

CITY COUNCIL MEETING

January 7, 2020

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 to consider revisions to the Zoning & Subdivision regulations; specifically, Section 152.003, 152.018-152.023; regarding bed and breakfast
- 3) Approval of consent agenda:
 - a) Council Minutes – Dec 17
 - b) Police Report - December
 - c)
 - d)
- 4) Approval of City and Public Works Division claims & December 18 & January 1 payroll
- 5) Community Comments
- 6) Discussions:
 - a) Final Application for Payment #3 – Maguire Iron - \$28,210.00 – Paint Restoration of Elevated Water Storage Facility
 - b) Certificate of Substantial Completion - Paint Restoration of Elevated Water Storage Facility
 - c) Approve payment of \$110.60 to CDS Inspections for OOR 16-HO-33067
 - d) Approve payment of \$1,106.00 to GOTH16 & Solid Rock Construction
 - e) Approval for EAB grant through the National Arbor Day Foundation
 - f) Approve Gothenburg EAB Response Plan
 - g) Accept funds from the Mary Ann Ostergard Trust for the City of Gothenburg Commemorative Tree Program
 - h) Approve Brennon Malcom to Housing Authority Board

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

NOTICE OF SPECIAL MEETING

City Council

January 14, 2020

NOTICE IS HEREBY GIVEN, the Mayor and City Council of Gothenburg, Dawson County, NE, will meet on Tuesday, January 14, 2020 at 12:00 noon 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.

Brandi Kloeping

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 Project 2020

*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: 1-13-20
First State Bank
Flatwater Bank
City Hall

CITY COUNCIL MEETING
January 21, 2020
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) Council Minutes – January 7 & 14
 - b) Planning & Zoning minutes – December 10
 - c) Building permits - December
 - d) Cemetery Sexton Report – October to December
- 3) Approval of City and Public Works Division claims & January 15 payroll
- 4) Community Comments
- 5) Discussions:
 - a) NPPD update – Director Schrock and NPPD staff
 - b) Award contract for the downtown planters
 - c) Police vehicle purchase
 - d) Ordinance regarding vacating 10ft. on both sides of Ave B from 6th Street north to alley.
 - e) Approve payment of \$368.80 to CDS Inspections for OOR 16-HO-33067
 - f) Approve payment of \$4,700.00 to GOTH13 & Eickmeier Construction
 - g) Approve payment of \$3,250.00 to GOTH08 & Eickmeier Construction
 - h) Approve payment of \$438.00 to GOTH16 & Solid Rock Construction
 - i) Approve Drawdown #18 for OOR 16-Ho-33067 - \$9,973.40

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

CITY COUNCIL MEETING

February 4, 2020

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) Council Minutes – January 21
 - b) Treasurer’s Report – November & December
 - c)
- 3) Approval of City and Public Works Division claims & January 29 payroll
- 4) Community Comments
- 5) Discussions:
 - a) Charles McGraw – Resolution 2020-1 for funding for Ryde Transit
 - b) Committee & Personnel Appointments
 - c) Miller & Associates design and construction engineering agreement for 2020 Projects
 - d) Ordinance 991 – Amendment to zoning ordinance for Ave A from 16th – 20th Street
 - e) Approve payment of \$721.89 to CDS Inspections for OOR 16-HO-33067
 - f) Approve payment of \$1,500.00 to CDS Inspections for OOR 16-HO-33067
 - g) Approve payment of \$500.00 to GOTH15 & Five Star Construction; & \$15.00 to GOTH15
 - h) Approve payment of \$500.00 to GOTH10 & Five Star Construction; & \$425.00 to GOTH10 & Straight Line Construction
 - i) Approve payment of \$1,047.00 to GOTH06 & Morland Enterprises, LLC
 - j) Approve payment of \$321.94 to GOTH16
 - k) Approve payment of \$4,410.00 to GOTH17 & Eickmeier Construction
 - l) Approve Drawdown #19 for OOR 16-Ho-33067 - \$9,440.83

