

CITY COUNCIL MEETING

January 9, 2018

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 #148 – sign at 2611 Lake Avenue
- 3) Approval of consent agenda:
 - a) City Council minutes – December 19
 - b) Police report - December
- 4) Approval of City and Public Works Division claims & January 3 payroll
- 5) Community Comments
- 6) Discussions:
 - a) Sun Theatre
 - b) Pony Express Chevrolet – Request for License to Maintain for parking on north side of 5th Street west of Lake Avenue
 - c) 2nd reading Ordinance 960 - re: 5yr extension of Franchise Agreement – Charter Communications
 - d) Ordinance 961 – request to vacate 15th Street west of the north-south alley west of Ave A – Ken Christensen
 - e) 2018 Utilities Rate Ordinance

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

CITY COUNCIL MEETING

January 23, 2018

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 9
 - b. Building Permit Report - December
 - c. Planning & Zoning minutes – December 12
 - d. Library Director's Report – November 14, 2017-January 8, 2018
 - e. Cemetery Sexton Report – October through December 2017
 - f. Treasurer's Report -December
- 3.) Approval of City and Public Works Division claims & January 17 payroll
- 4.) Community Comments
- 5.) Discussions:
 - a. 3rd & final reading Ordinance 960 – re: 5 year extension of Franchise Agreement – Charter Communications
 - b. 2nd reading Ordinance 961 – request to vacate 15th Street west of the north-south alley west of Ave A – Ken Christensen
 - c. 2nd reading Ordinance 962 - 2018 Utilities Rate Ordinance
 - d. Resolution 2018-1 for the City of Gothenburg, Nebraska accepting improvements in paving district #2016-1 and #2016-2; finding the costs of improvements therein and establishing the time and place to sit as a board of equalization and assessment to equalize and levy special assessments in paving district #2016-1 and #2016-2; and related matters
 - e. Discussion on option for Depot
 - f. Committee & Personnel appointments
 - g. Request from Pals Brewing Company for special designated liquor license for Hospital Gala event
 - h. NDEQ CWSRF Loan for west-side utilities – not to exceed \$625,000

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

CITY COUNCIL MEETING

February 6, 2018

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 25
 - b. Police Report - January
- 3.) Approval of City and Public Works Division claims & January 31 payroll
- 4.) Community Comments
- 5.) Discussions:
 - a. 3rd and final reading Ordinance 961 – request to vacate 15th Street west of the north-south alley west of Ave A – Ken Christensen
 - b. Approve application and funding for a planning grant through the CCCFF for planning for a community center/convention center
 - c. Consider Ordinance 963 authorizing issuance of Highway Allocation Fund Pledge Bonds in a principal amount of not to exceed \$350,000 and related matters
 - d. Contract in regard to Downtown Planters
 - e. Approve Settlement Agreement and Release - Meisinger
 - f. Per Section VI(m) of the Interlocal Agreement creating the Gothenburg Community Facilities Agency; approve the Agency to enter into a five year lease agreement to obtain cardio equipment, strength equipment; and signage in an amount not to exceed \$160,000
 - g. Approve RDA sales tax request for Ave. J improvements - \$124,205.15

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

CITY COUNCIL MEETING

February 20, 2018

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. – Board of Equalization Hearing on Special Assessments in regard to Paving District 2016-1 and 2016-2.
Resolution 2018-2
- 3.) Approval of consent agenda:
 - a. City Council minutes – February 6
 - b. Building Permit Report - January
 - c. Planning & Zoning minutes – January 9
- 4.) Approval of City and Public Works Division claims & February 14 payroll
- 5.) Community Comments
- 6.) Discussions:
 - a. Approve automatic liquor license renewals
 - b. Engineering agreement with Miller and Associates for Westside sanitary sewer and water main extensions
 - c. Approve request for annexation by Gothenburg Improvement Company.
 - d. Ordinance #964 regarding annexation of certain territory to the corporate limits of the City.
 - e. Charles McGraw – Resolution 2018-3 for funding 2018-19 for Ryde Transit
 - f. Pony Express Station management contract
 - g. Approve Policies and Guidelines and the Income Reuse Plan regarding the 2016 OOR #16-HO-33067
 - h. Resolution 2018-4 ratifying approval of 1 & 6 Year Road Program

