

Regular City Council Meeting  
City Council Chambers

September 5, 2017  
7:00 p.m.

Present: Mayor –	Joyce Hudson	Absent: City Council member – Verlin Janssen
Council members	Jeff Kennedy	City Attorney - Mike Bacon
	Randy Waskowiak	
	Jay Richeson	
City Administrator	Bruce Clymer	
City Clerk/Treasurer	Brandi Kloepping	

Also present: Attorney Colten Venteicher

Mayor Hudson opened the meeting and public hearings 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.

According to Administrator Clymer, the final budget proposal is as approved for publication at the August 22nd budget work session. The total budget of \$18,398,761.00, including cash reserves of \$2,330,173.00, carries a tax request of \$703,555.90, the same as last fiscal year, based on a levy of .329455. The total levy includes the airport tax request of \$101,228.00 (\$70,000.00 for general operations and capital outlay, and \$31,227.60 for loan payments) for a total levy of the city and airport of 0.376857.

Calculations show that there is a total of \$2,363,550.90 in total restricted funds. There is a total of \$231,845.00 in lid exceptions which include capital improvements, bonded indebtedness and Interlocal agreements, which leaves a total restricted fund amount of \$2,131,705.90.

The FY17 restricted funds authority from last year was \$2,381,209.14. There is a base limitation increase allowed of 2.5%, plus an additional 1.0% increase allowable by a vote of at least 75% of the City Council, which would allow a total increase of 3.5%, or \$83,342.32. This would leave a total restricted fund authority of \$2,464,551.46. Minus the budgeted restricted funds for FY18 of \$2,131,705.90 from the previous slide leaves a total Unused Restricted Funds Authority of \$332,845.56.

This form shows the levy of the City and the levy of the Airport Authority for a total calculated levy for determining compliance with the levy limit of 0.362234. The municipal levy is limited to 45 cents plus 5 cents for Interlocal agreements. Taking out the allowance for Interlocal Agreements, the total calculated levy for lid levy compliance is 0.330534.

Waskowiak moved, Kennedy seconded, to close the budget hearing and the public hearing to set the final tax request at 7:05 p.m. Roll call vote: Yea – Richeson, Kennedy, Waskowiak. Nay – None. Absent and not voting - Janssen.

Kennedy moved, Richeson seconded, to approve an additional 1% restricted funds authority. Roll call vote: Yea – Waskowiak, Richeson, Kennedy. Nay – None. Absent and not voting – Janssen.

Richeson moved, Waskowiak seconded, to adopt the 2017-18 budget of all municipal funds as presented. Roll call vote: Yea – Kennedy, Waskowiak, Richeson. Nay – None. Absent and not voting – Janssen.

Waskowiak moved, Kennedy seconded, to pass and approve Resolution 2017-10 setting the 2017-18 tax asking at \$703,555.90 with a tax levy of 0.329455. Roll call vote: Yea – Richeson, Kennedy, Waskowiak. Nay - None. Absent and not voting – Janssen.

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

City Council minutes – August 15, 22 & 28

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

Kennedy moved, Waskowiak seconded, allowing payment of claims against the City, \$33,699.39, except #90517009 for \$439.60 to Gothenburg Irrigation; Public Works Division \$116,499.87; and the August 23 payroll of \$34,613.68. Roll Call vote: Yea – Richeson, Waskowiak, Kennedy. Nay - none. Absent and not voting – Janssen.

Kennedy moved, Waskowiak seconded, allowing payment of # 90517009 to Gothenburg Irrigation. Roll call vote: Yea – Waskowiak, Kennedy. Abstain – Richeson. Nay – None. Absent and not voting – Janssen.

Community Comments:

- Administrator Clymer mentioned posts are going in at the solar array site.
- Administrator Clymer mentioned Paulsen's is working on the paving in town again.

Richeson moved, Kennedy seconded, to advance Ordinances 943-957 to third and final reading.

- Ordinance #943 regarding alcoholic beverages by 16 years or older
- Ordinance #944 regarding alcoholic beverages and occupation taxes
- Ordinance #945 regarding alcoholic beverages licensee requirements
- Ordinance #946 regarding alcoholic beverages acquisition & possession
- Ordinance #947 regarding alcoholic beverages retail sales
- Ordinance #948 regarding City Council members
- Ordinance #949 regarding criminal mischief
- Ordinance #950 relating to gambling
- Ordinance #951 regarding public ways
- Ordinance #952 regarding prostitution
- Ordinance #953 regarding dead or diseased trees
- Ordinance #954 regarding vehicle operation
- Ordinance #955 regarding weeds, litter and stagnant water
- Ordinance #956 regarding animals

- Ordinance #957 regarding elections

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

Richeson moved, Kennedy seconded, to approve the automatic renewal of liquor license:

Nebraska Barn & Grill                          Class C

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

Kennedy moved, Waskowiak seconded, to approve Pay Request #2 for 2017 Street Improvements to Paulsen’s Inc for \$158,553.18. Roll call vote: Yea – Richeson, Waskowiak, Kennedy. Nay – None. Absent and not voting – Janssen.

Kennedy moved, Richeson seconded, to approve Change Request #1 for 2017 Street Improvements for Paulsen Inc for \$17,929.80. Roll call vote: Yea – Waskowiak, Richeson, Kennedy. Nay – None. Absent and not voting – Janssen.

Richeson moved, Waskowiak seconded, to approve Resolution 2017-11 for Local Adoption of Hazard Mitigation Plan. Roll call vote: Yea – Kennedy, Waskowiak, Richeson. Nay – None. Absent and not voting – Janssen.

A request to change the intersection at 10<sup>th</sup> Street and Avenue D was made; Miller & Associates designed a 50 foot turning radius to transition for trucks that will cost around \$38,000. Another option would be to eliminate parking on street, but the truck will still hit the curb possibly. Discussion was had that it wouldn’t be able to be put in this year since harvest starts in about a month. The high cost and possibility of others wanting this transition at other corners makes it hard to do.

Kennedy moved, Richeson seconded, to talk to homeowners and set up a temporary no parking on the street. Roll call vote: Yea – Waskowiak, Richeson, Kennedy. Nay – None. Absent and not voting – Janssen.

Agenda item g.) was removed from the agenda and not discussed.

Waskowiak moved, Kennedy seconded, to approve Pay Request #3 for the Solar Array in the amount of \$117,750.00. Roll call vote: Yea – Richeson, Kennedy, Waskowiak. Nay – None. Absent and not voting – Janssen.

Waskowiak moved, Kennedy seconded, to adjourn the meeting at 7:24 p.m. Roll call vote: Yea – Kennedy, Richeson, Waskowiak. Nay - none. Absent and not voting – Janssen. The next regular meeting will be September 19<sup>th</sup>, 2017.

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Joyce Hudson, Mayor

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Brandi Kloepping, City