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

CITY COUNCIL MEETING

February 18, 2020

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 to discuss potential changes to 152.064 – Commercial Design Standards
5:30 p.m. -Public Hearing – Citizen’s Advisory Review Committee – Findings & Suggestions
- 3) Approval of consent agenda:
 - a) Council Minutes – February 4
 - b) Police Report - January
 - c) Planning & Zoning minutes – January 14
 - d)
- 4) Approval of City and Public Works Division claims & February 12 payroll
- 5) Community Comments
- 6) Discussions:
 - a) Approve automatic liquor license renewals
 - b) Consider an ordinance authorizing the issuance of Highway Allocation Fund Pledge Bonds of the City in the aggregate principal amount not to exceed \$1,300,000 for the purpose of paying of paying the costs of certain street improvements and related improvements to the City
 - c) Consider an ordinance authorizing the issuance of General Obligation Water Bonds of the City in the aggregate principal amount not to exceed \$1,800,000 for the purpose of paying the costs of certain improvements of the City’s water supply system
 - d) Consider an ordinance authorizing the issue of Electric Revenue Bonds, Series 2020 of the City in the aggregate principal amount of not to exceed \$1,200,000 for the purpose of providing for permanent financing of the costs of enlarging, expanding, and improving the City’s electrical plant and distribution system
 - e) Water tower lease agreement with Viaero

- f) Committee & Personnel Appointments
- g) Amendment to the electrical substation construction agreement
- h) CWSRF Westside Sanitary Sewer Project loan amendment no. 1
- i) Approve payment of \$566.00 to CDS Inspections for OOR 16-HO-33067
- j) Approve payment of \$3,130.00 to GOTH06 & Eickmeier Construction
- k) Approve payment of \$2,530.00 to GOTH17 & Eickmeier Construction
- l) Approve Drawdown #20 for OOR 16-HO-33067 - \$6,226.00

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

NOTICE OF SPECIAL MEETING
City Council
February 28, 2020

NOTICE IS HEREBY GIVEN, the Mayor and City Council of Gothenburg, Dawson County, NE, will meet on Friday, February 28, 2020 at 12:00 noon 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.

Brandi Klopping
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.) Approve City Administrator contract

*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: 2-26-20
First State Bank
Flatwater Bank
City Hall

CITY COUNCIL MEETING

March 3, 2020

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) Council Minutes – February 18
 - b) Treasurer’s Report – January
 - c)
- 3) Approval of City and Public Works Division claims & February 26 payroll
- 4) Community Comments
- 5) Discussions:
 - a) Lutheran Church request to close Ave G from 15th to 16th Street; and 15th Street from Ave G west to the alley on Wednesday May 13th from 6:00 PM to 8:30 PM.
 - b) Approve Resolution 2020-2 for Curbtender LB 840 Application and grant agreement
 - c) Consider an ordinance 995 authorizing the issue of Electric Revenue Bonds, Series 2020 of the City in the aggregate principal amount of not to exceed \$1,200,000 for the purpose of providing for permanent financing of the costs of enlarging, expanding, and improving the City’s electrical plant and distribution system
 - d) MFO interlocal
 - e) Approve hospital substation pay requests No. 1-3 totaling \$306,652.41 - IES Commercial, Inc.
 - f) Approve payment of \$583.00 to CDS Inspections for OOR 16-HO-33067
 - g) Approve payment of \$570.00 to GOTH08 & Eickmeier Construction
 - h) Approve payment of \$500.00 to GOTH02 & FiveStar Construction
 - i) Approve payment of \$5,060.00 to GOTH13 & Eickmeier Construction
 - j) Approve Drawdown #21 for OOR 16-HO-33067 - \$6,713.00
 - k) Randy Isackson request to vacate a portion of Ave A from 4th to 5th Street

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

CITY COUNCIL MEETING

March 17, 2020

5:30 p.m.

AGENDA

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- 1) Roll Call
- 2) Approval of consent agenda:
 - a) Council minutes – February 28 & March 3
 - b) Police report - February
 - c) Planning & Zoning minutes – February 11
 - d) Building Permit Report – February
 - e) Library Director’s Report – January 14 to March 9
 - f) Library Annual Statistical Report – Oct. 2018 to Sept. 2019
- 3) Approval of City and Public Works Division claims & March 11 payroll
- 4) Community Comments
- 5) Discussions:
 - a) Accept bid for trees for the Arbor Day Grant
 - b) Pony Express Station management contract – Matt Weiss
 - c) Award bid on park pickup
 - d) Approve hospital substation pay request No. 4 for \$413,697.86 - IES Commercial, Inc.
 - e) Maria Demoret – Walk for Life – Ehmen Park May 2
 - f) Receive Dawson County Area, Nebraska – Housing Study with Strategies for Affordable Housing “Workforce Housing Specific Analysis” - 2023
 - g) Approve Drawdown #2 for 18-TD-003 - \$3,000.00 and payment to Miller’s
 - h) Approve payment of \$1,037.70 to CDS Inspections for OOR 16-HO-33067
 - i) Approve payment of \$447.00 to GOTH10 & Straight Line Construction
 - j) Approve payment of \$2,750.00 to GOTH06 & Window World
 - k) Approve payment of \$7,180.00 to GOTH13 & Eickmeier Construction
 - l) Approve Drawdown #22 for OOR 16-HO-33067 - \$11,414.70
 - m) Discussion regarding COVID 19