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

CITY COUNCIL MEETING

March 6, 2018

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 20
 - b. Treasurer's Report - January
 - c. Library annual statistical report
 - d. Police Report - February
- 3.) Approval of City and Public Works Division claims & February 28 payroll
- 4.) Community Comments
- 5.) Discussions:
 - a. Maria Demoret – Walk for Life – Request to close 15th Street
 - b. Depot – Discussion on future of building.
 - c. Resolution 2018- 5 Regarding Adoption of Emergency Water Plan
 - d. Approve request for annexation by Gothenburg Improvement Company.
 - e. Ordinance #964 regarding annexation of certain territory to the corporate limits of the City.
 - f.

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

CITY COUNCIL MEETING

March 20, 2018

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 #149 – used car dealership at 900 Ave L
- Public Hearing Special Use Permit #150 – Addition of 108' Wireless Telecom Tower – 520 Cottonwood Drive
- 3.) Approval of consent agenda:
 - a. City Council minutes – March 6
 - b. Treasurer's Report – February
 - c. Library Director's Report – January 9, 2018 – March 12, 2018
- 4.) Approval of City and Public Works Division claims & March 14 payroll
- 5.) Community Comments
- 6.) Discussions:
 - a. Ordinance 965 regarding LB840
 - b. 2nd reading - Ordinance #964 regarding annexation of certain territory to the corporate limits of the City
 - c. Set time of Council Meetings
 - d. Fire Dep't request for fireworks display Lake Helen July 4
 - e. Fees Resolution – Ambulance fees and camping fees
 - f. Appoint fireman – Mason Ackerman
 - g. Discussion on Request for Bids of Alfalfa Ground

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

CITY COUNCIL MEETING

April 3, 2018

7:00 p.m.

AGENDA

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

- 1.) Roll Call
- 2.) 7:00 p.m. Public hearing – Request for liquor license – T. Walker’s on Main Street
- 3.) Approval of consent agenda:
 - a. City Council minutes – March 20
 - b. Cemetery Sexton Report – January to March
- 4.) Approval of City and Public Works Division claims & March 28 payroll
- 5.) Community Comments
- 6.) Discussions:
 - a. Tom Franzen – Plymouth Church request to drive hayrack on top of Lake Helen dam.
 - b. 3rd and final reading - Ordinance #964 regarding annexation of certain territory to the corporate limits of the City
 - h. 2nd reading - Ordinance 965 regarding LB840
 - c. Accept bids for police vehicle
 - d.

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

CITY COUNCIL MEETING

April 17, 2018

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 – Zoning change from AG to I-2 – in the area of part of the West ½ of section 24, T11N, R25W, of the 6th P.M.
- 3.) Approval of consent agenda:
 - a. City Council minutes – April 3
 - b. Police Report - March
 - c. Treasurer's Report - March
 - d.
- 4.) Approval of City and Public Works Division claims & April 11 payroll
- 5.) Community Comments
- 6.) Discussions:
 - a. 3rd and final reading - Ordinance 965 regarding LB840
 - b. Appoint members – Citizen Advisory Review Committee
 - c. Review/Accept Audit for FYE 2017
 - d. Review/Accept bids for hay property
 - e. Review/Accept proposals for depot building
 - f. Accept bids for police vehicle
 - g. Management agreement with YMCA
 - h. Approve Dept of Economic Development CCCFF Contract
 - i. Discussion regarding ½% sales tax for recreation improvements

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

NOTICE

This meeting has been rescheduled
from April 17th.

CITY COUNCIL MEETING

April 20, 2018
12:00 p.m. (Noon)

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.

