

CITY COUNCIL MEETING

January 17, 2017

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 – December 20 & January 13
  - b.) Police Report - December
  - c.) Cemetery Sexton report – October thru December 2016
  - d.) Treasurer’s Report - December
  - e.) Planning & Zoning Commission minutes – January 10
- 4.) Approval of City and Public Works Division claims & December 28 & January 11 payroll
- 5.) Community Comments
- 6.) Discussions:
  - a.) Committee & Personnel appointments
  - b.) Pay request #2 to Adams Civil Resources on 4<sup>th</sup> Street Drainage - \$83,345.12

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

CITY COUNCIL MEETING

February 7, 2017

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 17 & 27
  - b.) Library Director’s Report – November 2016 – January 2017
  - c.) Building Report - December
  - d.) Police Report - January
  - e.)
- 3.) Approval of City and Public Works Division claims & January 25 payroll
- 4.) Community Comments
- 5.) Discussions:
  - a.) Appoint City Clerk – Brandi Kloeping & Deputy City Clerk – Jill Rubenthaler
  - b.) Review / award bids 2017 Street Improvements
  - c.) Authorize signature of Certificate of Compliance and addendum w/ Roads Dep’t
  - d.) Resolution ratifying approval of 1 & 6 Year Road Program
  - e.) Adopt new job descriptions for the City Clerk, Deputy City Clerk/Accounting Clerk, and Billing Clerk
  - f.)

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

## CITY COUNCIL MEETING

February 21, 2017

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 Revised Award for CDBG #16-HO-33067
- 3.) Approval of consent agenda:
  - a.) City Council minutes – February 7 & 16
  - b.) Building Permit report - January
  - c.) Treasurer’s Report - January
  - d.)
- 4.) Approval of City and Public Works Division claims & February 8 payroll
- 5.) Community Comments
- 6.) Discussions:
  - a.) Approval of automatic liquor license renewals
  - b.) Review proposals for downtown planters and award contract
  - c.) Charles McGraw – Resolution for funding 2017-18 for Ryde Transit
  - d.) Award Contract for Project Administration for CDBG #16-HO-33067
  - e.) Approve Program Guidelines Amendment for CDBG #16-HO-33067
  - f.) Approve Pay request #3 to Adams Civil Resources - 4<sup>th</sup> Street Drainage - \$47,201.10
  - g.) Approve Change Order #2 to Adams Civil Resources – 4<sup>th</sup> Str Drainage - \$11,577.00
  - h.) Discussion on purchase of property for solar system (possible executive session)

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

## CITY COUNCIL MEETING

March 7, 2017

7:00 p.m.

### AGENDA

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

1.) Roll Call

2.) Approval of consent agenda:

- a.) City Council minutes – February 21
- b.) Police Report - February

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

4.) Community Comments

5.) Discussions:

- a.) Cemetery Board – Discussion on Cemetery Rules regarding trinkets, etc.
- b.) Resolution regarding stops signs on Ave J from 21<sup>st</sup> Street to 27<sup>th</sup> Street.
- c.) Discussion regarding design of Ave J at the 23<sup>rd</sup> Street intersection
- d.) Fire Dep't request for fireworks display Lake Helen July 4
- e.) Pony Express Station management contract
- f.) ~~Bonding contracts for solar project~~
- g.) Swimming pool management fee with the YMCA
- h.) RDA request Sales Tax funds for GIC payment of REDLG loan Jan 2015 – March 2017 (\$81,000) & authorize \$3000/mo payment going forward for full payment of \$360,000 loan
- i.) RDA request Sales Tax funds – Final Request GIC Industrial site infrastructure - \$62,790.52
- j.) Discussion regarding replacement of 1983 sewer jet with vacuum/jetting system
- k.) Fees Resolution - various fees
- l.) Consider / approve Manager Application on GIPH Restaurants LLC DBA Pizza Hut liquor license
- m.) Approve Program Guidelines Amendment for CDBG #16-HO-33067