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

NOTICE OF SPECIAL MEETING
City Council
March 18, 2020

NOTICE IS HEREBY GIVEN, the Mayor and City Council of Gothenburg, Dawson County, NE, will meet on Wednesday, March 18, 2020 at 12:00 noon 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.

Brandi Klopping
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.) 12:00 noon Public hearing – Request for liquor license – OK Bottle Shoppe, Inc

*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: 3-10-20
First State Bank
Flatwater Bank
City Hall

NOTICE OF EMERGENCY MEETING
City Council
March 27, 2020

NOTICE IS HEREBY GIVEN, the Mayor and City Council of Gothenburg, Dawson County, NE, will meet on Friday, March 27, 2020 at 3:00 pm 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.

Brandi Kloepping
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.) Approve MOU allowing Two Rivers Health to enforce regulations in the City

*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*

CITY COUNCIL MEETING

April 7, 2020

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. 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.

- 1) Roll Call
- 2) 5:30 p.m. Public Hearing – Workforce Housing Incentive Plan – Resolution 2020-3
- 3) Approval of consent agenda:
 - a) Council Minutes – March 17, 18, & 27
 - b)
 - c)
 - d)
- 4) Approval of City and Public Works Division claims & March 25 payroll
- 5) Community Comments
- 6) Discussions:
 - a) Approve Drawdown #23 for OOR 16-HO-33067 - \$5,962.50 and payment to Miller's
 - b) Ordinance regarding interim financing for Ave I street improvement project.
 - c) Approval of Pay Request #5 for the Hospital Substation.
 - d) Gothenburg Fire Department request for fireworks show July 4th at Lake Helen
 - e) Approve payment of \$6,465.91 to GOTH06 & Eickmeier Construction
 - f) Approve payment of \$646.59 & \$1,000.00 to CDS Inspections for OOR 16-HO-33067
 - g)

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

CITY COUNCIL MEETING

April 21, 2020

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. 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.

- 1) Roll Call
- 2) 5:30 p.m. Public Hearing – Proposed Redevelopment Plan for CRA Lot 4 Project – Resolution 2020-5
 - 5:30 p.m. Public Hearing – SUP #154 – House Addition – Loren Block
 - 5:30 p.m. Public Hearing – SUP #155 – Personal Garage – Christopher Stoddard
 - 5:30 p.m. Public Hearing – SUP #156 – Ag Chemical Warehouse – Jim Aden
- 3) Approval of consent agenda:
 - a) Council minutes – April 7
 - b) Planning & Zoning minutes – March 10
 - c) Building Permit Report – March
 - d) Police report - March
 - e) Treasurer’s Report – February
- 4) Approval of City and Public Works Division claims & April 8 payroll
- 5) Community Comments
- 6) Discussions:
 - a) Appeal Hearing - Potentially Dangerous Dog Determination – Crystal McGee
 - b) LASWA appointment Resolution 2020-4
 - c) Request from Sun Theater for outdoor movies – Roxanne Whiting
 - d) Approve payment of \$1,451.20 to GOTH01 & Dan Wenger
 - e) Approve payment of \$100.00 to GOTH01
 - f) Approve payment of \$1,440.00 to GOTH13 & Eickmeier Construction
 - g) Approve payment of \$3,510.00 to GOTH04 & Eickmeier Construction

- h) Approve payment of \$474.62 to CDS Inspections for OOR 16-HO-33067
- i) Approve Drawdown #24 for OOR 16-HO-33067 - \$5,299.66

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

CITY COUNCIL MEETING

May 5, 2020

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. 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.

