

Present: Mayor –	Joyce Hudson
Council members	Jeff Kennedy
	Jay Richeson
	Verlin Janssen
	Randy Waskowiak
City Administrator	Bruce Clymer
Deputy City Clerk	Jill A. Rubenthaler
City Attorney	Colten Venteicher
Police Chief	Randy Olson

Press: *KRVN* – Scott Foster

Also present: None.

Mayor Hudson opened the meeting 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.

Janssen moved, Kennedy seconded, to approving the consent agenda that included:  
City Council minutes – April 17 & 20

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

Kennedy moved, Richeson seconded, allowing payment of claims against the City, \$86,291.64; Public Works Division \$96,540.11; and the April 25 payroll of \$32,952.82. Roll call vote: Yea – Janssen, Kennedy, Waskowiak, Richeson.

Community Comments:

- Councilman Jeff Kennedy mentioned that the Tree Board had planted a tree for Arbor Day by the newest picnic shelter at Lake Helen. All of the tree board members participated in the planting.
- Clymer mentioned that there had been traps put out at the grass lot for rats there.

Richeson moved, Janssen seconded, to move Ordinance 966 to third and final reading regarding zoning changes. Roll call vote: Yea – Kennedy, Janssen, Waskowiak, Richeson. Nay – None.

Police Chief Randy Olson said that 2 bids had been received for a new police vehicle: \$33,333.00 with \$2,400.00 trade-in totaling \$30,781.00 from Platte Valley Auto for a 2018 Ford F150 and \$33,781.00 with \$3,000.00 trade-in totaling \$30,781.00 from Pony Express Chevrolet for a 2018 Chevrolet Silverado LT. He mentioned that the Chevrolet Impalas that they have purchased in the past are no longer available.

Waskowiak, moved, Kennedy seconded, to accept the lower bid from Pony Express Chevrolet for \$30,781.00. Roll call vote: Yea – Kennedy, Waskowiak, Janssen, Richeson. Nay – None.

Janssen moved, Richeson seconded, to approve the liquor license with change in Manager Application for Shopko Stores Operating Co LLC. Roll call vote: Yea – Waskowiak, Janssen, Kennedy, Richeson. Nay – None.

Kennedy moved, Janssen seconded, to approve the agreement with Dawson County Public Power to extend the electrical service territory to include the industrial tract. Roll call vote: Yea – Waskowiak, Kennedy, Janssen, Richeson. Nay – None.

There are no current electrical customers in that area, but Dawson Public Power will also have to approve this agreement.

Todd Wilson P.C. is currently our City Special Prosecutor. Recently, Beverly Louthan became a partner at the firm as well. They would like her name added to the prosecutor's agreement. Both Colten Venteicher and Randy Olson showed their approval of the agreement change.

Janssen moved, Waskowiak seconded, to approve the amended agreement to include Beverly Louthan on the Prosecutor's Agreement. Roll call vote: Yea – Waskowiak, Janssen, Kennedy, Richeson. Nay – None. Richeson.

Janssen moved, Waskowiak seconded, to approve the appointment of Beverly Louthan as Special Prosecutor in addition to Todd Wilson. Roll call vote: Yea – Kennedy, Waskowiak, Richeson, Janssen. Nay – none.

The Council then went into retreat and discussed the City Health Plan and the possibility of a ½% sales tax for recreation purposes.

Janssen moved, Richeson seconded, to adjourn the meeting at 6:39 p.m. Roll call vote: Yea – Kennedy, Waskowiak, Richeson, Janssen. Nay – none. The next regular meeting will be May 15.

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Joyce Hudson, Mayor

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Jill A. Rubenthaler, Deputy City Clerk