- 7.) Roll Call
- 8.) 7:00 p.m. Public Hearing – Zoning change from AG to I-2 – in the area of part of the West ½ of section 24, T11N, R25W, of the 6th P.M.
- 9.) Approval of consent agenda:
 - a. City Council minutes – April 3
 - b. Police Report - March
 - c. Treasurer's Report - March
 - d.
- 10.) Approval of City and Public Works Division claims & April 11 payroll
- 11.) Community Comments
- 12.) Discussions:
 - a. 3rd and final reading - Ordinance 965 regarding LB840
 - b. Appoint members – Citizen Advisory Review Committee
 - c. Review/Accept Audit for FYE 2017
 - d. Review/Accept bids for hay property
 - e. Review/Accept proposals for depot building
 - f. Accept bids for police vehicle
 - g. Management agreement with YMCA
 - h. Approve Dept of Economic Development CCCFF Contract
 - i. Discussion regarding ½% sales tax for recreation improvements

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

CITY COUNCIL MEETING

May 1, 2018

5:30 p.m.

AGENDA

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

- 1.) Roll Call
- 2.) Approval of consent agenda:
 - a. City Council minutes – April 17 & 20
 - b.
- 3.) Approval of City and Public Works Division claims & April 25 payroll
- 4.) Community Comments
- 5.) Discussions:
 - a. 2nd reading – Ordinance 966 regarding zoning change
 - b. Accept bid for police vehicle
 - c. Consider / approve Manager Application on Shopko Stores Operating Co LLC DBA Shopko Hometown #698 liquor license
 - d. Approve agreement with Dawson Public Power to extend Electrical Service Territory in the Industrial Tract.
 - e. Amend agreement for Special Prosecutor with Louthan and Wilson, P.C.
 - f. Appointment of Beverly Louthan as Special Prosecutor.
- 6.) Council Retreat
 - a. Discussion on Health Care
 - b. Discussion on ½ % sales tax for recreational purposes

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

CITY COUNCIL MEETING

May 15, 2018

5:30 p.m.

AGENDA

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

- 1.) Roll Call
- 2.) Approval of consent agenda:
 - a. City Council minutes – May 1
 - b. Police Report - April
 - c. Treasurer's Report – April
 - d. Library Director's Report – March 13, 2018 – May 7, 2018
- 3.) Approval of City and Public Works Division claims & May 9 payroll
- 4.) Community Comments
- 5.) Discussions:
 - a. 3rd & final reading - Ordinance 966 regarding zoning change
 - b. Consider Ordinance No. 967 authorizing the issuance of General Obligation Paving Bonds, Series 2018, in the principal amount of not to exceed \$95,000 and related matters.
 - c. Employee Health Care Plan Renewal
 - d. Adopt new Employee Health Care Plan
 - e. Resolution 2018-7 regarding the establishment of a money market and checking account for the purpose of a side-fund for the medical and cafeteria 125 plan.
 - f. Preston Smith – Eagle Scout Project – Signage for Frisbee golf course at Lake Helen
 - g. Contract with Miller and Associates for planning for Convention/Community Center – CCCFF Grant
 - h.

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

NOTICE OF MEETING

City Council
May 29, 2018

NOTICE IS HEREBY GIVEN, the **Mayor and City Council** of Gothenburg, Dawson County, NE, will meet on **Tuesday, May 29, 2018 at 7:00 p.m.** in the Council Chambers at City Hall, 409 9th Street, which meeting will be open to the public and the press. An agenda of said meeting, kept continually current, is available for public inspection during regular business hours at the office of the City Clerk. Except for items of an emergency nature, the agenda will not be enlarged later than twenty-four hours before the scheduled commencement of the meeting.

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).

Brandi Klopping
City Clerk

AGENDA

- 1.) Roll Call
- 2.) Approve Consent and Waiver Application to the Nebraska Power Review Board to serve an existing electrical and lighting service for the UP Railroad in the SE NE 23-TQQN-R25W.
- 3.) Approve revised agreement for Housing Administration Services – OOR – 16-HO-33067
- 4.) Approve revised agreement for Lead-Based Paint Specialized Services – OOR - 16-HO-33067
- 5.) Discussion with Brenda Jensen of Miller & Assoc. regarding the discussion of adding of a 1/2 percent sales tax for recreational improvement projects.

Notice published 5-23-18:

CITY COUNCIL MEETING

June 5, 2018

5:30 p.m.