- 1) Roll Call
- 2) Approval of consent agenda:
 - a) Council Minutes – April 21
 - b) Application for Payment #1 – Van Kirk Bros - \$152,327.62 – Westside Water & Sewer Project
 - c) Approve payment of \$3,300.00 to GOTH13 & Eickmeier Construction
 - d) Approve payment of \$1,340.00 to GOTH17 & Eickmeier Construction
 - e) Approve payment of \$464.00 to CDS Inspections for OOR 16-HO-33067
 - f) Approve Drawdown #25 for OOR 16-HO-33067 - \$5,104.00
 - g) Police Report - April
- 3) Approval of City and Public Works Division claims & April 22 payroll
- 4) Community Comments
- 5) Discussions:
 - a) Approve Phase 4 Scope of Work – Reduce flood plain
 - b) Resolution 2020-6 regarding REDLG fund application by Gothenburg Health to the USDA
 - c) Approval of recommendation from Sun Theater Board for contractor – 18-TD-003
 - d)
 - e)
 - f)
 - g)

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

CITY COUNCIL MEETING

May 19, 2020

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. 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.

- 1) Roll Call
- 2) 5:30 p.m. Public Hearing – Re-Purposing of program income from CDBG #10-HO-3049
- 3) Approval of consent agenda:
 - a) Council Minutes – May 5
 - b) Treasurer’s Report – March & April
 - c) Approve payment of \$6,600.00 to GOTH04 & Eickmeier Construction
 - d) Approve payment of \$355.50 & \$500.00 to CDS Inspections for OOR 16-HO-33067
 - e) Approve Drawdown #26 for OOR 16-HO-33067 - \$7455.50
- 4) Approval of City and Public Works Division claims & May 6 payroll
- 5) Community Comments
- 6) Discussions:
 - a) Ehmen Park covered sign update – Tourism Committee
 - b) Presentation on FY19 Audit
 - c) Employee Healthcare Plan Renewal
 - d) Resolution 2020-7 regarding appointment to NMPP Member’s Council & ACE Board of Directors
 - e)

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

CITY COUNCIL MEETING

June 2, 2020

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. 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.

- 1) Roll Call
- 2) Approval of consent agenda:
 - a) Council minutes – May 19
 - b) Approve payment of \$686.95 to GOTH04
 - c) Approve payment of \$243.70 to CDS Inspections for OOR 16-HO-33067
 - d) Approve Drawdown #3 for CDBG 18-TD-003067 - \$2,000.00
 - e)
- 3) Approval of City and Public Works Division claims & May 20 payroll
- 4) Community Comments
- 5) Discussions:
 - a) Approve hospital substation Final pay request No. 6 totaling \$83,077.74 - IES Commercial, Inc.
 - b)

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

CITY COUNCIL MEETING

June 16, 2020

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. 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.

1) Roll Call

2) Approval of consent agenda:

- a) Council Minutes – June 2
- b) Police report - May
- c) Treasurer’s Report – May
- d) Application for Payment #2 – Van Kirk Bros - \$225,134.70 – Westside Water & Sewer Project
- e) Approve Drawdown #4 for CDBG 18-TD-003067 - \$30,812.43
- f) Resolution 2020-8 regarding appointing Gary Greer as the City’s representative for the Municipal Finance Organization
- g) Approve payment of \$760.00 to CDS Inspections for OOR 16-HO-33067
- h) Approve payment of \$3,130.00 to GOTH06 & Eickmeier Construction
- i) Approve payment of \$3,320.00 to GOTH13 & Eickmeier Construction
- j) Approve payment of \$1,150.00 to GOTH04 & Eickmeier Construction
- k) Approve Drawdown #27 for OOR 16-HO-33067 - \$9,290.65

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

4) Community Comments

5) Discussions:

- a) Request by Sandy Larson to address City Council concerning a dog attack
- b) Request by Gothenburg Chamber of Commerce for approval of:
 - 1) Farmer’s Market at Ehmen Park
 - 2) Harvest Festival activities and parade route

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

CITY COUNCIL MEETING

July 7, 2020

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. 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.

- 1) Roll Call
- 2) 5:30 p.m. -Public Hearing – Request for liquor license – K S Plus Inc dba Kwik Stop #26
- 3) Approval of consent agenda:
 - a) Council minutes – June 16
 - b) Police Report – June
 - c) Approve payment of \$4,160.00 to GOTH04 & Eickmeier Construction
 - d) Approve payment of \$741.00 & \$1,000.00 to CDS Inspections for OOR 16-HO-33067
 - d) Approve Drawdown #28 for OOR 16-HO-33067 - \$5901.00
- 4) Approval of City and Public Works Division claims & June 17 payroll
- 5) Community Comments
- 6) Discussions:
 - a) Citizen Request: Parking Complaint – 2121 Lake Avenue – Sally Dalrymple
 - b) Ratifying actions taken while tele-conferencing
 - c) Resolution regarding 2020 Hospital IT upgrade #2
 - d) GIC request for Recruiting Funds
 - e) Termination of architectural agreement- Sun Theatre CDBG project 18-TD-003
 - f) Appoint City Clerk – Misty Bussinger & Deputy City Clerk – Jill Rubenthaler
 - g)

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

CITY COUNCIL MEETING

July 21, 2020

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. 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.

