

Regular City Council Meeting
City Council Chambers

June 19, 2018
5:30 p.m.

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

Press: *Gothenburg Times* – Katy Soller, Taina Copeland, *KRVN* – Scott Foster

Also present: Attorney Colten Venteicher, Becky Jobman

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 15, 29
- Police Report - May
- Treasurer’s Report – May

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

Richeson moved, Kennedy seconded, allowing payment of claims against the City, \$107,125.36; Public Works Division \$578,666.98, except #61918038; and the May 23 payroll of \$37,749.83 and June 6 payroll of \$35,990.96. Roll call vote: Yea – Janssen, Waskowiak, Kennedy, Richeson. No – None.

Richeson moved, Janssen seconded, allowing payment of claim #61918038 against the City. Roll call vote: Yea – Waskowiak, Janssen, Richeson. Abstain – Kennedy. No – None.

Community Comments:

- The Depot will not be moved until fall, due to irrigation load. The policy is if it’s not moved by June 1, Dawson Public Power will not take the power lines down. The Millers plan to start painting it before then.
- The apps for the OOR grant are going out as of June 14th.
- The solar site is going well and making enough to cover the bond payment and more so far.

Kennedy moved, Janssen seconded to award the contract for Audit Services for FY 2018, 2019, and 2020 to RJ Meyer & Associates. Roll call vote: Yea - Waskowiak, Richeson, Janssen, Kennedy. No – None.

Preston was not here, will move discussion to the July 3rd meeting.

Janssen moved, Richeson seconded, to approve appointment of Ty Schurr to the Planning & Zoning board. Shawn Boyd has resigned. Roll call vote: Yea – Waskowiak, Kennedy, Richeson, Janssen. No – None.

Council member Janssen introduced Ordinance #968 entitled:

An ordinance amending Title III, Chapter 30, Section 30.066 of the Gothenburg Code of Ordinances; providing for a method to establish regular meeting date and times of the City Council Meetings; repealing all ordinances or parts of ordinances in conflict herewith; and providing for an effective date.

and moved that the statutory rule requiring 3 different days be suspended. The motion was seconded by Council member Waskowiak. The roll was called and the following Council member voted “Yea” Kennedy, Richeson, Waskowiak, Janssen. No – None.

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

Mayor Hudson asked the question, “*Shall Ordinance #968 be passed and adopted?*” Roll call vote: Yea: Kennedy, Waskowiak, Janssen, Richeson. No – None.

Mayor Hudson declared the Ordinance #968 adopted and signed it in the presence of the Council and the Clerk attested the signature.

Richeson moved, Kennedy seconded to adopt resolution 2018-8 to approve the Cafeteria 125 plan. Roll call vote: Yea – Janssen, Waskowiak, Kennedy, Richeson. No – None.

Janssen moved, Richeson seconded, to approve the Healthcare Plan adoption agreement. Roll call vote: Yea – Kennedy, Waskowiak, Richeson, Janssen. No – None.

Waskowiak moved, Janssen seconded, to approve the Prescription Network document. Roll call vote: Yea – Kennedy, Richeson, Janssen, Waskowiak. No – None.

Janssen moved, Kennedy seconded, to approve resolution 2018-9 regarding opening Money Market fund for LB840 funds. Roll call vote: Yea – Richeson, Kennedy, Janssen. No – None. Abstain – Waskowiak.

Becky Jobman said the hospital wants to update the endoscopy equipment. There will be a 3 month wait to purchase after it is approved.

Janssen moved, Richeson seconded, to approve resolution 2018-10 regarding REDLG fund application by Gothenburg Health to the USDA. Roll call vote: Yea – Waskowiak, Kennedy, Richeson, Janssen. No – None.

Janssen moved, Richeson seconded, to approve resolution 2018-11 regarding time of City Council meetings. Roll call vote: Yea – Kennedy, Waskowiak, Richeson, Janssen. No – None.

Waskowiak moved, Richeson seconded, to adjourn the meeting at 5:46 p.m. Roll call vote: Yea – Kennedy, Janssen, Richeson, Waskowiak. Nay – none.

Joyce Hudson, Mayor

Brandi Kloeping, City Clerk