) Request to pave alley – Evangelical Free Church

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

CITY COUNCIL MEETING

October 4, 2016

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 regarding revision to zoning regulations Chapters 152.041, 152.063 and 152.003
- 3.) Approval of consent agenda:
 - a.) City Council minutes – September 20
 - b.)
 - c.)
- 4.) Approval of City and Public Works Division claims & September 21 payroll
- 5.) Community Comments
- 6.) Discussions:
 - a.) Review/accept proposals for downtown trash receptacles, planters, benches and bicycle racks.
 - b.) Approval of RFP document for engineering power lines to Industrial Site
 - c.) Authorize signature of Certificate of Compliance and addendum to Board of Public Roads Classifications & Standards
 - d.) Consider release of lien on property at 816 11th Street
 - e.) Action regarding unsafe structure – 510 18th Street – Steven Schmidt
 - f.)
 - g.)
 - h.)

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

CITY COUNCIL MEETING

October 18, 2016

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 #140 Learning Adventures Child Care sign
Public hearing – request for zoning change C-2 to AG at 1103 West 7th St.
Public hearing – consider amendment of Section 152.019 d.) of subdivision regulations to allow commercial activities by Special Use Permit in AG-1 zone
- 3.) Approval of consent agenda:
 - a.) City Council minutes – October 4
 - b.) Cemetery Sexton Report – July thru September
 - c.) September building permit report
 - d.) Police Report - September
 - e.) Board of Adjustment minutes – October 7
 - f.) Planning & Zoning Commission minutes – October 11
- 4.) Approval of City and Public Works Division claims & October 5 payroll
- 5.) Community Comments
- 6.) Discussions:
 - a.) 2nd reading Ordinance 932 regarding revision of zoning regulations Chapters 152.041, 152.063 and 152.003
 - b.) ~~Amend Engineering Agreement regarding Sanitary Sewer Project~~
 - c.) Lake Helen Master Plan
 - d.) Consider RDA request for \$100,000 sales tax funds to purchase 10 acres in Gothenburg Improvement Co industrial site.
 - e.) Discussion on Application Process for Special Use Permits
 - f.) Chamber – Request to close streets for Magic on Main Street
 - g.) Determination hearing to appeal vicious dog charge (Mitch Wagner)

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

NOTICE OF SPECIAL MEETING
City Council
October 27, 2016

NOTICE IS HEREBY GIVEN, the **Mayor and City Council** of Gothenburg, Dawson County, NE, will meet in special session on **Thursday, October 27, 2016 at 7:30 a.m.** in the City Council Chambers at City Hall, 409 9th Street, which meeting will be open to the public and the press. The purpose of the meeting is to consider an appeal of a potentially dangerous dog charge.

All City meetings are conducted in accordance with the Open Meetings Act, a copy of which is available for public inspection in the on the wall of the meeting room at the Library.

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

If auxiliary aids of reasonable accommodation are needed for attendance at a meeting, interpreter service, Braille, large print, or recorded materials, 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.) Determination hearing to appeal potentially dangerous dog charge (Mitch Wagner)

Notice posted 10-24-16:
City Hall
First State Bank
Gothenburg State Bank

CITY COUNCIL MEETING

November 1, 2016

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 18 & 27
 - b.) Tree Board minutes – October 19
 - c.) Board of Health minutes – October 20
 - d.) Treasurer’s Report – September
 - e.) Annual Treasurer’s Report – 2015-16
 - f.) Tree Board minutes – October 26
- 3.) Approval of City and Public Works Division claims & October 19 payroll
- 4.) Community Comments
 - Vandalism – fire at Pony Express Station
- 5.) Discussions:
 - a.) 3rd / final reading Ordinance 932, as amended, regarding revision of zoning regulations Chapters 152.041, 152.063 and 152.003
 - b.) Proposed ordinance to change zoning from C-2 to AG at 1103 West 7th St.
 - c.) 2nd reading Ordinance 933 amending Section 152.019 d.) to allow commercial activities by Special Use Permit in AG-1 zone
 - d.) Discussion on Application Process for Special Use Permits
 - e.) Proposed NMPP financial plan, cost of service and rate design contract
 - f.) Ordinance regarding Utility Rates – Electrical, Water and Sewer
 - g.) Appoint selection committee to review electrical engineering RFP’s
 - h.) Amendment to Construction Phases Services with Miller and Associates – Sanitary Sewer Project.
 - i.) Change Order – 4th Street Storm Sewer Project
 - j.) Change Order – Downtown Revitalization Project – Lake Avenue and Highway 30
 - k.) Pay Request – Downtown Revitalization Project – Lake Avenue and Highway 30