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

## CITY COUNCIL MEETING

March 21, 2017

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 7
  - b.) Building Permit report - February
  - c.) Treasurer's Report - February
  - d.) Planning and Zoning minutes - February
  - e.) Library annual statistical report
- 3.) Approval of City and Public Works Division claims & March 8 payroll
- 4.) Community Comments
- 5.) Discussions:
  - a.) Appoint Police Officer - Kyle Carlson
  - b.) Discussion regarding design of Ave J at the 23<sup>rd</sup> Street intersection
  - c.) Approve Pay request #4 to Adams Civil Resources - 4<sup>th</sup> Street Drainage - \$72,914.20
  - d.) Approve Change Order #3 to Adams Civil Resources – 4<sup>th</sup> Str Drainage - \$9,346.00
  - e.) Appoint City Physician
  - f.) Appoint Airport Authority Board Member
  - g.) Discussion regarding creating an Ordinance to restrict access to only authorized persons ½ block west of 20<sup>th</sup> Street and Ave A (West side of Lake Helen)
  - h.) Discussion regarding creating an Ordinance to restrict parking at the turn around west of Lafayette Park and north of the NPPD Canal
  - i.) Contract with Dan and Mary Meisinger regarding 1518 Ave B

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

## CITY COUNCIL MEETING

April 4, 2017

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 21
  - b.) Cemetery’s Sexton Report – Jan -March
  - c.) Police report - March
  - d.)
- 3.) Approval of City and Public Works Division claims & March 22 payroll
- 4.) Community Comments
- 5.) Discussions:
  - a.) Bonding contracts for solar project
  - b.) Review / accept 2015-2016 audit
  - c.) Ordinance regarding limiting access and parking on the west side of Lake Helen
  - d.) Stone Hearth – Jennie Rodriguez – Request to close 10<sup>th</sup> Street from Lake Avenue to Hicken Chiropractic (1/2 block), on Wednesday June 21<sup>st</sup> – 9 a.m. to 10 p.m.
  - e.) Resolution – RE: City Wellness Program – YMCA Memberships
  - f.) Appoint REDLG Reuse Committee
  - g.) Appeal Hearing - Potentially Dangerous Dog Determination - Linegar
  - h.)

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

CITY COUNCIL MEETING

April 18, 2017

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 Conditions for OOR# 16-HO-33067
- 3.) Approval of consent agenda:
  - a) City Council Minutes – April 4
  - b) Building Permit Report – March
  - c) Planning & Zoning Minutes – March
  - d)
- 4.) Approval of City and Public Works Division claims & April 5 payroll
- 5.) Community Comments
- 6.) Discussions:
  - a) Request for Release of Funds and Special Conditions for OOR# 16-HO-33067
  - b) Appeal unsafe building at 501 S Lake Avenue – Travel Inn
  - c) Change Order for 2015-2016 Sewer Project #126-101016
  - d) Approve final pay request for 2015-2016 Sewer Project #126-101016
  - e) Approve Certificate of Substantial Completion for 2015-2016 Sewer Project #126-101016
  - f) June Blauvelt - request closure of 15<sup>th</sup> St. (Lake Ave to Ave F) for May 20 event
  - g) Ordinance to change the zoning code regarding alternative energy systems in all zoning districts
  - h) Request to use Ehmen Park for Women’s Resource Center Walk for Life – May 6

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

CITY COUNCIL MEETING

May 2, 2017

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 18 & 20
  - b.) Treasurer’s Report – March
  - c.) Police Report - April
- 3.) Approval of City and Public Works Division claims & April 19 payroll
- 4.) Community Comments
- 5.) Discussions:
  - a.) Renewal of Health Insurance Plan
  - b.) Gothenburg Prairie Homeowner’s Association (Dale Gronewold) regarding proposed sewer agreement
  - c.) Ordinance Authorizing the issuance of Electric Revenue Bonds, Series 2017, of the City of Gothenburg, Nebraska, in the aggregate principal amount of not to exceed eight hundred twenty thousand dollars (\$820,000) for the purpose of providing for permanent financing of the costs of enlarging, expanding and improving the city’s electric plant and distribution system.
  - d.) Approve Pay request #1 to Paulsen, Inc. – 2017 Asphalt Resurfacing - \$33,142.70
  - e.) Gothenburg Hospital Foundation – request to do community pledges through utility billing system for the new wellness center building.
  - f.) Appoint Firemen – Ryan Kort and Cameron Bullock
  - g.) Ordinance regarding Alternative Energy Systems in all zoning districts
  - h.) Discussion on ACH Direct Pay for Accounts Payable vendors