MEETING CANCELLED DUE TO LACK OF AGENDA ITEMS

AGENDA

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

- 1.) Roll Call
- 2.) Approval of consent agenda:
 - a. City Council minutes –
 - b.
 - c.
 - d.
- 3.) Approval of City and Public Works Division claims & (date) payroll
- 4.) Community Comments
- 5.) Discussions:
 - a.
 - b.
 - c.

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

CITY COUNCIL MEETING

June 19, 2018

5:30 p.m.

AGENDA

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

- 1.) Roll Call
- 2.) Approval of consent agenda:
 - a. City Council minutes – May 15, 29
 - b. Police Report – May
 - c. Treasurer's Report – May
- 3.) Approval of City and Public Works Division claims & May 23, June 6 payroll
- 4.) Community Comments –

Due to irrigation load, the depot will not be moved until fall.
Applications were accepted starting June 14 for the OOR Grant
- 5.) Discussions:
 - a. Review proposals and award contract for Audit Services for FYI 2018, 2019 and 2020.
 - b. Preston Smith – Eagle Scout Project – Signage for Frisbee golf course at Lake Helen
 - c. Approve appointment to Planning & Zoning – Ty Schurr
 - d. Ordinance 968 to amend Municipal Code 30.066 regarding time of City Council meetings
 - e. Adopt Resolution 2018-8 to approve the Cafeteria 125 plan
 - f. Approve Healthcare Plan adoption agreement
 - g. Approve Prescription Network document
 - h. Resolution 2018-9 regarding opening Money Market fund for LB840 funds
 - i. Resolution 2018-10 regarding REDLG fund application by Gothenburg Health to the USDA.
 - j. Resolution 2018-11 regarding time of City Council meetings.

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

CITY COUNCIL MEETING

July 3, 2018

5:30 p.m.

AGENDA

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

- 1.) Roll Call
- 2.) 5:30 p.m. Public Hearing – Amended Redevelopment Plan for GIC Industrial Site
5:30 p.m. Public Hearing – Redevelopment Plan for 24th Place Project
5:30 p.m. Public Hearing – Redevelopment Plan for Pony Express Lot
- 3.) Approval of consent agenda:
 - a.) City Council minutes – June 19
- 3.) Approval of City and Public Works Division claims & June 20 payroll
- 4.) Community Comments
- 5.) Discussions:
 - a.) Gothenburg Chamber - Parade route, Party in the Park – Harvest Festival
 - b.) Gothenburg Chamber – Car show – Lake Helen
 - c.) Preston Smith – Eagle Scout Project – Signage for Frisbee golf course at Lake Helen
 - d.) License to Maintain – Tim Miller
 - e.) License to Maintain – Dale Gronewold
 - f.) Approve use of \$1,715,747 of economic development sales tax funds for 24th Place Redevelopment Project & RDA lot 12 project
 - g.) Approve Drawdown #1 for OOR – 16-HO-33067 - \$7,950.00 and payment to Miller & Associates
 - h.) Determination of city involvement re: CPNRD Integrated Management – 2nd Increment; and to appoint representatives if involvement is desired.
 - i.) Approve Resolution 2018-12 – determining that the acquisition & development of certain undeveloped vacant land is essential to the proper clearance or redevelopment of substandard or blighted areas or a necessary part of the general RDA program
 - j.) Approve Resolution 2018-13 approving Redevelopment Plan for 24th Place Project
 - k.) Approve Resolution 2018-14 approving Redevelopment Plan for Pony Express Lot
 - l.) Approve Resolution 2018-15 approving Redevelopment Plan for GIC Industrial Site

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

CITY COUNCIL MEETING

July 17, 2018

5:30 p.m.

AGENDA

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

1.) Roll Call

2.) Approval of consent agenda:

- a.) City Council minutes – July 3
- b.) Police Report - June
- c.) C
- d.) Library Director's Report – May 9, 2018 – July 9, 2018
- e.)

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

4.) Community Comments

5.) Discussions:

- a.) Contract with GenPro in regard to Solar Phase 2
- b.)
- c.)
- d.)
- e.)
- f.)
- g.)
- h.)

