

Regular City Council Meeting  
City Council Chambers

December 17, 2019  
5:30 p.m.

Present: Mayor –	Joyce Hudson	Not present – City Attorney - Mike Bacon
Council Members	Randy Waskowiak	Assistant City Attorney - Colten Venteicher
	Verlin Janssen	
	Jay Richeson	
	Jeff Kennedy	
City Administrator	Bruce Clymer	
City Clerk	Brandi Kloepping	

Press: *Gothenburg Times* – Eric Viccaro  
*Gothenburg Leader* – Ellen Mortensen

Also present: Jacque Haupt with Miller and Associates.

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, approving the consent agenda that included:  
Council Minutes – December 3 & 10  
Police Report - November

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

Richeson moved, Kennedy seconded, allowing payment of claims against the City, \$33,138.98, Public Works Division \$365,900.20; and the December 4 payroll of \$32,807.76. Roll call vote: Yea - Waskowiak, Janssen Kennedy, Richeson. No - none.

Community Comments:

- Administrator Clymer stated that there had been a press release that the City had been hit by Ransomware but the office employees are getting things back to fully functional. We have added some security measures and more backup.
- January 17<sup>th</sup> is the City Recognition Dinner.
- Shane Gruber is talking with Paulsen’s about the paving on Avenue F from the water leak under mining. The street employees will try to get it out and have Paulsen’s put it in.

The NMPP Cost of Service Study is a 2 year agreement that costs \$11,170.00. This is the normal rotation to enter into agreement, but the NPPD rates have been stable so Administrator Clymer thought about skipping this year and address it again next year. No action was taken at this time; Council will address it next year.

Project 2020 will be discussed at the end of the meeting.

Jacque Haupt with Miller and Associates stated there were 3 bids opened for the Westside Water/Sewer Improvements; they were from Van Kirk Bros Contracting, Midlands Contracting, and Myers Construction. They were over the original funding amount from the EDA. This should be awarded contingent upon EDA & SRF, but they need to know how to handle the shortfall.

Janssen moved, Richeson seconded, to award the contract to Van Kirk Bros Contracting contingent upon CWSRF and EDA approval, in the amount of \$1,394,426. Roll call vote: Yea – Kennedy, Waskowiak, Richeson, Janssen. No – None.

Waskowiak moved, Janssen seconded, to approve payment of \$4,431.10 to CDS Inspections for OOR 16-HO-33067. Roll call vote: Yea - Janssen, Richeson, Kennedy, Waskowiak. No – None.

Janssen moved, Richeson seconded, to approve payment of \$24,485.00 to GOTH15 & Five Star Construction. Roll call vote: Yea –Waskowiak, Kennedy, Richeson, Janssen. No – None.

Kennedy moved, Richeson seconded, to approve payment of \$7,305.00 to GOTH10 & Five Star Construction. Roll call vote: Yea – Janssen, Waskowiak, Richeson, Kennedy. No – None.

Janssen moved, Waskowiak seconded, to approve payment of \$6,170.00 to GOTH08 & Eickmeier Construction. Roll call vote: Yea – Kennedy, Richeson, Waskowiak, Janssen. No – None.

Richeson moved, Waskowiak seconded, to approve payment of \$2,830.00 to GOTH16 & Solid Rock Construction. Roll call vote: Yea –Janssen, Kennedy, Waskowiak, Richeson. No – None.

Waskowiak moved, Kennedy seconded, to approve payment of \$2,950.00 to GOTH02 and Five Star Construction. Roll call vote: Yea – Richeson, Janssen, Kennedy, Waskowiak. No – None.

Kennedy moved, Richeson seconded, to approve payment of \$7,300.00 to GOTH14 & Dimensions Construction. Roll call vote: Yea –Janssen, Waskowiak, Richeson, Kennedy. No – None.

Kennedy moved, Janssen seconded, to approve Drawdown #17 for OOR 16-HO-33067 for \$55,471.10. Roll call vote: Yea – Waskowiak, Richeson, Janssen, Kennedy. No – None.

There are several projects in Project 2020 and we need to decide which to pursue. We will have a retreat at noon on January 14<sup>th</sup>.

Janssen moved, Richeson seconded, to adjourn the meeting at 5:45 p.m. Roll call vote: Yea – Waskowiak, Kennedy, Richeson, Janssen. No – None.

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Joyce Hudson, Mayor

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Brandi Kloepping, City Clerk