

Regular City Council Meeting
City Council Chambers

January 17, 2017
7:00 p.m.

Present: Mayor – Bacon	Joyce Hudson	Not present - City Attorney	Mike
Council members	Jeff Kennedy Verlin Janssen Jay Richeson Randy Waskowiak		
City Administrator	Bruce Clymer		
City Clerk / Treasurer	Connie L. Dalrymple		
Deputy City Clerk	Brandi Kloeping		

Press: *Gothenburg Times* – Ellen Mortensen

Also present: Attorney Colten Venteicher.

Mayor Hudson opened the meeting and One Year and Six Year Road Program 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 purpose of the public hearing is to establish a program of street improvements and is the planning tool required for Highway Allocation funds. The plan can be modified through the year, but we are not bound to it. Gary Steele submitted the following plan:

One Year Projects: Paving Avenue J from 23rd to 27th Street including the 24th Place cul-de-sac

Paving Avenue K from 19th to 20th Street
Paving Avenue L from 21st to 22nd Street
Overlay 27th St from Lake Ave to west corporate limits; 27th St from Lake Ave to east corporate limits

30 Overlay 12th St from Avenue M and Avenue M from 12th Street to Hiway 30

Overlay 4th Street from Hiway 47 to 2nd Avenue

Six Year Projects: Paving 18th Street from Avenue A to Avenue B
Pave 17th Street from Ave L to Ave M and Ave L from 17th Street to 18th Street

Pave 6th Street from Hiway 47 to Cottonwood Dr.
1000 feet storm drainage west from Cottonwood Dr.
Pave 13th Street from Ave I to Ave H
Pave 1st Street from Ave A approximately 800 feet
Pave Ave K from Hiway 30 to Washington St; Ave J from 10th St to Washington St; Washington St from Ave J to Ave L; 11th St from Ave I to Ave K; 10th St from Ave I to Ave L

Pave Jefferson St from Ave J to Ave L
Drainage structure across Gothenburg Irrigation Canal

Overlay Avenue M from 27th Street to 17th Street

Waskowiak moved, Richeson seconded, to close the public hearing at 7:03 pm. Roll Call Vote: Yea: Kennedy, Waskowiak, Richeson, Janssen. Nay – None.

Richeson moved, Janssen seconded, approving the consent agenda that included:

- City Council minutes – December 20 & January 13
- Police Report - December
- Cemetery Sexton Report – October thru December 2016
- Treasurer’s Report – December
- Planning and Zoning Commission minutes – January 10

Roll call vote: Yea –Kennedy, Waskowiak, Janssen, Richeson. Nay – none

Kennedy moved, Richeson seconded, allowing payment of claims against the City, \$226874.74; Public Works Division \$560,280.44; and the December 28 payroll of \$32,660.57 and January 11 payroll of \$34,446.48. Roll Call vote: Yea – Waskowiak, Janssen, Richeson, Kennedy. Nay - none.

Community Comments:

- Clymer said the employee recognition dinner went well.
- Clymer mentioned a retirement open house for Connie Dalrymple from 2-4 pm on January 27.
- Kennedy is impressed with the spreadsheet on electrical rates.

Janssen moved, Richeson seconded, approving Mayor Hudson’s recommend committee and personnel appointments:

Committees:

Board of Adjustment: Tom Shea, Linda Bowman

Cemetery Board: Curt Carskadon, Ervin Haynes

Housing Authority: Bob Lutjemeyer

Library Board: Sue Ostergard

Planning & Zoning Commission: Tom Shea, Jason Wagner, Shawn Boyd

Community Redevelopment Authority: Dr. Ashton Hecox

Tree Board: Jeff Kennedy, Justin Dowdy

PERSONNEL:

City Attorney - Mike Bacon

City Prosecutor – Todd Wilson

City Clerk / Treasurer - Connie L Dalrymple

Deputy City Clerk – Brandi

Kloeping

Police Chief - Randy Olson

Police Sgt. - Matthew Langley

Police Officers - Joe Humphrey, Jill McCandless, Chris Walkemeyer, Aaron Pelzer - PT

Fire Chief - Mark Ballmer

Building Inspector - Doug Swanson

City Physician - Dr. Craig Bartruff

Municipal Engineer - Miller & Assoc., Reed Miller Street Superintendent

Fire Department:

Ron Alexander	Brock Anderson	Trevor Anderson	Alan Ballmer
Alex Ballmer	Mark Ballmer	Travis Binderup	Shane Butterfield
Justin Carlson	Andy Cowan	Richard Crown	Matt Farr
Adam Finke	Craig Franzen	Dale Franzen	Derek Franzen
Larry Franzen	Lyle Franzen	Troy Franzen	Wade Geiken
James Hecox	John Hecox	Tyrel Hite	Chris Horn
Jon Hudson	Joe Libal	Dan Meisinger	Travis Miller
Blake Munster	Troy Munster	Mark Ostergard	Mike Ostergard
Robb Ostergard	Michael Peterson	Jarrid Rickertsen	Corey Rossell
Shane Max	John Stuhr	Garland Underwood	Lane Van Natta
Jason Wagner	Michael Wagner	Dan Walker	Keith Williamson

Roll call vote: Yea – Kennedy, Waskowiak, Richeson, Janssen. Nay – none.

Kennedy moved, Janssen seconded Pay request #2 to Adams Civil Resources on 4th Street Drainage - \$83,345.12. Roll call vote: Yea – Waskowiak, Richeson, Janssen, Kennedy. Nay – none.

Waskowiak moved, Richeson seconded, to adjourn the meeting at 7:12 p.m. Roll call vote: Yea – Richeson, Janssen, Kennedy, Waskowiak. Nay – none. The next regular meeting will be February 7.

Joyce Hudson, Mayor

Brandi Kloepping, Deputy City Clerk