

Regular City Council Meeting
City Council Chambers

November 6, 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 Kloopping
City Attorney	Mike Bacon

Press: *Gothenburg Times* – Katy Soller

Also present: Gary Steele with Miller & Associates, Shane Gruber.

Mayor Hudson opened the meeting and public hearing 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.

Gary Steele with Miller & Associates discussed replacements to add to the existing map on the 1 & 6 Year Road Program. The inlets and pipe at 16th and J are undersized and there is no storm sewer on 20th Street. Administrator Clymer said that an idea would be to look at putting in storm sewer in the future, the issue was there before the hospital addition, but has gotten bigger. All other big buildings such as the school have storm sewer for runoff.

Kennedy moved, Janssen seconded, to close the public hearing at 5:39 p.m. Roll call vote: Yea – Richeson, Waskowiak, Janssen, Kennedy. No – None.

Kennedy moved, Waskowiak seconded, to approve the 1 & 6 Year Road Program as presented. Roll call vote: Yea – Janssen, Richeson, Waskowiak, Kennedy. No – None.

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

- City Council minutes – Oct 16
- Annual Treasurer Report 2017-18
- Police Report –September

Roll call vote: Yea – Waskowiak, Kennedy, Janssen. Abstain – Richeson. No – None.

Richeson moved, Janssen seconded, allowing payment of claims against the City \$108,198.82, except #110618035; Public Works Division \$121,851.06; and the October 24 payroll of \$34,018.93. Roll call vote: Yea – Kennedy, Waskowiak, Janssen, Richeson. No – None.

Waskowiak moved, Richeson seconded, allowing payment of #110618035. Roll call vote: Yea – Janssen, Richeson, Waskowiak. Abstain - Kennedy– No - None.

Community Comments:

- There were 58 letters sent out to the last homeowners of Phase I on the Sidewalk Repair Program. There have been 30 fixed and approved, 15 signed an agreement to get them taken care of and 13 haven't made any contact with the City. There were 72 letters sent out on the new Phase II Sidewalk Repairs and 2 have already fixed them.

- Council said the sidewalks are looking nice!
- The tree board met last week and they did apply for Retree Nebraska. They received 10 trees and they are planted at the 4-plex, sewer treatment plant, and the viaduct area.

Waskowiak moved, Kennedy seconded, to advance Ordinance #969 in regard to annexation of portions of the Gothenburg Airport on to 3rd and final reading. Roll call vote: Yea – Janssen, Richeson, Kennedy, Waskowiak. No – None.

Appoint steering committee for CCCFF was removed from the agenda and not discussed.

Janssen moved, Richeson seconded, to approve the date of Tuesday, November 27th at 7:00 p.m. for a public meeting at City Hall regarding the Community Center Feasibility Study. Roll call vote: Yea – Kennedy, Richeson, Waskowiak, Janssen. No – None.

Administrator Clymer sent a letter to Phillip Royce about an unfinished/ dilapidated garage at 1105 17th Street to have him finish the garage. The letter was sent August 2018 and has not been finished and is not in compliance with the international building code. Attorney Bacon said he could be cited for a violation of an ordinance and he will look further into this.

Janssen moved, Richeson seconded, to have the City Attorney take legal action. Roll call vote: Yea – Kennedy, Waskowiak, Richeson, Janssen. No – None.

Due to the delay on the Release of Funds for the Owner Occupied Rehabilitation grant #16-HO-33067, we are requesting an extension to complete the project.

Janssen moved, Richeson seconded, to approve the request for an amendment for extension on OOR #16-HO-33067. Roll call vote: Yea – Kennedy, Waskowiak, Richeson, Janssen. No – None.

Richeson moved, Waskowiak seconded, to approve the proposed correction on the OOR #18-HO-33071 grant application. The application should read “For the proposed 2018 CDBG OOR Grant Application, 100% of OOR funding will assist low-to-moderate income persons. The previous Public Hearing was stated incorrectly by saying \$189,434.70 will assist low-to-moderate income persons.” Roll call vote: Yea – Kennedy, Janssen, Waskowiak, Richeson. No – None.

The City received 1 proposal from CDS Inspections and Beyond for Lead-Based Paint Testing Services for OOR #18-HO-33071.

Waskowiak moved, Janssen seconded, to approve the proposal subject to the grant being awarded and NDED procurement under the rules. Roll call vote: Yea – Kennedy, Richeson, Janssen, Waskowiak. No – None.

The City received 1 proposal from CDS Inspections and Beyond for Housing Administration Services for OOR #18-HO-33071.

Waskowiak moved, Kennedy seconded, to approve the proposal subject to the grant being awarded and NDED procurement under the rules. Roll call vote: Yea – Janssen, Richeson, Kennedy, Waskowiak. No – None.

The City received 1 proposal from Miller & Associates for General Administration Services for OOR #18-HO-33071.

Kennedy moved, Janssen seconded, to approve the proposal subject to the grant being awarded and NDED procurement under the rules. Roll call vote: Yea – Richeson, Waskowiak, Janssen, Kennedy. No – None.

Garry Steele said that Dana Daniels had given an estimate for the water tower paint restoration and they anticipate going out to bid soon so the work can take place this summer.

Kennedy moved, Janssen seconded, to approve the water tower paint restoration agreement from Miller and Associates. Roll call vote: Yea – Richeson, Waskowiak, Janssen, Kennedy. No – None.

There will be a Council Retreat on November 21st at 12:00 noon in the Council Chambers.

Waskowiak moved, Richeson seconded, to adjourn the meeting at 6:04 p.m. Roll call vote: Yea – Janssen, Kennedy, Richeson, Waskowiak. No – None.

Joyce Hudson, Mayor

Brandi Kloeping, City Clerk