

Regular City Council Meeting  
City Council Chambers

February 2, 2020  
5:30 p.m.

Present:

Mayor Joyce Hudson  
Council Members Randy Waskowiak  
Verlin Janssen  
Jay Richeson  
Jeff Kennedy  
City Administrator Bruce Clymer

Not present:

City Clerk Brandi Kloepping  
City Attorney Mike Bacon

Press: *Gothenburg Leader* – Ellen Mortensen  
*Gothenburg Times* – Eric Vicarro

Also present: Charles McGraw, Dean Kugler, Gary Steele and Chuck Johnson

Mayor Hudson opened the meeting at 5:30 p.m. Advance notice and a copy of the agenda were given to the Council and members of the press. City Council 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.

Richeson moved, Janssen seconded, approving the consent agenda that included:  
Council Minutes – January 21  
Treasurer’s Report – November & December

Roll call vote: Yea – Waskowiak, Kennedy, Richeson, Janssen. No - none.

Richeson moved, Kennedy seconded, allowing payment of claims against the City, \$9,205.06; Public Works Division \$87,611.76; the January 29 payroll of \$31,962.85. Roll call vote: Yea - Janssen, Richeson, Kennedy, Waskowiak. No - none.

There were no Community Comments.

Charles McGraw presented a Resolution for funding of Ryde Transit. Mr. McGraw stated that they have a new driver in Gothenburg and that the numbers were up for providing transport around town. They have a city to city route in which riders are able to ride from Lexington with stops in Gothenburg and Cozad to North Platte. Most of these rides are being utilized for doctors and specialists in North Platte. National Ride Week has been set for April 5<sup>th</sup> through April 13<sup>th</sup>. Janssen moved, Kennedy seconded to approve Resolution 2020-1 with the amount of \$1,250 committed by Gothenburg to the Ryde Transit program. Roll call vote: Yea – Waskowiak, Kennedy, Richeson, Janssen. No - none.

The Committee and Personnel appointments were tabled until February 18<sup>th</sup>.

Gary Steele of Miller and Associates discussed the proposed Design and Engineering Agreement with Miller and Associates. The proposal is for a lump sum of \$216,500 for design, and an amount

not to exceed \$191,500 in hourly fees for construction and post-construction engineering. Kennedy moved, Janssen seconded to approve the agreement. Roll call vote: Yea – Waskowiak, Kennedy, Richeson, Janssen. No - none.

Ordinance 991 was discussed. City Administrator Clymer explained that this is a “correcting” Ordinance to previously adopted Ordinance 974. Ordinance 974 left out “Block 12” in the attached “Exhibit A”. Mr. Clymer also explained to the city council that all of the notices, discussions, postings, meetings etc. had included Block 12 as part of the discussion. It was unintentionally left out of Ordinance 974. Janssen introduced Ordinance #991 entitled:

AN ORDINANCE OF THE CITY OF GOTHENBURG, AMENDING BOUNDARIES OF ZONING DISTRICTS; DEFINING THE CHANGES IN SUCH BOUNDARIES; ORDERING THE CHANGE OF THE OFFICIAL ZONING MAP TO REFLECT SUCH AMENDMENT; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

and moved that the statutory rule requiring reading on 3 different days be suspended. The motion was seconded by Council member Kennedy. The roll was called and the following Council member voted “yea” Kennedy, Richeson, Janssen, Waskowiak. No – None.

Mayor Hudson declared the motion adopted by full vote of the Council and statutory rule suspended for consideration of said Ordinance. The ordinance was then read by the title whereupon Council member Kennedy moved for final passage and Council member Waskowiak seconded the motion.

Mayor Hudson asked the question, “*Shall Ordinance #991 be passed and adopted?*”  
Roll call vote: Yea – Richeson, Kennedy, Waskowiak, Janssen. No – None.

Mayor Hudson declared the Ordinance #991 adopted and signed it in the presence of the Council and the Clerk attested the signature.

Janssen moved, Richeson seconded to approve payment of \$721.89 to CDS Inspections for OOR 16-HO-33067. Roll call vote: Yea – Waskowiak, Kennedy, Richeson, Janssen. No - none.

Richeson moved, Waskowiak seconded to approve payment of \$1,500.00 to CDS Inspections for OOR 16-HO-33067. Roll call vote: Yea – Waskowiak, Kennedy, Richeson, Janssen. No - none.

Waskowiak moved, Kennedy seconded to approve payment of \$500.00 to GOTH15 & Five Star Construction; & \$15.00 to GOTH15. Roll call vote: Yea – Waskowiak, Kennedy, Richeson, Janssen. No - none.

Waskowiak moved, Janssen seconded to approve payment of \$500.00 to GOTH10 & Five Star Construction; & \$425.00 to GOTH10 & Straight Line Construction. Roll call vote: Yea – Waskowiak, Kennedy, Richeson, Janssen. No - none.

Janssen moved, Waskowiak seconded to approve payment of \$1,047.00 to GOTH06 & Morland Enterprises, LLC. Roll call vote: Yea – Waskowiak, Kennedy, Richeson, Janssen. No - none.

Richeson moved, Janssen seconded to approve payment of \$321.94 to GOTH16. Roll call vote: Yea – Waskowiak, Kennedy, Richeson, Janssen. No - none.

Waskowiak moved, Janssen seconded to approve payment of \$4,410.00 to GOTH17 & Eickmeier Construction. Roll call vote: Yea – Waskowiak, Kennedy, Richeson, Janssen. No - none.

Kennedy moved, Janssen seconded to approve Drawdown #19 for OOR 16-Ho-33067 - \$9,440.83. Roll call vote: Yea – Waskowiak, Kennedy, Richeson, Janssen. No - none.

Waskowiak moved, Janssen seconded to adjourn. Roll call vote: Yea – Waskowiak, Kennedy, Richeson, Janssen. No - none.

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Mayor Hudson, Council President

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Bruce Clymer, City Administrator