

Regular City Council Meeting  
City Council Chambers

November 20, 2018  
5:30 p.m.

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

Also present: Pam Ackerman, Susan Williams, Shane Gruber, Matt Weiss.

Mayor Hudson opened the meeting and public hearings at 5:30 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 regarding the revision to zoning ordinance R-2 to I-1 – Block 5 Lots 7-12, Block 12 Lots 7-12, Block 13 Lots 7-12, & Block 16 Lots 7-12 West Lawn Addition will be held open until December 18<sup>th</sup> at 5:30 p.m.

The public hearing regarding the revision to zoning ordinance – 917 W 7<sup>th</sup> Street from AG to I-1 will be held open until December 18<sup>th</sup> at 5:30 p.m.

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

- City Council minutes – Nov 6
- Library Director's Report September 12 – November 12
- Police Report –October

Roll call vote: Yea – Kennedy, Janssen, Waskowiak. No – None. Absent and not voting – Richeson.

Kennedy moved, Janssen seconded, allowing payment of claims against the City \$24,357.73; Public Works Division \$414,230.49; and the November 7 payroll of \$32,222.84. Roll call vote: Yea – Waskowiak, Janssen, Kennedy. No – None. Absent and not voting - Richeson.

Community Comments:

- Next Tuesday, November 27<sup>th</sup> at 7:00 p.m. is a public input meeting for the community center feasibility.

Kennedy moved, Waskowiak seconded, to pass and approve Ordinance #969 in regard to annexation of portions of the Gothenburg Airport. Roll call vote: Yea – Janssen, Waskowiak, Kennedy. No – None. Absent and not voting – Richeson.

Pam Ackerman would like to use Ehmen Park on Friday, July 19<sup>th</sup> from 6 p.m. to midnight for the 25<sup>th</sup> year of Relay for Life activities. They will setup throughout the day and closing the streets at 6:00 p.m. would be beneficial to those walking the victory lap. They used Lake Helen before, but participants have decreased and last year in Cozad was close knit, therefore, they would like to try Ehmen Park this year.

Jay Richeson joined the meeting at 5:38 p.m.

Shane Gruber said they can angle the intersections so traffic can still get through. Ackerman said they would only need the street closed until 8 or 9 p.m. The streets they want to close are 15<sup>th</sup> and 16<sup>th</sup> Streets from Lake Avenue to Avenue F and Avenue F from 15<sup>th</sup> to 16<sup>th</sup> Street.

Janssen moved, Waskowiak seconded, to approve use as noted to use discretion with barricades and that it will be moved if it gets too large. Roll call vote: Yea – Waskowiak, Janssen, Richeson, Kennedy. No – None.

Kennedy Landscape Services LLC was the only proposal received for the downtown planters. There is an additional maintenance fee of \$220 added to the spring proposal and \$95/ planter for 28 planters. There is an additional maintenance fee of \$80 added to the fall proposal and \$48/planter for 16 planters. No additional maintenance fee will be added to the winter proposal and \$32/planter for 16 planters, any additional watering will be completed by Kennedy Landscape.

Waskowiak moved, Richeson seconded, to approve the proposal for downtown planters and award contract to Kennedy Landscape Services. Roll call vote: Yea – Janssen, Richeson, Waskowiak. Abstain – Kennedy. No – None.

Mayor Hudson recommended appointment of a steering committee for the Civic and Community Center Financing Fund (CCCFF) with the following members:

Bruce Clymer	Randy Waskowiak	Verlin Janssen
Roxanne Whiting	Karl Randecker	Andrea McClintic
Colten Venteicher	Tim Strauser	Devin Brundage

Kennedy moved, Richeson seconded, to approve appointment of a steering committee for the CCCFF. Roll call vote: Yea – Waskowiak, Janssen, Richeson, Kennedy. No – None.

Kennedy moved, Janssen seconded, to approve write-ups for GOTH 01, GOTH 02, GOTH 04, GOTH 08, GOTH 13, GOTH 14, GOTH 15, and GOTH 16 to move forward with their grants. Roll call vote: Yea – Richeson, Waskowiak, Janssen, Kennedy. No – None.

December 18<sup>th</sup> and January 15<sup>th</sup> will be the only Council meetings for December and January.

Janssen moved, Kennedy seconded, to approve Resolution 2018-20 ratifying approval of 1 & 6 Year Road Program. Roll call vote: Yea – Waskowiak, Richeson, Kennedy, Janssen. No – None.

Janssen moved, Richeson seconded, to approve Resolution 2018-21 referring blight and substandard determination study and general redevelopment plan to the Planning and Zoning Commission for recommendation and review. Roll call vote: Yea – Waskowiak, Kennedy, Richeson, Janssen. No – None.

Matt Weiss would like to add an air conditioning unit to the Pony Express Station for a more controlled climate and the noise factor. It will be a ductless heating/cooling system at no cost to the city that will need a 1 ½ inch hole made in the back side of the building.

Janssen moved, Richeson seconded, to approve the heating/cooling unit for the Pony Express Station. Roll call vote: Yea – Kennedy, Waskowiak, Richeson, Janssen. No – None.

Waskowiak moved, Janssen seconded, to approve Drawdown #3 for OOR 16-HO-33067 for \$12,175.00 and payment to CDS Inspections & Beyond. Roll call vote: Yea – Kennedy, Richeson, Janssen, Waskowiak. No – None.

Waskowiak moved, Janssen seconded, to adjourn the meeting at 5:57 p.m. Roll call vote: Yea – Kennedy, Richeson, Janssen, Waskowiak. No – None.

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Joyce Hudson, Mayor

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Brandi Klopping, City Clerk