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

CITY COUNCIL MEETING

August 7, 2018

5:30 p.m.

AGENDA

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

- 1.) Roll Call
- 2.) 5:30 p.m. Public Hearing – Redevelopment Plan for Lot 12 Project
- 3.) Approval of consent agenda:
 - a.) City Council minutes – July 17
 - b.) Treasurer’s Report – June
 - c.) Police report - July
 - d.)
 - e.)
- 4.) Approval of City and Public Works Division claims & July 18 & August 1 payroll
- 5.) Community Comments
- 6.) Discussions:
 - a.) Consider / approve updated Dispatch Services Agreement
 - b.) Set dates for budget work session and budget public hearings
 - c.) Appoint fireman – Cody Ostergard
 - d.) Appoint Assistant City Attorney – Colten Venteicher
 - e.)
 - f.)
 - g.)
 - h.)

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

CITY COUNCIL MEETING

August 21, 2018

5:30 p.m.

AGENDA

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

1.) Roll Call

2.) Approval of consent agenda:

- a.) City Council minutes – August 7
- b.) Treasurer’s Report – July
- c.) Planning & Zoning minutes – July 10
- d.) Building permit report - July
- e.)

3.) Approval of City and Public Works Division claims & August 15 payroll

4.) Community Comments

5.) Discussions:

- a.) Consider / approve Manager Application on GIPH Restaurants LLC DBA Pizza Hut of Gothenburg liquor license
- b.)
- c.)
- d.)
- e.)
- f.)
- g.)
- h.)

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

NOTICE OF SPECIAL MEETING

City Council
August 29, 2018

NOTICE IS HEREBY GIVEN, the **Mayor and City Council** of Gothenburg, Dawson County, NE, will meet on **Wednesday, August 29, 2018 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).

Brandi Kloeping
City Clerk

Posted: 8-24-18
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.) 2018 -19 budget work session
 Airport Authority request for tax allocation – \$72,450 (response due to AA by 9-1-18)

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

NOTICE OF SPECIAL MEETING

City Council

August 31, 2018

NOTICE IS HEREBY GIVEN, the **Mayor and City Council** of Gothenburg, Dawson County, NE, will meet on **Friday, August 31, 2018 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).

Brandi Kloeping
City Clerk

Posted: 8-24-18
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.) Review and approve proposed 2018-19 budget for publication and hearing

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

CITY COUNCIL MEETING

September 4, 2018

5:30 p.m.

AGENDA

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

- 1.) Roll Call
- 2.) 5:30 p.m. Public Hearing – Citizen’s Advisory Committee Semi-annual Report
- 3.) Approval of consent agenda:
 - a.) City Council minutes – Aug 21, 29, 31
 - b.)
 - c.)
 - d.)
 - e.)
- 4.) Approval of City and Public Works Division claims & August 29 payroll
- 5.) Community Comments
- 6.) Discussions:
 - a.) Request to open alley between 17th & 18th and between Ave J & K
 - b.) Contract with Dawson Public Power District for use of DPPD’s Communication Tower
 - c.) Discussion on 2018 OOR funds match
 - d.) Approve Nuttleman Fencing for permanent fence around solar array - \$34,878.60
 - e.)
 - f.)
 - g.)
 - h.)

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

NOTICE OF SPECIAL MEETING
City Council
September 11, 2018

NOTICE IS HEREBY GIVEN, the **Mayor and City Council** of Gothenburg, Dawson County, NE, will meet on **Tuesday, September 11, 2018 at 5:30 p.m.** in the Council Chambers at City Hall, 409 9th Street, which meeting and public hearings 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).

Brandi Kloeping
City Clerk

Posted: 9-4-18
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.) 5:30 p.m. – Public hearing 2018-19 budget
 - Approve additional 1% restricted funds authority
 - Adopt budget
 - Public hearing – Set final tax request and resulting levy 2018-19 budget
 - Approve Resolution setting levy

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

CITY COUNCIL MEETING

September 18, 2018

5:30 p.m.