- 1) Roll Call
- 2) 5:30 p.m. - Public Hearing Special Use Permit #157 – Scott Shop at 219 6th St
- Public Hearing Special Use Permit #158 – Jewett Shop at 721 7th St
- 3) Approval of consent agenda:
 - a) Council minutes – July 7
 - b) Planning & Zoning minutes – July 14
 - c) Building permits – April, May, June
 - d) Approve Drawdown #5 for 18-TD-003 - \$25,695 & \$34,250.31 and payment to Paulsen Inc
 - e) Approve payment of \$732.86 to CDS Inspections for OOR 16-HO-33067
 - f) Approve payment of \$6,490.00 to GOTH04 & Eickmeier Construction
 - g) Approve payment of \$838.63 to GOTH10
 - h) Approve Drawdown #29 for OOR 16-HO-33067 - \$8,061.49
 - i) Approve Applicant GOTH18 for OOR 16-HO-33067
 - j) Library Director's Report – March 10 to July13
 - k) Approve Brennon Malcom for the Housing Authority Board
- 4) Approval of City and Public Works Division claims & July 1 payroll
- 5) Community Comments
- 6) Discussions:
 - a) Termination of architectural agreement- Sun Theatre CDBG project 18-TD-003
 - b) Miller & Associates design and construction engineering agreement for 2020 ADA Ramp Project
 - c) Miller & Associates general admin agreement for 2020 ADA Ramp Project

- d) Miller & Associates construction management agreement for 2020 ADA Ramp Project
- e) Review / award bid for 2020 Street Improvements M&A Project No. 126-A1-038
- f) Approve Curbtender REDLG Application
- g)

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

CITY COUNCIL MEETING

August 4th, 2020

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. 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.

- 1) Roll Call
- 2) Approval of consent agenda:
 - a) Council minutes – July 21
 - b) Cemetery Board Report – Jan, Feb, Mar, Apr, May, Jun
 - c) Treasurer’s Report – June
 - d) Approve Drawdown #6 for 18-TD-003 - \$3,000 and payment to Miller & Associates
 - e) Approve payment of \$1000 and \$258.33 to CDS Inspections for OOR 16-HO-33067
 - f) Approve payment of \$2203.05 to GOTH04 & Eickmeier Construction for OOR 16-HO-33067
 - g) Approve payment of \$380.30 to GOTH10 for OOR 16-HO-33067
 - h) Board of Health minutes – July 31
 - i) Approve Drawdown #30 for OOR 16-HO-33067
 - j) Police Report - July
- 3) Approval of City and Public Works Division claims & July 29 payroll
- 4) Community Comments
- 5) Discussions:
 - a) Approve Change Order #1 completion date to Sept 30,2020 – Westside Water/Sewer Improvements Proj#126-D1-017
 - b) Approve soliciting request for proposals for Grant Administrator, Grant Writer, and engineer for future City of Gothenburg grant submittals
 - c) Consider the purchase and/or sale of real estate

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

CITY COUNCIL MEETING

August 18, 2020

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. 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.

1) Roll Call

2) Approval of consent agenda:

- a) Council minutes – August 4
- b) Planning & Zoning minutes – August 11
- c) Building Permit Report – July
- d) Treasurer’s Report – July
- e) Approve Drawdown #7 for 18-TD-003
- f) Approve payment of \$1216.00 to Miller & Associates for 18-TD-003
- g) Approve payment of \$660.00 to RO Youker for 18-TD-003
- h) Approve payment of \$86,024.43 to Paulsen Inc. for 18-TD-003
- i) Application and Certificate for Payment #3 – Van Kirk Bros - \$412,370.15 – Westside Water & Sewer Project
- j) Approve payment of \$650.00 to Electrical Services for OOR 16-HO-33067
- k) Approve payment of \$65.00 to CDS Inspections for OOR 16-HO-33067
- j) Library Statistical Report-July

3) Approval of City and Public Works Division claims & August 12 payroll

4) Community Comments

5) Discussions:

- a)

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

CITY COUNCIL MEETING

September 1, 2020

5:30 p.m.

