

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

Also present: Attorney Colten Venteicher, Preston Smith, Deb Egenberger, Shane Gruber

Mayor Hudson opened the meeting and public hearings 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.

No discussion was had on the public hearings.

Kennedy moved, Richeson seconded, to close the public hearings at 5:31 p.m. Roll call vote: Yea – Janssen, Richeson, Kennedy. No – None. Absent and not voting – Waskowiak.

Richeson moved, Janssen seconded, to approving the consent agenda that included:
City Council minutes – June 19

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

Kennedy moved, Richeson seconded, allowing payment of claims against the City, \$60,593.66; Public Works Division \$71,110.98, except #70318006; and the June 20 payroll of \$33,711. Roll call vote: Yea – Janssen, Richeson, Kennedy. No – None. Absent and not voting: Waskowiak.

Kennedy moved, Janssen seconded, allowing payment of claim #70318006 against the City. Roll call vote: Yea – Janssen, Kennedy. Abstain – Richeson. No – None. Absent and not voting – Waskowiak.

Community Comments:

- Farmer's Market will be at Ehmen Park on Thursdays from 4:30 – 6:30, same as last year.

Deb Egenberger said the parade route will be the same as last year for the Harvest Festival, Lake Avenue/Highway 47, from 27th Street to 9th Street. Party in the park will be similar to last year minus the car show. Egenberger would like to close 15th, 16th, and Avenue F around Ehmen Park. She will work with Shane to get the barricades set up. They would also like to have the car show at Lake Helen on the south side of the entrance.

Richeson moved, Janssen seconded, to all the parade, party in the Park, and the car show for the Harvest Festival. Roll call vote: Yea – Kennedy, Janssen, Richeson. No – None. Absent and not voting: Waskowiak.

Richeson moved, Janssen seconded, to allow the September 15 Harvest Festival parade as proposed. The State Department of Roads will be notified of the event and in doing so the City acknowledges the following:

- a.) The event is within the corporate limits of the City of Gothenburg. The City will assume control of highway N-47 from 27th Street to 9th Street on September 15, 2018 from 8:00 a.m. to 1:00 p.m.
- b.) The City of Gothenburg accepts the legal duty to protect the highway property from any damage that may occur arising out of the special event and the state shall not have any such duty during the time the city is in control of the property.
- c.) The City of Gothenburg accepts the duty to protect the public from damage, injury, or death in making use of the state highway system for the special event, and the state shall not have such statutory or common law duty during the time the, city, is in control of the property.
- d.) The City of Gothenburg acknowledges that it accepts the duties set out in subsection 2 of LB589/N.R.S. 39-159, and if a claim is made against the state, shall indemnify, defend, and hold harmless the state from all claims, demands, actions, damages, and liability, including reasonable attorney's fees, that may arise as a result of the special event.
- e.) During the time of the event, the City will be responsible for placing appropriate traffic devices including warnings, closure, and detour, etc. as required by the Manual on Uniform Traffic Control Devices.

Roll call vote: Yea – Kennedy, Janssen, Richeson. Nay – none. Absent and not voting – Waskowiak.

Preston Smith would like to make a sign for the Frisbee Golf Course at Lake Helen for his Eagle Scout Project. He would like to start at the end of the month and it would take a couple weeks. He said his cousins and him use the Frisbee Golf so that interested him the most of the ideas he had. Smith would put a roof on the top with shingles and

use some special paint to help prevent weathering. He would like to put it in the main entrance by the restrooms. Council would like him to talk with Shane Gruber about where and how to put it in for mowing purposes. They also mentioned that Gruber might be able to help him with the concrete to help lower his cost.

Janssen moved, Richeson seconded, to approve to pay half up to \$250 for the project. Roll call vote: Yea - Kennedy, Richeson, Janssen. No – None. Absent and not voting – Waskowiak.

Janssen moved, Kennedy seconded, to approve Licenses to Maintain for Tim Miller and Dale Gronewold. Roll call vote: Yea – Richeson, Kennedy, Janssen. No – None. Absent and not voting – Waskowiak.

Attorney Venteicher explained that the Sales Tax fund will pay for the Community Redevelopment Project for 24th Place and lot 12 until they sell and then the money will go back to the Sales Tax fund when the houses are sold.

Janssen moved, Richeson seconded, to approve use of \$1,715,747 of sales tax funds for the 24th Place and lot 12 Redevelopment project. Roll call vote: Yea – Kennedy, Richeson, Janssen. No – None. Absent and not voting – Waskowiak.

Kennedy moved, Richeson seconded, to approve Drawdown # 1 for OOR – 16-HO-33067 for \$7,950.00 to Miller and Associates for admin fees. Roll call vote: Yea – Janssen, Richeson, Kennedy. No – None. Absent and not voting – Waskowiak.

Council appointed Jay Richeson as a representative for CPNRD Integrated Management. Richeson agreed. Roll call vote: Yea – Kennedy, Janssen. Abstain – Richeson. No – None. Absent and not voting – Waskowiak.

Janssen moved, Kennedy seconded, to approve Resolution 2018-12 to determine that the acquisition and development of certain undeveloped vacant lot is essential to the proper clearance or redevelopment of substandard or blighted areas or a necessary part of the general RDA program. Roll call vote: Yea – Richeson, Kennedy, Janssen. No – None. Absent and not voting – Waskowiak.

Janssen moved, Kennedy seconded, to approve Resolution 2018-13 to approve the Redevelopment Plan for the 24th Place Project. Roll call vote: Yea – Richeson, Kennedy, Janssen. No – None. Absent and not voting – Waskowiak.

Kennedy moved, Richeson seconded, to approve Resolution 2018-14 to approve the Redevelopment Plan for Pony Express Lot. Roll call vote: Yea – Janssen, Richeson, Kennedy. No – None. Absent and not voting – Waskowiak.

Richeson moved, Janssen seconded, to approve Resolution 2018-15 to approve Redevelopment Plan for GIC Industrial Site. Roll call vote: Yea – Kennedy, Janssen, Richeson. No – None. Absent and not voting – Waskowiak.

Richeson moved, Kennedy seconded, to adjourn the meeting at 5:46 p.m. Roll call vote: Yea – Janssen, Kennedy, Richeson. No – None. Absent and not voting – Waskowiak.

Joyce Hudson, Mayor

Brandi Kloeping, City Clerk