

Regular City Council Meeting
City Council Chambers

December 5, 2017
7:00 p.m.

Present: Mayor –	Joyce Hudson	Not present – Council member Jeff Kennedy
Council members	Verlin Janssen	
	Jay Richeson	
	Randy Waskowiak	
City Administrator	Bruce Clymer	
City Clerk / Treasurer	Brandi Kloepping	
City Attorney	Mike Bacon	

Also present: Gary Steele, Larry Steele.

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:

Six Year Projects:	Paving 18 th Street from Avenue A to Avenue B
	Pave 17 th Street from Ave L to Ave M and Ave L from 17 th Street to 18 th Street
	Pave 6 th Street from Highway 47 to Cottonwood Dr.
	1000 feet storm drainage west from Cottonwood Dr.
	Pave 13 th Street from Ave I to Ave H
	Pave 1 st Street from Ave A approximately 800 feet
	Pave Ave K from Highway 30 to Washington St; Ave J from 10 th St to Washington St; Washington St from Ave J to Ave L; 11 th St from Ave I to Ave K; 10 th 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 27 th Street to 17 th Street
	Overlay 2 nd Avenue from Highway 30 to 16 th Street, 2 nd Avenue to Avenue A
	Asphalt West 4 th Street from Railroad crossing to West City Limits

Council wants to add Avenue L from 20th Street to 21st Street to the 6 year plan and possibly add turning lanes to 4th Street on to Highway 47.

Waskowiak moved, Janssen seconded, to close the public hearing at 7:07 p.m. Roll Call Vote: Yea: Richeson, Janssen, Waskowiak. Nay – None. Absent and not voting – Kennedy.

Waskowiak moved, Janssen seconded, to approve the One and Six Year Road Program as amended with Avenue L from 20th to 21st Street to be added to the Six Year plan. Roll call vote: Yea – Richeson, Janssen, Waskowiak. Nay – None. Absent and not voting – Kennedy.

Gary Steele will do further research on additional turning lanes but will leave it off the One and Six Year Road Program.

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

City Council minutes – November 21

Police Report - November

Roll call vote: Yea –Waskowiak, Janssen, Richeson. Nay - none. Absent and not voting – Kennedy.

Janssen moved, Waskowiak seconded, allowing payment of claims against the City, \$109,912.17, except check #120517007 ; Public Works Division \$324,195.49; and the December 6 payroll of \$33,491.60. Roll call vote: Yea –Richeson, Waskowiak, Janssen. Nay – none. Absent and not voting – Kennedy.

Janssen moved, Waskowiak seconded, to allow payment of check #120517007 to Gothenburg Irrigation for \$130.90. Roll call vote: Yea – Waskowiak, Janssen. Abstain – Richeson. Nay – None. Absent and not voting – Kennedy.

Community Comments:

- Administrator Clymer notified Council about LB840 and the public hearing on December 19th agenda.

Gary Steele and Larry Steele, with Miller and Associates, discussed the planning contract in regard to the splash pad and pool improvements. Plans can be changed.

Larry Steele discussed the separate circulation rules required to have 2 ADA accesses. If the City just adds a chair lift, we wouldn't have to make all the circulation changes at this time. The chair would probably cost \$4,000 – 6,000 if staff puts it in otherwise it will be approximately \$12,000 installed.

Gary can come up with ideas and prices for a splash pad that will have an activator to set hours, this can add time when the pool is not open yet. The plan also includes parking lot expansion at the swimming pool and a new larger shelter at Lake Helen to hold up to 20 picnic tables or more. The plan will cost \$2,500.

Janssen moved, Richeson seconded, to approve the planning contract. Roll call vote: Yea – Waskowiak, Richeson, Janssen. Nay – None. Absent and not voting – Kennedy.

Three businesses put in bids to install a heating system in the west end of the city shop. Eustis Plumbing and Heating put in a bid and was asked to bid the same system as the other two since they had a different plan. Eustis Plumbing and Heating didn't want to bid the same as the others because they felt it was too much heat. Eustis Plumbing and Heating bid \$10,367.00 for two 100,000 BTU tube heaters 50' long and an 80,000 BTU tube heater 40' long. Cozad Services bid \$17,566.72 for four 125,000 BTU tube heaters 50' long. Franzen Inc bid \$17,086.40 for four 125,000 BTU tube heaters 50' long.

Kennedy had talked about U-tube heaters vs. straight tube heaters. Janssen talked to Adam at Eustis Plumbing and Heating about U-tubes and he felt it would cost more money, would be more expense to install and would be no more efficient. Adam has used the same estimator for 15 years and would only do three 100,000 BTU to make someone feel better and it would be less than \$300 more than

the estimate. Postponing the item on the heating system will only take longer and we are now in the cold months so may want to make a decision.

Janssen moved, Richeson seconded, to approve the Eustis Plumbing and Heating bid for \$10,367.00 to install a heating system in the west end of the city shop. Roll call vote: Yea – Waskowiak, Richeson, Janssen. Nay – None. Absent and not voting – Kennedy.

January Council meetings will be January 9th and January 23rd, 2018.

Administrator Clymer and Gary Steele are working on spreadsheets this week and next week to get assessments figured; therefore they will probably be ready in January. We will wait until January to have the hearing.

Richeson moved, Waskowiak seconded, to approve Payment No. 5 Final to Paulsen Inc for Street Improvements for \$75,953.22. Roll call vote: Yea – Janssen, Waskowiak, Richeson. Nay – None. Absent and not voting – Kennedy.

2017 Street Improvements came in under the original amount. Paulsen's will get the sprinklers finished and striping for the crosswalk.

Waskowiak moved, Richeson seconded, to approve the Certificate of Substantial Completion for the 2017 Street Improvements. Roll call vote: Yea – Janssen, Richeson, Waskowiak. Nay – None. Absent and not voting – Kennedy.

Janssen moved, Richeson seconded, to approve change order No. 2 for 2017 Street Improvements. Roll call vote: Yea – Waskowiak, Richeson, Janssen. Nay – None. Absent and not voting – Kennedy.

Richeson introduced Ordinance #959 entitled:

An ordinance amending Title XI, Chapter 111.48 of the Gothenburg Code of Ordinances related to the hours that alcohol may be sold; repealing all ordinances in conflict herewith; and providing for an effective date.

and moved that statutory rule requiring reading on three different days be suspended. The motion was seconded by Council member Janssen and on roll call vote the following Council members voted "Yea" – Waskowiak, Janssen, Richeson. Nay – None. Absent and not voting – Kennedy.

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

Mayor Hudson asked the question "*Shall Ordinance #959 be passed and adopted?*" Roll call vote: Yea – Richeson, Waskowiak, Janssen. Nay – None. Absent and not voting – Kennedy.

Mayor Hudson declared Ordinance #959 adopted and signed it in the presence of the Council and the Clerk attested the signature.

Waskowiak moved, Richeson seconded, to adjourn the meeting at 7:49 p.m. Roll call vote: Yea – Janssen, Richeson, Waskowiak. Nay – none. Absent and not voting – Kennedy. The next regular meeting will be December 19.

Joyce Hudson, Mayor

Brandi Kloepping, City Clerk