AGENDA

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- 1) Roll Call
- 2) 5:30 p.m. Public Hearing-Citizen's Advisory Review Committee-Findings & Suggestions
- 3) Approval of consent agenda:
 - a) Council Minutes – August 18 and August 25
 - b) Approve Drawdown #31 for OOR 16-HO-33067
 - c) Approve Drawdown #8 for 18-TD-003
 - d) Approve payment of \$5,000.00 to Miller & Associates for 18-TD-003
 - e) Approve payment of \$3,975.00 to Miller & Associates for OOR 16-HO-33067
 - f) Approve Revised Drawdown #7 for 18-TD-003
 - g) Board of Health Minutes – August 25
- 3) Approval of City and Public Works Division claims & August 26 payroll
- 4) Community Comments
- 5) Discussions:
 - a) Approve renewal of Nebraska Bar & Grill Class C liquor license
 - b) Approve Resolution 2020-12 Airport Authority request for tax allocation-\$79,177.50
 - c) Discuss, Review and Approve proposed 2020-21 budget for publication and hearing
 - d) Approve Resolution 2020-14 proposed amendments to League Articles of Incorporation and Bylaws to allow the Annual conference and Annual Business Meeting to be held by electronic means.
 - e) Approve Resolution 2020-13 Municipal Annual Certification of Program Compliance Form 2020

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

CITY COUNCIL MEETING

September 15, 2020

5:30 p.m.

AGENDA

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1) Roll Call

2) 5:30 p.m. Public Hearing-2020-21 budget

Approve additional 1% restricted funds authority

Adopt 2020-21 budget

Public hearing – Set final tax request and resulting levy 2020-21 budget

Approve Resolution 2020-15 setting 2020-21 levy

3) Approval of consent agenda:

a) Council Minutes – September 1

b) Police Report -August

c) Planning & Zoning minutes – September 8

d) Building Permit Report – August

e) Library Director's Report – July 14,2020 through September 7, 2020

f) Library Annual Statistical Report – August 2020

g) Treasurer Report -August

h) Application and Certificate for Payment #4 – Van Kirk Bros - \$129,595.07 –

Westside Water & Sewer Project

i) Approve payment of \$395.52 to CDS Inspection and Beyond for OOR 16-HO-33067

j) Approve payment of \$4,944.00 to Goth-05 and Eickmeier Construction for OOR 16-HO-33067

k) Approve Drawdown #32 for OOR 16-HO-33067

4) Approval of City and Public Works Division claims & September 9 payroll except check number 91520031

5) Approval of City claim check number 91520031.

6) Community Comments

7) Discussions:

- a) Discuss, Review and Approve Solid Waste Franchise Agreements with Schaben Sanitation, Mike's Sanitation, and Dan's Sanitation.
- b) Discuss, Review and Approve Dispatch Agreement with City of North Platte.
- c) Discuss, Review and Approve Resolution 2020-16 Sale of Excess Property.
- d) Closed session due to possible litigation

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

CITY COUNCIL MEETING

October 6, 2020

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. 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.

- 1) Roll Call
- 2) 5:30 p.m. - Public Hearing – 1 & 6 Year Road Program
Resolution 2020-17
- 3) Approval of consent agenda:
 - a) Council Minutes – September 15
 - b) Police Report -September
 - c) Approve payment of \$4,500.00 to Miller & Associates for 18-TD-003
 - d) Approve Drawdown #8 for 18-TD-003
- 4) Approval of City and Public Works Division claims & September 23 payroll
- 5) Community Comments
- 6) Discussions:
 - a) Discuss, Review and Approve closure of some downtown streets for the Munchin Masquerade set for Friday October 30th.
 - b) Approve Appointment of Jo Fuller to the Planning and Zoning Commission Board
 - c) Discuss, Review, and Approve Resolution 2020-18 Economic Development Fund (LB840) Application for GIC Annual Support
 - d) Approve Change Order #2 completion date to Oct 15,2020 – Westside Water/Sewer Improvements Proj#126-D1-017
 - e) Discussion and potential action regarding property located at 818 16th Street

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

CITY COUNCIL MEETING

October 20, 2020

5:30 p.m.