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



CITY COUNCIL MEETING

May 16, 2017

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 #144 - replacement of existing garage to a larger garage at 1421 Lake Ave
- 3.) Approval of consent agenda:
  - a.) City Council minutes – May 2
  - b.) Treasurer’s Report - April
  - c.) Board of Health minutes – May 2
  - d.) Planning & Zoning minutes – May 9
  - e.) Building permits report - April
- 4.) Approval of City and Public Works Division claims & May 3 payroll
- 5.) Community Comments
- 6.) Discussions:
  - a.) Discuss Board of Health recommendations on 1501 Avenue D
  - b.) 2<sup>nd</sup> reading Ordinance regarding Alternative Energy Systems in all zoning districts
  - c.) Review/Award contract for Sewer Jet/Vacuum Unit
  - d.) Review/Award contract for extension of 34.5 line on 7<sup>th</sup> Street west of the NPPD tailrace for approximately 2,000 ft.
  - e.) RDA Request for \$220,000 in Sales Tax Funds for 4<sup>th</sup> Street Storm Sewer Project
  - f.) Sun Theatre request to close 10<sup>th</sup> Street from Ave F to the GSB driveway from 4:00 PM to 9:00 PM for a circus performance.
  - g.) Cody Schmick – Kinkaid Brewing – request for Special Designated License for August 12 Beef & Wine at NSG building.
  - h.) Resolution appointing Brandi Klopping and Bruce Clymer as Trustees for the 401(a) Money Accumulation Plan

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

## CITY COUNCIL MEETING

June 6, 2017

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 16
    - b.) Library Director’s Report – March 14 – May 8
    - c.) Police Report – April
    - d.) Tree Board minutes – June 5
  - 3.) Approval of City and Public Works Division claims & May 17 & 31 payroll
  - 4.) Community Comments
  - 5.) Discussions:
    - a.) 3<sup>rd</sup> reading Ordinance regarding Alternative Energy Systems in all zoning districts
    - b.) Resolution to borrow funds for interim financing for 2017 Paving Projects
    - c.) Resolution regarding stop sign at Ave J and 27<sup>th</sup> Street (north-bound on Ave J) and yield signs on 22<sup>nd</sup> Street at the intersection of Ave G (for east/west traffic to yield to north/south traffic).
    - d.) Pay request #2 to Paulsen’s on 2017 Asphalt Resurfacing Project - \$190,799.54
    - e.) Resolution appointing Brandi Klopping and Bruce Clymer as Trustees for the
- 401(a) Money Accumulation Plan
- f.) 2018 Solar Project
  - g.) Pay request #2 to GenPro for Solar Project - \$276,000.00
  - h.) Job Description for Assistant Library Director
  - i.) WearParts Tillage Tools LLC - License to Maintain at 5<sup>th</sup> & F
  - j.) Ryan Healey – Eagle Scout Project
  - k.) Set meeting date for a Special Meeting at Ehmen Park to look at restroom facility
  - l.) Appointment to the Community Redevelopment Authority
  - m.) Appointment and remove member from the REDLG committee
  - n.) Tree Board – Lake Helen tree planting proposal

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

## CITY COUNCIL MEETING

June 20, 2017

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 6 & 13
  - b.) Treasurer’s Report – May
  - c.) Building Permits Report - May
- 3.) Approval of City and Public Works Division claims & June 14 payroll
- 4.) Community Comments
- 5.) Discussions:
  - a.) Discussion regarding July council meeting dates
  - b.) Jack Kniss – Contiguous Lot Agreement
  - c.) Dustin Schledewitz – The Crossing – Request to use Ehmen Park for church event
  - d.) Ordinance to authorize a direct borrowing from a financial institution for interim financing for 2017 Paving Projects
  - e.) Unsafe building at 501 S Lake Avenue – Travel Inn
  - f.) 1<sup>st</sup> State Bank request to reserve bathroom/picnic area @ Lake Helen 12-2pm Aug 21
  - g.) Appoint fireman – Marty Ziembra
  - h.) Pay request #5 Final – 4<sup>th</sup> Street Drainage – to Adams Civil Resources - \$49,648.30
  - i.) Change order #4 Final – 4<sup>th</sup> Street Drainage – to Adams Civil Resources - \$3,269.89
  - j.) Approve Certificate of Substantial Completion – 4<sup>th</sup> St Drainage – Adams Civil Res.
  - k.) Travel Inn – Request to extend time in regard to nuisance
  - l.) Pay Request #3 – 2017 Asphalt Resurfacing – to Paulsen Inc - \$70,719.53
  - m.) Consent Agreement regarding NPPD refurbishment of 115 KV line
  - n.) Withdrawal from DAD Contract for Administrative Service regarding NDED NO. 16-HO-33067
  - o.) Proposed resolution regarding application for \$300,000 REDLG loan to Gothenburg Memorial Hospital

