

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

Also present: Dan Yancy, Tobin Buchanan.

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

- City Council minutes – May 1
- Police Report - April
- Treasurer’s Report – April
- Library director’s report – March 13 to May 7

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

Waskowiak moved, Richeson seconded, allowing payment of claims against the City, \$100,489.60; Public Works Division \$352,091.13, except #51518037; and the May 9 payroll of \$33,109.50. Roll call vote: Yea – Janssen, Richeson, Waskowiak. No – None. Absent and not voting – Kennedy.

Waskowiak moved, Janssen seconded, allowing payment of claim #51518037 against the Public Works Division. Roll call vote: Yea - Janssen, Waskowiak. Abstain – Richeson. No – None. Absent and not voting – Kennedy.

Community Comments:

- Attorney Bacon said the restaurant at the YMCA is not open.
- There were 2 trees lost at Ehmén Park, 1 lost at EG West, many branches down, and a pole on 27th street broke during the storm.

Richeson moved, Waskowiak seconded, to pass and approve Ordinance 966 regarding zoning change, on third and final reading. Roll call vote: Yea - Janssen, Waskowiak, Richeson. No – None. Absent and not voting – Kennedy.

Tobin Buchanan mentioned the range on the rate for the bond is because of the small amount.

Council member Janssen introduced Ordinance #967 entitled:

An ordinance of the City of Gothenburg, Nebraska, authorizing the issuance of general obligation paving bonds, series 2018, of the City of Gothenburg, in the principal amount of not to exceed ninety-five thousand dollars (\$95,000) to pay the costs of certain street improvements within paving district nos. 2016-1 and 2016-2 of the city, including paying and redeeming temporary indebtedness originally issued to pay for such improvements; prescribing the form of said bonds; providing for the levy of taxes to pay the same; and ordering the ordinance published in pamphlet form.

and moved that the statutory rule requiring reading on 3 different days be suspended. The motion was seconded by Council member Richeson. The roll was called and the following Council member voted “Yea” Waskowiak, Richeson, Janssen. No – None. Absent and not voting – Kennedy.

Mayor Hudson declared the motion adopted by three-fourths vote of Council and statutory rule suspended for consideration of said Ordinance. The ordinance was then read by the title whereupon Council member Waskowiak moved for final passage and Council member Richeson seconded the motion.

Mayor Hudson asked the question, “*Shall Ordinance #967 be passed and adopted?*” Roll call vote: Yea – Janssen, Richeson, Waskowiak. No – None. Absent and not voting – Kennedy.

Mayor Hudson declared the Ordinance #967 adopted and signed it in the presence of the Council and the Clerk attested the signature.

Dan Yancy discussed the employee health care plan renewal. There will be new 3rd party management by Benefits Management LLC. Yancy stated that the main guy he deals with has switched to working with Benefits Management so he received a quote and they will provide a savings to the City and provide a 4 tier plan.

Janssen moved, Waskowiak seconded, to accept the “Tier Proposal” from Benefit Management, LLC; and to fund the single and family factors at 75% of the maximum claims as proposed by Benefit Management, LLC and include the cafeteria 125 plan. Roll call vote: Yea – Richeson, Waskowiak, Janssen. No – None. Absent and not voting – Kennedy.

Waskowiak moved, Richeson seconded, to allow the City Administrator to review and approve the plan documents for the City’s Healthcare and Cafeteria 125 plans. Roll call vote: Yea – Janssen, Richeson, Waskowiak. No – None. Absent and not voting – Kennedy.

Richeson moved, Janssen seconded, to approve resolution 2018-7 regarding the establishment of a money market and checking account for the purpose of a side-fund for the Medical and Cafeteria 125 plan. Roll call vote: Yea – Richeson, Janssen. Abstain – Waskowiak. No – None. Absent and not voting – Kennedy.

Agenda item f was not discussed and will be put on another agenda.

Janssen moved, Waskowiak seconded, to move forward with the contract with Miller & Associates for planning for Convention/Community Center –CCCF grant. Roll call vote: Yea – Richeson, Waskowiak, Janssen. No – None. Absent and not voting – Kennedy.

Waskowiak moved, Janssen seconded, to adjourn the meeting at 5:52 p.m. Roll call vote: Yea – Richeson, Waskowiak, Janssen. Nay – none. Absent and not voting – Kennedy.

Joyce Hudson, Mayor

Brandi Kloeping, City Clerk