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

CITY COUNCIL MEETING

November 15, 2016

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 #140 Learning Adventures Child Care sign cont'd from 10-18-16
Public hearing – request to rezone area of 1408 27th Street from R-1 to AG
- 3.) Approval of consent agenda:
 - a.) City Council minutes – November 1
 - b.) Building permit report - October
 - c.) Police Report - October
 - d.) Tree Board minutes – November 3 & 10
 - e.) Planning & Zoning Commission minutes – November 8
 - f.) Library Director's Report – September – November
 - g.) Treasurer's Report - October
- 4.) Approval of City and Public Works Division claims & November 2 payroll
- 5.) Community Comments
- 6.) Discussions:
 - a.) 3rd / final reading Ordinance 933 amending Section 152.019 d.) to allow commercial activities by Special Use Permit in AG-1 zone
 - b.) 2nd reading Ordinance 934 changing zoning from C-2 to AG at 1103 West 7th St
 - c.) Award contract for Engineering Sub-Transmission Line
 - d.) Approve updated Maintenance Agreement #56 with NE Department of Roads
 - f.) 2nd reading Ordinance 935 regarding utility rate increases
 - g.) Accept Certificate of Substantial Completion – Highway 30 / 47 corner project
 - h.) Tree Board plan for trees at Lake Helen
 - i.) Atty. Colton Venteicher - abandoned mobile home at 821 7th St.

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

NOTICE OF SPECIAL MEETING
City Council
November 22, 2016

NOTICE IS HEREBY GIVEN, the **Mayor and City Council** of Gothenburg, Dawson County, NE, will meet on **Tuesday, November 22, 2016 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

Posted: 11-21-16
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.) Proposed Paving:

Avenue J – 24th Street to 27th Street
Avenue K – 19th Street to 20th Street
Avenue L – 21st Street to 22nd Street

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

CITY COUNCIL MEETING

December 6, 2016

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 15 & 22
 - b.) Police Report - November
- 3.) Approval of City and Public Works Division claims & November 16 & 30 payrolls
- 4.) Discussions:
 - a.) 3rd / final reading Ordinance 934 – zoning change from C-2 to AG at 1103 West 7th St
 - b.) 3rd / final reading Ordinance 935 regarding utility rate increase
- 5.) Community Comments
 - Certification of Votes Cast
 - New procedure for Special Designated Liquor Licenses
- 6.) Adjournment
- 7.) Administer Oath of Office – Council members Randy Waskowiak, Jeff Kennedy
- 8.) Convene newly elected Council
 - a.) Roll Call
 - b.) Election of Council President
- 9.) Discussions:
 - a.) Proposed ordinance to change zoning in area of 1408 27th Street from R-1 to AG
 - b.) Tree Board - Proposed Tree Plan for Lake Helen area
 - c.) Liliana Venegas claim regarding injury on a curb/sidewalk at 1900 Avenue G
 - d.) Proposed ordinance creating Street Improvement District No. 2016-1 & related matters
 - e.) Proposed ordinance creating Paving District No. 2016-1 and related matters
 - f.) Proposed ordinance creating Paving District No. 2016-2 and related matters
 - g.) Approval of Final Drawdown #19F on DTR project - \$2025, & payment to the Dawson Area Development
 - h.) Proposed ordinance authorizing issuance of Highway Allocation Fund Pledge Bonds in principal amount of not to exceed \$450,000, and related matters

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

CITY COUNCIL MEETING

December 20, 2016

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 #141– oversize sign a First State Auto bank.
Public hearing – Special Use Permit #142 – RV / car garage 907 11th St
Public hearing – Special Use Permit #143 – outdoor recreational vehicle / auto storage in AG-1
- 3.) Approval of consent agenda:
 - a.) City Council minutes – December 6
 - b.) Building permits report - November
 - c.) Treasurer’s Report - November
 - d.) Planning & Zoning minutes – December 13
- 4.) Approval of City and Public Works Division claims & December 14 payroll
- 5.) Community Comments In Car Grants
- 6.) Discussions:
 - a.) Melissa Garcia – Update on Black Hills Energy
 - b.) 2nd reading Ordinance #936 - change zoning 1408 27th Street area from R-1 to AG
 - c.) Proposed resolution of intent regarding assessments on paving projects
 - d.) Proposed ordinance creating Street Improvement District No. 2016-1 & related matters
 - e.) Proposed ordinance creating Paving District No. 2016-1 and related matters
 - f.) Proposed ordinance creating Paving District No. 2016-2 and related matters
 - g.) Appoint Fireman – Shane Max
 - h.) Corps of Engineering Agreement – Flood Risk Management Study
 - i.) Pay request #1 to Adams Civil Resources on 4th Street Drainage - \$90,637.79
 - j.) Discussion regarding January meeting dates
 - k.) Proposed agreement with JEO Consulting Group for Electrical Sub-transmission Line

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