AGENDA

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1) Roll Call

2) 5:30 p.m. Public Hearing-- Proposed Redevelopment Plan for CRA TIF Jesse Ambler's Channel Building – Resolution 2020-19

3) Approval of consent agenda:

- a) Council Minutes – October 6
- b) Treasurer Report - September
- c) Approve Payment of \$1,100.00 to Gothenburg Senior Center for transportation program.
- d) Approve payment of \$161,045.25 to Paulsen for App#4 and #5-Final for 18-TD-003
- e) Approve payment of \$3,853.32 to Sun Theatre for 18-TD-003
- f) Approve Drawdown #9 for 18-TD-003
- g) Planning & Zoning minutes – October 13
- h) Building Permits-September
- i) Board of Adjustment minutes – October 9
- j) Approve Miller & Associates as Grant Writer/Administrator/Engineer on the city's EDA projects
- k) Approve payment of \$20.00 to CDS Inspection and Beyond for OOR 16-HO-33067
- l) Approve payment of \$200.00 to Goth-01 and Ray Bevard for OOR 16-HO-33067
- m) Application and Certificate for Payment #5 – Van Kirk Bros - \$291,674.34 – Westside Water & Sewer Project
- n) Library Annual Statistical Report – September 2020

- 4) Approval of City and Public Works Division claims & October 7 payroll except claim check number 102020017.
- 5) Approval of City claim check number 102020017.
- 6) Community Comments
- 7) Discussions:
 - a) Discuss, Review and Approve Grave Service contract.
 - b) Discuss, Review and Approve Resolution 2020-20 Residency Requirement
 - c) Approve Appointment of Kent Kline to the Board of Adjustment Alternate
 - d) Review and Approve Quote from John Deere Financial/Landmark Implement for Manure spreader.
 - e) Appoint Police Officer – Robert DeSersa
 - f) Discuss, Review and Approve closure of some downtown streets for the Munchin Masquerade set for Friday October 30th.

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

CITY COUNCIL MEETING

November 3, 2020

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. 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.

- 1) Roll Call
- 2) Approval of consent agenda:
 - a) Council Minutes – October 20
 - b) Approve payment of \$5,000.00 to Miller & Associates for 18-TD-003
 - c) Approve Drawdown #10 for 18-TD-003
 - d) Approve EDA Request for Reimbursement #3 for Westside Water/Sewer Improvements Proj#126-D1-017
 - e) Approve EDA Financial Report for Westside Water/Sewer Improvements Proj#126-D1-017
 - f) Approve payment of \$10,237.50 to W Design for 18-TD-003
 - g) Approve Drawdown #11 for 18-TD-003
 - h) Police Report -October
- 3) Approval of General and Enterprise claims & October 21 payroll except claim check number 102020017 and 110320025
- 4) Approval of City claim check number 102020017.
- 5) Approval of City claim check number 110320025
- 6) Community Comments

7) Discussions:

- a) Ordinance 996 - Utility Rate Ordinance
- b) Discuss, Review, and Approve continuation of Independent Contractor Agreement for care taker services at Lafayette Park
- c) Discuss, Review, and Approve 2016 CDBG OOR Grant 16-HO-33067 Extension # 3 (6-Months) for a completion date of June 15, 2021
- d) Discuss, Review, and Approve 2018 CDBG OOR Grant 18-HO-33071 Extension #1 (12-Months) for a completion date of December10, 2021

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

CITY COUNCIL MEETING

November 17, 2020

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. 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.

1) Roll Call

2) Approval of consent agenda:

- a) Treasurer Report-October
- b) Library Director's Report – September 7 to November 9
- c) Library Annual Statistical Report – October
- d) Approve payment of \$4,600.00 to Goth-18 and Eickmeier Construction for OOR 16-HO-33067
- e) Approve payment of \$221.26 to Goth-01 for OOR 16-HO-33067
- f) Approve payment of \$5,700.00 to Goth-05 and Eickmeier Construction for OOR 16-HO-33067
- g) Approve payment of \$421.00 to CDS Inspection for OOR 16-HO-33067
- h) Planning & Zoning minutes – November 10
- i) Building Permits-October
- j) Council Minutes-November 3
- k) Approve Drawdown #33 for OOR 16-HO-33067

3) Approval of General and Enterprise claims & November 4 payroll

4) Community Comments

5) Discussions:

- a) 2nd Reading- Ordinance 996 - Utility Rate Ordinance
- b) Discuss, Review, and Approve Resolution 2020-21 Year End Certification of City Street Superintendent
- c) Discuss, Review, and Approve Coffee Tree truck on the corner of 9th and Lake Ave for Christmas Open House on November 19th.
- d) Discuss, Review, and Award bid for 2020 ADA Ramp Improvements M&A Project No. 126-A1-039

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

CITY COUNCIL MEETING

December 1, 2020

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. 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.