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

## CITY COUNCIL MEETING

July 18, 2017

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 # 145 – Jennifer Ames for opening an early childhood learning center at 3317 Lake Avenue
  - 3.) Approval of consent agenda:
    - a.) City Council minutes – June 20 & 27
    - b.) Treasurer’s Report - June
    - c.) Building permits report - June
    - d.) Planning & Zoning minutes – June 13
    - e.) Police Report – June
    - f.) Cemetery’s Sexton Report - April - June
    - g.) Library Director’s Report – May 9 – July 10
  - 4.) Approval of City and Public Works Division claims & June 28 & July 12 payroll
  - 5.) Community Comments
  - 6.) Discussions:
    - a.) Award Contract for Administrative Services for 16-HO-33067 Grant
    - b.) Set Dates for FYE 2018 Budget
    - c.) Discuss Ave J from 20<sup>th</sup> to 22<sup>nd</sup> Street construction zone – possible barricade streets
    - d.) Dana Daniels – Miller and Associates – Water Tower Repairs
    - e.) Sidewalk repair program – Miller and Associates
    - f.) Change order for 2017 Paving Project
    - g.) Gothenburg Chamber – Parade Route, Harvest Festival, Nebraska birthday
    - h.) Approve Pay request #11 Final – Van Kirk Brothers - \$4,828.71 – Sanitary Sewer
    - i.) Approve Certificate of Substantial Completion – Paulsen Inc – Asphalt Project
    - j.) Approve Request #4 Final – Paulsen Inc. - \$28,075.42 – 2017 Asphalt Project
    - k.) Discussion regarding 24<sup>th</sup> Place Paving Project
    - l.) Approve Pay Request #1 – 2017 Street Improvements - \$166,422.15 – Paulsen Inc
- The Council will review the above matters and take such action as they deem appropriate.*

# CANCELLED DUE TO LACK OF COUNCIL ACTION

## CITY COUNCIL MEETING

August 1, 2017

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 18
  - b.)
  - c.)
  - d.)
  - e.)
- 3.) Approval of City and Public Works Division claims & July 26 payroll
- 4.) Community Comments
- 5.) Discussions:
  - a.) **Model Ordinances**
  - b.)
  - c.)
  - d.)
  - e.)
  - f.)

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

## CITY COUNCIL MEETING

August 15, 2017

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 18
  - b.) Police Report - July
  - c.) Treasurer's Report - July
- 3.) Approval of City and Public Works Division claims & July 26 & August 9 payroll
- 4.) Community Comments
- 5.) Discussions:
  - a.) Model Ordinance
    - Ordinance #943 regarding alcoholic beverages by 16 years or older
    - Ordinance #944 regarding alcoholic beverages and occupation taxes
    - Ordinance #945 regarding alcoholic beverages licensee requirements
    - Ordinance #946 regarding alcoholic beverages acquisition & possession
    - Ordinance #947 regarding alcoholic beverages retail sales
    - Ordinance #948 regarding City Council members
    - Ordinance #949 regarding criminal mischief
    - Ordinance #950 relating to gambling
    - Ordinance #951 regarding public ways
    - Ordinance #952 regarding prostitution
    - Ordinance #953 regarding dead or diseased trees
    - Ordinance #954 regarding vehicle operation
    - Ordinance #955 regarding weeds, litter and stagnant water
    - Ordinance #956 regarding animals
    - Ordinance #957 regarding elections

- b.) Set dates for budget public hearings
- c.) Harvest Festival Birthday Party Plans – 15<sup>th</sup> & 16<sup>th</sup> St closure from Lake Ave - Ave F
- d.) Gothenburg State Bank – Community Project
- e.) Potential Retreat regarding Flood Plain
- f.) Approve Technical & Professional Services Contract – OOR – Miller & Associates
- g.) Approve Job Description Changes for Lineman I and Lineman II
- h.) ~~Approve Fair Housing Letter for OOR grant #16 HO33067~~
- i.) ~~Approve Certified Administrator letter for OOR grant #16 HO-33067~~
- j.) ~~Approve Environmental Review documents for OOR grant # 16 HO-33067~~

