Regular City Council Meeting City Council Chambers April 15, 2014 7:00 p.m.

Present: Mayor – Joyce Hudson Absent: Council member Duane Oliver

Tim Strauser Jeff Whiting Bruce Clymer

City Administrator Bruce Clymer City Attorney Mike Bacon

City Clerk / Treasurer Connie L. Dalrymple

Press: Gothenburg Times - Beth Barrett

Also present: James Ramey of Rose Equipment, Shane Gruber, Rick Lambertus, Troy Franzen

Mayor Hudson opened the meeting and public hearing at 7:00 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.

The public hearing was taken up at 7:00 p.m. for the purpose of considering an application for liquor license from Ricky Lambertus for operation of the Bar-W Lounge. Brief discussion was had and a motion made by Strauser, seconded by Whiting, to close the hearing at 7:03 p.m. Roll call vote: Yea - Kennedy, Whiting, Strauser. Nay – none. Absent and not voting – Oliver.

Kennedy moved, Whiting seconded, to recommend to the Liquor Control Commission the issuance of a Class ID license to Ricky Lambertus for the operation of the Bar-W Lounge. Roll call vote: Yea – Strauser, Whiting, Kennedy. Nay- none. Absent and not voting – Oliver.

Whiting moved, Kennedy seconded, approving the consent agenda that included:

City Council minutes – April 1

Police Report - March

Planning & Zoning Commission minutes – March 11

Roll call vote: Yea – Strauser, Kennedy, Whiting. Nay – none. Absent and not voting – Oliver.

Kennedy moved, Strauser seconded, allowing payment of claims against the City, \$75,153.71, except #1323; Public Works Division \$390,295.32; and the April 10 payroll of \$34,983.26. Roll Call vote: Yea – Whiting, Strauser, Kennedy. Nay - none. Absent and not voting – Oliver.

Kennedy moved, Whiting seconded, allowing payment of claim #1323 to T & T Corporation. Roll call vote: Yea – Whiting, Kennedy. Nay – none. Absent and not voting – Oliver.

Community Comments

- About 900 completed residential fiber optic need surveys have been returned along with 120 business and more have been turned in since last count. Results will be announced

soon. Thanks to the GIC and the *Times* efforts at promoting the survey and the need to complete the information.

- Bids on the Industrial Tract will be received May 8.
- Arbor Day will be celebrated April 25 by planting a tree at the south side well house at 10 a.m.

According to Administrator Clymer requests for proposals were solicited for a new street sweeper instead of bids because we wanted the companies to propose either a mechanical unit or a vacuum with a broom. Two companies submitted proposals:

Rose Equipment (Global M3) Price: \$177,330.00

Trade: <u>- 15,000.00</u>

Cost: \$162,330.00 Mechanical Sweeper

Tenant Sentinel (Option 1) Price \$142,728.79

Trade: - 6,000.00

Cost \$136,728.79 Mechanical Sweeper

Tenant Sentinel (Option 2): Price: \$165,634.24

Trade: <u>- \$6,000.00</u>

Cost: \$159,634.24 Vacuum Sweeper

The Global unit also offered an additional option package that included:

Elevator & hopper flusher	\$ 985.00
Gutter broom speed control	\$1,045.00
Right hand gutter broom tilt	\$2,005.00
AM / FM CD player	\$ 435.00
11 Flight Elevator	\$2,620.00
Triple pump option	\$2,845.00
Full suspension	\$5,990.00

According to Administrator Clymer, we were originally interested in a vacuum unit but the more we looked into it we decided a mechanical unit was better suited to our needs. There is \$160,000 in the budget for a new sweeper but there are also funds available under a 'projects' code that could be used. When it was tested at the shop, the machine performed well and had options we liked. Therefore, the recommendation is made for the Global M3 unit and the additional option package from Rose Equipment in Lincoln at a total cost of \$178,255.

Shane Gruber said it is similar to the sweeper we have had for 14 years and he anticipates this unit will also work well for that long. The full suspension is a great option and will provide a smoother ride for the operator. The elevator allows more pick up between dumping loads and the trade is a fair market value.

Mr. Ramey of Rose Equipment commented that the full suspension allows greater speed in operation as well as operator comfort. The flush system is much easier to use and keeps the machine clean which is key to long term maintenance and use. The broom speed control and tilt

makes it much easier to navigate curbs especially as curb heights change. These options will also boost resale down the road. The company has worked with the City for many years and would like to continue that relationship.

Kennedy moved, Whiting seconded, to accept the proposal from Rose Equipment Co. for a Global M3 street sweeper, and the additional option package for a total cost of \$178,255. Roll call vote: Yea – Strauser, Whiting, Kennedy. Nay – none. Absent and not voting – Oliver.

Ordinance 888 does not refer to the keyless entry boxes by brand name; instead it allows the Fire Chief to provide acceptable models. Discussion was had on whether or not to require the systems on tri-plex units.

Kennedy moved, Strauser seconded, to advance Ordinance 888 regarding rapid key entry requirements to third and final reading with an amendment requiring the systems on residential buildings of four or more units that are accessed by a common entry. Roll call vote: Yea – Whiting, Strauser, Kennedy. Nay – none. Absent and not voting – Oliver.

Strauser moved, Kennedy seconded, authorizing signature of Drawdown #2 on the Downtown Revitalization project in the amount of \$3750 and payment to Dawson Area Development. Roll call vote: Yea – Whiting, Kennedy, Strauser. Nay – none. Absent and not voting – Oliver.

Whiting moved, Kennedy seconded, authorizing signature of Drawdown #3 on the Downtown Revitalization project in the amount of \$1500 and payment to Dawson Area Development. Roll call vote: Yea – Strauser, Kennedy, Whiting. Nay – none. Absent and not voting – Oliver.

Kennedy moved, Strauser seconded, to approve the Financial Status Report of the Downtown Revitalization Planning project. Roll call vote: Yea – Whiting, Strauser, Kennedy. Nay- none. Absent and not voting – Oliver.

Kennedy moved, Strauser seconded, allowing the Fire Department to provide a fireworks show at Lake Helen on July 4th. Roll call vote: Yea – Whiting, Strauser, Kennedy. Nay – none. Absent and not voting – Oliver.

No action was taken on a notice of liability from Century Link for damage to their lines on April 1.

Kennedy moved, Strauser seconded, to adjourn the meeting at 7:33 p.m. Roll call vote: Yea - Whiting, Strauser, Kennedy. Nay - none. Absent and not voting - Oliver. The next regular meeting will be May 6, 2014.

Joyce Hudson, Mayor	Connie L. Dalrymple, City Clerk	_