AGENDA

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

- 1.) Roll Call
- 2.) 5:30 p.m. Public Hearing – Special Use Permit #151 – Private preschool @ 1401 Lake Ave
5:30 p.m. Public Hearing – 2018 CDBG OOR application
- 3.) Approval of consent agenda:
 - a.) City Council minutes – Sept 4, 11
 - b.) Police Report - August
 - c.) Planning & Zoning minutes – August 14
 - d.) Building permit report - August
 - e.)
- 4.) Approval of City and Public Works Division claims & September 12 payroll
- 5.) Community Comments
- 6.) Discussions:
 - a.) Resolution regarding interim financing for Solar Phase II and fencing.
 - b.) Appoint firemen – Archer Jensen & Riley Kort
 - c.) Andrew Jesseph appeal of unsafe structure – 1106 17th St
 - d.) Discussion on Sidewalk Repair Program
 - e.) Clark McPheeters @ 1116 26th St – requesting agreement to cross City easement with fence
 - f.)
 - g.)
 - h.)

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

CITY COUNCIL MEETING

October 2, 2018

5:30 p.m.

AGENDA

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

- 1.) Roll Call
- 2.) 5:30 p.m. Public Hearing – 2018 CDBG OOR application
- 3.) Approval of consent agenda:
 - a.) City Council minutes – Sept 18
 - b.)
 - c.)
 - d.)
 - e.)
- 4.) Approval of City and Public Works Division claims & September 26 payroll
- 5.) Community Comments
- 6.) Discussions:
 - a.) Sidewalk Repair Program
 - b.) Discussion on pollinator garden at Lake Helen –J Buddenberg
 - c.) Gothenburg Public Schools – parade request for homecoming pep rally Oct 12
 - d.) Approve renewal of Nebraska Bar & Grill Class C liquor license
 - e.) Approve Drawdown #2 for OOR – 16-HO-33067 - \$6,525.00 and payment to CDS Inspections & Beyond
 - f.) Housing rehab program discussion and necessary action
 - g.)
 - h.)

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

CITY COUNCIL MEETING

October 16, 2018

5:30 p.m.

AGENDA

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

- 1.) Roll Call
- 2.) 5:30 p.m. - Public Hearing Special Use Permit #152 – Carport at 1517 Avenue C

5:30 p.m. – Public Hearing – revision to zoning ordinance R-2 to I-1 – Block 5 Lots 7-12, Block 12 Lots 7-12, Block 13 Lots 7-12, & Block 16 Lots 7-12 West Lawn Addition
- 3.) Approval of consent agenda:
 - a.) City Council minutes – Oct 2
 - b.) Treasurer’s Report – August, September
 - c.) Cemetery Sexton Report – July to September
- 4.) Approval of City and Public Works Division claims & October 10 payroll
- 5.) Community Comments
- 6.) Discussions:
 - a.) Tourism Committee – Request to put Barn Quilt on City Hall
 - b.) Petition for annexation from the Gothenburg Airport
 - c.) Ordinance #969 in regard to annexation of portions of the Gothenburg Airport
 - d.) Designate area for Sidewalk Repairs Phase II
 - e.) Approve Maintenance Agreement #56
 - f.) Request to take action in regard to uncompleted structure at 1820 Ave D – Shane Hoffman – Building Permit #5708
 - g.) Approve Outlay Request #1 – Westside Water/Sewer Improvements -\$15,300

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

CITY COUNCIL MEETING

November 6, 2018

5:30 p.m.