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

CITY COUNCIL MEETING

September 5, 2017

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 2017-18 budget

    Approve additional 1% restricted funds authority

    Adopt budget

    Public hearing – Set final tax request and resulting levy 2017-18 budget

    Approve Resolution setting levy

3.) Approval of consent agenda:

    a.) City Council minutes – August 15, 22, 28

4.) Approval of City and Public Works Division claims & August 23 payroll

5.) Community Comments

6.) Discussions:

    a.) 2<sup>nd</sup> reading Model Ordinances

        Ordinance #943 regarding alcoholic beverages by 16 years or older

        Ordinance #944 regarding alcoholic beverages and occupation taxes

        Ordinance #945 regarding alcoholic beverages licensee requirements

        Ordinance #946 regarding alcoholic beverages acquisition & possession

        Ordinance #947 regarding alcoholic beverages retail sales

        Ordinance #948 regarding City Council members

        Ordinance #949 regarding criminal mischief

        Ordinance #950 relating to gambling

        Ordinance #951 regarding public ways

        Ordinance #952 regarding prostitution

        Ordinance #953 regarding dead or diseased trees



Ordinance #954 regarding vehicle operation  
Ordinance #955 regarding weeds, litter and stagnant water  
Ordinance #956 regarding animals  
Ordinance #957 regarding elections

- b.) Approve renewal of Nebraska Barn & Grill Class C liquor license
- c.) Approve Pay request #2 for 2017 Street Improvements – Paulsen, Inc. - \$158553.18
- d.) Approve Change Request #1 for 2017 Street Improvements –Paulsen Inc - \$17929.80
- e.) Resolution 2017-11 Local Adoption of Hazard Mitigation Plan
- f.) Request to change intersection at 10<sup>th</sup> and Ave D
- g.) City Administrator Contract
- h.) Pay Application #3 for Solar Array
- i.)

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

## CITY COUNCIL MEETING

September 19, 2017

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 5, 6
- b.) Treasurer’s Report - August
- c.) Planning & Zoning minutes – July 11
- d.) Building permits report – July & August
- e.)

3.) Approval of City and Public Works Division claims & September 6 payroll

4.) Community Comments

5.) Discussions:

- a.) 3<sup>rd</sup> / final reading Model Ordinances
  - Ordinance #943 regarding alcoholic beverages by 16 years or older
  - Ordinance #944 regarding alcoholic beverages and occupation taxes
  - Ordinance #945 regarding alcoholic beverages licensee requirements
  - Ordinance #946 regarding alcoholic beverages acquisition & possession
  - Ordinance #947 regarding alcoholic beverages retail sales
  - Ordinance #948 regarding City Council members
  - Ordinance #949 regarding criminal mischief
  - Ordinance #950 relating to gambling
  - Ordinance #951 regarding public ways
  - Ordinance #952 regarding prostitution
  - Ordinance #953 regarding dead or diseased trees
  - Ordinance #954 regarding vehicle operation

- Ordinance #955 regarding weeds, litter and stagnant water
- Ordinance #956 regarding animals
- Ordinance #957 regarding elections
- b.) Trash Hauler's Franchise Agreement
- c.) Agreement with NPPD regarding transfer of power purchase under PURPA from renewable energy sources
- d.) Approve Pay request #3 for 2017 Street Improvements – Paulsen, Inc. - \$87,010.20
- e.) Gothenburg Public Schools – parade request for homecoming pep rally
- f.) Approve Contract for lead based paint – OOR - #16-HO-33067
- g.) Approve Contract for Housing Management – OOR -#16-HO-33067
- h.) Acknowledgment of insurance settlement regarding tort claim – Liliana Venegas
- i.) Ordinance amending School Speed Zones

Per Section 84-713 must be included as an agenda item. Please have the insurance company provide a copy of the settlement agreement for our records. 84-713(2).

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

CITY COUNCIL MEETING

October 3, 2017

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 19, 28
- b.) Police Report - August
- c.)
- d.)
- e.)

3.) Approval of City and Public Works Division claims & September 20 payroll

4.) Community Comments

5.) Discussions:

- a.) Purchase park mower
- b.) Resolution 2017-12 regarding bank signature cards
- c.) Discussion on bonding of appointed and elected officials and office personnel
- d.) Discussion on sidewalk repairs
- e.)
- f.)
- g.)
- h.)