1) Roll Call

2) Approval of consent agenda:

- a) Council Minutes-November 17
- b) Board of Adjustment minutes – November 23
- c) Approve final payment of \$135,000.00 to Gothenburg Improvement Company for LB840 Project Juan
- d) Approve payment of \$3,181.64 to Goth-02 for OOR 16-HO-33067
- e) Approve payment of \$318.16 to CDS Inspection for OOR 16-HO-33067
- f) Application and Certificate for Payment #6 – Van Kirk Bros - \$38,140.48 – Westside Water & Sewer Project
- g) Approve Drawdown #34 for OOR 16-HO-33067

3) Approval of General and Enterprise claims & November 18 payroll except claim check number 10120020

4) Approval of City claim check number 10120020

5) Discussions:

- a) 3rd / final Reading- Ordinance 996 - Utility Rate Ordinance

6) Adjournment

7) Administer Oath of Office – Council members Jeff Kennedy and J Buddenberg

8) Convene newly elected Council

a) Roll call

b) Election of Council President

9) Community Comments

10) Discussions:

a) Appeal Hearing - Potentially Dangerous Dog Determination – Todd and Susan Stubbs

b) Discuss, Review, and Approve Maintenance Agreement #56 renewal with Nebraska Department of Transportation

c) Discuss, Review, and Approve Firework Stand on Avenue D and between 10th and 11th Streets delivered the week prior to June 25 and picked up the week after July 4.

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

CITY COUNCIL MEETING

December 15, 2020

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. 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.

Change in Venue announced for the December 15th City Council Meeting

Due to the interest of the Mask Mandate agenda item on the City of Gothenburg's Council Meeting tomorrow night it has been decided to change the venue of the meeting. To accommodate citizens who wish to attend the meeting it will be held in the Gothenburg High School Auditorium at 5:30 PM.

The change will allow the City to meet the Governor's Directed Health Measures and accommodate citizens that want to engage in the discussion.

- 1) Roll Call
- 2) 5:30 p.m. Public Hearing- Proposed request for Special Use Permit from Travis Houchin to be allowed to operate a commercial business in AG Zone at 3401 Lake Avenue.
- 3) Approval of consent agenda:
 - a) Council Minutes-December 1
 - b) Cemetery Board Minutes – November 2
 - c) Police Report - November
 - d) Treasurer Report -November
 - e) Planning & Zoning minutes – December 8
 - f) Building Permits-November

- g) Approve payment of \$115.00 to Goth-16 for OOR 16-HO-33067
 - h) Approve payment of \$2,996.00 to Goth-02 and Electrical Services for OOR 16-HO-33067
 - i) Approve payment of \$1,378.24 to Goth-02 and Schroeder Heating & Air Conditioning, Inc. for OOR 16-HO-33067
 - j) Approve payment of \$448.92 to Goth-02 for OOR 16-HO-33067
 - k) Approve Drawdown #35 for OOR 16-HO-33067
 - l) Library Annual Statistical Report – November
- 4) Approval of General and Enterprise claims & December 2 payroll
- 5) Community Comments
- 6) Discussions:
- a) Consider citizen request to institute Mask Mandate.
 - b) Discuss, Review, and Approve Resolution 2020-22 REDLG Application #5 Hospital Upgrade #4 Medication Dispenser.
 - c) Ordinance 997 to authorize issuance of up to \$1,725,000 in Sewer Revenue Bonds to refinance outstanding loans from the Nebraska Department of Environment and Energy.

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

NOTICE OF SPECIAL MEETING
City Council
December 17, 2020

NOTICE IS HEREBY GIVEN, the **Mayor and City Council** of Gothenburg, Dawson County, NE, will meet on **Thursday, December 17, 2020 at 8:30 a.m.** in the Council Chambers at City Hall, 409 9th Street, which meeting will be open to the public and the press. An agenda of said meeting, kept continually current, is available for public inspection during regular business hours at the office of the City Clerk. Except for items of an emergency nature, the agenda will not be enlarged later than twenty-four hours before the scheduled commencement of the meeting.

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).

Misty Bussinger
City Clerk

Posted: 12-16-20
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.) Discuss, review, and consider Resolution # 2020-23 encouraging measures to reduce the spread of the Coronavirus (Covid-19).

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

