

Regular City Council Meeting
City Council Chambers

March 6, 2018
7:00 p.m.

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

Press: *Gothenburg Times* - Ellen Mortensen, *KRVN* – Scott Foster

Also present: Maria Demoret, Sara Coleman, Shane Gruber.

Mayor Hudson opened the meeting 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.

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

- City Council minutes – February 20
- Treasurer’s Report – January
- Library annual statistical report
- Police Report - February

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

Richeson moved, Kennedy seconded, allowing payment of claims against the City, \$160,561.37; Public Works Division \$199,587.54; and the February 28 payroll of \$33,928.38. Roll call vote: Yea – Waskowiak, Janssen, Kennedy, Richeson. Nay – None.

Community Comments:

- Administrator Clymer mentioned that we will discuss some times for Council Meetings on the next agenda, possible summer hours.

Maria Demoret originally thought the street need to be closed for the May 5th Walk for Life at 10:00 a.m., but they decided not to close it.

Discussion was taken up on the Depot at Lafayette area. The original depot is at the Historical Museum in Lexington. This is the second one that was built and moved later. There were lots of ideas for the depot on the Lake Helen planning survey, but there is no money to do any of the ideas and no one wanted to donate it. Therefore, it would cost \$350,000 – 400,000 or more to rehab the depot, \$11,000 or more to paint it and \$14,000 or more for moving the depot up to 10 miles. The Council decided to put a request for proposal out to buy and move the depot in so many days and it would have to be out of city limits unless there is a plan to fix it. If there are no proposals, then they will get proposals for demolition.

Janssen moved, Richeson seconded, to go out for proposals with a refundable deposit and to be moved in 120 days of signing the contract. Roll call vote: Yea – Waskowiak, Kennedy, Richeson, Janssen. Nay – None.

A resolution regarding adoption of emergency water plan is required every three years.

Waskowiak moved, Kennedy seconded, approving Resolution 2018-5 regarding adoption of Emergency Water Plan. Roll call vote: Richeson, Janssen, Kennedy, Waskowiak. Nay – None.

Janssen moved, Kennedy seconded, to approve the request for annexation of the east end of industrial tract by Gothenburg Improvement Company. Roll call vote: Yea – Richeson, Waskowiak, Kennedy, Janssen. Nay – None.

Kennedy introduced, Waskowiak seconded, Ordinance 964 regarding annexation of certain territory to the corporate limits of the City. Roll call vote: Yea – Janssen, Richeson, Waskowiak, Kennedy. Nay – None.

Waskowiak moved, Janssen seconded, to adjourn the meeting at 7:23 p.m. Roll call vote: Yea – Richeson, Kennedy, Janssen, Waskowiak. Nay – none. The next regular meeting will be March 20.

Joyce Hudson, Mayor

Brandi Kloeping, City Clerk