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

CITY COUNCIL MEETING

October 17, 2017

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 3
  - b.) Cemetery Sexton Report – July through September 2017
  - c.) Planning & Zoning minutes – September 11
  - d.) Building permits report - September
  - e.) Treasurer's Report – September
  - f.) Police Report – September
  - g.) Library Director's Report – July 11 – September 18
- 3.) Approval of City and Public Works Division claims & October 4 payroll
- 4.) Community Comments
- 5.) Discussions:
  - a.) Approve Pay request #4 for 2017 Street Improvements – Paulsen, Inc. - \$108,369.00
  - b.) Ehmen Park Restroom Doors - Platte Valley Glass & Hinton alarms
  - c.)
  - d.)
  - e.)
  - f.)
  - g.)
  - h.)

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

CITY COUNCIL MEETING

November 7, 2017

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 17
- b.) Police Report - October
- c.) Annual Treasurer's Report
- d.)

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

4.) Community Comments

5.) Discussions:

a.) Chamber Magic on Main Street request to have Lake Avenue from Ninth Street to Tenth Street closed from 4:45 pm to 7 pm on Tuesday, Dec. 5.

b.) Approve Maintenance Agreement #56

c.) Memorial items along streets

d.) Pay request #4 to GenPro for Solar Project - \$82,500.00

e.) Discussion on playground and amenities at Lake Helen and splash pad at pool area

f.) Ken Christensen – Request for License to Maintain for private sewer on Ave A

g.) Jewel Johnson – Request for street lighting in the alley between Ave D and Lake on 17<sup>th</sup> Street

h.)

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

CITY COUNCIL MEETING

November 21, 2017

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 #146 – construct an aluminum can recycle center shed at 410 20<sup>th</sup> Street  
Public Hearing Special Use Permit #147 – construct a metal 2 car garage at 1616 Avenue H.
- 3.) Approval of consent agenda:
  - a.) City Council minutes – November 7
  - b.) Planning & Zoning minutes – October 10 & November 14
  - c.) Building Permit report - October
  - d.) Treasurer’s Report – October
  - e.) Library Director’s Report – September 19 – November 13
- 4.) Approval of City and Public Works Division claims & November 1 & 15 payroll
- 5.) Community Comments
- 6.) Discussions:
  - a.) Approve Hi-Gain First Subdivision
  - b.) Approve Wahlgren’s First Subdivision
  - c.) Planning contract in regard to splash pads and pool improvements with Miller and Associates
  - d.) Park mowers
  - e.) Approve Certification for Mayor, West City Council member, and East City Council member
  - f.) Approve Resolution 2017-13 authorizing Interim Financing for water system on west-side utilities
  - g.) Approve Resolution 2017-14 for SRF funding for sanitary sewer improvements for west-side utilities
  - h.) Install heating system in the west end of the city shop

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

CITY COUNCIL MEETING

December 5, 2017

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 21
  - b.) Police Report - November
  - c.)
- 4.) Approval of City and Public Works Division claims & December 6 payroll
- 5.) Community Comments
- 6.) Discussions:
  - a) Planning contract in regard to splash pads and pool improvements with Miller and Associates
  - b) Install heating system in the west end of the city shop
  - c) Set first Council meeting in January for January 9<sup>th</sup> and the second meeting for January 23<sup>rd</sup>.
  - d) Application and Certificate for Payment No. 5 - \$75,953.22
  - e) Certificate of Substantial Completion
  - f) Change Order No. 2
  - g) Hours of sale - liquor

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



## CITY COUNCIL MEETING

December 19, 2017

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 – in regard to the proposed LB840 Economic Development Plan
- 3.) Approval of consent agenda:
  - a.) City Council minutes – December 5
  - b.) Treasurer’s Report – November
  - c.) Planning & Zoning minutes – November 14
  - d.) Building permit report - November
  - e.)
- 4.) Approval of City and Public Works Division claims & December 20 payroll
- 5.) Community Comments
- 6.) Discussions:
  - a) Approve Ordinance 960 regarding a 5 year extension of the Franchise Agreement with Charter Communications
  - b) Request to vacate 15<sup>th</sup> Street west of the north-south alley west of Avenue A - Ken Christensen
  - c) Consider Resolution 2017-15 adopting the proposed plan for an economic development program and submitting the question of its adoption to the registered voters at an election

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