AGENDA

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

- 1.) Roll Call
- 2.) 5:30 p.m. public hearing – 1 & 6 Year Road Program
- 3.) Approval of consent agenda:
 - a.) City Council minutes – Oct 16
 - b.) Annual Treasurer Report 2017-18
 - c.) Police Report - September
- 4.) Approval of City and Public Works Division claims & October 24 payroll
- 5.) Community Comments
- 6.) Discussions:
 - a.) 2nd reading - Ordinance #969 in regard to annexation of portions of the Gothenburg Airport
 - b.) Appoint steering committee for CCCFF – Community Center Feasibility Study
 - c.) Set a date for public meeting – RE: Community Center Feasibility Study
 - d.) Discussion on legal action against an unfinished/dilapidated garage at 1105 17th Street
 - e.) Request an amendment for OOR 16-HO-33067 grant
 - f.) Approve proposed correction with OOR #18-HO-33071 grant application
 - g.) Review proposal / recommend firm for lead based paint – OOR - #18-HO-33071
 - h.) Review proposal / recommend firm for Housing Admin – OOR - #18-HO-33071
 - i.) Review proposal / recommend firm for Gen Admin – OOR - #18-HO-33071
 - j.) Consider/approve the water tower paint restoration agreement
 - k.) Set a date for Council Retreat

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

CITY COUNCIL MEETING
November 20, 2018
5:30 p.m.

AGENDA

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

- 1.) Roll Call
- 2.) 5:30 p.m. – Public Hearing – revision to zoning ordinance R-2 to I-1 – Block 5 Lots 7-12, Block 12 Lots 7-12, Block 13 Lots 7-12, & Block 16 Lots 7-12 West Lawn Addition

5:30 p.m. - Public Hearing – Revision to zoning ordinance – 917 W 7th Street – AG to I-1
- 3.) Approval of consent agenda:
 - a.) City Council minutes – Nov 6
 - b.) Library Director’s Report – September 12 – November 12
 - c.) Police Report - October
- 4.) Approval of City and Public Works Division claims & November 7 payroll
- 5.) Community Comments
- 6.) Discussions:
 - a.) 3rd and final reading - Ordinance #969 in regard to annexation of portions of the Gothenburg Airport
 - b.) Pam Ackerman – July 19 Relay for Life – Request to use Ehmen Park and close Streets 15th and 16th from Lake to Ave F; and Ave F from 15th to 16th Street
 - c.) Review proposals for downtown planters and award contract
 - d.) Appoint steering committee for CCCFF – Community Center Feasibility Study
 - e.) OOR 16-HO-33067 program discussion and necessary action
 - f.) Set dates for December and January meetings
 - g.) Resolution 2018-18 ratifying approval of 1 & 6 Year Road Program
 - h.) Resolution 2018-19 referring blight & substandard determination study & general redevelopment plan to the Planning & Zoning Commission for recommendation & review
 - i.) Add air conditioning unit to the Pony Express Station
 - j.) Approve Drawdown #3 for OOR – 16-HO-33067 - \$12,175.00 and payment to CDS Inspections & Beyond

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

NOTICE OF SPECIAL MEETING

CITY COUNCIL MEETING

December 18, 2018

5:30 p.m.

AGENDA

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

- 1.) Roll Call
- 2.) 5:30 p.m. – Public Hearing – revision to zoning ordinance R-2 to I-1 – Block 5 Lots 7-12, Block 12 Lots 7-12, Block 13 Lots 7-12, & Block 16 Lots 7-12 West Lawn Addition

5:30 p.m. - Public Hearing – Revision to zoning ordinance – 917 W 7th Street – AG to I-1
- 3.) Approval of consent agenda:
 - a.) City Council minutes – Nov 20, 21, 27
 - b.) Police Report - Nov
 - c.)
- 4.) Approval of City and Public Works Division claims & Nov 21, Dec 5 payroll
- 5.) Community Comments
- 6.) Discussions:
 - a.)
- 7.) Adjournment
- 8.) Administer Oath of Office – Mayor Joyce Hudson, Council members Jay Richeson, Verlin Janssen
- 8.) Convene newly elected Council
 - a.) Roll Call
 - b.) Election of Council President
- 9.) Discussions:
 - a.) Resolution: Regarding Sidewalk Maintenance Program
 - b.) Update on Community Center Planning Grant
 - c.) Update on Substation Improvements at 20th and Ave J (“Hospital” Substation)
 - d.) Update on “Project 2020”

- e.) Approve Drawdown #4 for OOR – 16-HO-33067 - \$5,962.50 and payment to Miller & Associates
- f.) Cemetery Grave Digging Contract
- g.) Agreement with Miller and Associates regarding Lake Helen Bank Stabilization

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