

Regular City Council Meeting
City Council Chambers

February 21, 2017
7:00 p.m.

Present:	Mayor	Joyce Hudson
	Council members	Jeff Kennedy Verlin Janssen Jay Richeson Randy Waskowiak
	City Attorney	Mike Bacon
	City Administrator	Bruce Clymer
	Deputy City Clerk	Brandi Kloeping

Press: *Gothenburg Times* – Ellen Mortensen

Also present: Shane Gruber, Dean Kugler, Charles McGraw, Bruce Bonini.

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 purpose of the public hearing was to approve the revised award for CDBG #16-HO-33067. The new amount will be \$397,500.00 for 12 houses up to \$25,000 per house.

Waskowiak moved, Kennedy seconded, to close the public hearing at 7:03 p.m. Roll call vote: Yea – Janssen, Richeson, Kennedy, Waskowiak. Nay – none.

Janssen moved, Richeson seconded, to approve the revised contract. Roll call vote: Yea – Kennedy, Waskowiak, Richeson, Janssen. Nay – none.

Janssen moved, Kennedy seconded, approving the consent agenda that included:
City Council minutes –February 7 & 16
Building Permit report - January
Treasurer’s Report – January

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

Waskowiak moved, Kennedy seconded, allowing payment of claims against the City, \$51,257.15 except #2461; Public Works Division \$438,475.53 except for #2460; and the February 8 payroll of \$32,473.30. Roll Call vote: Yea – Janssen, Richeson, Kennedy, Waskowiak. Nay - none.

Waskowiak moved, Janssen seconded, allowing payment of claims #2461 and #2460 to Jeffrey Kennedy –Fire in the amount of \$935.99. Roll call vote: Yea – Waskowiak, Janssen, Richeson. Nay – none. Abstain – Kennedy.

Community Comments:

- Dean Kugler shared a map showing the county paving project. He said there are about 17 miles in red and they plan to start by early April hopefully.

- Administrator Clymer and Nate Baker attended a meeting with Dawson Public Power District and Nebraska Public Power District. Dawson is continually upgrading their system and soon will not be able to back up the community at all. It's not completely abnormal, but they are able to back up the City approximately 80% now and if we upgrade they would be able to back up 100% as of today but not if a big industry moves in. Clymer would like to put a proposal together for engineering services to look at options to upgrade.

Kennedy moved, Richeson seconded, approving automatic renewal of liquor licenses:

R & C Petroleum dba Rime Saver #18	Class B
Staab Management Co (Pizza Hut)	Class A
Pete's Lounge	Class I
OK Bottle Shoppe	Class DK
Cubby's Truck Plaza	Class D
Cubby's Express	Class D
Shopko Hometown	Class D
Peterson's Supermarket	Class DK
Bar-W Lounge	Class ID
Lakeside Lanes	Class IB

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

The City received one proposal for downtown planters from Kennedy Landscape Services LLC.

- The Spring Proposal #1 - \$85/planter
- The Spring Proposal #2 - \$95/planter
- The Fall Proposal - \$46/planter
- The Winter Proposal - \$26/planter

There will be 28 planters in the spring and 16 in the fall and winter. If they are planted, they will have to be watered daily, probably early morning with a gator and hose. The City may need to purchase a gator for the watering.

Richeson moved, Waskowiak seconded, to approve the Spring Proposal #2 and the Fall and Winter Proposals. Roll call vote: Yea – Janssen, Waskowiak, Richeson. Nay – none. Abstain – Kennedy.

Charles McGraw with Ryde Transit proposed a resolution for funding 2017-18. He mentioned they are on track to meet last year's numbers and they are still working on a Lexington to North Platte route, he is hoping to have an experimental route run late summer. They're budget year starts earlier than ours so they will invoice us in the beginning of our budget year. Kennedy asked if the marketing has changed, McGraw stated they have an ad in the Senior Center newsletter, some in the newspaper, and UNL is working on a Facebook post that we can run on the City page. Kennedy would like to see more marketing for our area.

Richeson moved, Kennedy seconded, to approve Resolution 2017-2 for \$1,100.00 to Ryde Transit. Roll call vote: Yea – Janssen, Waskowiak, Kennedy, Richeson. Nay – none.

Bruce Clymer, Jill Rubenthaler, and Brandi Kloepping went through and ranked the proposal for a Contract for Project Administration for CDBG #16-HO-33067. There was one proposal received from Dawson Area Development for \$39,750.00.

Kennedy moved, Waskowiak seconded, to award Dawson Area Development with the Contract for Project Administration for CDBG #16-HO-33067. Roll call vote: Yea – Janssen, Richeson, Waskowiak, Kennedy. Nay – none.

Approve Program Guidelines Amendment for CDBG #16-HO-33067 was removed from the agenda and not discussed.

Janssen moved, Kennedy seconded, to approve pay request #3 to Adams Civil Resources for 4th Street Drainage in the amount of \$47,201.10. Roll call vote: Yea – Richeson, Waskowiak, Kennedy, Janssen. Nay – none.

Waskowiak moved, Kennedy seconded, to approve change order #2 to Adams Civil Resources for 4th Street Drainage in the amount of \$11,577.00. Roll call vote: Yea – Janssen, Richeson, Kennedy, Waskowiak. Nay – none.

Janssen moved, Richeson seconded, to enter into executive session at 7:56 p.m. for approximately 5 minutes to discuss the possible purchase of property for the solar system. Roll call vote: Yea – Richeson, Janssen, Kennedy, Waskowiak. Nay – none. Administrator Clymer, Clerk Kloepping, Attorney Bacon will join the Mayor and Council.

The purpose of the executive session is to discuss the possible purchase of property for the solar system.

The Mayor and Council reconvened in open session at 8:02 p.m. and stated that no action had been taken during the closed session.

Janssen moved, Richeson seconded, to approve the purchase of the Christensen property and ask that the mayor negotiate a contract for purchase. Roll call vote: Yea - Kennedy, Waskowiak, Richeson, Janssen. Nay – none.

Waskowiak moved, Janssen seconded, to adjourn the meeting at 8:05 p.m. Roll call vote: Yea - Richeson, Kennedy, Janssen, Waskowiak. Nay – none. The next regular meeting will be March 7, 2017.

Joyce Hudson, Mayor

Brandi Kloepping, Deputy City Clerk